

May 12, 2014

The Marshall County Board of Education met in regular session on Monday, May 12, 2014, at 6:00 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 member was absent.

Prayer/Pledge

Mr. Moses stated that based on the director's evaluation and the progress of the county's students, as represented in tonight's honors, he moved to offer a one-year extension to Director Jackie Abernathy's contract, same terms and conditions, through June 30, 2016. Mr. Jones seconded the motion. Mr. Moses cited the building program and the continuity through the end of that program, the fact the county has three reward schools, and Ms. Abernathy's strong leadership as factors in offering the extension. The motion passed 9-0.

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

The board recognized the 2013-2014 Leadership Academy students. During this time, Ms. Abernathy announced Leadership Academy student Brent Adcox as the next Cornersville School principal.

The board recognized the Duke TIP state recognition students.

The board recognized the county's Valedictorians and Salutatorians.

Mr. Perryman made a motion, with a second by Mr. Jones, to approve the minutes of the April 7, 2014, regular session, and the April 11 and April 28, 2014, executive sessions. The motion passed 9-0.

MCEA president Nicky Randolph invited the board and director to the MCEA end-of-the-year banquet on Friday, May 23 at 12:30 at the McKnight Center. On behalf of all the county's teachers, she thanked the board for their support over the past couple of years.

In the Budget Committee report, Mr. Moses stated the committee met May 1 to discuss roofs and money to fix roofs. The committee agreed the intent is to use what money the system has in maintenance to do roof maintenance, as well as some county and school board money that can be used for repairs. The plan is to go ahead and start bidding repairs in order to prioritize and implement repairs as soon as possible. Ms. Abernathy added that in the joint meeting with the commission's budget and education committees, it was revealed that the commission has no more borrowing power at this point. She said the commission wants the system to go ahead and do repairs with what we and they have, then in next year's budget we will ask for more money out of their capital outlay fund.

Mr. Moses scheduled a budget committee meeting for Tuesday, May 27 at 5:30 p.m. to kick off the annual budget process.

Ms. Kennedy scheduled a policy committee meeting for Tuesday, June 3 at 6:00 p.m.

The following items were included in consent agenda: minimum/maximum credits, special courses, and technology salvage list (all attached). Mr. Moses made a motion, with a second by Mr. Lilly, to approve the consent agenda. The motion passed 9-0.

Ms. Hunter made a motion, with a second by Ms. McClintock, to approve the mixed drink tax resolution/backup to resolution (attached). The motion passed 9-0.

Mr. Jones made a motion, with a second by Ms. McClintock, to approve the Affordable Care Act resolution (attached). Ms. Gold asked that a correction be made on page 2, item d (from 88 to 90). The motion passed 9-0.

Mr. Jones made a motion, with a second by Ms. Kennedy, to approve the two building program statements (attached). The motion passed 9-0.

Under building program bids, Rick Daughrity of Orion distributed a spreadsheet containing the construction trade package low bids for the building program (attached).

Mr. Moses made a motion, with a second by Mr. Lilly, to accept the low bids on the projects for the Lewisburg schools. The motion passed 9-0.

Mr. Lilly made a motion, with a second by Mr. Jones, to accept the low bids on the Chapel Hill Intermediate School project. The motion passed 9-0.

Mr. Perryman made a motion, with a second by Mr. Jones, to solicit proposals from firms to do site work and geotech work on the Forrest gym project. The motion passed 9-0.

Ms. Kennedy made a motion, with a second by Ms. Hunter, to approve the Revised Federal Budget 14.01 (attached). The motion passed 9-0.

Mr. Jones made a motion, with a second by Mr. Moses, to approve the Special Education and Title Program Federal Budgets (attached). The motion passed 9-0.

There was no new business.

During the Director's Report, Ms. Abernathy announced that Jerrie Henry will be the next Head Girls' Basketball Coach at MCHS; former head coach Fred Shelton will serve as Ms. Henry's Assistant Coach.

Mr. Jones made a motion, with a second by Ms. Hunter, to approve sending a thank you letter to David Sanders and the Marshall County Community Theatre for allowing 300 Marshall County students to attend the recent performance of *CATS* at the Dixie.

Mr. Perryman made a motion, with a second by Mr. Lilly, to approve the job description of Benefits Coordinator/Public Relations (attached). The motion passed 9-0.

Mr. Jones made a motion, with a second by Ms. McClintock, to approve the job description of Transportation Foreman (attached). The motion passed 9-0.

Mr. Jones made a motion, with a second by Ms. Kennedy, to approve the job description of Transportation Secretary (attached). The motion passed 9-0.

Continuing Director's Report, Ms. Abernathy: asked the board to look over the information provided in eMeeting regarding a Lewisburg Online Video offered by CGI Communications; thanked Larissa Delk, Beverly Jett, Julie Thomas and Rhonda Poole for helping with the reception for the Valedictorians and Salutatorians; Chuck Cagle is scheduled to speak from 9:00-11:00 a.m. at the August 4 opening day; reminded the board of graduation ceremonies (Cornersville High, Thursday, May 22 at 7:00 p.m.; MCHS, Friday, May 23 at 7:00 p.m.; and Forrest High, Saturday, May 24 at 9:00 a.m.).

The meeting adjourned at 7:24 p.m.

Respectfully Submitted,

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Mike Keny, Chairman

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Jackie Abernathy, Director