

April 17, 2008

The Marshall County Board of Education met in regular session on Thursday, April 17, 2008 at 5:30 p.m. in the Board Conference Room at Jones School.

Members present were Kristen Gold, Tim Harrison, John McCullough, Craig Michael, Randy Perryman, Ann Tears, Todd Tietgens and Todd Warner. Absent was Jerry Campbell.

After the prayer, Miss Autum Sheroski, 2nd grader at Marshall Elementary School sang the National Anthem. The pledge followed.

The Lady Rockets basketball team of Forrest High was honored for playing in the state tournament and the Marshall County High School Tigerettes were honored for winning the AA state championship. Dickie Adkins, MCHS tennis coach, was recognized for being state and region coach of the year.

Ms. Tears made a motion to approve the minutes of the March 4, 2008 and March 13, 2008 meetings. Mr. McCullough seconded the motion and the motion passed 8-0.

A resolution to budget additional state revenues was presented for approval (see attached). Mr. Warner made a motion to approve the resolution to be sent to the County Commission with the second by Ms. Gold. The motion passed 8-0. Ms. Gold made a motion to approve the detailed accounting entry to the resolution pending the County Commission's approval of the resolution (see attached). Mr. McCullough seconded the motion and the motion passed 8-0.

The maintenance department submitted a list of items to be declared surplus (see attached). Mr. McCullough made a motion to declare these items surplus with the second by Ms. Gold. The motion passed 8-0.

Mr. McCullough made a motion to approve the 2008 Social Studies Textbook Adoption (see attached). Ms. Gold seconded the motion and the motion passed 8-0.

Ms. Gold made a motion to approve dual enrollment agreements between the Marshall County School System and Columbia State Community College and Tennessee Technology Center in Pulaski (see attached). Ms. Tears seconded the motion and the motion passed 8-0.

The following items were presented in the consent agenda: Cornersville High's Middle School Cheerleaders to attend camp in Gatlinburg 7/13-7/17, MCHS Cheerleaders to attend camp in Panama City, Fl 7/7-7/10, MCHS and Cornersville High Boy's Basketball teams to attend camp in Huntsville, AL 6/5-6/7, Forrest High Cheerleaders to attend camp in Gatlinburg 7/13-7/17, MCHS Concert Choir to travel to Disney World to perform Spring Break 2009, David Steely requesting permission to host basketball camp at LMS and MCHS 6/1-5. Ms. Tears made a motion to approve the consent agenda with the second by Mr. McCullough. The motion passed 8-0.

In the Budget Committee report, Ms. Gold reported that the committee met April 10th. Rick Daugherty of Orion Building gave the Board estimates of improvements at Marshall Elementary and Westhills. The committee also reviewed the preliminary 2008-2009 budget. The next meeting of the Budget Committee will be April 29 at 5:30 p.m. where revisions to the budget will be discussed along with changes to the organizational chart.

Under new business, Ms. Tears reported that she is interested in the county high schools possibly having student run TV stations and that Bob Smartt of WAXO has indicated that he is willing to assist in this.

Mr. Perryman stated that he would like for the Board to resume discussions about a building program in Chapel Hill. The Board will discuss this at the Budget Committee meeting.

Mr. Warner asked about the status of the lawn mowing at the schools. Sheldon Davis will report on this at the next Board meeting.

In the Director's report, Mr. Curtis reported that he had met with Mr. Branson Townsend, area supervisor for the State Department of Education regarding some Federal Project issues. Mr. Curtis requested that the Board approve an independent audit of the system as is routinely conducted at administration changes. Mr. Perryman made a motion to approve this audit with the second by Ms. Gold. The motion passed 8-0. The meeting was adjourned.

Respectfully Submitted,

Tim Harrison, Chairman

Stan Curtis, Director

