

Regular Board Meeting
June 11, 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: | Absent |
| Mr. Donnie Moses: | Present |
| Mr. Robert Warf: | Absent |
| Mr. Andy Woodard: | Present |

1. Agenda

Ms. Cathey requested that the Recognitions be removed from the night's agenda and moved to the July meeting.

Approve the agenda with the change Passed with a motion by Ms. Julie Cathey and a second by Ms. Susan Hunter.

| | |
|--------------------|-----|
| Mr. John Allen: | Yea |
| Ms. Julie Cathey: | Yea |
| Mr. John Dippold: | Yea |
| Mrs. Kristen Gold: | Yea |
| Ms. Susan Hunter: | Yea |
| Mr. Donnie Moses: | Yea |
| Mr. Andy Woodard: | Yea |

2. Recognitions

2.1. Marshall County Tribune

3. MCEA Report

There was no MCEA Report.

4. Roof Update

Kevin Turner of Stephen Ward & Associates gave an update on the roof damage at Cornersville Elementary School and revealed what it would take to repair/replace.

Upon Mr. Turner's recommendation, make a full repair to the roof, including the code enhancement Passed with a motion by Ms. Susan Hunter 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. Donnie Moses: Yea
Mr. Andy Woodard: Yea

5. Committee Reports/Schedule Committee Meetings

A policy committee meeting was scheduled for July 9, 2018, at 5:30 p.m. immediately followed by the monthly board meeting.

There have been no committee meetings since the May 14, 2018, board meeting.

6. Consent Agenda

Approve the consent agenda Passed with a motion by Mr. John Dippold 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. Donnie Moses: Yea
Mr. Andy Woodard: Yea

6.1. Minutes

6.2. Technology Salvage

The items on the attached list are no longer usable.

The second list shows the technology items vandalized during the recent MCHS break-in.

6.3. Surplus Books

6.4. Differentiated Pay Plan

7. Resolutions

Approve the resolution to budget/reclass additional revenues GP and the resolution to transfer funds GP Passed with a motion by Mrs. Kristen Gold and a second by Ms. Susan Hunter.

Mr. John Allen: Yea
Ms. Julie Cathey: Yea
Mr. John Dippold: Yea
Mrs. Kristen Gold: Yea

Ms. Susan Hunter: Yea
Mr. Donnie Moses: Yea
Mr. Andy Woodard: Yea

8. Bids

8.1. Walk-In Freezer

Approve the walk-in freezer low bid submitted by Douglas Equipment Passed with a motion by Mrs. Kristen Gold and a second by Ms. Susan Hunter.

Mr. John Allen: Yea
Ms. Julie Cathey: Yea
Mr. John Dippold: Yea
Mrs. Kristen Gold: Yea
Ms. Susan Hunter: Yea
Mr. Donnie Moses: Yea
Mr. Andy Woodard: Yea

8.2. Part-time Painters

No bids were submitted for part-time painters. Mr. Sorrells explained that maintenance would be purchasing the supplies and will be reaching out to some painters to get the projects completed.

No bids were submitted.

9. Revision to IDEA-B Discretionary 18.01

Approve the revision to IDEA-B Discretionary 18.01 Passed with a motion by Ms. Julie Cathey and a second by Mr. John Dippold.

Mr. John Allen: Yea
Ms. Julie Cathey: Yea
Mr. John Dippold: Yea
Mrs. Kristen Gold: Yea
Ms. Susan Hunter: Yea
Mr. Donnie Moses: Yea
Mr. Andy Woodard: Yea

10. Job Descriptions

Approve the job descriptions Passed with a motion by Mr. John Allen 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. Donnie Moses: Yea
Mr. Andy Woodard: Yea

10.1. Student Information System Data Coordinator
10.2. Supervisor of Data, Assessment & Accountability
10.3. Special Populations Interventionist

11. Organization Chart

Approve the organization chart Passed with a motion by Mr. John Dippold 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. Donnie Moses: Yea
Mr. Andy Woodard: Yea

12. 2018-2019 Salary Schedules

Pending County Commission approval.

Approve the 2018-2019 salary schedules pending approval by the county commission of the final budget Passed with a motion by Mrs. Kristen Gold 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. Donnie Moses: Yea
Mr. Andy Woodard: Yea

13. New Business

There was no new business.

14. Director's Report

Continuing his Director's Report, Mr. Sorrells told the board that in July he intends to approach the county commission with a formal request to either fund the \$1.5 million renovation of Preston Hopkins Field plus funds to do paving at Cornersville High School, or for the commission to approve allowing the school system to take the money out of fund balance. He will also ask the commission to approve the Chromebook lease.

Mr. Sorrells congratulated Mr. Bush (MCHS) and Mr. Adcox (CVHS) on their schools being named by *U.S. News & World Reports* as bronze level schools.

To conclude his report, Mr. Sorrells thanked technology supervisor Suzanne Ingram for the great job she has done in her position. Ms. Ingram is retiring

at the end of this month after 43 years in education, 38 of those with the Marshall County School System.

14.1. Line Item Transfers

Allow the Executive Committee to approve line item transfers at the end of the month.

Allow Mr. Moses and Mr. Sorrells to conduct an executive session to approve line item transfers at the end of the month Passed with a motion by Mr. John Dippold 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. Donnie Moses: Yea
Mr. Andy Woodard: Yea

14.2. 2018-2019 Budget

The board voted to waive the 2% out-of-county concession in Mr. Sorrells's contract; the board needs to approve the revised budget.

There's no need to read the disclaimer since the only thing that changed was Mr. Sorrells's salary.

Approve the revised 2018-2019 budget to include adding the 2% out-of-county concession originally taken from Mr. Sorells's salary, pending approval of the budget by the county commission Passed with a motion by Ms. Susan Hunter 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. Donnie Moses: Yea
Mr. Andy Woodard: Yea

15. Adjourn

The meeting adjourned at 6:23 p.m.

16. FYI

- 16.1. Approved Fundraisers
- 16.2. Travel Requests
- 16.3. Use of Facility
- 16.4. Financial Report
- 16.5. Free and Reduced Meals

Chairperson

Superintendent