

Regular Board Meeting
February 12, 2018 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:	Absent

1. Agenda

Approve the agenda 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

2. Recognitions

Mr. Sorrells recognized the system's school counselors during National School Counselor Appreciation Week. He then honored the students who achieved 100% on the TCAP or End of Course test.

2.1. National School Counseling Week

2.2. 100% TCAP/EOC Students

3. MCEA Report

There was no MCEA report.

4. Committee Reports/Schedule Committee Meetings

Julie Cathey, chair of both the Curriculum Committee and Five-Year Strategic Plan Committee, informed the board that the report for both meetings were included on eMeeting for their review. She thanked those who gave a presentation during the meetings.

- 4.1. Curriculum Committee Meeting - February 5
- 4.2. Five-Year Strategic Plan Committee - February 5

5. Consent Agenda

Approve the consent agenda 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

- 5.1. Minutes
- 5.2. Food Service Surplus
- 5.3. Student Disciplinary Hearing Authority (SDHA)

We have lost a member of the SDHA (Aaron Pitts); therefore, we would like to put Danny Morgan in his place.

- 5.4. MCHS Concert Choir/Freshman Chorus Travel Request (Orlando)

6. Mowing Bids

Award the mowing bid to low bidder Lamb's Lawn Care 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

7. Director's Evaluation Instrument

Completed evaluations will be submitted during the March board meeting, and the results will be revealed at the April board meeting.

Please return your completed evaluation to the March 12, 2018, meeting of the board.

Approve the Director's Evaluation Instrument Passed with a motion by Ms. Susan Hunter 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

8. New Business

There was no new business.

9. Director's Report

Continuing the Director's Report, Mr. Sorrells thanked the board members for everything they do for the school system. He then directed their attention to the many gifts at each member's desk, placed there by principals in recognition of School Board Appreciation Week.

9.1. SDHA Decision

During the Director's Report, Mr. Sorrells stated that a request has been submitted that the board review a recent SDHA during which a student was remanded to alternative school.

(See motion)

The board agreed to conduct the hearing immediately following the board meeting.

After reviewing the information, the board must 1) Affirm the decision of the hearing authority, 2) Modify the decision to a lesser penalty, or 3) Grant a hearing before the board.

Grant a hearing Passed with a motion by Mrs. Kristen Gold and a second by Ms. Julie Cathey.

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

10. Adjourn

The meeting adjourned at 6:17 p.m.

11. FYI

11.1. Approved Fundraisers

11.2. Travel Requests

11.3. Use of Facility

11.4. Monthly Financial Report

Chairperson

Superintendent