

Regular Board Meeting
August 14, 20176:00 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:	Present

1. Agenda

Approve the agenda Passed with a motion by Mr. Robert Warf 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
Mr. Andy Woodard:	Yea

2. MCEA Report

During the MCEA Report, President Dana Cordova stated the organization signed 19 new members during new teacher orientation; they had a great turnout for opening day; MCEA is looking forward to working with administrators in the coming year.

3. Roof Update

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

Proceed with bidding repairs on Marshall Elementary School, continue with repairs, and hold other projects until the board receives more information 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

Mr. Andy Woodard: Yea

4. Consent Agenda

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. Robert Warf: Yea

Mr. Andy Woodard: Yea

4.1. Minutes

4.2. Supplement

If approved tonight, this supplement will appear on next year's supplement list.

4.3. Technology Salvage

4.4. DHIS Trip Request (Washington, D.C.)

5. Committee Reports/Schedule Committee Meetings

5.1. Policy Committee - July 31

Approve the following policies with changes: 1.407 School District Records, 2.703 Audits, 3.202 Emergency Preparedness Plan, 3.400 Student Transportation Management, 3.500 Food Service Management, 4.210 Credit Recovery, 4.301 Interscholastic Athletics, 4.402 Selection of Instructional Materials (Other than Textbooks) (delete), 4.600 Grading System, 4.602 Class Ranking, 4.700 Testing Programs, 5.200 Separation Practices for Tenured Teachers, 5.201 Separation Practices for Non-Tenured Teachers, 5.203 Recommendations and File Transfers, 5.600 Staff Rights & Responsibilities, 5.701 Substitute Teachers, 6.308 Bus Conduct, 6.311 Care of School Property, and 6.411 Student Wellness Passed with a motion by Ms. Susan Hunter 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. Robert Warf: Yea

Mr. Andy Woodard: Yea

6. Federal Budgets/Revisions

Julie Thomas is in the audience if there are any questions.

6.1. Corrections to Original Budgets

Approve corrections to original budgets for Preschool 18.01 and Title II 18.01 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. Robert Warf: Yea

Mr. Andy Woodard: Yea

6.2. IDEA-B Discretionary Supplemental Grant 891 (original budget)

Approve the IDEA-B Discretionary Supplemental Grant 891 (original 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. Robert Warf: Yea

Mr. Andy Woodard: Yea

7. Annual Agenda

7.1. Opening Enrollment Figures

The board reviewed the opening enrollment numbers for this school year.

7.2. Five-Year Plan Update

Mr. Sorrells and supervisors presented an update on the Five-Year Strategic Plan.

8. New Business

There was no new business.

9. Director's Report

The board scheduled a retreat for Monday, October 23 at 5:30 p.m. at Henry Horton State Park.

Mr. Sorrells stated that he will be meeting with Minister Richard Bradford Wednesday at 1:00 to discuss possibly purchasing land the church owns that adjoins Lewisburg Electric System.

Close schools on August 21st (solar eclipse day) Passed with a motion by Ms. Susan Hunter and a second by Mr. John Dippold.

Ms. Julie Cathey: Nay

Mrs. Kristen Gold: Nay

Mr. John Allen: Yea

Mr. John Dippold: Yea

Ms. Susan Hunter: Yea

Mr. Robert Warf: Yea

Mr. Andy Woodard: Yea

9.1. Move September and October Board Meetings

During the Director's Report, the board moved the September board meeting to September 18 and the October board meeting to October 16.

Mr. Sorrells will be attending the 2017 Superintendent Fall Conference in Gatlinburg September 10-13; therefore, he is requesting the meeting scheduled for September 11 be moved to the following Monday, September 18. The regularly scheduled meeting for October falls within Fall Break; therefore, he is requesting the October meeting be rescheduled for Monday, October 16.

10. Adjourn

The meeting adjourned at 7:34 p.m.

11. FYI

- 11.1. Approved Fundraisers
- 11.2. Use of Facility
- 11.3. Travel Requests

Chairperson

Superintendent