

Regular Board Meeting
December 12, 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

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
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

Mr. Sorrells

2.1. Classified Employee of the Month

Mr. Sorrells recognized Louanne Bailey as the Westhills Elementary School Classified Employee of the Month.

Louanne Bailey - Westhills Elementary School

2.2. Grant Tenure

Mr. McClaran has recommended to the director of schools that Wesley Hobbs be granted tenure in the Marshall County School System; Mr. Hobbs has met all requirements. Director Sorrells is now recommending to the Board that he be granted tenure.

Grant tenure to Wesley Hobbs Passed with a motion by Mr. Harvey Jones and a second by Mrs. Kristen Gold.

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

3. Minutes

Approve the minutes of the November 14, 2016, regular session 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

4. MCEA Report

There was no MCEA report.

5. Technology Update

Technology Supervisor Suzanne Ingram presented a technology update.

6. Committee Reports/Schedule Committee Meetings

6.1. Maintenance Committee - December 5, 2016

Continuing the Maintenance Committee report, Mr. Jones explained that Westhills Elementary School has a problem with the foundation. Since only one repair bid (\$32,000) has been received and the repairs can be delayed for a short time, the topic was tabled until the January board meeting in order to receive more bids.

Mr. Jones stated that the type of Freon (R22) being used in the system's AC units is being phased out and will be replaced with Freon (410A) that requires the replacement of coils on the inside of the units and the condensers on the outside. Suggestion was made during the Maintenance Committee meeting that the school system purchase a skid of R22 for \$28,800 before the price increases and before the Freon is phased out. Concern was expressed that the system would be paying for the soon-to-be phased out Freon when the units will have to be replaced at some point to accept 410A.

Other topics discussed during the December 5th meeting: lights on the baseball field in Cornersville have blown and need to be replaced; renovating Preston Hopkins field to be a football field only and building a baseball field at a separate location.

Kevin Turner and Support Services Supervisor Tres Beasley are available to answer questions.

Ask the county commission for funding to purchase three maintenance trucks 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

6.1.1. Approve Roof Bids

Kevin Turner with Stephen Ward & Associates discussed the various bids to repair roofs throughout the system.

Approve the bids for repairs at Forrest School, Cornersville School, Board of Education, and Lewisburg Middle School, placing Marshall Elementary on the priority list for next year 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

6.2. Curriculum Committee - December 5, 2016

During the Curriculum Committee report, Ms. Cathey stated the district's goals, which include ranking as the highest achieving school district in South Central Tennessee on ACT, TNReady exams, and 3-6 ELA TNReady scores. She explained the PLC Plan, and stated that Felisha Eddings, Beth Smith, and Jennifer Smith presented a reading plan, ACT plan, and data, respectively. Ms. Cathey asked Mr. Sorrells to explain in greater detail the plans presented during the Curriculum Committee meeting.

6.3. Policy Committee - December 12, 2016

Student Services Supervisor Ginger Tepedino is available to answer question.

Approve policies 2.601 Student Solicitations/Fundraising Activities, 3.500 Food Service Management, 4.207 English Learners, 4.600 Grading System, 4.700 Testing Programs, 5.305 Family and Medical Leave, 6.200 Attendance Elementary Schools, and 6.2001 Attendance Middle and High School with changes, and new

policies 5.1101 Differentiated Pay Plan and 6.505 Students in Foster Care 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

6.3.1. No Action Taken

6.3.1.1. 4.605 Graduation Requirements/Activities

7. Annual Agenda

7.1. Set Graduation Dates

The board approved graduation dates with the approval of the 2016-2017 calendar; however, a request has been made that the FHS graduation date be moved from Saturday morning. The proposed dates are:

* CVHS - Thursday, May 18, 6:00 p.m.

* FHS - Thursday, May 18, 7:30 p.m.

* MCHS - Friday, May 19, 7:00 p.m.

Approve the 2017 graduation dates (CVHS Thursday, May 18 at 6:00 p.m.; FHS Thursday, May 18 at 7:30 p.m.; MCHS Friday, May 19 at 7:00 p.m.) Passed with a motion by Mr. John Dippold and a second by Mr. Robert Warf.

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

7.2. 2017-2018 SY Calendar

Mr. Jones requested that if there is an issue with the 2017 graduation programs (two schools graduating on the same night), that the 2018 graduation dates be revisited.

The 2017-2018 School Year Calendar was approved by the board during the November 14 meeting. Since that time, Parent/Teacher Conferences and graduation dates were added; therefore, the calendar change requires board approval.

Approve the 2017-2018 school calendar Passed with a motion by Mr. John Dippold 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

8. Federal Budgets (Revision #3)

Approve the Federal Budgets Revision #3 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

9. New Business

There was no new business.

10. Data Information

Jennifer Smith presented data information to the board.

11. Director's Report

During the Director's Report, Mr. Sorrells asked for and was granted permission to collect numbers and facts on replacing the lights at the Cornersville School baseball field, and on the renovations on Preston Hopkins Field and the relocation of the MCHS baseball field. He thanked former board member Ken Lilly and CKNA for the \$10,000 donation to the MCHS Renaissance Program; thanked the teachers, staff and students for positive EOC test results; and thanked Ms. Ingram for her hard work providing technology for the school system.

Mr. Jones referred to a letter from Cenergistic placed at each board member's seat which revealed a total energy savings of \$805,954 over the past four years. Mr. Sorrells stated that the contract with Cenergistic ends in June, but the system will retain energy specialist Roy "Bam" Haislip to continue overseeing the system's energy program.

12. Adjourn

The meeting adjourned at 7:50 p.m.

13. FYI

13.1. Approved Fundraisers

13.2. Travel Requests

13.3. Use of Facility

13.4. Monthly Financial Report

Chairperson

Superintendent