

Regular Board Meeting
January 14, 2013 6:30 PM
MCBOE

Attendance Taken at 6:45 PM.

Mrs. Kristen Gold:	Present
Ms. Susan Hunter:	Present
Mr. Harvey Jones:	Present
Mrs. Barbara Kennedy:	Present
Mr. Mike Keny:	Present
Mr. Kenneth Lilly:	Present
Ms. Sheryl McClintock:	Present
Mr. Donnie Moses:	Present
Mr. Randy Perryman:	Present

1. Agenda

Approve the agenda Passed with a motion by Mr. Harvey Jones and a second by Mrs. Barbara Kennedy.

Mrs. Kristen Gold:	Yea
Ms. Susan Hunter:	Yea
Mr. Harvey Jones:	Yea
Mrs. Barbara Kennedy:	Yea
Mr. Mike Keny:	Yea
Mr. Kenneth Lilly:	Yea
Mr. Donnie Moses:	Yea
Mr. Randy Perryman:	Yea

2. Minutes

Approve the minutes of the December 10, 2012, regular session Passed with a motion by Ms. Susan Hunter and a second by Mr. Donnie Moses.

Mrs. Kristen Gold:	Yea
Ms. Susan Hunter:	Yea
Mr. Harvey Jones:	Yea
Mrs. Barbara Kennedy:	Yea
Mr. Mike Keny:	Yea
Mr. Kenneth Lilly:	Yea
Ms. Sheryl McClintock:	Yea
Mr. Donnie Moses:	Yea
Mr. Randy Perryman:	Yea

3. MCEA Report

There was no MCEA report. MCEA President Nicky Randolph thanked board members for their congratulations when she was named News2's Educator of the Week.

4. Committee Reports/Schedule Committee Meetings

There were no committee reports; however, Mr. Perryman scheduled a Maintenance Committee meeting for Tuesday, January 22 at 5:00 p.m. Mr. Moses scheduled a Budget Committee meeting for the same evening immediately following the Maintenance Committee meeting.

5. Policy 1.802 Section 504 and ADA Grievance Procedures

Adopt TSBA's policy 1.802 Section 504 and ADA Grievance Procedures as our own
Passed with a motion by Mrs. Barbara Kennedy and a second by Mr. Harvey
Jones.

Mrs. Kristen Gold:	Yea
Ms. Susan Hunter:	Yea
Mr. Harvey Jones:	Yea
Mrs. Barbara Kennedy:	Yea
Mr. Mike Keny:	Yea
Mr. Kenneth Lilly:	Yea
Ms. Sheryl McClintock:	Yea
Mr. Donnie Moses:	Yea
Mr. Randy Perryman:	Yea

6. 2013-2014 School Calendar

Approve the 2013-2014 School Calendar Passed with a motion by Mr. Randy
Perryman and a second by Mr. Harvey Jones.

Mrs. Kristen Gold:	Yea
Ms. Susan Hunter:	Yea
Mr. Harvey Jones:	Yea
Mrs. Barbara Kennedy:	Yea
Mr. Mike Keny:	Yea
Mr. Kenneth Lilly:	Yea
Ms. Sheryl McClintock:	Yea
Mr. Donnie Moses:	Yea
Mr. Randy Perryman:	Yea

7. New Business

There was no New Business.

8. Director's Report

During the Director's Report, Ms. Abernathy thanked board members and her staff for the support shown during the loss of her father. She announced that Sanford Corporation had donated a generous amount of school supplies to the system; Ms. Lewis and Ms. Smith are currently distributing the supplies to the schools. Ms. Abernathy went on to say she met with presidents of school parent organizations just prior to the board meeting; safety was a main concern discussed during the meeting. Continuing Director's Report, Ms. Abernathy pointed out that during a previous meeting the board approved the Reading Textbook Adoption Committee. Since then the decision has been made that only K-5 would adopt reading books, while sixth grade would adopt literature books; therefore, sixth grade teachers Alice White and Tammi Pruitt are being removed from the textbook committee. Ms. Abernathy explained that the computer labs at Cornersville Elementary, Forrest School, and MCHS will be open on designated evenings for the public's use. Flyers will be sent home with students indicating days and hours of operation.

Remove sixth grade teachers Alice White and Tammi Pruitt from the Textbook
Adoption Committee Passed with a motion by Mrs. Barbara Kennedy and a second
by Mr. Donnie Moses.

Mrs. Kristen Gold:	Yea
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Ms. Susan Hunter: Yea
Mr. Harvey Jones: Yea
Mrs. Barbara Kennedy: Yea
Mr. Mike Keny: Yea
Mr. Kenneth Lilly: Yea
Ms. Sheryl McClintock: Yea
Mr. Donnie Moses: Yea
Mr. Randy Perryman: Yea

8.1. SRO Request Letters

Ms. Abernathy then presented a proposal by Sheriff Norman Dalton which would place SROs in all schools and letters she would like to send to county municipalities asking for financial support to hire those SROs. During discussions, concern was expressed that the additional SROs may create an ongoing expense to the system.

Support mailing the letters Passed with a motion by Mr. Harvey Jones and a second by Ms. Susan Hunter.

Mrs. Barbara Kennedy: Nay
Mrs. Kristen Gold: Yea
Ms. Susan Hunter: Yea
Mr. Harvey Jones: Yea
Mr. Mike Keny: Yea
Mr. Kenneth Lilly: Yea
Ms. Sheryl McClintock: Yea
Mr. Donnie Moses: Yea
Mr. Randy Perryman: Yea

Suspend the rules and allow Sheriff Dalton to address the board Passed with a motion by Mr. Harvey Jones and a second by Mr. Randy Perryman.

Mrs. Kristen Gold: Yea
Ms. Susan Hunter: Yea
Mr. Harvey Jones: Yea
Mrs. Barbara Kennedy: Yea
Mr. Mike Keny: Yea
Mr. Kenneth Lilly: Yea
Ms. Sheryl McClintock: Yea
Mr. Donnie Moses: Yea
Mr. Randy Perryman: Yea

9. Adjourn

Before adjourning, Mr. Keny told the board about a thank you card received from retired teacher Nancy Orman praising the music program at MCHS. The meeting adjourned at 7:11 p.m.

10. FYI

10.1. Requests for Use of Facilities

The attached "Request for Use of School Facilities" forms do not need board approval; the facilities are being used by a not-for-profit organization and a school employee. The Cornersville Travel Basketball request was accompanied by a Certificate of Liability Insurance (on file in the Central Office); the request made by employee Terry Brooks does not require proof of insurance.

Principals Bob Edens and Sonya Cathey and Director Jackie Abernathy have approved the requests.

Chairperson

Superintendent