

Regular Board Meeting
May 8, 2017 6:00 PM
MCBOE

Attendance Taken at 6:00 PM.

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|--------------------|---------|
| Mr. John Allen: | Present |
| Ms. Julie Cathey: | Present |
| Mr. John Dippold: | Present |
| Mrs. Kristen Gold: | Present |
| Ms. Susan Hunter: | Present |
| Mr. Harvey Jones: | Absent |
| Mr. Donnie Moses: | Present |
| Mr. Robert Warf: | Present |
| Mr. Andy Woodard: | Present |

1. Agenda

Approve the agenda Passed with a motion by Ms. Susan Hunter and a second by Ms. Julie Cathey.

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| Mr. John Allen: | Yea |
| 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 |

2. Recognitions

Mr. Sorrells recognized the following: Leadership Academy Class of 2017; Duke T.I.P. students; Lisa Raffo as the MES Classified Employee of the Month; Carroll Cope for saving a student's life by administering the Heimlich Maneuver; and the system's Valedictorians, Salutatorians and the 13-Year Perfect Attendance student.

- 2.1. 2016-17 Leadership Academy Class
- 2.2. Duke TIP
- 2.3. Classified Employee of the Month

Lisa Raffo - Marshall Elementary School

- 2.4. Lifesaver

Carroll Cope is being honored for saving a student's life by performing the Heimlich Maneuver.

- 2.5. Valedictorians/Salutatorians/13-Year Perfect Attendance

2.6. Forrest Bandroom

Name the bandroom at Forrest School the Billy Bateman Bandroom.

Name the Forrest band room the Billy Bateman Band Room Passed with a motion by Mr. Robert Warf 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. Donnie Moses: Yea
Mr. Robert Warf: Yea
Mr. Andy Woodard: Yea

3. MCEA Report

MCEA representative Vickie Michael reminded the board of the MCEA End-of-Year Luncheon scheduled for Thursday, May 25 from 11:00 to 12:30 at the McKnight Center.

4. Cornersville School Roof Update

Kevin Turner of Stephen Ward and Associates presented a roofing update. In discussing the roof damage at Cornersville School, Mr. Turner revealed that the damage is considered an emergency repair. The rules were suspended to allow Budget Director Janet Wiles to answer a question concerning the bidding process.

Continuing the roof update, Mr. Turner stated: the LMS roof is near completion; the Central Office, Cornersville School cafeteria roof, and Forrest are 100% complete.

Declare the roof damage at Cornersville School an emergency situation and allow Stephen Ward and Associates to proceed with specs and repairs Passed with a motion by Mrs. Kristen Gold 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. Donnie Moses: Yea
Mr. Robert Warf: Yea
Mr. Andy Woodard: Yea

5. Committee Reports/Schedule Committee Meetings

5.1. Budget Committee - May 4, 2017

During the Budget Committee report, Ms. Gold stated the committee met on May 4, during which they reviewed/discussed a number of items, including: adjustments to the supplement schedule; \$220,000 placed in the budget for the Cornersville Baseball Field; new maintenance position to include in the food service budget; Food Service budget; changes in the Federal Budget; include the Cornersville High School damages in a resolution.

Approve the budget Passed with a motion by Ms. Julie Cathey 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. Donnie Moses: Yea
Mr. Robert Warf: Yea
Mr. Andy Woodard: Yea

Approve the food service budget Passed with a motion by Mrs. Kristen Gold 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. Donnie Moses: Yea
Mr. Robert Warf: Yea
Mr. Andy Woodard: Yea

5.1.1. Resolutions

Approve the resolution to transfer funds, General Purpose School Fund Passed with a motion by Mrs. Kristen Gold 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. Donnie Moses: Yea
Mr. Robert Warf: Yea
Mr. Andy Woodard: Yea

Approve the resolution to amend the beginning fund balance Passed with a motion by Mrs. Kristen Gold 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. Donnie Moses: Yea
Mr. Robert Warf: Yea
Mr. Andy Woodard: Yea

Allow the budget committee to approve amendments to the budget to carry to the commission Passed with a motion by Mrs. Kristen Gold 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. Donnie Moses: Yea
Mr. Robert Warf: Yea
Mr. Andy Woodard: Yea

6. New Positions

We would like your approval to add a new position in Maintenance. The employee will be paid from the Food Service Budget, but will be under the supervision of maintenance. This person will be responsible for keeping the cafeteria equipment in each school in working order.

We would like your approval to add a new CDC teaching position at Delk-Henson Intermediate School. The employee will be paid through the Special Populations Department (federal funds).

approve adding two new positions: maintenance employee to be paid from food service and a new CDC position at Delk-Henson, which will be paid from the special education budget Passed with a motion by Mr. John Dippold 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. Donnie Moses: Yea
Mr. Robert Warf: Yea
Mr. Andy Woodard: Yea

7. Federal Budgets

7.1. 2016-2017 Budget Revision

7.1.1. IDEA-B Discretionary Funds Rev. #1 (2016-17 Budget)

Approve the IDEA-B Discretionary Funds revision #1 (2016-17 budget) Passed with a motion by Mrs. Kristen Gold 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. Donnie Moses: Yea

Mr. Robert Warf: Yea

Mr. Andy Woodard: Yea

7.2. 2017-2018 Budgets

Approve the 2017-2018 federal budgets 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. Donnie Moses: Yea

Mr. Robert Warf: Yea

Mr. Andy Woodard: Yea

8. Consent Agenda

Presented on the consent Agenda: minutes of the April 10, 2017, regular session; surplus piano; technology salvage; minimum/maximum credits; special course application; MCHS Student Council's request to travel to Derry, New Hampshire; MCHS Student Council's request to travel to Scottsdale, Arizona; SLTC Skills USA's request to travel to Louisville, KY; policy 4.700 Testing with changes.

Approve the Consent Agenda Passed with a motion by Ms. Susan Hunter 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. Donnie Moses: Yea

Mr. Robert Warf: Yea

Mr. Andy Woodard: Yea

8.1. Minutes

8.2. Surplus

Piano

8.3. Technology Salvage

These items are inoperable or outdated. The printers listed have been replaced.

8.4. Minimum/Maximum Credits

8.5. Special Course Application (Modern History)

8.6. MCHS Student Council travel request (Derry, New Hampshire)

This topic was discussed during the April 26 Work Session. The board agreed that, even though this is not a competition, it would be great to have this student represent our district and our state on the national level.

8.7. MCHS Student Council travel request (Arizona)

The students are paying their own way; the board is not being asked to pay a percentage. But because it is both overnight and out of state, the board must approve.

8.8. SLTC Skills USA Travel Request (Louisville, KY)

8.9. Policy 4.700 Testing Programs

9. New Business

There was no new business.

10. Director's Report

During the Director's Report, Mr. Sorrells: acknowledged the Special Populations Department for the good job of breaking down the federal budget to make it easier to see; pointed out the CTE clusters that appear on eMeeting; thanked Susan Hunter and the Marshall County Soil Conservation District for the \$100 donation to the Ag programs at the high schools in honor of Earth Day, and the trees to the elementary students; May 9 is National Teacher Appreciation Day, and he thanked the system's teachers for their hard work; received an email from David Lipscomb University regarding the Tennessee Transformational Leadership Alliance Grant, which is a 4-year program that allows teachers and assistant principals to take part and finish with a Masters Degree or one class short of an EDS. Mr. Sorrells is expecting more information on this grant.

10.1. CTE Programs

The rules were suspended to allow Spot Lowe Technology Center Director Lyn Stacey to answer a question regarding a CTE cluster. Ms. Hunter asked if there were enough classes to serve students who are interested in CTE classes next year, particularly the Environmental and Natural Resource Management cluster in which the numbers have increased. Mr. Stacey explained that, depending on the students' schedules, not all students will get into the class. But he feels certain that most students will be able to enroll.

Information requested during the May 26th Work Session.

11. Adjourn

The meeting adjourned at 6:44 p.m.

12. FYI

- 12.1. Approved Fundraisers
- 12.2. Travel Requests
- 12.3. Use of Facility
- 12.4. Free & Reduced
- 12.5. Monthly Financial Report
- 12.6. Highlights from April 26 Work Session

Chairperson

Superintendent