

Regular Board Meeting
May 14, 2018 6:00 PM
MCBOE

Attendance Taken at 6:00 PM.

Mr. John Allen:	Absent
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:	Absent
Mr. Andy Woodard:	Present

1. Director's Contract Extension (originally announced to media/schools/MCEA on 4/23/18, in accordance with TCA 49-2-203)

In accordance with TCA 49-2-203, the first item on the evening's agenda was the discussion of extending the director's contract. Mr. Moses began the discussion declaring that based on Mr. Sorrells's evaluation, the board feels he has done a very good job.

Extend Mr. Sorrells's contract by two years, which would extend the contract end-date to June 30, 2021, Passed with a motion by Mr. Harvey Jones and a second by Ms. Susan Hunter.

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. Andy Woodard:	Yea

Waive the 2% out-of-county concession agreed upon at the inception of Mr. Sorrells's contract Passed with a motion by Mr. Harvey Jones and a second by Ms. Susan Hunter.

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. Andy Woodard:	Yea

2. Agenda

Mr. Woodard asked to discuss naming the Cornersville School fieldhouse in honor of Ray Stocstill during New Business.

Approve the agenda with the change Passed with a motion by Ms. Susan Hunter and a second by Ms. Julie Cathey.

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. Andy Woodard: Yea

3. Recognitions

Mr. Sorrells recognized: MCHS Tennis, Duke T.I.P. students, TN Association of Conservation District poster winner, and the 2018 Valedictorians and Salutatorians.

- 3.1. MCHS Tennis
- 3.2. Grant Tenure

Principals have recommended to the director of schools that these teachers be granted tenure in the Marshall County School System; each teacher has met all requirements. Director Sorrells is now recommending to the Board that these teachers be granted tenure.

Grant tenure to Daniella Beckman, Shawna Bourne, Joseph Bradford, Karen Carter, Lisandra Diaz-Alvarado, Sean Donnelly, Ronda Farmer, Jennifer Gillespie, Anna Beth Grant, Josh Harmon, Rebecca Hill, Ava Hinson, Jerry Hooper, Carolyn Keysaer, Danny Pickle, Gerard Randolph, Paige Sanders, Karen Stewart, Shanna Swift, Emily Talley, Maury Wood, and Charlotte Zajac Passed with a motion by Mr. Harvey Jones and a second by Mr. John Dippold.

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. Andy Woodard: Yea

- 3.3. TN Association of Conservation Districts poster winner

Devon Richter, a 1st grade student at CHES, took first place in the TN Association of Conservation Districts poster contest. His poster also received an honorable mention in the National Association of Conservation Districts contest as well. Devon received a certificate from both associations and a check for \$50 from TACD to add to the \$25 he already won at the county level.

- 3.4. Duke TIP
- 3.5. Honor Valedictorians and Salutatorians

4. MCEA Report

There was no MCEA Report.

5. Stephen Ward & Associates, Inc.

5.1. Professional Services Agreement

Approve the Professional Services Agreement between Stephen Ward & Associates, Inc., and Marshall County Schools Passed with a motion by Mr. Harvey Jones and a second by Mr. John Dippold.

- 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. Andy Woodard: Yea

5.2. MCHS & CVES Roof Bids

Even though Porter was not the overall low bidder, Mr. Turner felt the low repair service call minimum charge would offset other charges that may be higher than the other bidders.

Roof bids will open at 2:00 on Monday, May 14. As soon as I have the documents, I will attach them to eMeeting and inform you they've been added.

Upon the recommendation of Kevin Turner with Stephen Ward & Associates, award the yearly roof maintenance contract to Porter Roofing Passed with a motion by Ms. Susan Hunter and a second by Mr. Andy Woodard.

- 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. Andy Woodard: Yea

6. Committee Reports/Schedule Committee Meetings

There were no committee reports nor committee meetings scheduled.

No committee meetings have been held since the April 9 board meeting.

7. Consent Agenda

Approve consent agenda Passed with a motion by Mr. John Dippold and a second by Ms. Susan Hunter.

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. Andy Woodard: Yea

7.1. Minutes

7.2. MCHS Beta Club Travel Request

7.3. Spot Lowe Technology Center Skills Travel Request

7.4. Minimum/Maximum Credits

7.5. Surplus Books

8. Tile Bids (OGES)

Only one bid was submitted.

Approve the tile bid submitted by The Floor Store Passed with a motion by Mrs. Kristen Gold and a second by Mr. Harvey Jones.

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. Andy Woodard: Yea

9. Preliminary Federal Budgets FY 19.01

Prior to the vote, the following board members read a disclosure statement: Mr. Woodard, Mr. Dippold, Ms. Hunter, Mr. Jones, Mr. Moses, and Ms. Cathey.

All budgets attached are the preliminary budgets and justifications for FY 19.01.

Title I-100

Title II-200

Title III-300

Title IV-400

Consolidated Administration-011

IDEA-B 901

IDEA-B Preschool-912

IDEA-B Discretionary Grant-890

IDEA-B Discretionary Supplemental Grant-891

Approve the preliminary federal budgets Passed with a motion by Mr. Harvey Jones and a second by Ms. Julie Cathey.

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. Andy Woodard: Yea

10. Budgets

Board members read a disclosure statement prior to the vote.

If you have a relative who works in the Marshall County School System, you must read the disclosure statement prior to voting for the budget.

Approve the annual budget and the food service budget Passed with a motion by Mr. Harvey Jones and a second by Mrs. Kristen Gold.

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. Andy Woodard: Yea

10.1. 2018-2019 Annual Budget

10.2. Food Service Budget

11. New Business

Name the Cornersville football fieldhouse in honor of retiring longtime teacher/coach Ray Stocstill Passed with a motion by Mr. Andy Woodard and a second by Mrs. Kristen Gold.

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. Andy Woodard: Yea

12. Director's Report

During the Director's Report, Mr. Sorrells: congratulated Mr. Stocstill on the well-deserved honor just approved by the board, and thanked the Central

Office's Beth Weigel on acquiring the artwork that now lines the walls of the boardroom.

In referencing an email he received from the state DOE concerning TNReady and end-of-course scores, Mr. Sorrells stated that once he receives more information, with the board's approval, he and Mr. Moses will hold an executive session to determine what percentage the scores will count on the students' final grades for the spring semester. Mr. Sorrells will inform the board prior to the session to get their feedback on the proposed percentage. The board agreed.

A reminder of the upcoming graduations: CVHS, Thursday, May 17 at 6:00 p.m.; MCHS, Friday, May 18 at 7:00 p.m.; FHS, Saturday, May 19 at 9:00 a.m.

13. Adjourn

The meeting adjourned at 6:59 p.m.

14. FYI

- 14.1. Approved Fundraisers
- 14.2. Travel Requests
- 14.3. Use of Facility
- 14.4. Monthly Financial Report
- 14.5. Free and Reduced Lunch

Chairperson

Superintendent