

Regular Board Meeting
July 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:	Absent
Mr. Donnie Moses:	Absent
Mr. Robert Warf:	Present
Mr. Andy Woodard:	Absent

1. Agenda

Approve the agenda 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. Robert Warf:	Yea

2. MCEA Report

MCEA Vice President Dana Cordova presented the MCEA Report: MCEA will host a luncheon for the new teachers during New Teacher Orientation, and will provide a meal for new members and existing members during the opening day.

3. Consent Agenda

Approve the Consent Agenda 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. Robert Warf:	Yea

- 3.1. Minutes
- 3.2. System Attendance Committee
- 3.3. Student Disciplinary Hearing Authority
- 3.4. Personnel Hearing Officers
- 3.5. MCAG Facility Request

The Marshall County Art Guild (MCAG) is requesting the use of different areas within MCHS for hosting a Christmas Bazaar. Although MCAG is a not-for-profit organization, vendors who will have booths at the Bazaar hope to make

a profit; therefore, this request must receive board approval. Proof of insurance is on file in the Central Office; Principal John Bush and Director Jacob Sorrells have approved the request.

4. Committee Reports/Schedule Committee Meetings

4.1. Schedule Policy Committee Meeting

Ms. Hunter scheduled a Policy Committee meeting for Monday, July 31 at 5:30 p.m.

5. Supplements List

Approve the supplements list Passed with a motion by Mr. John Allen 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. Robert Warf: Yea

6. Resolutions

Approve the resolutions for the Cornersville School baseball field lights and the lease of Chromebooks Passed with a motion by Mr. John Dippold 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. Robert Warf: Yea

6.1. Cornersville School Baseball Field Lights

6.2. Lease of Chromebooks

7. Bids

Bids for paper, gas and diesel will be opened on July 10. As soon as I receive the documents, I will place them in eMeeting and inform you they've been added.

7.1. Paper

CPG submitted the low bid for paper; the school system awarded the bid to CPG last year, with no issues.

Approve the low paper bid submitted by CPG 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. Robert Warf: Yea

7.2. Gas/Diesel

Approve the low gas/diesel bid submitted by Barber Oil 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. Robert Warf: Yea

8. New Business

There was no new business.

9. Director's Report

During the Director's Report, Mr. Sorrells said that he had received more information about the Town of Cornersville's request for property at Cornersville Elementary School, and from John Trail concerning Preston Hopkins Field. Mr. Sorrells would like for the board, during the August meeting, to schedule a work session sometime in September or October to discuss these issues, as well as other issues that may come up between now and then.

Mr. Sorrells told the board that he has received a request to add a middle school swim team. He stated there would be no expense this year, but the coach(es) may request a supplement in the future.

Add a middle school swim team 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. Robert Warf: Yea

10. Adjourn

Prior to the adjournment, Ms. Cathey asked that the board keep Harvey Jones in their prayers as he continues to recover.

The meeting adjourned at 6:12 p.m.

11. FYI

- 11.1. 2016-17 Bullying Complaint Data
- 11.2. Approved Fundraisers
- 11.3. Use of Facility
- 11.4. Monthly Financial Report

Chairperson

Superintendent