

Regular Board Meeting
October 15, 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:	Absent
Mr. Harvey Jones:	Absent
Heidi McElhaney:	Present
Mr. Robert Warf:	Present
Mr. Andy Woodard:	Present

1. Agenda

Approve the agenda Passed with a motion by Mr. Robert Warf and a second by Mr. John Dippold.

Mr. John Allen:	Yea
Ms. Julie Cathey:	Yea
Mr. John Dippold:	Yea
Mrs. Kristen Gold:	Yea
Heidi McElhaney:	Yea
Mr. Robert Warf:	Yea
Mr. Andy Woodard:	Yea

2. Recognitions

2.1. Honor Retirees

Mr. Sorrells recognized retirees from the past year.

2.2. Jesse England

Mr. Sorrells recognized student Jesse England for being named a National Merit Scholarship semifinalist.

Jesse, a senior at Cornersville High School, has been named a National Merit Scholarship semifinalist.

3. Citizen to Address Board

Laura McClendon addressed the board regarding a letter she received from Forrest School.

Laura McClendon has requested to address the board concerning a letter she received from Forrest School banning her from all Forrest athletic events until the end of the school year. Ms. McClendon has addressed this issue with Forrest principal Angie Phifer, Student Support Services Supervisor Tres Beasley, and Director Sorrells.

4. MCEA Report

During the MCEA Report, Kim Higgs stated that TEA regional representative Sue Ogg will be visiting the schools in the coming weeks.

5. Committee Reports/Schedule Committee Meetings

There were no committee reports, and no committee meetings were scheduled.

6. Consent Agenda

Approve the consent agenda Passed with a motion by Mrs. Kristen Gold and a second by Heidi McElhaney.

Mr. John Allen: Yea
Ms. Julie Cathey: Yea
Mr. John Dippold: Yea
Mrs. Kristen Gold: Yea
Heidi McElhaney: Yea
Mr. Robert Warf: Yea
Mr. Andy Woodard: Yea

6.1. Minutes

6.2. MCAG Facility Request

The Marshall County Art Guild (MCAG) is requesting the use of different areas within MCHS for hosting a Christmas Bazaar. Although MCAG is a not-for-profit organization, vendors who will have booths at the Bazaar hope to make a profit; therefore, this request must receive board approval. Proof of insurance is on file in the Central Office; Principal John Bush and Director Jacob Sorrells have approved the request.

6.3. MCHS Boys' Basketball travel request

This request is both overnight and out of state; therefore, it requires board approval.

6.4. 2018 LEA Compliance Report

There is no Area of Non-Compliance Form attached, because the school system is in compliance with all state education laws and SBE rules.

6.5. Surplus Textbooks

7. Supplements

These supplements were included in the budget, but did not appear on supplements list when approved.

Approve the supplements list Passed with a motion by Mr. Robert Warf and a second by Mr. John Allen.

Mr. John Allen: Yea
Ms. Julie Cathey: Yea
Mr. John Dippold: Yea
Mrs. Kristen Gold: Yea
Heidi McElhaney: Yea
Mr. Robert Warf: Yea
Mr. Andy Woodard: Yea

8. Policy 6.308 Bus Conduct

This is a "clean up". We are removing line one on page two: Special Education children will have an IEP team meeting after the first warning.

Approve policy 6.308 Bus Conduct with changes Passed with a motion by Mr. Robert Warf and a second by Mr. Andy Woodard.

Mr. John Allen: Yea
Ms. Julie Cathey: Yea
Mr. John Dippold: Yea
Mrs. Kristen Gold: Yea
Heidi McElhaney: Yea
Mr. Robert Warf: Yea
Mr. Andy Woodard: Yea

9. Federal Programs Budgets (Title & Special Ed), Revision #1

Adding in carryover funds.

Approve the Federal Programs Budgets (Title & Special Education) Revision #1 Passed with a motion by Mr. John Dippold and a second by Mr. John Allen.

Mr. John Allen: Yea
Ms. Julie Cathey: Yea
Mr. John Dippold: Yea
Mrs. Kristen Gold: Yea
Heidi McElhaney: Yea
Mr. Robert Warf: Yea
Mr. Andy Woodard: Yea

10. New Business

There was no new business.

11. Director's Report

During the Director's Report: Mr. Sorrells thanked CB&S Bank for their donation of school supplies, and First Commerce Bank for donating Personal Finance curriculum for all the schools.

12. Adjourn

The meeting adjourned at 6:10 p.m.

13. FYI

- 13.1. Approved Fundraisers
- 13.2. Auditor's Report
- 13.3. Free & Reduced Lunch
- 13.4. Monthly Financial Report
- 13.5. Travel Requests
- 13.6. Use of Facility
- 13.7. Volunteer Bowling Coach

Ronald Self has been approved to serve as a volunteer assistant bowling coach at MCHS. Because it is not a paid position (no supplement), it does not need board approval; it is included in your packet as an FYI.

Mr. Self has had a background check.

Chairperson

Superintendent