

Regular Board Meeting
December 10, 20186:00 PM
MCBOE

Attendance Taken at 6:00 PM.

Mr. John Allen:	Present
Ms. Julie Cathey:	Present
Mr. John Dippold:	Absent
Mrs. Kristen Gold:	Present
Ms. Susan Hunter:	Present
Mr. Harvey Jones:	Present
Heidi McElhaney:	Present
Mr. Robert Warf:	Present
Mr. Andy Woodard:	Present

1. Cornersville Elementary School Chorus

The Cornersville Elementary School Chorus, under the direction of Jessica Newton, will lead the board in the Pledge of Allegiance, then will open the meeting with some Christmas songs.

2. Agenda

Approve the agenda Passed with a motion by Ms. Susan Hunter and a second by Mrs. Kristen Gold.

Mr. John Allen:	Yea
Ms. Julie Cathey:	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. ACT Recognitions

Mr. Sorrells recognized 45 county students for their hard work and impressive results on the ACT.

4. Bids - Preston Hopkins Renovation

John Trail of Johnson + Bailey Architects led the board in a discussion about the bids submitted for the Preston Hopkins renovation. All bids submitted were over the budgeted amount for the project; therefore, the board requested that Mr. Trail work with the low bidder (DMS, Inc., in Pulaski) to see if the costs could be trimmed to fit within the budget. The board agreed to hold a Special Called meeting the following wee, date to be determined, in order to

review a detailed breakdown of the bid and any additional information provided by the bidder. No action was taken at this time.

5. MCEA Report

There was no MCEA report.

6. Committee Reports/Schedule Committee Meetings

A Policy Committee meeting was scheduled for Monday, January 14, 2019, at 5:30 p.m., immediately followed by the January board meeting.

7. Consent Agenda

Presented under Consent Agenda: November 12, 2018, monthly meeting minutes, and November 30, 2018, executive session minutes.

Approve the consent agenda Passed with a motion by Ms. Susan Hunter and a second by Mr. Harvey Jones.

Mr. John Allen: Yea

Ms. Julie Cathey: Yea

Mrs. Kristen Gold: Yea

Ms. Susan Hunter: Yea

Mr. Harvey Jones: Yea

Heidi McElhaney: Yea

Mr. Robert Warf: Yea

Mr. Andy Woodard: Yea

7.1. Minutes

8. New Business

There was no new business.

9. Director's Report

During the Director's Report: Mr. Sorrells thanked everyone for attending and wished everyone a Merry Christmas and a good holiday break.

10. Adjourn

Before adjourning, Ms. Cathey read a Christmas card sent to the board from Westhills Elementary.

The meeting adjourned at 6:58 p.m.

11. FYI

11.1. Approved Fundraisers

11.2. Travel Requests

11.3. Use of Facility

11.4. Financial Report

11.5. Free & Reduced

11.6. 2018-2019 Budget (including 2017-2018 actual numbers)

Chairperson

Superintendent