

**Regular Board Meeting**  
November 14, 2016 6:00 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:	Absent
Mr. Harvey Jones:	Present
Mr. Donnie Moses:	Present
Mr. Robert Warf:	Present
Mr. Andy Woodard:	Absent

**1. Cornersville Elementary School Chorus**

The Cornersville Elementary School presented *The National Anthem*.

**2. Agenda**

Mr. Jones requested that roof bids be added under New Business. Mr. Moses asked Mr. Allen to give the board an update on his training and future plans.

Approve the agenda with the additions Passed with a motion by Mr. John Dippold and a second by Mr. Robert Warf.

Mr. John Allen:	Yea
Ms. Julie Cathey:	Yea
Mr. John Dippold:	Yea
Mrs. Kristen Gold:	Yea
Mr. Harvey Jones:	Yea
Mr. Donnie Moses:	Yea
Mr. Robert Warf:	Yea

**3. Classified Employee of the Month**

Mr. Sorrells recognized Rhonda Primm as the Oak Grove Elementary School Classified Employee of the Month.

Rhonda Primm - Oak Grove Elementary School

**4. Minutes**

Approve the minutes of the October 17, 2016, regular session Passed with a motion by Mr. Harvey Jones and a second by Ms. Julie Cathey.

Mr. John Allen:	Yea
Ms. Julie Cathey:	Yea
Mr. John Dippold:	Yea
Mrs. Kristen Gold:	Yea

Mr. Harvey Jones: Yea  
Mr. Donnie Moses: Yea  
Mr. Robert Warf: Yea

**5. MCEA Report**

There was no MCEA report.

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

Mr. Jones scheduled a Maintenance Committee meeting for Monday, December 5 at 5:30 p.m. Ms. Cathey scheduled a Curriculum Committee meeting to immediately follow the Maintenance Committee meeting on December 5.

Mr. Sorrells stated that a Policy Committee meeting needed to be scheduled. Ms. Poole will check with Ms. Hunter, policy chairman, about scheduling a meeting prior to the December 12 board meeting.

There have been no committee meetings since the October 17 board meeting.

**7. Adult/Visitor Meal Price Increase**

CURRENT PRICE:

Breakfast - \$1.50  
Lunch - \$3.25

PROPOSED PRICE:

Breakfast - \$2.00  
Lunch - \$3.50

Because the food service department does not receive federal funds for meals, the USDA has provided a formula which assures systems are charging the correct amount for meals; the formula indicates that our system is not charging enough for adult/visitor meals. The formula is composed of the highest student lunch price + current value of commodities the system receives + paid reimbursement rate. By increasing the charges for these meals, the school system will be in compliance.

Approve the adult/visitor meal price increase 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  
Mr. Harvey Jones: Yea  
Mr. Donnie Moses: Yea  
Mr. Robert Warf: Yea

**8. Forrest Field House**

Void the years-old lease between the MCBOE and Chapel Hill Lions Club in favor of the transfer of ownership and the new lease 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  
Mr. Harvey Jones: Yea  
Mr. Donnie Moses: Yea  
Mr. Robert Warf: Yea

8.1. Transfer Ownership of Field House

Prior to the vote, Mr. Jones, an inactive member of the Chapel Hill Lions Club, read a disclosure statement.

Approve transferring ownership of the Chapel Hill Lions Club Field House (at Forrest School) to the MCBOE 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  
Mr. Harvey Jones: Yea  
Mr. Donnie Moses: Yea  
Mr. Robert Warf: Yea

8.2. Lease Athletic Fields from Chapel Hill Lions Club

Prior to the vote, Mr. Jones read a disclosure statement.

Approve leasing athletic fields at Forrest School from the Chapel Hill Lions Club Passed with a motion by Mr. John Dippold and a second by Mr. Harvey Jones.

Mr. John Allen: Yea  
Ms. Julie Cathey: Yea  
Mr. John Dippold: Yea  
Mrs. Kristen Gold: Yea  
Mr. Harvey Jones: Yea  
Mr. Donnie Moses: Yea  
Mr. Robert Warf: Yea

**9. AC/Heating Unit Bids**

Prior to the vote, Mr. Dippold, a Hiller employee, read a disclosure statement.

Forrest Field House

Approve the low AC unit bid submitted by Clint's Air Care Passed with a motion by Mr. Harvey Jones and a second by Mrs. Kristen Gold.

Mr. John Allen: Yea  
Ms. Julie Cathey: Yea  
Mr. John Dippold: Yea  
Mrs. Kristen Gold: Yea  
Mr. Harvey Jones: Yea  
Mr. Donnie Moses: Yea  
Mr. Robert Warf: Yea

**10. Annual Agenda**

10.1. 2017-2018 School Calendar

Approve the 2017-2018 school year calendar Passed with a motion by Mrs. Kristen Gold and a second by Mr. John Dippold.

Mr. John Allen: Yea  
Ms. Julie Cathey: Yea  
Mr. John Dippold: Yea  
Mrs. Kristen Gold: Yea  
Mr. Harvey Jones: Yea  
Mr. Donnie Moses: Yea  
Mr. Robert Warf: Yea

**11. Contractor's Pay Request**

Approve the Contractor's Pay Request Passed with a motion by Mr. Harvey Jones and a second by Mr. Robert Warf.

Mr. John Allen: Yea  
Ms. Julie Cathey: Yea  
Mr. John Dippold: Yea  
Mrs. Kristen Gold: Yea  
Mr. Harvey Jones: Yea  
Mr. Donnie Moses: Yea  
Mr. Robert Warf: Yea

**12. New Business**

Mr. Allen informed the board that he took a new job in May and has not been able to attend any school board meetings since that time. But he is now allowed time off from work and has since completed on-line modules and will attend an additional training module in order to get his school board obligations caught up. He expressed his appreciation to the board for allowing him the extra time to complete his training and for their patience.

12.1. Various Roof Replacements (bids)

Approve the individual roof bids per building location 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  
Mr. Harvey Jones: Yea  
Mr. Donnie Moses: Yea

Mr. Robert Warf: Yea

**13. Director's Report**

Continuing the Director's Report, Mr. Sorrells: thanked the Board for their support in allowing the school system to use Interquest Detection Canines; thanked Christine Dorrance for her donation of a baby grand piano, which is now housed at Westhills Elementary School; thanked the system's finance department for a clean audit; informed the board that a monthly financial statement will now be included in each board packet; announced the EOC scores will be released soon; thanked the schools for the great veterans programs last week and to all veterans for their service to our country.

13.1. Corporate Representative

Appoint former director Jackie Abernathy as the system's corporate representative during an upcoming trial between Dr. Patsey Thomas and the MCBOE Passed with a motion by Mr. Harvey Jones and a second by Ms. Julie Cathey.

Mr. John Allen: Yea

Ms. Julie Cathey: Yea

Mr. John Dippold: Yea

Mrs. Kristen Gold: Yea

Mr. Harvey Jones: Yea

Mr. Donnie Moses: Yea

Mr. Robert Warf: Yea

**14. Adjourn**

The meeting adjourned at 6:35 p.m.

**15. FYI**

15.1. Monthly Financial Report

15.2. Annual Financial Report, Marshall County  
Division of Local Government Audit

15.3. Approved Fundraisers

15.4. Travel Requests

15.5. Use of Facility

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Chairperson

Superintendent

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