

December 9, 2013

The Marshall County Board of Education met in regular session on Monday, December 9, 2013, at 6:30 p.m. in the Board Conference Room at Jones School.

Members present were Kristen Gold, Harvey Jones, Mike Keny, Ken Lilly, Sheryl McClintock, Donnie Moses, and Randy Perryman. Susan Hunter and Barbara Kennedy were absent.

Prayer/Pledge

Mr. Jones made a motion, with a second by Mr. Perryman, to approve the agenda. The motion passed 7-0.

Director of Schools Jackie Abernathy honored the 100% TCAP and EOC students.

Benefits Administrator Beth Stockwell addressed the board concerning the Affordable Care Act.

Mr. Moses made a motion, with a second by Mr. Lilly, to approve the minutes of the November 11, 2013, regular session and the December 6, 2013, executive session. The motion passed 7-0.

On behalf of the MCEA, Vickie Michael thanked Ms. Abernathy for allowing the teachers to have input regarding differentiated pay.

A Budget Committee meeting was scheduled for Monday, January 6, 2014, at 5:00 p.m., immediately followed by a Maintenance Committee meeting.

A Curriculum Committee meeting was scheduled for Thursday, January 9, 2014, at 5:30 p.m., immediately followed by a Five-Year Strategic Plan meeting.

The Consent Agenda consisted of: Forrest Softball Team's request to make its annual trip to Panama City Beach, Florida, during Spring Break (March 23-27, 2014); Forrest Rocket Band of Blue's request to attend a Band Rewards Weekend on April 25-27, 2014, in Panama City Beach, Florida; and the Compliance Report (attached). Mr. Moses made a motion, with a second by Mr. Lilly, to approve the Consent Agenda; the motion passed 7-0.

Mr. Perryman made a motion, with a second by Mr. Jones, to approve the graduation dates (attached). The motion passed 7-0.

Mr. Jones made a motion, with a second by Mr. Moses, to approve the Food Service and Technology salvage lists (attached). The motion passed 7-0.

Mr. Jones made a motion, with a second by Ms. McClintock, to approve the following policies with changes on second reading: 1.600 Policy Development and Adoption, 4.602 Class Ranking, 4.605 Graduation Requirements/Activities, 5.108 Supervision, 6.316 Suspension/Expulsion/Remand, 6.317 Student Disciplinary Hearing Authority, and 6.701 Student Solicitations/Fundraising Activities; this motion also included the deletion of policy 4.604 Accelerated and Advanced Credit (all attached). The motion passed 7-0.

Mr. Jones made a motion, with a second by Ms. McClintock, to approve policy 6.4081 Safe Relocation of Students (attached) on first reading. The motion passed 7-0. With the earlier passage of 1.600 Policy Development and Adoption which allows the board to pass policies on first reading with a two-thirds majority, this policy passed on first reading.

Mr. Jones made a motion, with a second by Mr. Moses, to approve the alignment system bid submitted by Snap-On Industrial (attached). The motion passed 7-0.

In discussing the Sun-drop contract, Mr. Lilly requested the rules be suspended to allow MCHS principal John Bush to address the topic. Following questions, Mr. Jones made a motion, with a second by Mr. Moses, to approve the Sun-drop contract (attached). The motion passed 7-0.

There was no new business.

During the Director's Report, Ms. Abernathy asked that the board consider wages for bus drivers and mechanics in the upcoming Budget Committee meeting; principals have asked their faculties to provide input on the 2014-2015 school calendar, which is on the annual agenda for approval in February; information on differentiated pay has been distributed to schools through the Director's Advisory Committee, and feedback will be presented at the upcoming Budget Committee meeting; auditors have informed us that games of chance, including cake walks, are not permitted; several changes next year in CTE offerings (will be addressed at upcoming Curriculum Committee meeting); accreditation visit from AdvancEd for SACS will be November 10-12, 2014; Virtual School enrollment next semester: 20 at Cornersville, 24 at MCHS, and 23 at Forrest, with more possible; thanked Vicki Veatch and Jeff Brock for maintenance updates; Jim Bailey will be here December 19 with initial plans for school additions and new building; Kevin Turner (roofing consultant) met with Ms. Abernathy and Mr. Sorrells today and will present his findings to the Maintenance Committee.

Mr. Jones made a motion, with a second by Mr. Moses, to approve a resolution regarding the statutory caps on school buses (attached). The motion passed 7-0.

Ms. Abernathy wished everyone a Merry Christmas.

Mr. Keny read thank you notes from Jo Stinson and Madelyn Shelton.

The meeting adjourned at 7:12 p.m.

Respectfully Submitted,

---

Mike Keny, Chairman

---

Jackie Abernathy, Director