

Regular Board Meeting
January 14, 2019 6:00 PM
MCBOE

Attendance Taken at 6:00 PM.

| | |
|--------------------|---------|
| Mr. John Allen: | Present |
| Ms. Julie Cathey: | Present |
| Mr. John Dippold: | Absent |
| Mrs. Kristen Gold: | Absent |
| Ms. Susan Hunter: | Absent |
| Mr. Harvey Jones: | Present |
| Heidi McElhaney: | Present |
| Mr. Robert Warf: | Present |
| Mr. Andy Woodard: | Present |

1. Agenda

Approve the agenda Passed with a motion by Mr. Robert Warf and a second by Mr. Harvey Jones.

| | |
|-------------------|-----|
| Mr. John Allen: | Yea |
| Ms. Julie Cathey: | Yea |
| Mr. Harvey Jones: | Yea |
| Heidi McElhaney: | Yea |
| Mr. Robert Warf: | Yea |
| Mr. Andy Woodard: | Yea |

2. Recognitions

2.1. Reading Awards

Director Sorrells and Elementary Curriculum Supervisor Tammy Lewis recognized 18 county students for their hard work and impressive reading results.

3. MCEA Report

There was no MCEA report.

4. Committee Reports/Schedule Committee Meetings

A Five-Year Strategic Plan committee meeting was scheduled for Monday, February 4 at 6:00 p.m.

4.1. Policy Committee - Monday, January 14

Approve the following policies with changes: 1.400 School Board Meetings, 3.206 Community Use of School Facilities, 4.701 Maintaining Test Security, 5.310 Vacations and Holidays, and 6.404 Acquired Immune Deficiency Syndrome Passed with a motion by Mr. Harvey Jones and a second by Mr. Robert Warf.

| | |
|-------------------|-----|
| Mr. John Allen: | Yea |
| Ms. Julie Cathey: | Yea |

Mr. Harvey Jones: Yea
Heidi McElhaney: Yea
Mr. Robert Warf: Yea
Mr. Andy Woodard: Yea

5. Consent Agenda

Approve the consent agenda Passed with a motion by Heidi McElhaney and a second by Mr. Harvey Jones.

Mr. John Allen: Yea
Ms. Julie Cathey: Yea
Mr. Harvey Jones: Yea
Heidi McElhaney: Yea
Mr. Robert Warf: Yea
Mr. Andy Woodard: Yea

5.1. Minutes

5.1.1. December 10, 2018, Regular Session

5.1.2. December 17, 2018, Special Called Meeting

6. Federal Programs Budgets (IDEA-B, Title I, Title III, IDEA-B PreK), Revision #3

Approve the Federal Programs Budgets (Rev. #3) Passed with a motion by Mr. Harvey Jones and a second by Mr. John Allen.

Mr. John Allen: Yea
Ms. Julie Cathey: Yea
Mr. Harvey Jones: Yea
Heidi McElhaney: Yea
Mr. Robert Warf: Yea
Mr. Andy Woodard: Yea

7. New Business

There was no new business.

8. Director's Report

During the Director's Report: Mr. Sorrells presented a budget timeline for completing the 2019-2020 general purpose budget; informed the board that the system would be implementing a new SIS (Student Information System); gave an update on the Preston Hopkins renovations (work will begin the end of this week or beginning of next week, and the Marshall County Highway Department will be doing the demolition).

9. Adjourn

Before adjourning, Ms. Cathey, on behalf of the board, thanked the various schools for the Board Member Appreciation Week gifts.

The meeting adjourned at 6:29 p.m.

10. FYI

- 10.1. Approved Fundraisers
- 10.2. Travel Requests
- 10.3. Use of Facility
- 10.4. Financial Report
- 10.5. Free & Reduced Lunch

Chairperson

Superintendent