

May 8, 2017

The Marshall County Board of Education met in regular session on Monday, May 8, 2017, 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, Donnie Moses, Robert Warf, and Andy Woodard. Harvey Jones was absent.

Prayer/Pledge

Ms. Hunter made a motion, with a second by Ms. Cathey, to approve the agenda. The motion passed 8-0.

Mr. Sorrells recognized the following: Leadership Academy Class of 2017; Duke T.I.P. students; Lisa Raffo as the MES Classified Employee of the Month; Carroll Cope for saving a student's life by administering the Heimlich Maneuver; and the system's Valedictorians, Salutatorians and the 13-Year Perfect Attendance student.

Mr. Warf made a motion, with a second by Mr. Dippold, to name the Forrest band room the Billy Bateman Band Room. The motion passed 8-0.

MCEA representative Vickie Michael reminded the board of the MCEA End-of-Year Luncheon scheduled for Thursday, May 25 from 11:00 to 12:30 at the McKnight Center.

Kevin Turner of Stephen Ward and Associates presented a roofing update. In discussing the roof damage at Cornersville School, Mr. Turner revealed that the damage is considered an emergency repair. The rules were suspended to allow Budget Director Janet Wiles to answer a question concerning the bidding process. Ms. Gold made a motion, with a second by Mr. Allen, to declare the roof damage at Cornersville School an emergency situation and allow Stephen Ward and Associates to proceed with specs and repairs. The motion passed 8-0.

Continuing the roof update, Mr. Turner stated: the LMS roof is near completion; the Central Office, Cornersville School cafeteria roof, and Forrest are 100% complete.

During the Budget Committee report, Ms. Gold stated the committee met on May 4, during which they reviewed/discussed a number of items, including: adjustments to the supplement schedule; \$220,000 placed in the budget for the Cornersville Baseball Field; new maintenance position to include in the food service budget; Food Service budget; changes in the Federal Budget; include the Cornersville High School damages in a resolution. Ms. Cathey made a motion, with a second by Ms. Hunter to approve the budget (attached). The motion passed 8-0.

Ms. Gold made a motion, with a second by Ms. Hunter, to approve the food service budget (attached). The motion passed 8-0.

Ms. Gold made a motion, with a second by Mr. Dippold, to approve the resolution to transfer funds, General Purpose School Fund (attached). The motion passed 8-0.

Ms. Gold made a motion, with a second by Ms. Cathey, to approve the resolution to amend the beginning fund balance. The motion passed 8-0.

Ms. Gold made a motion, with a second by Ms. Hunter, to allow the budget committee to approve amendments to the budget to carry to the commission. The motion passed 8-0.

Mr. Dippold made a motion, with a second by Ms. Gold, to approve adding two new positions: maintenance employee to be paid from food service and a new CDC position at Delk-Henson, which will be paid from the special education budget. The motion passed 8-0.

Ms. Hunter made a motion, with a second by Mr. Dippold, to approve the 2017-2018 federal budgets (attached). The motion passed 8-0.

Ms. Gold made a motion, with a second by Ms. Cathey, to approve the IDEA-B Discretionary Funds revision #1 (2016-17 budget). The motion passed 8-0.

Presented on the Consent Agenda: minutes of the April 10, 2017, regular session; surplus piano; technology salvage (attached); minimum/maximum credits; special course application; MCHS Student Council's request to travel to Derry, New Hampshire; MCHS Student Council's request to travel to Scottsdale, Arizona; SLTC Skills USA's request to travel to Louisville, KY; policy 4.700 Testing with changes (attached). Ms. Hunter made a motion, with a second by Mr. Allen, to approve the Consent Agenda. The motion passed 8-0.

There was no new business.

During the Director's Report, Mr. Sorrells: acknowledged the Special Populations Department for the good job of breaking down the federal budget to make it easier to see; pointed out the CTE clusters that appear on eMeeting; thanked Susan Hunter and the Marshall County Soil Conservation District for the \$100 donation to the Ag programs at the high schools in honor of Earth Day, and the trees to the elementary students; May 9 is National Teacher Appreciation Day, and he thanked the system's teachers for their hard work; received an email from David Lipscomb University regarding the Tennessee Transformational Leadership Alliance Grant, which is a 4-year program that allows teachers and assistant principals to take part and finish with a Masters Degree or one class short of an EDS. Mr. Sorrells is expecting more information on this grant.

The rules were suspended to allow Spot Lowe Technology Center Director Lyn Stacey to answer a question regarding a CTE cluster. Ms. Hunter asked if there were enough classes to serve students who are interested in CTE classes next year, particularly the Environmental and Natural Resource Management cluster in which the numbers have increased. Mr. Stacey explained that, depending on the students' schedules, not all students will get into the class. But he feels certain that most students will be able to enroll.

The meeting adjourned at 6:44 p.m.

Respectfully Submitted,

---

Donnie Moses, Chairman

---

Jacob Sorrells, Director