

Regular Board Meeting
March 13, 2017 6:00 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:	Absent

1. Agenda

Approve the agenda 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

2. Recognitions

2.1. ACT Students

Director Jacob Sorrells and Coordinator of Secondary Instruction Beth Smith presented certificates to students who made 30+ on the ACT or improved by three or more points.

2.2. Classified Employee of the Month

Mr. Sorrells recognized Karen Allen as the Cornersville School Classified Employee of the Month.

Karen Allen is Cornersville School's Classified Employee of the Month.

2.3. Teachers of the Year

Mr. Sorrells recognized the 2017 Teachers of the Year.

3. Minutes

Approve the minutes of the February 13, 2017, regular session 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

4. MCEA Report

There was no MCEA report.

5. Committee Reports/Schedule Committee Meetings

Ms. Gold scheduled a Budget Committee meeting for Tuesday, April 4 at 5:30 p.m.

5.1. Five-Year Strategic Plan Meeting - March 6

Ms. Cathey stated that the Five-Year Strategic Plan Committee met on Monday, March 6 to review the five-year plan which covered infrastructure, technology, student services, elementary education, career and technical education, and secondary education. The committee reviewed and approved the plan as presented.

6. Bids

6.1. Lights at CVS Baseball Field

In discussing bids for lights at the Cornersville School baseball field, the board suspended the rules to ask CVS principal Brent Adcox if everything being discussed is accurate. This topic was tabled until the next board meeting.

7. Federal Budget Revisions #4

Approve the Federal Budget Revisions 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

8. Consent Agenda

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

8.1. MLR (Spot Lowe) to Univ. of Northwestern Ohio

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

MLR = Automotive Maintenance & Light Repair

8.2. Maintenance Department Surplus

9. Annual Agenda

9.1. Board Attorney

The school system currently uses Lewis, Thomason, King, Krieg and Waldrop, P.C. as our attorney. This is the month we decide if we wish to continue using this firm.

"We do not not anticipate any rate change for legal services for the next twelve months."

Chuck Cagle

Continue using the firm of Lewis, Thomason, King, Krieg and Waldrop, P.C. 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

10. New Business

There was no new business.

11. Director's Report

The rules were suspended to ask MCHS principal John Bush of potential coaches have been identified and if there is a large student interest in the program.

Continuing the Director's Report, Mr. Sorrells stated that he would like to add two early-release days for students (one in the fall, one in spring) in next year's calendar to allow all teachers to come together in the afternoon

as district teams to discuss data, common assessments, and best practices. Board members asked if, instead of early release, it would be best to give students the entire day, and possibly be more beneficial for the teachers. Mr. Sorrells will bring this topic and a proposed schedule to the April board meeting.

Mr. Sorrells explained that Preston Hopkins sustained a lot of storm damage last week, which included blowing off the back of the pressbox, blowing the side door off, and ripping out some wiring and electronics. With plans to possibly make Preston Hopkins strictly a baseball field, Mr. Sorrells suggested patching the pressbox until further options are presented. He also mentioned that the tennis wall at Lewisburg Middle School had blown down. Finance Director Janet Wiles has been in contact with the insurance company.

On the topic of a new football stadium, Mr. Sorrells will contact (architect) John Trail about the cost of the stadium in order to have some numbers when budget talks begin.

The board discussed various locations and options for a baseball park/football stadium.

Approve establishing a girls' volleyball program at Lewisburg Middle School and Marshall County High School Passed with a motion by Ms. Susan Hunter and a second by Mr. John Dippold.

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

12. Submit Director's Evaluation

Please place the completed Director's Evaluation in the envelope at your seat.

13. Adjourn

The meeting adjourned at 7:02 p.m.

14. FYI

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

Chairperson

Superintendent