

**Regular Board Meeting**  
July 9, 2018 6:00 PM  
MCBOE

Attendance Taken at 6:00 PM.

Mr. John Allen:	Absent
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**

Mr. Jones requested that the 2018-2019 Supplements List be moved to new business for discussion.

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

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**

2.1. Marshall County Tribune

Mr. Sorrells thanked Erin Morris and Scott Pearson of The Marshall County Tribune for the newspaper's coverage over the past year.

**3. MCEA Report**

There was no MCEA Report.

**4. Mercy Health Care**

Supervisor of Student Services Ginger Tepedino explained a new counseling service that will be provided by Mercy Health Care during the new school year.

## **5. Committee Reports/Schedule Committee Meetings**

### 5.1. Policy Committee - July 9, 2018

Approve the following policies with changes: 1.804 Drug-Free Workplace, 3.600 Insurance Management, 3.601 Student Insurance Program (delete), 4.602 Class Ranking, 4.608 Transcript Alterations (new), 5.106 Application and Employment, 5.118 Background Investigations, 5.203 Recommendations and File Transfers, 5.305 Family and Medical Leave, 5.403 Drug & Alcohol Testing for Employees, 5.802 Qualifications and Duties of the Director of Schools, 6.200 Attendance, 6.309 Zero Tolerance Offenses, 6.313 Discipline Procedures, 6.314 Corporal Punishment, 6.409 Child Abuse and Neglect, and 6.503 Homeless Students Passed with a motion by Mr. Harvey Jones and a second by Ms. Susan Hunter.

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

## **6. Consent Agenda**

Approve consent agenda Passed with a motion by Mr. Harvey Jones and a second by Mr. John Dippold.

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

### 6.1. Minutes

### 6.2. Personnel Hearing Officers

### 6.3. Student Disciplinary Hearing Authority (SDHA)

### 6.4. FHS Cheerleaders Travel Request (Orlando)

### 6.5. Supplements List

## **7. Bids**

### 7.1. Gas/Diesel

Approve the low gas/diesel bid submitted by Barber Oil Passed with a motion by Mr. Harvey Jones and a second by Ms. Julie Cathey.

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

### 7.2. Oil

Approve the motor oil bid submitted by Barber Oil Passed with a motion by Mr. Harvey Jones and a second by Ms. Susan Hunter.

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  
7.3. Concrete (CVHS)

Only one concrete bid was received.

Approve the sole concrete bid submitted by Joey Beech Concrete, as long as the job meets all codes and specifications Passed with a motion by Mr. Harvey Jones and a second by Mrs. Kristen Gold.

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

7.4. Toner

Approve the low toner bid submitted by Copy Technologies Passed with a motion by Ms. Susan Hunter and a second by Ms. Julie Cathey.

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. Federal Budgets**

Approve the 18.01 Revised Federal Budgets and 19.01 Revised Federal Budgets Passed with a motion by Ms. Susan Hunter and a second by Mr. John Dippold.

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

8.1. 18.01 Revised Budgets

8.2. Revised 19.01 Federal Budgets

### **9. New Business**

While discussing the supplements list under new business, Mr. Jones expressed his concern about employees receiving a supplement but being at other events instead of the event for which they are receiving a supplement. Mr. Sorrells said that issue has been addressed and resolved, but will be closely watched in the future.

Approve the 2018-2019 Supplements List Passed with a motion by Mr. Harvey Jones and a second by Ms. Julie Cathey.

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

#### **10. Director's Report**

Now that the board has approved the resolutions, the resolutions will now be taken to the County Commission's Budget Committee, then on to the full commission.

Continuing his Director's Report, Mr. Sorrells announced that the Central Office will be the site of a LIFT meeting, a K-3 literacy program; thanked Lewisburg Police Department for donating a car to the Spot Lowe Technology Center automotive class; and introduced the system's new technology supervisor, Chris Spivy.

##### 10.1. Resolutions

Approve the resolution authorizing Mr. Sorrells to sign a Chromebook lease, and a resolution which allows the system to use fund balance to renovate Preston Hopkins Field and do paving at Cornersville High School Passed with a motion by Mr. Robert Warf and a second by Mrs. Kristen Gold.

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

#### **11. Adjourn**

The meeting adjourned at 6:30 p.m.

#### **12. FYI**

12.1. Use of Facility  
12.2. Monthly Financial Report

### 12.3. Approved Fundraisers

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Chairperson

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Superintendent