

Regular Board Meeting
January 9, 2017 6:00 PM
MCBOE

Attendance Taken at 6:00 PM.

Mr. John Allen:	Present
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:	Absent

1. Agenda

Approve the agenda Passed with a motion by Ms. Susan Hunter and a second by Mrs. Kristen Gold.

Mr. John Allen:	Yea
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

2. Classified Employee of the Month

Mr. Sorrells recognized Donna Poarch as the Marshall County High School's Classified Employee of the Month.

Donna Poarch - Marshall County High School

3. MCEA Report

There was no MCEA Report.

4. Reading Program Update

K-6 Curriculum Coordinator Tammy Lewis presented a K-4 reading program update.

5. Minutes

Approve the minutes of the December 12, 2016, regular session Passed with a motion by Ms. Susan Hunter and a second by Mr. John Dippold.

Mr. John Allen: Yea
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

6. Committee Reports/Schedule Committee Meetings

Ms. Hunter scheduled a Policy Committee meeting for Monday, February 13, 2017, at 5:30 p.m., prior to the regular monthly board meeting at 6:00 p.m.

There have been no committee meetings since the November 14 board meeting.

7. Forrest High School graduation date/time

In discussing the Forrest High School graduation date/time, the rules were suspended to allow FHS principal Davy McClaran to address the board. Following the motion to move the date back to Saturday, May 20, it was determined that the time of the ceremony will remain 9:00 a.m.

During the November 14 meeting, the board voted 7-1 to allow Forrest High School to graduate on Thursday, May 18 at 7:30 p.m. Mr. Jones has requested this topic be revisited.

Move the graduation date back to Saturday, May 20, 2017, Passed with a motion by Mr. Harvey Jones and a second by Ms. Julie Cathey.

Mr. John Allen: Yea
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

8. Resolution

Finance Director Janet Wiles is in attendance to answer any questions.

Approve the resolution and back-up document Passed with a motion by Mr. Harvey Jones and a second by Ms. Julie Cathey.

Mr. John Allen: Yea
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

9. Policy 4.700 Testing Programs

Approve policy 4.700 Testing Programs with changes Passed with a motion by Mr. Robert Warf and a second by Mrs. Kristen Gold.

Mr. John Allen: Yea
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

10. New Business

There was no new business.

11. Director's Report

During the Director's Report, Mr. Sorrells stated that an engineer will perform a sub-surface investigation on the Westhills foundation to determine the cause of the foundation shift. Mr. Sorrells would like to get specs for the lights at CVHS then let the project out for bids; he is also seeking quotes for repairing the lights in time for the baseball season. Due to school closings because of the weather, K-8 report cards have been delayed until Thursday, January 12; hopefully, 9-12 report cards will go out early next week. A roofing update sheet was provided.

He announced that the week of January 22 is School Board Appreciation Week; he pointed out the gifts provided by schools at each member's seat, and went on to thank the board members for their service and ease to work with.

12. Adjourn

On behalf of the board, Mr. Moses thanked the schools for the gifts, then reminded the board members to submit their Statement of Interests to the Bureau of Ethics and Campaign Finance by January 31, 2017.

The meeting adjourned at 6:41 p.m.

13. FYI

- 13.1. Approved Fundraisers
- 13.2. Travel Requests
- 13.3. Use of Facility
- 13.4. Free & Reduced Lunch
- 13.5. Monthly Financial Report

Chairperson

Superintendent