

Regular Board Meeting
March 11, 2019 6:00 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
Heidi McElhaney:	Present
Mr. Robert Warf:	Present
Mr. Andy Woodard:	Present

1. Agenda

Mr. Jones requested that the Textbook Adoption be moved from consent agenda to new business for discussion.

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

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. Recognitions

- 2.1. Mock School Board Meeting (MCHS Student Council)
- 2.2. National Merit Scholarship Finalist

Jesse England has been named a National Merit Scholarship Finalist.

2.3. Teachers of the Year

3. DHIS Math Club Presentation

Delk-Henson Intermediate School principal Robby Reasonover introduced teachers Jason Ellis and Josh Harmon, sponsors of the Delk-Henson Mathletes (math club). After a short introduction explaining the club's goals and function, Mr. Ellis invited the audience and board members into the hallway to view CHIS Mathletes in action as the controlled robots performing various tasks.

4. MCEA Report

There was no MCEA Report.

5. Committee Reports/Schedule Committee Meetings

A Policy Committee meeting, immediately followed by a Budget Committee meeting, was scheduled for Monday, April 1 at 5:30 p.m.

6. Consent Agenda

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

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

6.1. Board Attorney

The school system currently uses Lewis, Thomason, King, Krieg and Waldrop, P.C. for our legal services. This is the month we decide if we wish to continue using this firm.

"We do not anticipate any rate change for legal services for the next twelve months." *Chuck Cagle*

6.2. Iron Worker Saw Bid

Only one bid was submitted.

6.3. MCHS Softball travel request (Gulf Shores, AL)

MCHS Softball is requesting permission to travel to Gulf Shores, AL, for a tournament. Players will be traveling/staying with their parents. The tournament is during Spring Break, so the players will not miss any class time.

6.4. Minutes

6.5. Technology Salvage

6.6. Textbook Adoption

7. New Business

Under new business, Mr. Jones questioned the process of textbook adoption. The rules were suspended to allow elementary curriculum supervisor Tammy Lewis to offer an explanation.

Approve the textbook adoption Passed with a motion by Ms. Susan Hunter 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
Heidi McElhaney: Yea
Mr. Robert Warf: Yea
Mr. Andy Woodard: Yea

8. Director's Report

Allow a historical marker be placed at the Central Office honoring Jones Training/High School Passed with a motion by Mr. Harvey Jones and a second by Ms. Susan Hunter.

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

Approve the Johnson + Bailey pay request Passed with a motion by Mrs. Kristen Gold 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
Heidi McElhaney: Yea
Mr. Robert Warf: Yea
Mr. Andy Woodard: Yea

8.1. Johnson + Bailey Architects Pay Request

8.2. Jones Training/High School Historical Marker

9. Submit Director's Evaluation

Ms. Cathey reminded board members to submit their completed Director's Evaluation.

10. Adjourn

The meeting adjourned at 6:47 p.m.

11. FYI

- 11.1. Approved Fundraisers
- 11.2. Free & Reduced Lunch
- 11.3. Monthly Financial Report
- 11.4. Travel Requests
- 11.5. Use of Facility

Chairperson

Superintendent