

**Regular Board Meeting**  
April 10, 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 that standards for programs be added to New Business; Mr. Dippold asked for a discussion on the parking lot lighting at Forrest.

Approve the agenda with the additions 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. Classified Employees of the Month

Mr. Sorrells recognized Debbie Hill as the School Bus Garage Classified Employee of the Month and Michelle Perryman as the Chapel Hill Elementary School Classified Employee of the Month.

Debbie Hill - Bus Garage

Michelle Perryman - Chapel Hill Elementary School

2.2. Lifesavers

Mr. Sorrells recognized Westhills Elementary School's Lisa Poarch and Paul Williams for their role in saving a choking student.

Lisa Poarch and Paul Williams

### **3. Scoreboard Donation**

In January 2017, The Rocket Diamond Club purchased a new scoreboard from Varsity Scoreboards. The cost was \$7,604.23. The scoreboard has been installed, is in working condition, and looks great. The Rocket Diamond Club wants to request that the Marshall County Board of Education takes ownership of this scoreboard so it can be placed in the Board of Education's Maintenance Program and it can be covered by the Board of Education's insurance. --Jason Jent, Rocket Diamond Club President

Accept a scoreboard at Forrest School donated by the Rocket Diamond Club Passed with a motion by Mr. Harvey Jones 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

### **4. Roof Update**

Kevin Turner of Stephen Ward and Associates presented a roofing update.

The rules were suspended to allow Finance Director Janet Wiles answer the question if we are allowed to renew a contract with Team Craft Roofing without rebidding; Mr. Turner and Ms. Wiles stated it was included in the original contract that it could be renewed up to two times.

Approve the roof contractor's request to extend the deadline 60 days to complete the work at Lewisburg Middle School 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

Renew the yearly contract with Team Craft Roofing 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

Renew the SWA Professional Services contract Passed with a motion by Mr. Robert Warf 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

#### **5. Read to be Ready Summer Grant**

Tammy Lewis, Coordinator of Elementary Curriculum, informed the board of the system being awarded a Read to be Ready Summer Grant.

#### **6. Minutes**

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

#### **7. MCEA Report**

During the MCEA report, President Nicky Randolph stated that members have attended several professional development sessions over the past few weekends; MCEA will meet next week to start planning the annual MCEA Luncheon; information about the MCEA Scholarship has been released.

**8. Committee Reports/Schedule Committee Meetings**

8.1. Budget Committee - April 4, 2017

Ms. Gold presented a Budget Committee report. Ms. Gold scheduled a Budget Committee meeting for Thursday, May 4 at 5:30 p.m.

**9. Pest Control Bids**

Since MCPC did not submit the low bid, board members felt that the past service (MCPC is currently the system's pest control provider), their known service and satisfaction with their service, and the minimal price difference is the justification for awarding MCPC the bid.

Approve the Pest Control bid submitted by Marshall County Pest Control (MCPC) Passed with a motion by Mr. Harvey Jones and a second by Mrs. Kristen Gold.

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

**10. 2017-2018 SY Calendar**

The proposed calendar includes early release days and the 2018 dates to reflect a Thursday, Friday and Saturday morning graduation.

Approve the changes to the 2017-2018 School Year Calendar Passed with a motion by Mr. Harvey Jones and a second by Mr. John Dippold.

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

**11. Annual Agenda**

11.1. Director of Schools Performance Evaluation

Ms. Cathey revealed the final tabulation of the Director's Evaluation. Mr. Sorrells thanked the board for the specific feedback and stated he would work hard to improve his areas of weakness.

## **12. New Business**

During New Business, Mr. Jones expressed the need for meeting certain standards and criteria when considering a program for students' use. Following discussions, it was determined the topic will be addressed during a Curriculum Committee meeting.

Continuing New Business, Mr. Dippold stated he had been contacted by parents who were concerned with the lack of lighting on the back parking lot at Forrest School; some lights are burned out, and additional lights are needed. The board agreed that a maintenance request would be submitted to replace the burned out bulbs; once that is completed, additional needs would be addressed.

## **13. Director's Report**

During the Director's Report, Mr. Sorrells mentioned four topics that need to be studied: Forrest lights, Cornersville School baseball field lights, coaching supplements, and Preston Hopkins Field. Mr. Sorrells explained that he needs direction from the board, specifically concerning the CVHS lights and Preston Hopkins Field. The board scheduled a Work Session for Wednesday, April 26 at 5:00 p.m. to discuss these issues. Mr. Woodard wanted it on record that lights at Cornersville School are needed, and this is just one building block on improvements needed at Cornersville School.

### **13.1. Certification of Adoption**

Approve textbook adoptions Passed with a motion by Mrs. Kristen Gold and a second by Mr. Robert Warf.

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

## **14. Adjourn**

The meeting adjourned at 7:32 p.m.

## **15. FYI**

- 15.1. Approved Fundraisers
- 15.2. Travel Requests
- 15.3. Use of Facility
- 15.4. Monthly Financial Report
- 15.5. Free & Reduced Lunch Percentages

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Chairperson

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Superintendent