

**Regular Board Meeting**  
June 12, 20176:00 PM  
MCBOE

Attendance Taken at 6:00 PM.

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

**1. Agenda**

Approve the agenda Passed with a motion by Mr. Harvey Jones and a second by Ms. Julie Cathey.

Mr. John Allen:	Yea
Ms. Julie Cathey:	Yea
Mr. Harvey Jones:	Yea
Mr. Donnie Moses:	Yea
Mr. Andy Woodard:	Yea

**2. Classified Employee of the Month**

Mr. Sorrells recognized Angie Barnes as the Classified Employee of the Month.

Angie Barnes, Special Populations Department

**3. MCEA Report**

There was no MCEA Report.

**4. Consent Agenda**

Approve the Consent Agenda Passed with a motion by Mr. Harvey Jones and a second by Mr. John Allen.

Mr. John Allen:	Yea
Ms. Julie Cathey:	Yea
Mr. Harvey Jones:	Yea
Mr. Donnie Moses:	Yea
Mr. Andy Woodard:	Yea

4.1. Minutes

4.2. Surplus

1998 Windstar Van - does not run; will cost more to repair than the van is worth.

See attached for Food Service surplus items.

#### 4.3. Salvage

##### 4.3.1. Federal Salvage

Items are not in working order.

##### 4.3.2. IDEA Salvage

Items are not in working order.

##### 4.3.3. Technology Salvage

Items are not in working order.

#### 4.4. 2017-2018 Differentiated Pay Plan

#### 4.5. Discretionary Grant

#### 4.6. FHS Cheer Travel Request

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

### **5. Committee Reports/Schedule Committee Meetings**

No committee meetings were held since the May 8, 2017, board meeting. A policy committee meeting will be scheduled during the July 10, 2017, board meeting.

### **6. 2017-2018 Salary Schedules**

Prior to the vote, Mr. Jones, Mr. Woodard, Ms. Cathey, Mr. Allen, and Mr. Moses read disclosure statements.

If you have a relative currently employed by the Marshall County School System, please read the disclosure statement prior to the vote.

Approve the salary schedules Passed with a motion by Mr. Harvey Jones and a second by Ms. Julie Cathey.

Mr. John Allen: Yea

Ms. Julie Cathey: Yea

Mr. Harvey Jones: Yea

Mr. Donnie Moses: Yea

Mr. Andy Woodard: Yea

**7. 2017-2018 Organization Chart**

Approve the organization chart Passed with a motion by Mr. John Allen and a second by Mr. Harvey Jones.

Mr. John Allen: Yea

Ms. Julie Cathey: Yea

Mr. Harvey Jones: Yea

Mr. Donnie Moses: Yea

Mr. Andy Woodard: Yea

**8. CVHS Baseball Lights**

Come back in July with a resolution for funds for the Cornersville School Baseball Field Lights to be taken from fund balance, and take that resolution to the county commission Passed with a motion by Mr. John Allen and a second by Mr. Andy Woodard.

Mr. John Allen: Yea

Ms. Julie Cathey: Yea

Mr. Harvey Jones: Yea

Mr. Donnie Moses: Yea

Mr. Andy Woodard: Yea

**9. New Business**

There was no new business.

**10. Director's Report**

During the Director's Report, Mr. Sorrells thanked the American Heart Association for their donation of four CPR training kits; one will go to each high school and the fourth will be a mobile unit housed at the Central Office. He told the board that the Preston Hopkins pressbox repairs came in at \$19,000, \$3,000 above the \$16,000 insurance payment; the extra funds will be taken from maintenance. Mr. Sorrells stated that the passage of the Title/Special Education budget the previous month included a 5% raise for Sonya Hawkins; he wanted the board to know specifics since that same type of information was disclosed in the GP budget.

In discussing end-of-month line item transfers, the rules were suspended to allow finance director Janet Wiles to answer a question concerning capital outlay; she stated that capital outlay funds are almost gone. (motion)

(Discussing Chromebooks lease) The rules were suspended to allow technology supervisor Suzanne Ingram to answer a question about servicing the devices; she stated the techs have been trained at no cost to the system to perform repairs on Asus Chromebooks. She went on to say that her department has parts on-hand in the event of any repairs.

Allow the executive committee to approve line item transfers at the end of the month Passed with a motion by Mr. Harvey Jones and a second by Ms. Julie Cathey.

Mr. John Allen: Yea

Ms. Julie Cathey: Yea  
Mr. Harvey Jones: Yea  
Mr. Donnie Moses: Yea  
Mr. Andy Woodard: Yea

Authorize the Director of Schools to enter into a lease agreement with Var Technologies to finance Asus Chromebooks at \$134,000 per year for three years, with an opt-out clause releasing the system from the agreement before the three-year period is over should funding not be available Passed with a motion by Mr. Harvey Jones and a second by Mr. Andy Woodard.

Mr. John Allen: Yea  
Ms. Julie Cathey: Yea  
Mr. Harvey Jones: Yea  
Mr. Donnie Moses: Yea  
Mr. Andy Woodard: Yea

10.1. Annual Agenda

Moving "Consideration of teacher tenure recommendations" from June to May.

Also, a work session has been included in April to discuss the tenure recommendations.

Approve the annual agenda Passed with a motion by Mr. Harvey Jones and a second by Ms. Julie Cathey.

Mr. John Allen: Yea  
Ms. Julie Cathey: Yea  
Mr. Harvey Jones: Yea  
Mr. Donnie Moses: Yea  
Mr. Andy Woodard: Yea

## **11. Adjourn**

Prior to the adjournment, Mr. Moses stated that the school system lost a very special member of the Cornersville community, a 15-year-old young man. He asked everyone to keep the Giles family and the community in their prayers.

The meeting adjourned at 6:23 p.m.

## **12. FYI**

12.1. Approved Fundraisers  
12.2. Travel Requests  
12.3. Use of Facility  
12.4. Free & Reduced Lunch Percentages  
12.5. Monthly Financial Report

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Chairperson

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Superintendent