

**Regular Board Meeting**  
November 2, 20156:00 PM  
MCBOE

Attendance Taken at 6:00 PM.

Mr. John Allen:	Present
Ms. Julie Cathey:	Present
Mr. John Dippold:	Present
Mrs. Kristen Gold:	Present
Ms. Susan Hunter:	Present
Mr. Harvey Jones:	Present
Mr. Kenneth Lilly:	Present
Ms. Sheryl McClintock:	Present
Mr. Donnie Moses:	Absent

**1. Agenda**

In the absence of Chairman Moses, Vice-Chairman Lilly conducted the meeting. Before the meeting began, Ms. Abernathy introduced Becky Blackall as the incoming board secretary, replacing Rhonda Poole. Ms Abernathy asked that the agenda be shifted to allow the recognitions be held prior to the Forrest gym bids.

Shift the agenda to allow the recognitions be held prior to the Forrest gym bids Passed with a motion by Ms. Susan Hunter and a second by Mr. John Dippold.

Mr. John Allen:	Yea
Ms. Julie Cathey:	Yea
Mr. John Dippold:	Yea
Mrs. Kristen Gold:	Yea
Ms. Susan Hunter:	Yea
Mr. Harvey Jones:	Yea
Mr. Kenneth Lilly:	Yea
Ms. Sheryl McClintock:	Yea

**2. Forrest Gym Bids**

Rick Daughrity of Orion presented a completion schedule for the gym, as well as a project budget summary.

Accept the low bids presented for the Forrest Gym construction and move forward with the project Passed with a motion by Mr. Harvey Jones and a second by Mr. John Allen.

Mr. John Allen:	Yea
Ms. Julie Cathey:	Yea
Mr. John Dippold:	Yea
Mrs. Kristen Gold:	Yea
Ms. Susan Hunter:	Yea
Mr. Harvey Jones:	Yea
Mr. Kenneth Lilly:	Yea
Ms. Sheryl McClintock:	Yea

### **3. Recognitions**

Ms. Abernathy recognized Sonya Hawkins and SRO Robert Warf as the Classified Employees of the Month. She then announced that the Gene Haas Foundation has donated \$10,000 to be used toward student scholarships. The scholarship is managed by Spot Lowe; the funds will be used to purchase machinist tools for award recipients who plan to continue their education in machining.

#### **3.1. Gene Haas Foundation**

The Gene Haas Foundation has donated \$10,000 to be used toward student scholarships. The scholarship is managed by Spot Lowe. SPLW uses the funds to purchase machinist tools for award recipients who plan to continue their education in machining.

#### **3.2. Classified Employees of the Month**

The Classified Employees of the Month are:

Sonya Hawkins (Central Office)

SRO Robert Warf (LMS).

### **4. Minutes**

Approve the minutes of the October 19, 2015, regular session Passed with a motion by Mr. Harvey Jones and a second by Ms. Sheryl McClintock.

Mr. John Allen: Yea

Ms. Julie Cathey: Yea

Mr. John Dippold: Yea

Mrs. Kristen Gold: Yea

Ms. Susan Hunter: Yea

Mr. Harvey Jones: Yea

Mr. Kenneth Lilly: Yea

Ms. Sheryl McClintock: Yea

### **5. MCEA Report**

During the MCEA Report, Vicki Michael stated that Ms. Randolph (MCEA president) will be attending an organizing summit this weekend at Cool Springs where she'll hear presentations on the hot topics for education.

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

There were no committee reports. Ms. Cathey asked that the Five-Year Strategic Planj be placed on the December agenda to schedule a meeting in January. Ms. McClintock scheduled a Curriculum Committee meeting for Monday, December 15 at 5:00 p.m. prior to the 6:00 board meeting.

There have been no committee meetings since the October 19 meeting.

### **7. Consent Agenda**

Approve the consent agenda Passed with a motion by Mr. Harvey Jones and a second by Mr. John Dippold.

Mr. John Allen: Yea

Ms. Julie Cathey: Yea

Mr. John Dippold: Yea  
Mrs. Kristen Gold: Yea  
Ms. Susan Hunter: Yea  
Mr. Harvey Jones: Yea  
Mr. Kenneth Lilly: Yea  
Ms. Sheryl McClintock: Yea

7.1. FHS Softball Team to Panama City Beach

Because this request is both overnight and out of state, it requires board approval.

7.2. Surplus

7.2.1. Food Service

7.2.2. Bus Garage

**8. 2016-2017 School Calendar (Annual Agenda item)**

Approve the 2016-2017 school calendar pending changes in next year's testing window Passed with a motion by Mr. Harvey Jones and a second by Ms. Susan Hunter.

Mr. John Allen: Yea  
Ms. Julie Cathey: Yea  
Mr. John Dippold: Yea  
Mrs. Kristen Gold: Yea  
Ms. Susan Hunter: Yea  
Mr. Harvey Jones: Yea  
Mr. Kenneth Lilly: Yea  
Ms. Sheryl McClintock: Yea

**9. Contractor's Pay Request**

Approve the Contractor's Pay Request Passed with a motion by Mr. Harvey Jones and a second by Ms. Susan Hunter.

Mr. John Allen: Yea  
Ms. Julie Cathey: Yea  
Mr. John Dippold: Yea  
Mrs. Kristen Gold: Yea  
Ms. Susan Hunter: Yea  
Mr. Harvey Jones: Yea  
Mr. Kenneth Lilly: Yea  
Ms. Sheryl McClintock: Yea

**10. New Business**

There was no new business.

**11. Director's Report**

Ms. Abernathy informed the board teacher Shawn Rollins, who had previously left the system and returned, was inadvertently left off the tenure list during the October board meeting. Ms. Abernathy concluded the meeting by telling the board that the resolution for the air conditioning in the LMS gym was approved by the county commission; the specs are being worked on and will be put out for bids shortly. Testing in the schools will begin this week with various tests being given through May. She thanked Kathy Callahan for donating \$2,000 to MCHS sports, and then told the board that Ms. Moses will soon update the BEP sheets.

Reinstate tenure to Mr. Rollins Passed with a motion by Mrs. Kristen Gold and a second by Ms. Susan Hunter.

Mr. John Allen: Yea  
Ms. Julie Cathey: Yea  
Mr. John Dippold: Yea  
Mrs. Kristen Gold: Yea  
Ms. Susan Hunter: Yea  
Mr. Harvey Jones: Yea  
Mr. Kenneth Lilly: Yea  
Ms. Sheryl McClintock: Yea

11.1. Robotic Work Cell Bid

Approve the only bid submitted for a Robotic Work Cell Passed with a motion by Mr. Harvey Jones and a second by Ms. Sheryl McClintock.

Mr. John Allen: Yea  
Ms. Julie Cathey: Yea  
Mr. John Dippold: Yea  
Mrs. Kristen Gold: Yea  
Ms. Susan Hunter: Yea  
Mr. Harvey Jones: Yea  
Mr. Kenneth Lilly: Yea  
Ms. Sheryl McClintock: Yea

**12. Adjourn**

Before the meeting adjourned, Mr. Lilly thanked Ms. Poole for her hard work over the years. The meeting adjourned at 6:35 p.m.

**13. FYI**

- 13.1. Use of Facility
- 13.2. Approved Fundraisers
- 13.3. Travel Request
- 13.4. Personnel Changes

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Chairperson

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Superintendent