

**Regular Board Meeting**  
April 9, 2018 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:	Present
Mr. Harvey Jones:	Present
Mr. Donnie Moses:	Present
Mr. Robert Warf:	Present
Mr. Andy Woodard:	Present

**1. Agenda**

Mr. Jones asked that the Certification of Adoption be pulled from Consent Agenda for discussion.

Approve the agenda with the change Passed with a motion by Mr. John Allen and a second by Mr. Harvey Jones.

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. Donnie Moses:	Yea
Mr. Robert Warf:	Yea
Mr. Andy Woodard:	Yea

**2. Recognitions**

Mr. Sorrells recognized 2018 Mr. Basketball, SCOPE Conference attendees, and Cornersville Elementary School top readers.

- 2.1. Mr. Basketball - KJ Johnson
- 2.2. SCOPE Delegates

These students represented the Marshall County School System during TSBA's Student Congress on Policies in Education (SCOPE):

Annie Haynes - Marshall County High School  
Larissa Hobby - Cornersville High School

- 2.3. CVES Top Readers

These Cornersville Elementary School students had the top Lexile Growth or read the most books at the school.

### **3. MCEA Report**

There was no MCEA Report.

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

#### **4.1. Maintenance Committee - April 3**

During the Maintenance Committee report, Mr. Jones stated that the committee met on April 3 to consider closing out maintenance issues in the 2017-2018 budget. Three of the items were purchasing a box truck, replacing the carpet in the Oak Grove hallways with tile, and redoing the Forrest School front office. The committee approved the purchase of the truck and bids will be accepted for the work at Oak Grove and Forrest. The committee also discussed the maintenance contract for roof repairs, doing work at Preston Hopkins Field.

#### **4.2. Policy Committee - April 3**

Mr. Woodard stated that the Policy Committee met immediately following the Maintenance Committee to approve changes to several policies.

Approve changes on the following policies: 3.206 Community Use of School Facilities, 4.203 Advanced College Placement (delete), 4.206 Special Programs, 4.209 Correspondence Courses (delete), 4.602 Promotion and Retention, 4.605 Graduation Requirements/Activities, 4.700 Testing Programs, 5.802 Qualifications and Duties of the Director of Schools, 6.319 Alternative School Programs, 6.405 Medicines, 6.4051 Glucagon and Diazepam Gel (Diastat) (new), and 6.4052 Opioid Antagonist (new) Passed with a motion by Mr. Andy Woodard 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. Donnie Moses: Yea  
Mr. Robert Warf: Yea  
Mr. Andy Woodard: Yea

#### **4.3. Budget Committee - April 3**

Ms. Gold stated the Budget Committee met immediately following the Policy Committee meeting to review the first draft of the propose 2018-2019 budget. Mr. Sorrells and Ms. Wiles (finance director) had given members a copy of the major changes that were incorporated into the budget. The committee is

waiting on final numbers in order to complete the budget. No action was taken during the meeting. The proposed 2018-2019 budget will be included in the May board packet for approval. Additional budget committee meetings will be scheduled if/when needed.

#### 5. Consent Agenda

Approve the consent agenda Passed with a motion by Mrs. Kristen Gold and a second by Mr. Harvey Jones.

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. Donnie Moses: Yea  
Mr. Robert Warf: Yea  
Mr. Andy Woodard: Yea

##### 5.1. Minutes

##### 5.2. MCHS Student Council & Yearbook Travel Request (Orlando)

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

##### 5.3. Spot Lowe MLR to UNOH (Lima, OH)

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

##### 5.4. Certification of Adoption

During the approval of the agenda, Mr. Jones asked to pull Certification of Adoption from Consent Agenda for discussion. Mr. Jones asked if kindergarteners and first graders will receive textbooks during the adoption, as indicated on the attached documents. Motion was made to suspend the rules to allow K-6 curriculum supervisor Tammy Lewis to address the question. Ms. Lewis explained that these students aren't receiving actual textbooks; during the adoption process, kindergarten, first and second grade teachers asked that they not receive the entire kit but only the level reader books that go along with the science textbook adoption. When asked if teachers had a chance to review the books, Ms. Lewis stated that sample books were in the schools anywhere from six weeks to two months for the teachers to review. The textbook representative in each school then came back with the teachers' vote.

Approve the certification of adoption 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  
Ms. Susan Hunter: Yea  
Mr. Harvey Jones: Yea  
Mr. Donnie Moses: Yea  
Mr. Robert Warf: Yea  
Mr. Andy Woodard: Yea

**6. Wrestling Team Proposal (MCHS)**

Approve an interscholastic wrestling program at Marshall County High School  
Passed with a motion by Ms. Susan Hunter and a second by Ms. Julie Cathey.

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. Donnie Moses: Yea  
Mr. Robert Warf: Yea  
Mr. Andy Woodard: Yea

**7. Annual Agenda**

7.1. Director of Schools Performance Evaluation

Mr. Moses congratulated Mr. Sorrells on receiving a 4.46 out of a possible 5 on the evaluation.

Put on next month's agenda the possible extension of Mr. Sorrells's contract  
Passed with a motion by Mrs. Kristen Gold and a second by Ms. Julie Cathey.

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. Donnie Moses: Yea  
Mr. Robert Warf: Yea  
Mr. Andy Woodard: Yea

**8. New Business**

There was no new business.

**9. Director's Report**

During the director's report, Mr. Sorrells thanked the board for the good evaluation; he then thanked everyone in the audience, because he considers everyone in the system as part of a team.

Concluding the Director's Report, Mr. Sorrells thanked Vickie Veatch, Jeff Brock, and all the members of the maintenance department for painting the boardroom and the ladies' restrooms at the Central Office. Mr. Dippold added that maintenance has done a great job painting and cleaning up at the Forrest High School fieldhouse.

Mr. Jones asked Mr. Sorrells to explain information he sent out in his Director's Update concerning the Teacher Leader Program. Mr. Sorrells stated that the program was used this year with technology. An increase to the budget is now allowing the system to expand the program to include mentor teachers for new teachers and ELA lead teachers. These teachers, who will receive a stipend, will work with the Central Office to lead professional development in the summer and in their buildings, and will act as a liaison between the teachers and Central Office supervisors.

#### 9.1. 2018-2019 Academic Calendar

Changing July 31 to an Admin Day and August 1 to the County-wide Inservice Day.

Adjust the 2018-2019 Academic Calendar to reflect the swap of an administration day and county-wide in-service day at the beginning of the school year Passed with a motion by Mr. John Dippold and a second by Ms. Julie Cathey.

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. Donnie Moses:	Yea
Mr. Robert Warf:	Yea
Mr. Andy Woodard:	Yea

#### **10. Adjourn**

The meeting adjourned at 6:32 p.m.

#### **11. FYI**

- 11.1. Approved Fundraisers
- 11.2. Travel Requests
- 11.3. Use of Facility
- 11.4. Monthly Financial Report
- 11.5. Free & Reduced Lunch Percentages

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Chairperson

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Superintendent