

**Regular Board Meeting**  
February 11, 2019 6:00 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. 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
Mrs. Kristen Gold:	Yea
Ms. Susan Hunter:	Yea
Mr. Harvey Jones:	Yea
Heidi McElhaney:	Yea
Mr. Robert Warf:	Yea
Mr. Andy Woodard:	Yea

**2. Recognitions**

2.1. National School Counseling Week

Director Sorrells and Student Services Supervisor Ginger Tepedino recognized the county's guidance counselors in honor of National School Counseling Week.

**Marshall County School System Guidance Counselors:**

Chapel Hill Elementary School - Pam Gentry

Delk-Henson Intermediate School - Mignonne Sawyer

Forrest School - Becky Cheatham, Susan Wild

Cornersville Elementary School - Debra Gage

Cornersville School - Edna London

Oak Grove Elementary School - Robyn Padgett

Marshall Elementary School - Carroll Cope

Westhills Elementary School - Stephanie O'Neal

Lewisburg Middle School - Chris Coleman

Marshall County High School - Blair Goodman, Jeanne Wiles

### **3. CHES STEM Club**

Sponsors of the Chapel Hill Elementary School STEM Club presented a PowerPoint which highlighted the club's activities and the lessons the students learned while involved in those activities.

### **4. MCEA Report**

During the MCEA Report, Nicky Randolph thanked the school board for placing MCEA on the school board agenda each month; other counties do not have that same relationship.

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

5.1. Five-Year Strategic Plan Committee - February 4

Approve the 5-Year Strategic Plan Passed with a motion by Mr. Harvey Jones and a second by Mr. John Allen.

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

### **6. Consent Agenda**

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

6.1. Minutes

6.2. Surplus Tractor

John Deere tractor donated several years ago to the agriculture department at Cornersville High School. Does not run.

6.3. Surplus Bus

1993 Blue Bird, 78-passenger bus. All seats have been removed and shelving installed (MCHS Band once used this for band instruments).

**7. Johnson + Bailey Architects Pay Request**

Approve the Johnson + Bailey Architects pay request Passed with a motion by Mrs. Kristen Gold and a second by Mr. Robert Warf.

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

**8. Re-Key Marshall County High School**

A quote of \$53,750 has been received from Schiller Hardware.

Approve the \$53,750 quote submitted by Schiller Hardware for re-keying Marshall County High School Passed with a motion by Mr. Harvey Jones and a second by Mr. Robert Warf.

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

**9. Director's Evaluation Instrument**

Please return your completed evaluation to the March 8, 2019, meeting of the board.

Approve the Director's Evaluation Instrument 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

## **10. New Business**

There was no new business.

## **11. Director's Report**

During the Director's Report: Mr. Sorrells announced that for the second year in a row, Marshall County had no audit findings (county audit included the school system); he thanked the school system's finance department (Janet Wiles, Teresa Moses, Angie Williams, Lisa Isley, and Becky Blackall) for their role in this accomplishment.

## **12. Adjourn**

The meeting adjourned at 6:20 p.m.

## **13. FYI**

- 13.1. Approved Fundraisers
- 13.2. Free & Reduced Lunch
- 13.3. Monthly Financial Report
- 13.4. Travel Requests
- 13.5. Use of Facility

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Chairperson

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Superintendent