

Regular Board Meeting
January 8, 20186:00 PM
MCBOE

Attendance Taken at 6:00 PM.

Mr. John Allen:	Present
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 Ms. Julie Cathey.

Mr. John Allen:	Yea
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. MCEA Report

During the MCEA Report, Vicki Michael stated that California Casualty, an insurance affiliate with TEA, is offering a grant to middle school/high school football teams in the amount of \$3,000. The application process is due January 15; information has been forwarded to all the coaches.

3. Roof(s) Update

Kevin Turner of Stephen Ward & Associates presented an update on roofs: MES is 95% complete, SLTC is 40% complete, and WES is 60% complete; these projects should be complete by the end of the month, weather permitting. The Forrest gym roof is complete; LMS is complete except for the final paperwork. A wall on the back side of the LMS gym needs repairs; Mr. Turner believes the work can be started with \$5,000 to \$10,000. The maintenance contract has expired, so he will be putting the contract out for bids.

4. Committee Reports/Schedule Committee Meetings

Mr. Moses reminded the board of upcoming committee meetings: Curriculum and Five-Year Strategic Plan on Monday, February 5 beginning at 5:30 p.m.

There have been no committee meetings since the December 11, 2017, board meeting.

Reminder: The Curriculum Committee and the Five-Year Strategic Plan Committee will meet on Monday, February 5 at 5:30 p.m.

Members of the Curriculum Committee: Julie Ken Cathey (Chair), Susan Hunter, Donnie Moses, Harvey Jones, Kristen Gold, John Dippold.

The Five-Year Strategic Plan Committee consists of the entire board.

5. Bids

5.1. WES Foundation Bids

Approve the low bid for Westhills foundation repairs submitted by Tennessee Foundation Services Passed with a motion by Mr. Harvey Jones and a second by Mr. Robert Warf.

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

6. Consent Agenda

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

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

6.1. Minutes

7. Resolution to Amend Budget

Janet Wiles is in the audience should anyone have questions.

Approve a resolution that amends the 2017-2018 budget to reflect the actual beginning fund balance numbers for general purpose and food service Passed with a motion by Mrs. Kristen Gold and a second by Mr. Harvey Jones.

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

Mr. Andy Woodard: Yea

8. New Business

There was no new business.

9. Director's Report

During the Director's Report, Mr. Sorrells thanked Tres (Beasley), Vicki (Veatch), Jeff (Brock), Chuck (Brown), Ricky (Hitchcock), Glenn (Ezell), Bam (Haislip), the maintenance department, and the transportation department for an outstanding job getting the buses and schools ready for the students to return after Christmas break.

10. Adjourn

The meeting adjourned at 6:13 p.m.

11. FYI

- 11.1. Approved Fundraisers
- 11.2. Travel Requests
- 11.3. Use of Facility
- 11.4. Financial Report
- 11.5. Free & Reduced Meals

Chairperson

Superintendent