

**Regular Board Meeting**  
September 19, 20166:00 PM  
MCBOE

Attendance Taken at 6:00 PM.

Mr. John Allen: Absent  
Ms. Julie Cathey: Present  
Mr. John Dippold: Present  
Mrs. Kristen Gold: Absent  
Ms. Susan Hunter: Present  
Mr. Harvey Jones: Present  
Mr. Donnie Moses: Present  
Mr. Robert Warf: Present  
Mr. Andy Woodard: Present

**1. Election of Chairman, Vice Chairman, Chairman Pro-Tem**

Nominate Mr. Moses for the position of Chairman Passed with a motion by Mr. John Dippold and a second by Ms. Susan Hunter.

Ms. Julie Cathey: Yea  
Mr. John Dippold: Yea  
Ms. Susan Hunter: Yea  
Mr. Harvey Jones: Yea  
Mr. Donnie Moses: Yea  
Mr. Robert Warf: Yea  
Mr. Andy Woodard: Yea

Nominate Ms. Cathey for Vice-Chairman Passed with a motion by Ms. Susan Hunter and a second by Mr. John Dippold.

Ms. Julie Cathey: Yea  
Mr. John Dippold: Yea  
Ms. Susan Hunter: Yea  
Mr. Harvey Jones: Yea  
Mr. Donnie Moses: Yea  
Mr. Robert Warf: Yea  
Mr. Andy Woodard: Yea

Nominate Mr. Jones for Chairman Pro-Tem Passed with a motion by Ms. Susan Hunter and a second by Mr. John Dippold.

Ms. Julie Cathey: Yea  
Mr. John Dippold: Yea  
Ms. Susan Hunter: Yea  
Mr. Harvey Jones: Yea  
Mr. Donnie Moses: Yea  
Mr. Robert Warf: Yea  
Mr. Andy Woodard: Yea

**2. Agenda**

Approve the agenda Passed with a motion by Mr. Harvey Jones and a second by Ms. Susan Hunter.

Ms. Julie Cathey: Yea  
Mr. John Dippold: Yea  
Ms. Susan Hunter: Yea  
Mr. Harvey Jones: Yea  
Mr. Donnie Moses: Yea  
Mr. Robert Warf: Yea  
Mr. Andy Woodard: Yea

### **3. Classified Employee of the Month**

Before continuing with the agenda, Mr. Moses welcomed new board members Robert Warf and Andy Woodard.

Mr. Sorrells recognized Bobby Hurt as the Delk-Henson Intermediate School Classified Employee of the Month.

Bobby Hurt - Delk-Henson Intermediate School Custodian

### **4. Minutes**

Approve the minutes of the August 8, 2016, regular session, and the August 11, 2016, executive session Passed with a motion by Ms. Susan Hunter and a second by Mr. Harvey Jones.

Ms. Julie Cathey: Yea  
Mr. John Dippold: Yea  
Ms. Susan Hunter: Yea  
Mr. Harvey Jones: Yea  
Mr. Donnie Moses: Yea  
Mr. Robert Warf: Yea  
Mr. Andy Woodard: Yea

### **5. MCEA Report**

During the MCEA Report, Vickie Michael stated that the MCEA president and vice president attended an election forum in Franklin on September 8; the MCEA is changing the way they hold their meetings: the executive committee meets once a month, and the remaining members meet every other month in hopes to increase attendance.

### **6. Building Report**

Rick Daughrity of Orion presented a status report on the funds currently remaining in the building program, as well as an update on the remaining punch and/or warranty items.

### **7. Roof Report**

Bobby Johnson of Stephen Ward & Associates presented preliminary plans for repairing roofs throughout the school system.

Begin the bidding process to repair roof sections at the Central Office, Cornersville School cafeteria, Forrest Middle School, and Marshall Elementary

School Passed with a motion by Mr. Harvey Jones and a second by Ms. Julie Cathey.

Ms. Julie Cathey: Yea  
Mr. John Dippold: Yea  
Ms. Susan Hunter: Yea  
Mr. Harvey Jones: Yea  
Mr. Donnie Moses: Yea  
Mr. Robert Warf: Yea  
Mr. Andy Woodard: Yea

#### **8. Reading Program Update**

Elementary Curriculum Coordinator Tammy Lewis gave the board a "reading program update" to inform the board of the progress made since the teacher reconfiguration this past December/January. She explained that the reading percentages have increased, but much more is being done, including intensive training for principals and teachers, to increase the percentages even more. Ms. Lewis will revisit the topic during the January board meeting after more data has been released from the state.

#### **9. Annual Agenda**

##### **9.1. Establish Times and Dates for Monthly Board Meetings**

Continue holding monthly board meetings on the second Monday of the month at 6:00 p.m. Passed with a motion by Mr. Harvey Jones and a second by Mr. John Dippold.

Ms. Julie Cathey: Yea  
Mr. John Dippold: Yea  
Ms. Susan Hunter: Yea  
Mr. Harvey Jones: Yea  
Mr. Donnie Moses: Yea  
Mr. Robert Warf: Yea  
Mr. Andy Woodard: Yea

##### **9.2. Committees for 2016-2017**

Mr. Moses stated that the committees for 2016-2017 are set and appear on eMeeting.

#### **10. Committee Reports/Schedule Committee Meetings**

Policy Committee Chair Susan Hunter scheduled a Policy Committee meeting for Tuesday, October 4 at 5:00 p.m.

There have been no committee meetings since the August 8 board meeting.

#### **11. 4.605 Graduation Requirements/Activities**

This policy was approved in the August 8 board meeting; TSBA has since revised the policy by adding "take the ACT" on lines 12 & 13 (a topic of discussion in the August 8th board meeting), removing the word "successfully"

on line 13 (another topic of discussion), and adding some language at the end of the policy on page 2 (per law). This is just a policy "clean up".

Approve policy 4.605 Graduation Requirements/Activities with changes Passed with a motion by Ms. Susan Hunter and a second by Mr. John Dippold.

Ms. Julie Cathey: Yea

Mr. John Dippold: Yea

Ms. Susan Hunter: Yea

Mr. Harvey Jones: Yea

Mr. Donnie Moses: Yea

Mr. Robert Warf: Yea

Mr. Andy Woodard: Yea

## **12. Consent Agenda**

Presented on Consent Agenda: Marshall County Art Guild Christmas Bazaar at MCHS, MCHS Band's travel request to Atlanta, Technology Salvage list, and the 2016 LEA Compliance Reports.

Items on the consent agenda are not up for discussion; they are approved as one item. If you would like to discuss an item on the consent agenda, you must request to place it under new business during approval of the agenda.

Policy 1.403 allows "routine or non-controversial items to be placed on the consent agenda, which shall become a part of the regular agenda. If any member objects to including an item on the consent agenda, that item shall be moved to the regular agenda as an action item requiring discussion. The remaining consent items may be adopted in a single vote without discussion."

Approve the consent agenda Passed with a motion by Mr. Harvey Jones and a second by Ms. Julie Cathey.

Ms. Julie Cathey: Yea

Mr. John Dippold: Yea

Ms. Susan Hunter: Yea

Mr. Harvey Jones: Yea

Mr. Donnie Moses: Yea

Mr. Robert Warf: Yea

Mr. Andy Woodard: Yea

### **12.1. MC Art Guild Use of Facility Request**

Although the Marshall County Art Guild is a non-profit organization, the vendors who sell their wares at the Christmas Bazaar hope to make a profit; therefore, the board must approve the request.

## 12.2. MCHS Travel Request

Because this travel request is for both overnight and out-of-state, it requires board approval.

12.3. Technology Salvage  
Items are irreparable.

12.4. 2016 LEA Compliance Report  
There is no "Area of Non-Compliance Form" attached, because the system is in compliance.

## 13. Propane Bids

Approve the lone propane bid submitted by All Gas Passed with a motion by Mr. Harvey Jones and a second by Ms. Susan Hunter.

Ms. Julie Cathey: Yea  
Mr. John Dippold: Yea  
Ms. Susan Hunter: Yea  
Mr. Harvey Jones: Yea  
Mr. Donnie Moses: Yea  
Mr. Robert Warf: Yea  
Mr. Andy Woodard: Yea

## 14. Contractor's Pay Request

Ms. Wiles received the attached documents late this afternoon and has checked the figures.

Approve the Contractor's Pay Request Passed with a motion by Ms. Susan Hunter and a second by Mr. Harvey Jones.

Ms. Julie Cathey: Yea  
Mr. John Dippold: Yea  
Ms. Susan Hunter: Yea  
Mr. Harvey Jones: Yea  
Mr. Donnie Moses: Yea  
Mr. Robert Warf: Yea  
Mr. Andy Woodard: Yea

## 15. New Business

There was no new business.

## 16. Director's Report

During the Director's Report, Mr. Sorrells: thanked Kroger and CB&S Bank for donations of school supplies; stated that the school system audit report looked good, and thanked all who were involved; thanked the board on behalf of the classified employees for approving the sick leave bank; mentioned that an interest had been expressed in creating a Girls' Volleyball program, so this topic will be revisited in the spring as the board begins the budget process; attended his first Superintendents' Fall Conference during which the Marshall County School System was recognized for achievements; welcomed Robert Warf and Andy Woodard as new board members and is looking forward to working with them.

**17. Adjourn**

The meeting adjourned at 6:54 p.m.

**18. FYI**

18.1. Approved Fundraisers

18.2. Travel Requests

18.3. Use of Facility

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Chairperson

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Superintendent