

November 13, 2012

The Marshall County Board of Education met in regular session on Tuesday, November 13, 2012, at 6:30 p.m. in the Board Conference Room at Jones School.

Members present were Kristen Gold, Susan Hunter, Harvey Jones, Barbara Kennedy, Mike Keny, Ken Lilly, Sheryl McClintock, Donnie Moses, and Randy Perryman. No members were absent.

Prayer/Pledge

Ms. McClintock made a motion, with a second by Mr. Jones, to approve the agenda. The motion passed 9-0.

Ms. Abernathy publicly thanked the Town of Chapel Hill for the donation of a car to Spot Lowe Vocational Center's automotive class and to Tractor Supply Company (TSC) for the donation of three boxes of hand tools to the system.

Mr. Moses made a motion, with a second by Mr. Lilly, to approve the minutes of the October 8, 2012, regular session and the October 26, 2012, executive committee meeting. The motion passed 9-0.

There was no MCEA report, but MCEA President Nicky Randolph stated she would be available to answer any questions about the upcoming agenda topic of Collective Conferencing.

Tammy Lewis, Beth Smith, Suzanne Ingram, Benita Villines, and Danny Morgan made presentations about sessions they attended at the recent LEAD Conference.

During the Budget Committee report, Mr. Moses stated the committee met on October 29 for the quarterly review for the first fiscal quarter. During that meeting, the committee discussed providing a reward to teachers who do not use sick days. After further discussion, Mr. Moses made a motion, with a second by Mr. Jones, to pay \$100 to teachers paid on the regular teacher schedule for no sick days used during the second semester (January 3 through the last day of school). The motion passed 9-0. This pilot program will be evaluated at the end of the school year.

In the Transportation Committee report, Mr. Jones stated the committee met on October 29 following the Budget Committee meeting. During that meeting, Transportation Supervisor Tres Beasley provided information on buses for surplus or spare parts and an update on new buses scheduled for delivery. The board agreed to table the topic of declaring buses as surplus until the December meeting in order to collect more information on bidding out buses with motors/transmissions removed and towing buses to the scrap yard, as opposed to bidding out buses with motors/transmissions intact.

Ms. Kennedy scheduled a Policy Committee meeting for Tuesday, December 4 at 5:00 p.m.; Mr. Jones scheduled a Transportation Committee meeting immediately following the Policy Committee meeting.

Mr. Keny announced that he would serve on the Special Question Committee in regards to Collective Conferencing, along with board members Susan Hunter and Randy Perryman. Teachers serving on the Special Question Committee will be Nicky Randolph, representing MCEA; Maury Wood, representing PET; and Danny Adams, not affiliated with any organization. The Special Question Committee will meet Thursday, November 15 immediately following the Curriculum/Instruction Committee meeting. Ms. Kennedy made a motion, with a second by Mr. Moses, to suspend the rules and allow Ms. Randolph to address Collective Conferencing; the motion passed 9-0.

Board members Sheryl McClintock and Susan Hunter volunteered to serve on the Committee of Trustees for the system's Sick Leave Bank.

Ms. Gold made a motion, with a second by Mr. Moses, to permit the system to participate in the Tennessee Scholars Program. The motion passed 9-0.

Ms. Kennedy made a motion, with a second by Mr. Jones, to accept Reletech's low bid for Mechatronics (attached). The motion passed 9-0.

Ms. Kennedy made a motion, with a second by Mr. Perryman, to accept Allgas's low bid for propane (attached). The motion passed 9-0.

Ms. Kennedy made a motion, with a second by Mr. Jones, to approve the technology surplus list (attached). The motion passed 9-0.

Mr. Jones made a motion, with a second by Mr. Lilly, to approve declaring three Hobart dishwashers from the food service department as surplus. The motion passed 9-0.

Ms. Kennedy made a motion, with a second by Mr. Perryman, to approve the technology salvage list (attached). The motion passed 9-0.

Mr. Jones made a motion, with a second by Ms. Kennedy, to approve the maintenance salvage list (attached). The motion passed 9-0.

Mr. Jones made a motion, with a second by Ms. Gold, to approve Janet Wiles and Teresa Moses as purchasing agent designees for the school system. The motion passed 9-0.

Ms. Kennedy made a motion, with a second by Mr. Perryman, to approve the IDEA-B Budget Amendment (attached). The motion passed 9-0.

The report card from the State Department of Education will be discussed at the upcoming Curriculum/Instruction Committee meeting.

There was no New Business.

During Ms. Abernathy's Director's Report, Mr. Jones made a motion, with a second by Ms. Hunter, approve the extended contract proposal in the amount of \$38,000. The motion passed 9-0.

Ms. Abernathy stated that ACT, the kindergarten survey, and K-2 guidelines will be discussed at Thursday night's Curriculum/Instruction Committee meeting. She announced that all employees will soon be getting information regarding diversity training.

Mr. Keny pointed out the artwork created by MCHS art students lining the walls.

The meeting adjourned at 7:49 p.m.

Respectfully Submitted,

Mike Keny, Chairman

Jackie Abernathy, Director