

Regular Board Meeting
March 12, 2018 6:00 PM
MCBOE

Attendance Taken at 6:00 PM.

Mr. John Allen:	Present
Ms. Julie Cathey:	Absent
Mr. John Dippold:	Absent
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. Agenda

Approve the agenda Passed with a motion by Mr. Harvey Jones and a second by Mr. John Allen.

Mr. John Allen:	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. Recognitions

Mr. Sorrells recognized Doug Tucker for achieving 100% on his TCAP Science test, before honoring the 2018 Teachers of the Year.

2.1. 100% TCAP Student

Unbeknownst to the board, Doug Tucker and his family arrived late to last month's board meeting and was not in the building when the 100% TCAP certificates were presented. This is such a great accomplishment, so we invited Doug to return for the March board meeting to receive his certificate.

2.2. Teachers of the Year

3. MCEA Report

There was no MCEA Report.

4. Committee Reports/Schedule Committee Meetings

The following committee meetings were scheduled: Maintenance at 5:30 p.m. on Tuesday, April 3, immediately followed by a Policy Committee meeting, immediately followed by a Budget Committee meeting.

No committee meetings have been held since the February 12 board meeting; however, maintenance, budget and policy committee meetings need to be scheduled.

5. Consent Agenda

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

Mr. John Allen: 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

5.1. Minutes

5.2. Board Attorney

The school system currently uses Lewis, Thomason, King, Krieg and Waldrop, P.C. for our legal services. This is the month we decide if we wish to continue using this firm.

"We do not anticipate any rate change for legal services for the next twelve months." *Chuck Cagle*

6. Federal Budget Revisions

Approve the Federal Budget revisions Passed with a motion by Mr. Harvey Jones and a second by Mr. John Allen.

Mr. John Allen: 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

7. Resolution

Approve the resolution and backup to budget insurance proceeds Passed with a motion by Ms. Susan Hunter and a second by Mrs. Kristen Gold.

Mr. John Allen: 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. New Business

There was no new business.

9. Director's Report

During the Director's Report, Mr. Sorrells told the board that Technology Supervisor Suzanne Ingram is submitting an application for eRate funding for more wireless access points; the project is currently out for bids. The application for funding is due on March 22, which is well before the April 9 board meeting, so Mr. Sorrells informed the board that he and Mr. Moses will hold an executive session to approve the bids.

Concluding the Director's Report, Mr. Sorrells presented MCHS principal John Bush with a Certificate of Recognition acknowledging Mr. Bush as the South Central Principal of the Year.

10. Submit Director's Evaluation

Board members submitted their completed Director's Evaluation.

Please place the completed Director's Evaluation in the envelope at your seat.

11. Adjourn

The meeting adjourned at 6:17 p.m.

12. FYI

- 12.1. Approved Fundraisers
- 12.2. Travel Requests
- 12.3. Use of Facility
- 12.4. Monthly Financial Report
- 12.5. Free and Reduced Lunch Percentages

Chairperson

Superintendent