

March 14, 2016

The Marshall County Board of Education met in regular session on Monday, March 14, 2016, at 6:00 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 Lily, Donnie Moses, and Sheryl McClintock.

Prayer/Pledge

Mr. Lily made a motion, with a second by Mr. Jones to approve the agenda. Motion passed 9-0.

Director Abernathy recognized those 100% TCAP/EOC students that had been inadvertently omitted at the December board meeting.

Mrs. Abernathy recognized the Classified Employees of the Month: Marlene Farr, Kerry Brown, Ebony Whiteside, and Kim Taylor.

Mrs. Abernathy then recognized the 2016 Teachers of the Year: Melissa McClaran, Angie Moffett, Susan Jones, Karen Stewart, Randy Curtis, Jenefer Pate, Beth Jean, Mary Hickerson, Tracy Martin, Nicky Randolph, Meredith Collins, Kristen Bailey, Famelle Crump, Frank Musgrave, Dana Cordova, and Sara Perry.

The District Teachers of the Year: Tracy Martin, Nicky Randolph, Meredith Collins, and Famelle Crump were recognized and presented gifts of appreciation from Tillis Jewelry.

Ms. Hunter made a motion, with a second by Mr. Jones, to approve the minutes of the February 8, 2016 regular session. The Motion passed 9-0.

Nicky Randolph stated there was no MCEA report this month.

Curriculum Committee report was given by Sheryl McClintock. Three topics addressed at the February 8, 2016 meeting were concerns presented by the Alumni Advisory Board, Statewide Early Literacy Initiative, and 1 to 1 Digital Conversion. The Alumni panel discussed four items: the need for improved lab experience in the sciences, more AP classes, training in technology use, and less calculator intensive math classes. Other concerns discussed were: having personnel solely dedicated to setting up and teaching the lab portion of science courses, assistance with applying for State to aid to help defray students' AP costs, and guiding more college bound students into computer application classes. Ms. Lewis stated that a governor's committee has been formed to develop a program to increase early literacy accountability in grades K-2; with instruction primarily focused on phonics and foundations. Mrs. Abernathy informed the Committee that there would be no on-line testing this year. With regard to 1 to 1 Digital Conversion, Mr. Sorrells stated the current network and device situation will not allow full implementation at this time. More study will be conducted as Marshall County moves towards 1 to 1 digital conversion in the future. No voting issues. Mrs. Abernathy added that computer apps will now be considered a fine arts credit.

Five Year Strategic Plan Committee meeting report was given by Julie Keny Cathey. The committee met on March 8, 2016, and reviewed the Five Year Strategic Plan (attached) which includes 6 areas: Infrastructure, Technology, Student Services, Elementary Instruction, Career and Technical Education, and Secondary Education. Overall these areas were all discussed and it was agreed that in the future all goals need to be measureable and attainable. The Plan should always reflect a pro-active approach as opposed to a reactive approach and be reviewed annually. After review, the committee agreed to accept all goals as outlined in the Five Year Strategic Plan (attached). Mr. Lily made a motion, with a second by Ms. McClintock, to approve the Five Year Strategic Plan. Motion passed 9-0.

Mrs. Abernathy explained that Policy 4.602 Class Ranking (attached) needed to be revised to begin with the 2015-2016 freshman class. Mr. Jones made a motion, with a second by Ms. Hunter, to approve revised Policy 4.602 Class Ranking. Motion passed 9-0.

Budget Committee meeting was scheduled by Kristen Gold for Thursday, April 7, 2016 at 5:00 p.m. at the Central Office.

During Annual Agenda, Mr. Jones made a motion, with a second by Mr. Allen, to continue using Lewis, Thomason, King, Krieg and Waldrop, P.C., as the board's attorney. The motion passed 9-0.

IT Networking Bid was discussed by Mrs. Abernathy. She explained that although the bid by Central Technologies was \$1,600 less than the bid by MXN Corporation (attached) the Central Technologies bid did not include the services of an engineer. The MXN Corporation bid was recommended based on the fact a previous relationship exists, along with engineering services being provided. Mr. Jones made a motion, with a second by Mr. Allen to accept the bid of MXN Corporation. Motion passed 9-0.

Presented on the Consent Agenda: Travel Request by Spot Lowe to the University of Northwestern Ohio, Marshall County Art Guild's request to use MCHS for a craft fair, Marshall County Farmers Co-op's request to use MCHS for an annual meeting, and MCHS's BETA Club's request to attend National BETA Club Convention New Orleans, LA, June 27-June 30, 2016. Motion was made by Mr. Lily, with a second by Mr. Dippold to approve those requests. Motion passed 9-0.

Mr. Lily requested that the Saturday Night Championship Wrestling request for use of MCHS' gym be tabled until the April 2016 board meeting.

Federal Budget Revision #3, Mrs. Abernathy explained that these were just normal adjustments due to people coming and going with no additional funds requested. Motion was made by Ms. Hunter, with a second by Mr. Lily to approve the Federal Budget Revision #3 (attached). Motion passed 9-0.

Ms. Gold made a motion, with a second by Mr. Lily, to approve the Contractor's Pay Request (attached). Motion passed 9-0.

There was no new business.

During the Director's Report, Mrs. Abernathy stated that Form 1095C has been mailed to all district employees and that Form 1094C will be out by June 30, 2016. There have been several complaints from parents concerning their students getting wet while loading at Oak Grove Elementary. A rough estimate of \$19,800 was received to install an awning. Motion was made by Ms. Hunter, with a second by Mr. Lily to obtain bids for this project. Motion passed 9-0.

Mrs. Abernathy discussed the proposed State budget. First estimates of funds to be received by Marshall County would be approximately \$1.291 million to be used for raises, 12th month of insurance and technology. We should receive real estimates closer to April 15, 2016.

There have been a few problems with TeleMed they will be changing providers at the end of this month.

Policy 5.801 Director of Schools Recruitment and Selection (attached) after discussion motion was made by Mr. Jones, and a second by Ms. Hunter to approve Policy 5.801 as revised. Motion passed 9-0.

Policy 5.802 Qualifications and Duties for the Director of Schools (attached) after discussion motion was made by Mr. Jones, with a second by Ms. Gold to approve Policy 5.802 as revised. Motion passed 9-0.

At this time, Mrs. Abernathy handed her letter of resignation dated March 14, 2016 (attached) to be read to the Board. Her resignation will be effective June 30, 2016.

Director's Evaluation, Mr. Moses instructed those having a hardcopy to turn into Ms. Blackall now or if submitting an electronic copy please submit by March 15, 2016.

Mr. Moses stated there were a few items under FYI involving fundraiser, travel requests, use of facilities, and personnel updates.

Motion to adjourn was made by Ms. Cathey, and seconded by Mr. Allen. Motion passed 9-0.

The meeting adjourned at 6:58 p.m.

Respectfully Submitted,

Donnie Moses, Chairman

Jackie Abernathy, Director