

December 14, 2015

The Marshall County Board of Education met in regular session on Monday, December 14, 2015, at 6:02 p.m., in the Board Conference Room at Jones School.

Members present were John Daniel Allen, Julie Keny Cathey, John Dippold, Kristen Gold, Susan Hunter, Harvey Jones, Ken Lilly, and Sheryl McClintock. Donnie Moses was absent.

In the absence of Chairman Moses, Vice-Chairman Lilly conducted the meeting.

Prayer/Pledge

Mr. Jones asked that a discussion be held concerning the bid for the roof at Forrest gym during New Business. Mr. Jones made a motion with a second by Mr. Alan to approve the agenda with the change. Motion passed 8-0.

Director Abernathy and Deputy Director Sorrells recognized the 100% TCAP and End of Course students. Ms. Abernathy recognized Boone Sweeney of Forrest High School for being awarded "Mr. Football" in Division 1, Class2A Lineman and Ashton Posey of Marshall County High School for being runner up in Division 1, Class4A Back. Ms. Abernathy also mentioned that Coach Kriesky of Forrest High School and Coach Thomas O'Steen of Marshall County High School were recognized as head coaches of the year in their respective divisions. Ms. Abernathy recognized Cody Pigg, Peggy Edwards, Angela Lamb, SRO Michael Galyone, and Richard Hubbard as the Classified Employees of the Month.

Ms. Hunter made a motion, with a second by Mr. Dippold, to approve the minutes of the November 2, 2015, regular session, the November 11, 2015, executive session, the November 12, 2015, executive session, and the November 28, 2015, executive session. The Motion passed 8-0.

In the Curriculum Committee report, Ms. McClintock stated that during their meeting today 10 recent graduates had attended to discuss their experiences in college. Ms. Abernathy stated that there would be information sent out concerning the meeting. Ms. Cathey stated that a Five-Year Strategic Plan meeting would be held on January 11, 2016 at 5:00 p.m. at MCBOE. Ms. Abernathy stated that there is a new annual report that has be completed and she would like the Five-Year Strategic Plan to review this prior to their next meeting. She will work on getting this to the committee. Ms. Abernathy stated that a Policy Committee meeting needs to be scheduled and Mr. Jones said a date for that meeting would be set during the regular Board meeting on January 11, 2016.

During the MCEA Report, Ms. Randolph stated she did not have anything to report. But that she wanted to thank Ms. Abernathy for including MCEA in the Director's Advisory Committee meetings, she feels being involved in that committee is a positive factor in matters running so smoothly.

Ms. Gold made a motion, with a second by Ms. Hunter to approve the 2016 graduation dates: Cornersville High School, Thursday, May 26, 7:00 p.m.; Marshall County High School, Friday, May 27, 7:00 p.m.; and Forrest High School, Saturday, May 28, 9:00 a.m.

Presented on the Consent Agenda: IT Salvaged Assets list 11-04-15 thru 12-01-15 (attached) and Maintenance Departments list dated November 23, 2015 (attached). Mr. Jones made a motion, with a second by Ms. Hunter to approve the consent agenda. Motion passed 8-0.

The PLC Simulation Equipment Bid was presented, no vote was required as it was the only bid received and was not over \$10,000.00.

Mr. Dippold made a motion, with a second by Ms. McClintock, to approve the Contractor's Pay Request (attached). The motion passed 8-0.

New Business – Mr. Jones had some concerns about the bid for the roof at the Forrest Gym, specifically the cost of materials being missing from the bid that was accepted. After a discussion, Ms. Abernathy stated she will consult with Rick Daugherty to insure that we obtain assurances that the roof will be completed in accordance with the specifications and with the grade of materials specified in the contract.

During the Director's Report, Ms. Abernathy stated that it may be possible to place the AC units at LMS on the lower side of the gym on top and that it would save some money, we are just waiting to hear back. She thanked Lyons Chevrolet GMC for the \$25,000.00 donation to Forrest High School athletics.

Ms. Abernathy informed the board that there were about 160 - 3<sup>rd</sup> graders not reading on grade level county-wide. Adjustments are being made at the schools to address this issue and there will be changes after the first of the year to get these students reading on grade level.

Ms. Abernathy concluded the meeting by telling the board that there is a move by some directors of schools and lawmakers to address tenure and assessment – some are asking not to be included in TNReady. She believes there will more talk about this in the future and it may be something this board will need to address.

The meeting adjourned at 6:49 p.m.

Respectfully Submitted,

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Kenneth Lilly, Vice Chairman

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Jackie Abernathy, Director