

Regular Board Meeting
August 13, 20186:00 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:	Present

1. Agenda

Approve the agenda Passed with a motion by Ms. Julie Cathey 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
Mr. Andy Woodard:	Yea

2. MCEA Report

There was no MCEA Report.

3. Roofs

3.1. Roof Bids

Roof repairs will include roofs at Chapel Hill Elementary, Cornersville Elementary, and Marshall County High School.

Approve the four low roof bids submitted by Maxwell Roofing Passed with a motion by Mrs. Kristen Gold 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
Mr. Andy Woodard: Yea

3.2. Cornersville Elementary Roof

4. Maintenance Update

Tres Beasley, Student Support Services Supervisor, presented a maintenance update. When discussing rekeying Cornersville School, the board asked that Finance Director Janet Wiles contact the auditors to find out if the job can be awarded on a "Sole Source" letter, so that the hardware will be the same as what has already been installed at Delk-Henson and Forrest.

5. Committee Reports/Schedule Committee Meetings

A Policy Committee meeting was scheduled for Monday, September 17 at 5:30 p.m.

No committee meetings have been held since the July 9 board meeting.

6. Policies

Policies 1.804 Drug-Free Workplace and 6.409 Child Abuse and Neglect were originally approved during the July 9, 2018, meeting of the board. TSBA expressed concerns about these policies; therefore, we made minor changes and have brought them back for approval.

Policy 6.709 is a clean-up. We are removing a portion of the paragraph on page 2 (see line 14); employees may now charge a student for service rendered on school premises (such as tutoring, camp, etc.).

Approve the following policies with changes: 1.804 Drug-Free Workplace, 6.409 Child Abuse and Neglect, and 6.709 Student Fees and Fines 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
Mr. Andy Woodard: Yea

7. New Positions

Food Service is asking to add a new position in the MCHS cafeteria. The additional position is needed to help with the new pizza program added in April; it is a 4-hour position.

The two positions Special Populations is requesting to add were paid by grant money last year. Since the grant has expired, Ms. Thomas would like to add the positions to the Special Populations budget, paying the salaries of Ms. McClendon and Ms. Stapleton this year with carry-over funds.

Approve three new positions: pizza line cafeteria employee, and two Special Populations coaches Passed with a motion by Ms. Susan Hunter and a second by Mr. Robert Warf.

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
Mr. Andy Woodard: Yea

8. Consent Agenda

Presented under Consent Agenda: July 9, 2018, regular session minutes and July 19, 2018, executive session minutes; book surplus; technology surplus; head coach and assistant wrestling coach supplements; and FHS ACT travel request to the University of Notre Dame.

Approve the consent agenda 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
Mr. Andy Woodard: Yea

8.1. Minutes

8.2. Surplus

8.3. MCHS Wrestling Coaching Supplement

The supplement request for MCHS Wrestling head coach and assistant coach were left off last month's list. We are asking the board's approval for the \$3,266 head coach supplement (Spenser McGuiggan) and the \$2,450 assistant coach supplement (Nick McGuiggan - non-faculty).

8.4. FHS ACT Travel Request

9. Annual Agenda

9.1. Opening Enrollment Figures

The board reviewed opening enrollment numbers.

9.2. Five-Year Plan Update

Mr. Sorrells gave a Five-Year Strategic Plan update.

10. New Business

There was no new business.

11. Director's Report

During the Director's Report: Mr. Sorrells read a letter from Cornersville High School Principal Brent Adcox thanking the board for approving the paving around the CVHS football field; the board agreed with Technology Supervisor Chris Spivy's suggestion that they leave their laptops after every meeting for updates.

Mr. Sorrells stated that he had met with John Trail of Johnson + Bailey concerning the renovations at Preston Hopkins Field.

Continuing his Director's Report: Mr. Sorrells said the TVAAS growth scores will be released on Thursday; the board moved the September board meeting to September 17 at 6:00, with the Policy Committee to meet at 5:30; the October board meeting will be moved to October 15, due to Fall Break.

To conclude the Director's Report, Mr. Sorrells thanked departing board member/chairman Donnie Moses for his leadership, guidance and friendship over the years.

Approve Johnson + Bailey as the architect for the Preston Hopkins Field renovation Passed with a motion by Mr. John Dippold 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

Mr. Andy Woodard: Yea

11.1. Move September and October Board Meetings

Mr. Sorrells will be attending the 2018 Superintendent Fall Conference in Gatlinburg September 9-12; therefore, he is requesting the meeting scheduled for September 10 be moved to the following Monday, September 17. The

regularly scheduled meeting for October falls within Fall Break; therefore, he is requesting the October meeting be rescheduled for Monday, October 15.

12. Adjourn

Before adjourning the meeting, Mr. Moses thanked Mr. Sorrells, the administrative staff, principals, teachers, and fellow board members before adding that he has developed an appreciation for all that has been accomplished and is looking forward to what the board will accomplish in the future.

The meeting adjourned at 6:36 p.m.

13. FYI

13.1. Approved Fundraisers

13.2. Travel Requests

13.3. Use of Facility

Chairperson

Superintendent