

June 14, 2007

The Marshall County Board of Education met in regular session on Thursday, June 14, 2007 at 5:30 p.m. in the Board Conference Room at Jones School.

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

Prayer/Pledge

Mr. McCullough made a motion to approve the minutes of the May 10, 2007 meeting. Ms. Gold seconded the motion and the motion passed 7-0.

The Board recognized state tennis doubles champions Lyssa Wiles and Tori Richardson, students at MCHS, along with coaches Dickie Atkins and Jason Donahue.

The following teachers were recommended for tenure by Mr. Pierce: Lauriston Gillespie, Shawna Bourne, Amanda Perryman, Nena Wells, Katie Reed, Michelle Curtis, Sabrina Pendley, Kelly Scott, Daniel Batey, Melanie Jordan, Crystal Venable, and Lydia Newsom. Ms. Gold made a motion to approve tenure for these teachers with the second by Mr. McCullough. The motion passed 7-0.

Rick Daughrity of Orion Building reported that the Forrest classroom addition had been completed and that the football field had been sprigged. After the report, Mr. Pierce, representing the Board, gave Mr. Daughrity a certificate of appreciation for going beyond the call of duty in his work on this project.

Minimum/Maximum credits for 2007-2008 were presented (see attached). Ms. Tears made a motion to approve the list with the second by Mr. Perryman. The motion passed 7-0.

In the consent agenda, Coach Wilson of the Cornersville boys' basketball team requested permission for the team to go to camp at Belmont in

Nashville on June 18-20. Mr. Perryman made a motion to approve the request with the second by Ms. Gold. The motion passed 7-0.

Three budget resolutions were presented (see attached). Mr. McCullough made a motion to approve these resolutions to be sent to the County Commission. Mr. Tietgens seconded the motion and the motion passed 7-0. Ms. Gold made a motion to approve the detail entries to these resolutions pending the resolutions passing the County Commission. Mr. McCullough seconded the motion and the motion passed 7-0.

Federal Budgets (IDEA and NCLB) were presented (see attached). Mr. Perryman made a motion to approve these budgets with the second by Mr. McCullough. The motion passed 7-0.

Dean Delk, Principal at Chapel Hill Elementary, had requested that the restricted account balances be allowed to exceed \$5,000 and Bob Edens, Principal at Cornersville High, requested that the general account, yearbook account, football accounts and basketball accounts be allowed to be carried over. Mr. McCullough made a motion to approve these requests with the second by Ms. Gold. The motion passed 7-0.

In order to comply with GASB 34, a Capital Assets Policies and Procedures document was presented. Mr. Tietgens made a motion to approve the policy with the second by Mr. Perryman. The motion passed 7-0.

Mr. Michael made a motion to approve the only bid for gas/diesel (Barber Oil) at a total bid of \$2.2920 for gasoline and 2.1290 for diesel. Mr. McCullough seconded the motion and the motion passed 7-0. Mr. Perryman made a motion to approve the only bid for the paving of the Chapel Hill Elementary entrance, Wright Paving, at \$25,606 for the paving and \$800 for the striping. Ms. Gold seconded the motion and the motion passed 7-0.

Under new business, Ms. Gold made a motion to empower the Budget Committee with the authority to approve a budget for General Purpose and Food Service to be sent to the County Commission. The motion passed 7-0. Ms. Gold then made a motion to empower the Budget Committee with the authority to approve line item transfers on the 2006-2007 budget. Mr. McCullough seconded the motion and motion passed 7-0.

In the Director's report, Mr. Pierce reported that a Board member had requested that the date of the July meeting be changed. The date was changed to Tuesday, July 17.

Mr. Pierce reported that the graduation rate at MCHS was no longer targeted because of information given to the state by Ms. Lee, Supervisor of Instruction.

Mr. Pierce gave the Board members a chart showing that the reading standard for Tennessee was 46th in the country.

Mr. Pierce told the members that he will call them to set up a Budget Committee meeting in the next two weeks.

The meeting was adjourned.

Respectfully Submitted,

Jerry Campbell, Chairman

John D. Pierce, Director