

**Regular Board Meeting**  
February 10, 2014 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:	Present
Mr. Mike Keny:	Present
Mr. Kenneth Lilly:	Present
Ms. Sheryl McClintock:	Present
Mr. Donnie Moses:	Present
Mr. Randy Perryman:	Present

**1. Agenda**

Before beginning the meeting, Mr. Keny wished fellow board member Donnie Moses a happy birthday. The following additions were made to the agenda: Ms. Gold - Under New Business, discuss the accreditation process and minimum credits to graduate.

Approve the agenda with the additions Passed with a motion by Mrs. Barbara Kennedy and a second by Mr. Kenneth Lilly.

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

**2. Cenergistic Progress Update**

Energy Specialist Roy Haislip gave a presentation on the progress of the Cenergistic program.

Update on how the new power consumption program is working and how/what have been the benefits.

**3. Minutes**

Approve the minutes of the January 13, 2014, regular session Passed with a motion by Mr. Harvey Jones and a second by Ms. Susan Hunter.

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

#### **4. MCEA Report**

During the MCEA Report, MCEA president Nicky Randolph stated that she and other members attended a presentation about TEA's legislative agenda and the trouble with TVAAS at Columbia Central; thanked Ms. Abernathy for allowing the Director's Advisory Council to attend the meeting with Sen. Tracy and Rep. Spivey; MCEA has a spring symposium in March; she has a presidents' meeting this month; teachers are getting more involved in the legislature.

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

Ms. Gold will set a Curriculum Committee meeting upon the availability of Courtney Wood. Mr. Lilly scheduled a Five-Year Strategic Plan committee meeting for Monday, February 24 at 5:30 p.m.

##### **5.1. Maintenance Committee - January 27**

In the Maintenance Committee report, Mr. Perryman stated the committee met on January 27, during which Kevin Turner with Stephen Ward & Associates presented a plan of design and schedule for maintenance and replacement of roofs. Mr. Turner's company will oversee this for a fee of 8% of the construction cost; the committee voted unanimously to send this to the Budget Committee for available funding. Mr. Sorrells shared information on maintaining gym floors, and he will develop a schedule for this process. A discussion was held on paying a yearly supplement to each school for maintaining ball fields; this topic is still pending upon further study. (After Curriculum Committee report) Bringing the discussion back to roof repairs (see motion). The board requested that Rick Daughrity of Orion attend maintenance committee meetings to provide building updates; the board will receive quarterly updates.

Accept Mr. Turner's (Stephen Ward & Associates, Inc.) first-year recommendations, and take a resolution to the commission allowing us to use the funds Passed with a motion by Mrs. Kristen Gold 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

Retain Stephen Ward & Associates, Inc., to start moving us through the process 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

#### 5.2. Budget Committee - January 27

During the Budget Committee report, Mr. Moses said the committee met immediately following the Maintenance Committee meeting on the 27th. In discussing the four topics on the agenda, the committee learned that both expenditures and revenue were in the mid- to high-\$40s, which was expected for this point in the year. Property taxes coming in at this time of year will boost revenues and expenditures. The committee discussed differentiated pay, adjusting the pay at the maintenance and bus garages, and funding roof repairs. Mr. Moses explained that repairing roofs is a priority, and the system has some county commission money set aside for repairs. He went on to say the system has unused funds in capital money, which is in fund balance and would require a resolution to the commission to access the funds. He concluded that the issue would be referred back to the Maintenance Committee to determine the priority of repairs.

Due to having to purchase an exhaust system for the garage, we will address pay increases for mechanics and bus drivers when the budget process begins.

#### 5.3. Curriculum Committee - February 10

In the Curriculum Committee report, Ms. Gold stated the committee met prior to this evening's board meeting. Agenda items included End of Course tests (no information to give out at this point), changes to secondary math (will discuss further at next curriculum meeting), programs of study in the CTE program, accreditation process (to be discussed in New Business), minimum credits to graduate (to be discussed in New business). Integrated math and potential changes to scheduling will be addressed during the next curriculum meeting. Ms. Gold set a Curriculum Committee meeting upon the availability of Courtney Wood.

### **6. Surplus**

Spot Lowe has several welders they don't use and would like to trade them for ones they *can* use. Once the welders have been declared surplus by the board, Lewisburg Industrial and Welding has agreed to sell them and apply the funds on trade.

The serial numbers are as follows:

#### **Miller CP-300**

KE677661

KE677648

KE757796

KE668787

KE677664

#### **Miller Wire Feeders**

KE679459

KE679455

KE679453

KE679452

KE679454

Approve the surplus list of welding equipment Passed with a motion by Mr. Harvey Jones and a second by Ms. Susan Hunter.

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. Bids**

7.1. Mowing

Due to the low bidder's unsatisfactory performance during the 2011 mowing season, the board rejected the bid of Douglas Lawn Care.

Approve the low-cost split mowing bids submitted by Grasshog and Jed's Lawn Care Passed with a motion by Mr. Donnie Moses and a second by Mr. Kenneth Lilly.

Mrs. Kristen Gold: Nay  
Mrs. Barbara Kennedy: Nay  
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

7.2. Paper

Recommendation: Contract Paper

Approve the low paper bid submitted by Contract Paper Passed with a motion by Mr. Donnie Moses and a second by Mr. Randy Perryman.

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

**8. Calendar**

Approve the 2014-2015 school calendar Passed with a motion by Mr. Randy Perryman and a second by Ms. Susan Hunter.

Mrs. Kristen Gold: Nay  
Mrs. Barbara Kennedy: Nay  
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. Director's Evaluation Instrument**

Approve the Director's Evaluation Instrument Passed with a motion by Mrs. Barbara Kennedy and a second by Mr. Kenneth Lilly.

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

**10. New Business**

The board suspended the rules to allow coordinator Ginger Tepedino to address the board.

Proceed with the accreditation process Passed with a motion by Mr. Harvey Jones and a second by Mr. Donnie Moses.

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

Add two credits for this year's freshman class and all incoming freshman classes Failed with a motion by Mrs. Barbara Kennedy and a second by Mr. Donnie Moses.

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

Increase the credits by four (from 22 to 26) beginning with the current eighth grade class Passed with a motion by Mr. Kenneth Lilly and a second by Mrs. Kristen Gold.

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

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

In the Director's Report, Ms. Abernathy discussed differentiated pay, announced that our system did not qualify for the small school equity money, and the system will receive a \$59,500 increase in growth money this month.

##### 11.1. Resolution

Approve the resolution supporting legislation that requires the Tennessee Department of Education to reimburse LEAs for the costs of implementing and the ongoing costs of unfunded mandates Passed with a motion by Mr. Donnie Moses and a second by Mr. Kenneth Lilly.

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

#### **12. Adjourn**

The meeting adjourned at 8:04 p.m.

#### **13. FYI**

##### 13.1. Fundraiser Authorization

##### 13.2. Use of Facilities

The attached "Request for Use of School Facilities" forms do not need board approval; the facilities are being used by non-profit organizations. Proofs of insurance are on file in the Central Office. The respective principals and Director Abernathy have approved the requests.

##### 13.3. Volunteer Assistant Coach (CVMS Girls Softball)

##### 13.4. Assistant Boys Soccer Coach

Coaching supplements were approved by the board in the July 8, 2013, meeting. Because the board approves supplements and not personnel, this is included for your information only.

##### 13.5. CVHS FBLA State Conference request

Because this request is not both out-of-state and overnight, it does not require board approval; it is included in your board packet as an FYI. The request has been approved by both CVHS principal Bob Edens and Director

Abernathy.

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Chairperson

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Superintendent