

Regular Board Meeting
September 18, 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. Election of Chairman, Vice Chairman, Chairman Pro-Tem

Nominate Mr. Moses for the position (Chairman of the Board) 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. Harvey Jones: Yea
Mr. Donnie Moses: Yea
Mr. Robert Warf: Yea
Mr. Andy Woodard: Yea

Nominate Ms. Cathey for the position (Vice Chairman) 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

Nominate Mr. Warf for the position (Chairman Pro-Tem) Passed with a motion by Mr. Donnie Moses 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. Meeting Agenda

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

3. Recognitions

3.1. Lifesaver

Mr. Sorrells recognized Chapel Hill Elementary School's Rebecca Dippold for her role in saving a choking student.

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

3.2. Cenergistic

Truman Adkins of Cenergistic presented the system with an Energy Excellence Award plaque.

4. MCEA Report

During the MCEA Report, President Dana Cordova told the board that MCEA will be hosting a new teacher mixer on September 26 for new and established members to come together to learn of benefits they are receiving or didn't know they could receive.

5. Annual Agenda

5.1. Establish Times and Dates for Monthly Board Meetings

Continue with board meetings on the second Monday of the month at 6:00 p.m. 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
5.2. Committees for 2017-2018

The board viewed the committees list for 2017-2018; no action was required.

6. Committee Reports/Schedule Committee Meetings

Mr. Woodard scheduled a Policy Committee meeting for Monday, October 16 at 5:30 p.m., with the regular monthly meeting of the board to immediately follow.

There have been no committee meetings since the August 14 board meeting.

7. Property Update

Mr. Sorrells gave an update on the property the board had previously expressed an interest in purchasing. Mr. Sorrells stated that the owner of the property countered at \$365,000; the board declined.

8. Consent Agenda

Items on the consent agenda are not up for discussion; they are approved as one item. If you would like to discuss an item on the consent agenda, you must request to place it under new business during approval of the agenda.

Approve the consent agenda Passed with a motion by Mr. John Dippold 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

8.1. Minutes

8.2. Certification of Compliance

This certifies that the school system has provided all the students with required textbooks.

8.3. FMS ACT Trip Request

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

9. Bids

9.1. Propane

Only one bid was received.

Accept the propane gas bid submitted by AllGas, the sole bidder, 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

9.2. Table

Only one bid was received.

Approve the Piranha table bid submitted by MegaFab, the sole bidder, Passed with a motion by Mr. Harvey Jones 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

10. Special Populations Budgets

Approve the Special Populations IDEA-B & ESSA Budgets, Revision 1, and the IDEA-B Discretionary Fund, Revision 1 budgets Passed with a motion by Mr. John Allen 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. Harvey Jones: Yea
Mr. Donnie Moses: Yea
Mr. Robert Warf: Yea
Mr. Andy Woodard: Yea

10.1. IDEA-B & ESSA Budgets, Revision 1
10.2. IDEA-B Discretionary Fund, Revision 1

11. New Business

There was no new business.

12. Director's Report

During the Director's Report, Mr. Sorrells thanked Bam Haislip for his hard work in helping the system save money during the Cenergistic energy program. He thanked CB&S Bank for the generous donation of school supplies. He pointed out the school audit packets at each board member's seat. Mr. Sorrells stated that 2,100 Chromebooks have been rolled out to the schools; he thanked the school board and county commission for allowing the system to lease the devices. He went on to say that he hopes he can find more money in next year's budget to purchase even more Chromebooks, and that the system is close to having a device for every student.

Mr. Sorrells closed his report by telling the board that Kevin Turner of Stephen Ward and Associates is advertising for roof repair bids and is setting parameters for vendors to meet in order to bid. Mr. Turner hopes to open bids around the first of October. Mr. Sorrells asked the board's permission to allow him and Mr. Moses to accept the bids (per Mr. Turner's recommendations) in an executive session instead of waiting until the October 16 board meeting in order to get the repairs completed quicker.

Allow the executive committee to accept the roof repair bids Passed with a motion by Mr. John Dippold 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

13. Adjourn

The meeting adjourned at 6:26 p.m.

14. FYI

- 14.1. Approved Fundraisers
- 14.2. Travel Requests
- 14.3. Use of Facility
- 14.4. Monthly Financial Report
- 14.5. Extended Learning Newsletter
- 14.6. Free & Reduced Lunch

Chairperson

Superintendent