

Regular Board Meeting
December 8, 20146:00 PM
MCBOE

Attendance Taken at 6:00 PM.

Mr. John Allen:	Present
Ms. Julie Cathey:	Present
Mrs. Kristen Gold:	Present
Ms. Susan Hunter:	Absent
Mr. Harvey Jones:	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. Kenneth Lilly and a second by Mr. Harvey Jones.

Mr. John Allen:	Yea
Ms. Julie Cathey:	Yea
Mrs. Kristen Gold:	Yea
Mr. Harvey Jones:	Yea
Mr. Kenneth Lilly:	Yea
Ms. Sheryl McClintock:	Yea
Mr. Donnie Moses:	Yea
Mr. Randy Perryman:	Yea

2. Recognitions

2.1. 100% TCAP/EOC Students

Director Abernathy and Deputy Director Sorrells recognized the 100% TCAP and End of Course students.

The students on the attached list scored 100% on one or more subject areas during last year's TCAP or End of Course tests.

2.2. Classified Employees of the Month

Ms. Abernathy then honored the Classified Employees of the Month.

The Classified Employees of the Month are:

Pam Finley, Marshall Elementary School
Jennifer Foster, Oak Grove Elementary School
Betsy Gentry, Marshall County High School
Beth Stockwell, Central Office

3. Committee Reports/Schedule Committee Meetings

3.1. Maintenance Committee - November 17, 2014

During the Maintenance Committee report, Mr. Lilly stated the committee met on November 17, during which the members discussed roof updates. At this point, Mr. Lilly turned the meeting over to Rick Daughrity of Orion, who presented an update on the building program. Following Mr. Daughrity's

presentation, Jim Bailey of Johnson + Bailey gave his recommendation on the placement of the Forrest Middle School gym.

Rick Daugherty and Jim Bailey will present a Building Update during the Maintenance Committee Report.

Construct the new gym at the front of the building, where the existing gym sits, and use the schematic and floor plan provided by Johnson + Bailey to put the project out for bids Passed with a motion by Mrs. Kristen Gold and a second by Mr. Randy Perryman.

Mr. John Allen: Yea

Ms. Julie Cathey: Yea

Mrs. Kristen Gold: Yea

Mr. Harvey Jones: Yea

Mr. Kenneth Lilly: Yea

Ms. Sheryl McClintock: Yea

Mr. Donnie Moses: Yea

Mr. Randy Perryman: Yea

Amend the motion to read "and investigate additional footage behind the gym, as an alternate Passed with a motion by Mr. Harvey Jones and a second by Ms. Sheryl McClintock.

Mr. John Allen: Yea

Ms. Julie Cathey: Yea

Mrs. Kristen Gold: Yea

Mr. Harvey Jones: Yea

Mr. Kenneth Lilly: Yea

Ms. Sheryl McClintock: Yea

Mr. Donnie Moses: Yea

Mr. Randy Perryman: Yea

4. Minutes

Approve the minutes of the November 10, 2014, regular session, and the November 26 and December 2, 2014, executive committee sessions Passed with a motion by Mr. Kenneth Lilly and a second by Mr. Harvey Jones.

Mr. John Allen: Yea

Ms. Julie Cathey: Yea

Mrs. Kristen Gold: Yea

Mr. Harvey Jones: Yea

Mr. Kenneth Lilly: Yea

Ms. Sheryl McClintock: Yea

Mr. Donnie Moses: Yea

Mr. Randy Perryman: Yea

5. MCEA Report

During the MCEA report, President Nicky Randolph informed the board of new TEA initiatives, which include making strides to help teachers improve classroom instruction.

6. 2014 LEA Compliance Report

There is no "Area of Non-Compliance Form" attached, because the system is in compliance.

Approve the 2014 LEA Compliance Report Passed with a motion by Mr. Kenneth Lilly and a second by Mr. Harvey Jones.

Mr. John Allen: Yea
Ms. Julie Cathey: Yea
Mrs. Kristen Gold: Yea
Mr. Harvey Jones: Yea
Mr. Kenneth Lilly: Yea
Ms. Sheryl McClintock: Yea
Mr. Donnie Moses: Yea
Mr. Randy Perryman: Yea

7. Set Graduation Dates (Annual Agenda Item)

Approve the 2015 graduation dates Passed with a motion by Mr. Harvey Jones and a second by Ms. Sheryl McClintock.

Mr. John Allen: Yea
Ms. Julie Cathey: Yea
Mrs. Kristen Gold: Yea
Mr. Harvey Jones: Yea
Mr. Kenneth Lilly: Yea
Ms. Sheryl McClintock: Yea
Mr. Donnie Moses: Yea
Mr. Randy Perryman: Yea

8. Resolution/Backup to Resolution

Approve the resolution and back-up to resolution Passed with a motion by Mr. Randy Perryman and a second by Mrs. Kristen Gold.

Mr. John Allen: Yea
Ms. Julie Cathey: Yea
Mrs. Kristen Gold: Yea
Mr. Harvey Jones: Yea
Mr. Kenneth Lilly: Yea
Ms. Sheryl McClintock: Yea
Mr. Donnie Moses: Yea
Mr. Randy Perryman: Yea

9. 2015-2016 School Calendar

This item is a February annual agenda item; however, several athletic programs are formulating schedules for next school year and need to know the dates of breaks (Fall, Spring). Going forward, this topic will be moved to November on the board's Annual Agenda in order to accommodate scheduling.

Approve the 2015-2016 school calendar Passed with a motion by Mr. Harvey Jones and a second by Ms. Sheryl McClintock.

Mr. John Allen: Yea
Ms. Julie Cathey: Yea
Mrs. Kristen Gold: Yea
Mr. Harvey Jones: Yea
Mr. Kenneth Lilly: Yea
Ms. Sheryl McClintock: Yea
Mr. Donnie Moses: Yea

Mr. Randy Perryman: Yea

10. Contractor's Pay Request

Approve the Contractor's Pay Request Passed with a motion by Mrs. Kristen Gold and a second by Mr. Kenneth Lilly.

Mr. John Allen: Yea

Ms. Julie Cathey: Yea

Mrs. Kristen Gold: Yea

Mr. Harvey Jones: Yea

Mr. Kenneth Lilly: Yea

Ms. Sheryl McClintock: Yea

Mr. Donnie Moses: Yea

Mr. Randy Perryman: Yea

11. New Business

There was no new business.

12. Director's Report

12.1. Maintenance Contract with County

To begin the Director's Report, Ms. Abernathy told the board that the maintenance contract between the school system and the county has expired (although the contract has been extended for more discussion). She mentioned that some issues have surfaced which revealed problems with purchasing parts and performing maintenance on county buildings. She went on to state that some members of the commission have suggested that the work orders continue to go through the school system's maintenance department but the county maintenance employees, who are supervised by the school system, should order parts. Ms. Abernathy feels that if the school system oversees maintenance on county buildings, it should be as the contract states: Maintenance Officer Manager will be required to get quotes for ordering parts and supplies needed to complete the work requested and also required to get parts ordered. The rules were suspended to allow Jeff Brock, Maintenance Foreman, a chance to answer questions. Ms. Abernathy asked the board if they would like to hold ribbon cuttings for the new additions at the three Lewisburg elementary schools prior to the January board meeting. It was decided the members would meet at the Central Office to travel as a group in vans, then return to the Central Office for the January board meeting. Concluding the Director's Report: the process of putting a cell phone in every classroom is underway and should be completed by Christmas; a revised audit report was placed at each board member's seat; repair on the intercom at CHES should be completed by Friday, December 12, 2014. Ms. Abernathy wished everyone a Merry Christmas.

Renew the maintenance contract with the county exactly as the contract appears, and if that's no tagreeable to the county commission, it would be the commission's prerogative to take on the work themselves Passed with a motion by Mr. Kenneth Lilly and a second by Mr. Harvey Jones.

Mr. John Allen: Yea

Ms. Julie Cathey: Yea

Mrs. Kristen Gold: Yea

Mr. Harvey Jones: Yea

Mr. Kenneth Lilly: Yea

Ms. Sheryl McClintock: Yea

Mr. Donnie Moses: Yea

Mr. Randy Perryman: Yea

13. Adjourn

The meeting adjourned at 6:58 p.m.

14. FYI

14.1. FHS Cheerleaders' request

Because the attached trip request is not both overnight and out of state, it does not need board approval. It is included in your board packet as an FYI.

14.2. Approved Fundraisers

Chairperson

Superintendent