

Regular Board Meeting
February 11, 2013 6:30 PM
MCBOE

Attendance Taken at 6:30 PM.

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

1. Agenda

On behalf of the board, Mr. Keny thanked all those who provided gifts in honor of School Board Appreciation Week.

Approve the agenda Passed with a motion by Mr. Kenneth Lilly and a second by Mr. Harvey Jones.

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

2. Minutes

Approve the minutes of the January 14, 2013, regular session Passed with a motion by Mr. Randy Perryman and a second by Ms. Susan Hunter.

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

3. MCEA Report

MCEA President Nicky Randolph was represented by Vickie Michael during the MCEA report. Ms. Michael stated there were no issues to discuss, but she wanted to extend a thank you for allowing Ms. Randolph to attend a teacher recruitment fair the following day to promote our area as a great place to work, teach and live.

4. Textbook Adoption

Elementary Curriculum Coordinator Tammy Lewis gave an update on the textbook adoption process. She told the board that a textbook hearing will be held on March 4.

5. Coordinated School Health Information

Coordinated School Health Coordinator Deborah Wade presented an update on the CSH department and information about an upcoming Health Fair in the school system.

6. Committee Reports/Schedule Committee Meetings

Ms. Abernathy scheduled a Policy Committee meeting for Tuesday, March 5 at 5:00 p.m. Mr. Lilly scheduled a Five-Year Plan Committee meeting for immediately following the March 5 Policy Committee meeting. A work session of the board was scheduled for Thursday, March 7 at 6:00 p.m. to gather/share more information on the reconfiguration/building plan.

6.1. Maintenance Committee - January 22 & 23, February 4 & 7

During the Maintenance Committee report, Mr. Perryman stated the committee has met numerous times since the last board meeting, with several issues being covered. He stated that among the topics of discussion was the issue of safety; the committee is seeking more information before making a recommendation. A reconfiguration of Lewisburg schools was discussed in the meetings, as well. During discussions, the board asked that they receive detailed information on why the schools will be re-configured as presented.

Approve the re-configuration of the Lewisburg schools, which has Oak Grove as a Pre-K, K and first grade school; Westhills as a second and third grade school; and Marshall Elementary as a fourth, fifth, and sixth grade school with the timeline to be determined 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
Mr. Mike Keny:	Yea
Mr. Kenneth Lilly:	Yea
Ms. Sheryl McClintock:	Yea
Mr. Donnie Moses:	Yea
Mr. Randy Perryman:	Yea

Approve the building proposal as submitted to the Education Committee, which includes an intermediate school at Chapel Hill, activities room and classrooms at Forrest, activities room and classrooms at Marshall Elementary, and classrooms at Oak Grove Elementary, as per the conceptual project budget dated February 4, 2013, 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
Mr. Mike Keny:	Yea
Mr. Kenneth Lilly:	Yea
Ms. Sheryl McClintock:	Yea
Mr. Donnie Moses:	Yea
Mr. Randy Perryman:	Yea

Give Forrest and Cornersville High each \$7,500 for field maintenance, and because Lewisburg Middle School and Marshall County High School have three more fields than the north and south ends, these schools would share \$11,250, which will include maintaining Preston Hopkins Field; the principals will determine who and how much would be paid to those taking care of the fields, and they would submit that information to Ms. Abernathy for approval; time sheets will be kept and signed by the principal and turned in to the Central Office; the funds will be budgeted in Maintenance Passed with a motion by Mr. Randy Perryman and a second by Mr. Donnie Moses.

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

6.1.1. Field Maintenance

The Maintenance Committee recommends the following proposal: Forrest and Cornersville High would each get \$7,500 for field maintenance. Because they have three more fields than the north and south ends, Lewisburg Middle School and Marshall County High School would share \$11,250; this would include maintaining Preston Hopkins Field. The principals will determine who and how much would be paid to those taking care of the fields, and they would submit that information to Ms. Abernathy for approval. Time sheets will be kept and signed by the principal and turned in to the Central Office. The funds will be budgeted in Maintenance.

6.2. Budget Committee - January 22

During the Budget Committee report, Mr. Moses stated the committee met on January 22 for the quarterly review.

6.2.1. Approve Coaching Supplements

During the Budget Committee meeting, the topic of coaching supplements was discussed.

Approve the coaching supplement and change the word "participants" to "players" in the paragraph addressing football Passed with a motion by Mr. Donnie Moses and a second by Mr. Harvey Jones.

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

7. Scrap Buses

During the December 10 board meeting, the board voted to surplus buses 1, 3, 8 and 9, and set a minimum bid of \$1,800. No bids were received; therefore, approval needs to be given to scrap the buses.

Scrap buses 1, 3, 8 and 9 Passed with a motion by Mr. Harvey Jones and a second by Mr. Donnie Moses.

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

8. Additional Elective Focus Area

The Tennessee Diploma Project states that one requirement for graduation is completing an elective focus of three courses. The Diploma Project lists several areas of focus then adds "or other area approved by the local Board of Education." We propose that Marshall County Schools add dual enrollment classes as a choice for elective focus for our high school students.

Add dual enrollment classes as a choice for elective focus for our high school students Passed with a motion by Mr. Donnie Moses and a second by Mrs. Kristen Gold.

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

9. Backup to Resolutions

Approve the backup to resolutions approved by the commission on 1/28/13 Passed with a motion by Mr. Harvey Jones and a second by Mr. Donnie Moses.

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

10. Amendment #2 IDEA-B 12.21 Carryover

Approve Amendment #2 IDEA-B 12.21 Carryover Passed with a motion by Mr. Kenneth Lilly and a second by Ms. Susan Hunter.

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

11. Amendment #3 IDEA-B 13.01

Approve Amendment #3 IDEA-B 13.01 Passed with a motion by Mr. Harvey Jones and a second by Mr. Kenneth Lilly.

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

12. Annual Agenda Items

12.1. Five-Year Plan Update

On the Annual Agenda topic of Five-Year Plan, Mr. Lilly explained that the issue will be covered more in depth at the upcoming Five-Year Plan committee meeting.

12.2. Bid Mowing

Mr. Keny pointed out that mowing will be bid out soon, with bids opened at the end of the month. Mowing bids will be on the March agenda for approval. Mowing will be let out for bids early February, with bids to be opened late February. This item will appear on the March agenda for approval.

13. New Business

There was no New Business.

14. Director's Evaluation Tool

The board asked that a signature line be added to the final page, as well as a grading scale (1=unsatisfactory, 2=poor, 3=satisfactory, 4=good, 5=excellent) to the front page. Board members will score the evaluation, place them in sealed envelopes and turn them in to Mr. Keny at the March meeting, who will then give the envelopes to the evaluation scoring committee: Ms. Gold, Ms. Hunter and Mr. Lilly. The committee will present the results at the April board meeting.

Approve the Director's Evaluation Tool Passed with a motion by Mr. Randy Perryman and a second by Mr. Donnie Moses.

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

15. Director's Report

During the Director's Report, Ms. Abernathy pointed out the pre-k and kindergarten registration information. She then asked the board to approve

hiring a temporary part-time (5-hours per day, \$8.00 per hour, no benefits) person for the front office at the Central Office through June 30, and if the position works out, that the organization chart possibly be adjusted for the next fiscal year. The person would answer the phone, distribute mail, make copies, direct visitors, etc. Ms. Abernathy said, if approved, the job will be posted. Continuing Director's Report, Ms. Abernathy stated she has asked principals and supervisors to develop a needs list for their schools and departments for the coming fiscal year. She informed the board she would be out of the office February 19-22; she stated that Ms. Tepedino will be in charge of student concerns, Ms. Thomas in charge of personnel, and Mr. Beasley (in contact with Mr. Keny) will determine school closure in the event of inclement weather, and Ms. Poole will contact the media of school closures.

Approving hiring a part-time person for the front office at the Central Office Passed with a motion by Mr. Harvey Jones and a second by Ms. Sheryl McClintock.

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

15.1. Pre-K and K Registration Info

16. Adjourn

The meeting adjourned at 7:36 p.m.

17. FYI

17.1. Field Trip & Convention Requests

The attached field trip/convention requests are not both overnight and out of state; therefore, they do not need board approval. The requests are included for your information.

17.2. 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 not-for-profit organizations. The requests were accompanied by a Certificate of Liability Insurance (on file in the Central Office). Angie Moffett is a school system employee; therefore, a Certificate of Liability Insurance is not required. The respective school principals (Mr. Edens, Ms. Ewing and Ms. Rickman) and Director Jackie Abernathy approved the requests.

Chairperson

Superintendent