

Regular Board Meeting
September 17, 20186:00 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
Heidi McElhaney: Present
Mr. Robert Warf: Present
Mr. Andy Woodard: Present

1. Election of Chairman, Vice Chairman, Chairman Pro-Tem

Nominate Ms. Cathey for the Chairman position Passed with a motion by Mr. John Dippold 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. Harvey Jones: Yea
Heidi McElhaney: Yea
Mr. Robert Warf: Yea
Mr. Andy Woodard: Yea

Nominate Ms. Gold for the position of Vice Chairman 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
Heidi McElhaney: Yea
Mr. Robert Warf: Yea
Mr. Andy Woodard: Yea

Nominate Mr. Woodard for the position of Chairman Pro-Tem Passed with a motion by Mrs. Kristen Gold 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. Harvey Jones: Yea
Heidi McElhaney: Yea
Mr. Robert Warf: Yea
Mr. Andy Woodard: Yea

2. Agenda

Approve the agenda Passed with a motion by Mr. Harvey Jones 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. Harvey Jones: Yea
Heidi McElhaney: Yea
Mr. Robert Warf: Yea
Mr. Andy Woodard: Yea

3. Recognitions

3.1. Life Savers

Mr. Sorrells recognized Blair Douglas, Wesley Hickman, and Thomas Osteen for the role they played in saving a student's life.

Blair Douglas

Wesley Hickman

Thomas Osteen

3.2. Carson Bailey

Mr. Sorrells recognized student Carson Bailey for being runner-up in the National Beta Convention's 11th grade language arts competition.

Carson Bailey, a student at Marshall County High School, attended the National Beta Convention in Savannah, GA, on June 16-21. After several days of activities, Carson emerged as the national runner-up in 11th grade language arts. High school students from 39 states participated in the senior national convention by virtue of having placed in competition on the state level.

4. MCEA Report

During the MCEA Report, President Dana Cordova stated that MCEA will meet on Wednesday, and she will have information to report during the October board meeting.

5. Annual Agenda

5.1. Establish Times and Dates for Monthly Board Meetings

The board agreed to keep the monthly board meetings on the second Monday of the month at 6:00 p.m.

The board currently meets the second Monday of the month at 6:00 p.m.

5.2. Committees for 2018-2019

The board viewed the committees list for 2018-2019; no action was required.

6. Committee Reports/Schedule Committee Meetings

6.1. Policy Committee - September 17, 2018

Approve the following policies with changes: 1.701 School District Planning (new), 1.901 Charter School Applications, 3.212 District Water Testing (new), 4.206 Homebound Instruction, 6.200 Attendance, 6.2001 Attendance During Postsecondary Visits (new), and 6.709 Student Fees and Fines 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
- Heidi McElhaney: Yea
- Mr. Robert Warf: Yea
- Mr. Andy Woodard: Yea

7. Maintenance Update

Tres Beasley, Student Support Services Supervisor, presented a maintenance update. Roof work will begin next week at Chapel Hill Elementary School and Cornersville Elementary School, and at Marshall County High School in October.

7.1. Re-Keying Schools

The funds will come from a safety grant from the state.

Approve the \$38,200.00 quote submitted by Schiller Hardware to rekey Cornersville High School 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
Heidi McElhaney: Yea
Mr. Robert Warf: Yea
Mr. Andy Woodard: Yea

7.2. Turf

Approve the turf bid submitted by Specialty Investments of Dalton, the sole bidder, 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. Harvey Jones: Yea
Heidi McElhaney: Yea
Mr. Robert Warf: Yea
Mr. Andy Woodard: Yea

8. Bids

8.1. Antivirus

The rules were suspended to allow technology supervisor Chris Spivy answer a question about multiple-year contracts.

Only one bid was submitted.

Approve the antivirus bid submitted by Howard Technology Solutions 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
Heidi McElhaney: Yea
Mr. Robert Warf: Yea
Mr. Andy Woodard: Yea

8.2. Propane

Only one bid was submitted.

Approve the propane bid submitted by AllGas, the sole bidder, Passed with a motion by Mr. Harvey Jones 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. Harvey Jones: Yea
Heidi McElhaney: Yea
Mr. Robert Warf: Yea
Mr. Andy Woodard: Yea

8.3. Technology Surplus

Prior to discussing technology surplus, the rules were suspended to allow Mr. Spivy to once again address the board.

Approve the surplus bid submitted by Secure Recycling Passed with a motion by Mr. Harvey Jones 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. Harvey Jones: Yea
Heidi McElhaney: Yea
Mr. Robert Warf: Yea
Mr. Andy Woodard: Yea

9. Consent Agenda

Presented under Consent Agenda: August 13, 2018, regular session minutes and the Certification of Compliance for required textbooks.

Approve the consent agenda Passed with a motion by Mr. Harvey Jones 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
Heidi McElhaney: Yea
Mr. Robert Warf: Yea
Mr. Andy Woodard: Yea

9.1. Minutes

9.2. Certification of Compliance

This certifies that the school system has provided all the students with required textbooks.

10. Part-time Bus Aide Position

Would like to add an additional bus aide.

Approve the addition of a part-time school bus aide Passed with a motion by Mr. Harvey Jones 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. Harvey Jones:	Yea
Heidi McElhaney:	Yea
Mr. Robert Warf:	Yea
Mr. Andy Woodard:	Yea

11. New Business

There was no new business.

12. Director's Report

During the Director's Report: Mr. Sorrells thanked United Communications, Lewisburg Water & Wastewater, and Lewisburg Police Department; each business donated a vehicle to the Spot Lowe Technology Center auto mechanics class.

Mr. Sorrells thanked LMS principal Randy Hubbell, who will be moving on to another position in Maury County, for his 15 years of service to Marshall County.

13. Adjourn

The meeting adjourned at 6:21 p.m.

14. FYI

- 14.1. Approved Fundraisers
- 14.2. Travel Requests
- 14.3. Use of Facility
- 14.4. Volunteer Wrestling Assistant

Forrest Principal Angie Phifer and Director Jacob Sorrells have approved Forrest Wrestling Coach Chris Slaughter's request to allow Cage Hargrove to serve as a volunteer wrestling assistant.

14.5. Monthly Financial Report

14.6. Free & Reduced Meals

Chairperson

Superintendent