

June 12, 2017

The Marshall County Board of Education met in regular session on Monday, June 12, 2017, at 6:00 p.m., in the Board Conference Room at Jones School.

Members present were John Daniel Allen, Julie Keny Cathey, Harvey Jones, Donnie Moses, and Andy Woodard. John Dippold, Kristen Gold, Susan Hunter, and Robert Warf were absent.

Prayer/Pledge

Mr. Jones made a motion, with a second by Ms. Cathey, to approve the agenda. The motion passed 5-0.

Mr. Sorrells recognized Angie Barnes as the Classified Employee of the Month.

There was no MCEA Report.

Presented under the Consent Agenda: May 8, 2017, minutes; Surplus – 1998 Windstar Van, Food Service list; Salvage – Federal, IDEA, Technology; 2017-18 Differentiated Pay Plan; IDEA-B Discretionary Funds; FHS Cheer travel request to Orlando (all attached). Mr. Jones made a motion, with a second by Mr. Allen, to approve the consent agenda; the motion passed 5-0.

No committee meetings were held since the May 8, 2017, board meeting. A policy committee meeting will be scheduled during the July 10, 2017, board meeting.

Mr. Jones made a motion, with a second by Ms. Cathey, to approve the salary schedules (attached). Prior to the vote, Mr. Jones, Mr. Woodard, Ms. Cathey, Mr. Allen, and Mr. Moses read disclosure statements. The motion passed 5-0.

Mr. Allen made a motion, with a second by Mr. Jones, to approve the organization chart (attached). The motion passed 5-0.

Mr. Allen made a motion, with a second by Mr. Woodard, to come back in July with a resolution for funds for the Cornersville School Baseball Field Lights to be taken from fund balance, and take that resolution to the county commission. The motion passed 5-0.

There was no new business.

During the Director's Report, Mr. Sorrells thanked the American Heart Association for their donation of four CPR training kits; one will go to each high school and the fourth will be a mobile unit housed at the Central Office. He told the board that the Preston Hopkins pressbox repairs came in at \$19,000, \$3,000 above the \$16,000 insurance payment; the extra funds will be taken from maintenance. Mr. Sorrells stated that the passage of the Title/Special Education budget the previous month included a 5% raise for Sonya Hawkins; he wanted the board to know specifics since that same type of information was disclosed in the GP budget.

In discussing end-of-month line item transfers, the rules were suspended to allow finance director Janet Wiles to answer a question concerning capital outlay; she stated that capital outlay funds are almost gone. Mr. Jones made a motion, with a second by Ms. Cathey, to allow the executive committee to approve line item transfers at the end of the month. The motion passed 5-0.

Mr. Jones made a motion, with a second by Ms. Cathey, to approve the annual agenda (attached). The motion passed 5-0.

Mr. Jones made a motion, with a second by Mr. Woodard, to authorize the Director of Schools to enter into a lease agreement with Var Technologies to finance Asus Chromebooks at \$134,000 per year for three years, with an opt-out clause releasing the system from the agreement before the three-year period is over should funding not be available. The rules were suspended to allow technology supervisor Suzanne Ingram to answer a question about servicing the devices; she stated the techs have been trained at no cost to the system to perform repairs on Asus Chromebooks. She went on to say that her department has parts on-hand in the event of any repairs. The motion passed 5-0.

Prior to the adjournment, Mr. Moses stated that the school system lost a very special member of the Cornersville community, a 15-year-old young man. He asked everyone to keep the Giles family and the community in their prayers.

The meeting adjourned at 6:23 p.m.

Respectfully Submitted,

Donnie Moses, Chairman

Jacob Sorrells, Director