

Regular Board Meeting
December 14, 20156:00 PM
MCBOE

Attendance Taken at 6:02 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. Mr. Jones asked that a discussion be held concerning the bid for the roof at Forrest gym during New Business.

Approve the agenda with the change 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

2. Recognitions

Director Abernathy and Deputy Director Sorrells recognized the 100% TCAP and End of Course students. Ms. Abernathy recognized Boone Sweeney of Forrest High School for being awarded "Mr. Football" in Division 1, Class 2A Lineman and Ashton Posey of Marshall County High School for being runner up in division 1, Class 4A Back. Ms. Abernathy also mentioned that Coach Kriesky of Forrest High School and Coach Thomas Osteen of Marshall County High school were recognized as head coaches of the year in their respective divisions. Ms. Abernathy recognized Cody Pigg, Peggy Edwards, Angela Lamb, SRO Michael Gal

2.1. TCAP/EOC Students

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

2.2. Mr. Football Recognitions

2.3. Classified Employees of the Month

The Classified Employees of the Month are:

Cody Pigg - Delk-Henson Intermediate School

Peggy Edwards - Marshall County High School

Angela Lamb - Chapel Hill Elementary School

SRO Michael Galyone - Cornersville School

Richard Hubbard- Cornersville Elementary School

3. Minutes

Approve the minutes of the November 2, 2015, regular session, the November 11, 12, and 28, 2015, executive sessions 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

4. MCEA Report

During the MCEA Report, Ms. Randolph stated she did not have anything to report. But that she wanted to thank Ms. Abernathy for including MCEA in the Director's Advisory Committee meetings. She feels being involved in that committee is a positive factor in matters running so smoothly.

5. Committee Reports/Scheduled Committee Meetings

5.1. Curriculum Committee - December 14, 2015

In the Curriculum Committee report, Ms. McClintock stated that during their meeting today, ten recent graduates had attended to discuss their experiences in college. Ms. Abernathy stated that there would be information sent out concerning the meeting. Ms. Cathey stated that a Five-Year Strategic Plan meeting would be held on January 11, 2016, at 5:00 p.m. at MCBOE. Ms. Abernathy stated that there is a new annual report that has been completed and she would like the Five-Year Strategic Plan to review this prior to their next meeting. She will work on getting this to the committee. Ms. Abernathy stated that a Policy Committee meeting needs to be scheduled and Mr. Jones said a date for that meeting would be set during the regular Board meeting on January 11, 2016.

6. Set Graduation Dates (Annual Agenda Item)

Approve the 2016 graduation dates: Cornersville High School, Thursday, May 26, 7:00 p.m.; Marshall County High School, Friday, May 27, 7:00 p.m.; and Forrest High School, Saturday, May 28, 9:00 a.m. 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

7. Consent Agenda

Approve the consent agenda 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

7.1. Surplus

8. PLC Simulation Equipment Bid

The PLC Simulation Equipment Bid was presented. No vote was required as it was the only bid received and was not over \$10,000.

9. Contractor's Pay Request

Approve the Contractor's Pay Request Passed with a motion by Mr. John Dippold 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

10. New Business

Mr. Jones had some concerns about the bid for the roof at the Forrest gym, specifically the cost of materials being missing from the bid that was accepted. After a discussion, Ms. Abernathy stated she will consult with Rick Daughrity to insure that we obtain assurances that the roof will be completed in accordance with the specifications and with the grade of materials specified in the contract.

11. Director's Report

During the Director's Report, Ms. Abernathy stated that it may be possible to place the AC units at LMS on the lower side of the gym on top and that it would save some money; we are just waiting to hear back. She thanked Lyons Chevrolet GMC for the \$25,000 donation to Forrest High School athletics. Ms. Abernathy informed the board that there were about 160 third graders not reading on grade level county-wide. Adjustments are being made at the schools to address this issue and there will be changes after the first of the year to get these students reading on grade level. Ms. Abernathy concluded the meeting by telling the board that there is a move by some directors of schools and lawmakers to address tenure and assessment - some are asking not to be included in TNReady. She believes there will be more talk about this in the future and it may be something this board will need to address.

12. Adjourn

The meeting adjourned at 6:49 p.m.

13. FYI

13.1. Use of Facility

13.2. Travel Requests

13.3. Approved Fundraisers

13.4. Personnel Changes

Chairperson

Superintendent