

**Regular Board Meeting**  
October 17, 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:	Present
Ms. Susan Hunter:	Present
Mr. Harvey Jones:	Present
Mr. Donnie Moses:	Present
Mr. Robert Warf:	Present
Mr. Andy Woodard:	Present

**1. Agenda**

The Marshall County Board of Education met in regular session on Monday, October 17, 2016, at 6:00 p.m., in the Board Conference Room at Jones School.

Prayer/Pledge

Mr. Moses asked that items #2 and #3 on the agenda be swapped.  
Approve the agenda with the changes Passed with a motion by Mr. Harvey Jones and a second by Ms. Julie Cathey.

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

**2. Recognitions**

2.1. Classified Employee of the Month

Mr. Sorrells recognized Kristin Courtemanche as the Cornersville Elementary School Classified Employee of the Month.

Kristin Courtemanche - Cornersville Elementary School

2.2. Grant Tenure

Principals have recommended to the director of schools that these teachers be granted tenure in the Marshall County School System; each teacher has met all requirements. Director Sorrells is now recommending to the Board that these teachers be granted tenure.

Grant tenure to the following teachers: Charles Adams, Laura Bass, Sherrie Campbell, Amanda Chilton, Dana Cordova, Tamela Haislip, Tracy Hall, Shirley Hartin, Mary Hickerson, Sandra Holly, Lance Horton, Susan Mizgata, Frank Musgrave, Andrea Poarch, Amanda Putman, Mark Redferrin, Brandy Rudy, Sara Sheehan-Perry, Annette Shelton, Joseph Slaughter, Jennifer Stephens, and Casey Whitley Passed with a motion by Mrs. Kristen Gold and a second by Ms. Julie Cathey.

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

#### 2.3. Honor Retirees

Mr. Sorrells recognized the system's retirees from the past year.

### **3. Interquest Detection Canines**

Approve pursuing an agreement with Interquest Detection Canines Passed with a motion by Mr. John Dippold and a second by Ms. Susan Hunter.

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

### **4. Minutes**

Approve the minutes of the September 19, 2016, regular session Passed with a motion by Mr. Harvey Jones and a second by Mr. Robert Warf.

Ms. Julie Cathey: Yea  
Mr. John Dippold: Yea  
Mrs. Kristen Gold: 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, president Nicky Randolph stated that MCEA is working on a newsletter explaining the platforms of candidates in the upcoming election.

## **6. Gifted Program**

Julie Thomas, Special Populations Supervisor, presented an update on the system's gifted program.

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

7.1. Policy Committee Report - October 4, 2016

7.1.1. Action taken

Approve policies 2.200 Annual Operating Budget, 4.700 Testing Programs, 5.301 Emergency and Legal Leave, 6.200 Attendance Elementary Schools, 6.2001 Attendance Middle and High School, 6.313 Discipline Procedures, 6.403 Student Communicable Diseases, 6.409 Child Abuse and Neglect, and 6.503 Homeless Students with changes, and new policies 4.210 Credit Recovery, 4.211 Work Based Learning Program, 6.412 Emergency Allergy Response Plan, and 6.413 Prevention and Treatment of Sports Related Concussions Passed with a motion by Ms. Susan Hunter and a second by Mr. Harvey Jones.

Ms. Julie Cathey: Yea

Mr. John Dippold: Yea

Mrs. Kristen Gold: Yea

Ms. Susan Hunter: Yea

Mr. Harvey Jones: Yea

Mr. Donnie Moses: Yea

Mr. Robert Warf: Yea

Mr. Andy Woodard: Yea

7.1.2. No action taken

## **8. Annual Agenda**

8.1. Discuss Supplement Distribution/Cost Per Student

The board reviewed the supplement distribution/cost per student list. No action was taken.

This item was agreed on by the board during the 7-17-14 board meeting to appear on the annual agenda for October.

## **9. Federal Budgets**

This is Revision #2; it reflects the carryover funds.

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

Ms. Julie Cathey: Yea

Mr. John Dippold: Yea

Mrs. Kristen Gold: Yea

Ms. Susan Hunter: Yea

Mr. Harvey Jones: Yea

Mr. Donnie Moses: Yea  
Mr. Robert Warf: Yea  
Mr. Andy Woodard: Yea

**10. DHIS 6th Grade Travel Request**

Because this trip is both overnight and out of state, it requires board approval.

Approve the Delk-Henson Intermediate School's request to allow the 6th graders to travel to Washington, D.C., during spring break for an educational trip Passed with a motion by Mr. Harvey Jones and a second by Mr. John Dippold.

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

**11. Maintenance Supervisors' Salary**

The U.S. Department of Labor has announced revisions to the Fair Labor Standards Act concerning salary thresholds for full-time salaried employees. The ruling increases the current salary level from \$23,660 to \$47,476 per year effective 12/1/16. This means anyone making less than \$47,476 has to be compensated overtime for any time worked over 40 hours per week. Teachers are exempt from this requirement.

Jeff Brock and Vicki Veatch currently make \$46,556 per year or \$920 less than the new threshold. At 28 hours of overtime, their salary would exceed the \$47,476. If their pay was increased to the \$47,476 effective December 1, the increased cost for the current fiscal year would be approximately \$1,226.

Approve increasing the salaries of Maintenance Supervisors Jeff Brock and Vickie Veatch Passed with a motion by Mr. Harvey Jones and a second by Mr. Andy Woodard.

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

**12. Approve AC Bids**

This unit is for the Keny Building at Marshall County High School.

Approve the low AC unit bid submitted by Trane Passed with a motion by Ms. Susan Hunter and a second by Mr. Robert Warf.

Ms. Julie Cathey: Yea

Mr. John Dippold: Yea  
Mrs. Kristen Gold: Yea  
Ms. Susan Hunter: Yea  
Mr. Harvey Jones: Yea  
Mr. Donnie Moses: Yea  
Mr. Robert Warf: Yea  
Mr. Andy Woodard: Yea

**13. Chapel Hill Lions Field House (Forrest)**

During discussions of the Chapel Hill Lions Club Field House at Forrest School, the board agreed that the 25-year lease between the MCBOE and CH Lions Club should be terminated and a new lease agreement be drawn up to reflect a yearly agreement; this agreement would then be placed on the annual agenda for approval.

Mr. Jones made a motion, with a second by Mr. Dippold to approve the proposed agreement, eliminating the second paragraph on #2.

As discussions continued, the board determined that the removed paragraph (which indicates a sum for the use of the sports fields, etc.) should be a separate agreement. Mr. Jones withdrew his motion.

The board agreed that the topic will be brought back during the November 14 board meeting, during which the board will vote on two separate agreements: one that will transfer ownership of the Field House to the school system, and the other that will allow the school system to lease the athletic fields currently owned by the Chapel Hill Lions Club.

**14. Contractor's Pay Request**

Approve the Contractor's Pay Request Passed with a motion by Ms. Susan Hunter and a second by Ms. Julie Cathey.

Ms. Julie Cathey: Yea  
Mr. John Dippold: Yea  
Mrs. Kristen Gold: 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: told the board of the increase in county-wide graduation rate; TN Ready 9-12 EOC test scores for last school year will be coming in over the next couple of weeks; explained that the

policy approved during the last board meeting which "cleaned up" how much TN Ready scores count may change.

**17. Adjourn**

The meeting adjourned at 7:10 p.m.

**18. FYI**

18.1. CVMS Beta Club Trip Request

Because this trip request is not both overnight *and* out of state, it does not require board approval.

18.2. Approved Fundraisers

18.3. Travel Requests

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Chairperson

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Superintendent