

Regular Board Meeting
February 13, 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:	Present

1. Agenda

Mr. Jones requested a video be presented during New Business.

Approve the agenda with the addition 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
Mr. Andy Woodard:	Yea

2. Recognitions

2.1. National School Counseling Week

In honor of National School Counseling Week, Mr. Sorrells, assisted by Student Services Coordinator Ginger Tepedino, honored school counselors Robyn Padgett, Carroll Cope, Jennifer Harris, Debbie Gage, Pamela Gentry, Mignonne Sawyer, Chris Coleman, Becky Cheatham, Susan Wild, Edna London, Jeannie Wiles, and Blair Goodman.

2.2. Classified Employee of the Month

Mr. Sorrells recognized Clyde Shelton as the Lewisburg Middle School Classified Employee of the Month.

Lewisburg Middle School's Classified Employee of the Month is Clyde Shelton.

3. MCEA Report

There was no MCEA report.

4. Storm Ready

Support Services Supervisor Tres Beasley informed the board that the system has completed the requirements to become a Storm Ready School System, which is a program coordinated through the National Weather Service. Marshall County is one of only four systems in the state of Tennessee considered Storm Ready.

5. Minutes

Approve the minutes of the January 9, 2017, regular session and the January 11, 2017, executive session Passed with a motion by Ms. Susan Hunter and a second by Mr. Harvey Jones.

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
Mr. Andy Woodard: Yea

6. Committee Reports/Schedule Committee Meetings

Ms. Cathey scheduled a Five-Year Strategic Plan Committee meeting for Monday, March 6 at 5:30 p.m.

6.1. Policy Committee Meeting - February 13, 2017

Approve the following policies: 1.407 School Board Records, 3.201 Safety, 3.208 Facilities Planning, 4.206 Special Programs, 4.210 Credit Recovery, 4.406 Use of the Internet, 4.605 Graduation Requirements/Activities, 5.401 Acquired Immune Deficiency Syndrome (AIDS), 6.200 Attendance, 6.205 Student Assignment and Transfers Within the System, 6.305 Student Concerns, Complaints and Grievances, 6.411 Student Wellness, and 6.600 Student Records Passed with a motion by Ms. Susan Hunter and a second by Mr. Harvey Jones.

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
Mr. Andy Woodard: Yea

7. Surplus

Approve the surplus lists for books, technology and a Forrest High School wrestling mat Passed with a motion by Mr. Harvey Jones and a second by Ms. Susan Hunter.

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
Mr. Andy Woodard: Yea

7.1. Books

Tammy Lewis and Beth Smith are in the audience should you have questions.

7.2. Technology

7.3. Forrest High School Wrestling

The FHS Wrestling Program requests the Board declare a wrestling mat as surplus.

8. Cornersville High School Lights

Mr. Beasley briefly explained what he has learned from lighting companies concerning the lights.

8.1. Easement Agreement with Cornersville Lions Club

Mr. Beasley told the board that the system is ready to initiate the bid process for the baseball lights at Cornersville High School. He explained that one existing pole is in the field of play, while another is on property owned by the Cornersville Lions Club. When the new poles are installed, one or both poles will be installed on Lions Club property. In order to proceed, the board would need to agree on entering an easement agreement with the Cornersville Lions Club.

Enter an easement agreement with the Cornersville Lions Club Passed with a motion by Mr. John Dippold and a second by Mr. John Allen.

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
Mr. Andy Woodard: Yea

9. Forrest Property

Mr. Sorrells stated that the County Commission has given the school system a new parcel of land that connects to the Forrest High School property.

Accept the property Passed with a motion by Ms. Susan Hunter and a second by Mr. Harvey Jones.

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
Mr. Andy Woodard: Yea

10. Director's Evaluation Instrument

Approve the Director's Evaluation Instrument Passed with a motion by Mr. John Allen and a second by Mr. Harvey Jones.

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
Mr. Andy Woodard: Yea

11. New Business

During new business, the board and audience watched a video of the recent Rutherford County Career Fair, in which eighth graders from that area

attended. Mr. Jones felt this would be a good event for this system's eighth graders.

12. Director's Report

During the Director's Report, Mr. Sorrells: thanked the Chapel Hill Lions Club for the deed to the field house at Forrest; thanked the County Commission for the deed to the additional property adjacent to Forrest School; reminded the board of the Storm Ready ceremony on Tuesday at 10:00 a.m. at the Hardison School annex; he is hoping to receive more information soon on the renovation and cost at Preston Hopkins; absenteeism was 8.5% on Thursday, 10% on Friday, and 10.6% today, and he is continually looking at numbers and monitoring in the event the percentage reaches 15%.

Mr. Jones asked about the progress on roof repairs. Mr. Sorrells said that work is completed at the Central Office and Forrest School, work continues on the weekend at Cornersville School, and LMS is a big job that will take some time to complete.

13. Adjourn

The meeting adjourned at 6:50 p.m.

14. FYI

- 14.1. Approved Fundraisers
- 14.2. Travel Requests
- 14.3. Use of Facility
- 14.4. Free & Reduced Lunch
- 14.5. Monthly Financial Report

Chairperson

Superintendent