

Regular Board Meeting
October 16, 2017 6:00 PM
MCBOE

Attendance Taken at 6:00 PM.

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

1. Agenda

Approve the agenda Passed with a motion by Mr. Harvey Jones and a second by Mr. Robert Warf.

Ms. Julie Cathey:	Yea
Mrs. Kristen Gold:	Yea
Mr. Harvey Jones:	Yea
Mr. Donnie Moses:	Yea
Mr. Robert Warf:	Yea
Mr. Andy Woodard:	Yea

2. Recognitions

Mr. Sorrells recognized five Oak Grove first graders for their exceptional scores on the STAR Benchmark test, and the system employees who retired over the past year.

2.1. STAR Benchmark Test Students

We would like to recognize five first grade students for their exceptional scores on the STAR Benchmark test. All five students scored significantly above grade level with Grade Equivalencies ranging from second grade/ninth month to fourth grade/fourth month. Their Percentile Ranks are all 97 and above, indicating they scored as well as or better than 97 to 99 percent of other students in the same grade nationally. Congratulations: Charlotte Crabtree, Tavin Dunkleman, Timothy Hanson, Kayden Kneeland, and Trayson Miller.

2.2. Honor Retirees

3. MCEA Report

There was no MCEA Report.

4. Committee Reports/Schedule Committee Meetings

Mr. Jones scheduled a Maintenance/Transportation Committee meeting for Monday, November 13 at 5:30 p.m.

4.1. Policy Committee Meeting - October 16, 2017

Approve the following policies with changes: 1.704 Charter Schools (delete), 1.901 Charter School Applications, 4.700 Testing Programs, 5.117 Procedure for Granting Tenure, and 6.2011 Voluntary Pre-K Attendance Passed with a motion by Mr. Andy Woodard and a second by Mr. Harvey Jones.

Ms. Julie Cathey: Yea
Mrs. Kristen Gold: Yea
Mr. Harvey Jones: Yea
Mr. Donnie Moses: Yea
Mr. Robert Warf: Yea
Mr. Andy Woodard: Yea

5. Consent Agenda

Approve the consent agenda Passed with a motion by Ms. Julie Cathey and a second by Mr. Robert Warf.

Ms. Julie Cathey: Yea
Mrs. Kristen Gold: Yea
Mr. Harvey Jones: Yea
Mr. Donnie Moses: Yea
Mr. Robert Warf: Yea
Mr. Andy Woodard: Yea

5.1. Minutes

5.2. 2017 LEA Compliance Report

This document signifies that the LEA is in compliance with all state education laws and State Board of Education rules.

5.3. MCHS Softball Travel Request

Because this travel request is for both overnight and out of state, it requires board approval. The trip is taking place during Spring Break; no class time will be missed.

5.4. Technology Salvage

Items on the attached list are inoperable.

6. Anti-Virus Bids

Because Kaspersky was not the low bidder, Technology Supervisor Suzanne Ingram explained that the system had been using the low bidder (AVG), and their experience with AVG had not been good, which has caused her to fear a

real danger to the integrity of the network and its devices. Ms. Ingram stated that her department would like to try Kaspersky for one year, and if they are pleased with its performance, they would like to then purchase coverage for a longer period of time.

Accept the anti-virus bid submitted by Kaspersky Passed with a motion by Mrs. Kristen Gold and a second by Mr. Robert Warf.

Ms. Julie Cathey: Yea

Mrs. Kristen Gold: Yea

Mr. Harvey Jones: Yea

Mr. Donnie Moses: Yea

Mr. Robert Warf: Yea

Mr. Andy Woodard: Yea

7. New Business

There was no new business.

8. Director's Report

During the Director's Report, Mr. Sorrells told the board that Jennifer Smith will present a data report at the next board meeting. He congratulated students, teachers, administrators and Central Office staff for their hard work in helping Marshall County reach 2nd place in ACT standings in South Central, with an average of 20.1; he thanked the board members for everything they've done to support the system.

9. Adjourn

The meeting adjourned at 6:16 p.m.

10. FYI

10.1. Approved Fundraisers

10.2. Travel Requests

10.3. Use of Facility

10.4. Volunteer Coach

10.5. Free & Reduced Numbers

Chairperson

Superintendent