

July 10, 2017

The Marshall County Board of Education met in regular session on Monday, July 10, 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, and Robert Warf. Harvey Jones, Donnie Moses, and Andy Woodard were absent.

Prayer/Pledge

In the absence of Mr. Moses, Vice Chairman Julie Keny Cathey conducted the meeting.

Ms. Hunter made a motion, with a second by Mr. Dippold, to approve the agenda. The motion passed 6-0.

MCEA Vice President Dana Cordova presented the MCEA Report: MCEA will host a luncheon for the new teachers during New Teacher Orientation, and will provide a meal for new members and existing members during the opening day.

Presented under the Consent Agenda: June 12, 2017, minutes, June 26 and June 28, 2017, Executive Session minutes, System Attendance Committee, Student Disciplinary Hearing Authority, Personnel Hearing Officers, and the use of facility request submitted by the Marshall County Art Guild for the annual Christmas Bazaar. Ms. Gold made a motion, with a second by Mr. Warf, to approve the consent agenda; the motion passed 6-0.

Ms. Hunter scheduled a Policy Committee meeting for Monday, July 31 at 5:30 p.m.

Mr. Allen made a motion, with a second by Mr. Dippold, to approve the supplements list (attached). The motion passed 6-0.

Mr. Dippold made a motion, with a second by Ms. Hunter to approve the resolutions for the Cornersville School baseball field lights and the lease of Chromebooks. The motion passed 6-0.

Ms. Gold made a motion, with a second by Mr. Warf, to approve the low paper bid submitted by CPG (attached). The motion passed 6-0.

Ms. Gold made a motion, with a second by Ms. Hunter, to approve the low gas/diesel bid submitted by Barber Oil (attached). The motion passed 6-0.

There was no new business.

During the Director's Report, Mr. Sorrells said that he had received more information about the Town of Cornersville's request for property at Cornersville Elementary School, and from John Trail concerning Preston Hopkins Field. Mr. Sorrells would like for the board, during the August meeting, to schedule a work session sometime in September or October to discuss these issues, as well as other issues that may come up between now and then.

Mr. Sorrells told the board that he has received a request to add a middle school swim team. He stated there would be no expense this year, but the coach(es) may request a supplement in the future. Ms. Gold made a motion, with a second by Mr. Allen, to add a middle school swim team. The motion passed 6-0.

Prior to the adjournment, Ms. Cathey asked that the board keep Harvey Jones in their prayers as he continues to recover.

The meeting adjourned at 6:12 p.m.

Respectfully Submitted,

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Julie Keny Cathey, Vice Chairman

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Jacob Sorrells, Director