

Regular Board Meeting
October 14, 2019 6:00 PM
MCBOE

Attendance Taken at 6:00 PM.

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

1. Agenda

Motion Passed: Approve the agenda Passed with a motion by Mr. Harvey Jones and a second by Heidi McElhaney.

TSBA Admin: Yea
Mr. John Allen: Yea
William Bell: Yea
Ms. Julie Cathey: Yea
Mrs. Kristen Gold: Yea
Mr. Harvey Jones: Yea
Heidi McElhaney: Yea
Mr. Robert Warf: Yea
Mr. Andy Woodard: Yea

2. MCEA Report

There was no MCEA Report.

3. Committee Reports/Schedule Committee Meetings

No committee meetings were scheduled.

4. Consent Agenda

Motion Passed: Approve consent agenda Passed with a motion by Mrs. Kristen Gold and a second by Mr. Robert Warf.

TSBA Admin: Yea
Mr. John Allen: Yea

William Bell: Yea
Ms. Julie Cathey: Yea
Mrs. Kristen Gold: Yea
Mr. Harvey Jones: Yea
Heidi McElhaney: Yea
Mr. Robert Warf: Yea
Mr. Andy Woodard: Yea

4.1. 2019 LEA Compliance Report

This report informs the TDOE that the Marshall County School System is in compliance of all state education laws and State Board of Education rules.

4.2. Minutes

5. Policy 6.313 Discipline Procedures

Motion Passed: Approve policy 6.313 Discipline Procedures with changes Passed with a motion by Mr. Andy Woodard and a second by Mr. Harvey Jones.

TSBA Admin: Yea
Mr. John Allen: Yea
William Bell: Yea
Ms. Julie Cathey: Yea
Mrs. Kristen Gold: Yea
Mr. Harvey Jones: Yea
Heidi McElhaney: Yea
Mr. Robert Warf: Yea
Mr. Andy Woodard: Yea

6. Federal Budgets

Motion Passed: Approve the federal budgets Passed with a motion by Mr. Harvey Jones and a second by Mr. John Allen.

TSBA Admin: Yea
Mr. John Allen: Yea
William Bell: Yea
Ms. Julie Cathey: Yea
Mrs. Kristen Gold: Yea
Mr. Harvey Jones: Yea
Heidi McElhaney: Yea
Mr. Robert Warf: Yea
Mr. Andy Woodard: Yea

6.1. Revision #1

6.2. IDEA-B Discretionary Supplemental Grant (Original)

7. New Business

There was no new business.

8. Director's Report

8.1. Door and Hardware Replacement Quotes

8.2. J+B Payment Request

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

TSBA Admin:	Yea
Mr. John Allen:	Yea
William Bell:	Yea
Ms. Julie Cathey:	Yea
Mrs. Kristen Gold:	Yea
Mr. Harvey Jones:	Yea
Heidi McElhaney:	Yea
Mr. Robert Warf:	Yea
Mr. Andy Woodard:	Yea

9. Adjourn

The meeting adjourned at 6:07 p.m.

10. FYI

10.1. Approved Fundraisers

10.2. Free & Reduced Meals

10.3. Marshall County Schools Audit Report

10.4. Monthly Financial Report

10.5. Travel Requests

10.6. Use of Facility

Chairperson

Superintendent