

June 14, 2012

The Marshall County Board of Education met in regular session on Thursday, June 14, 2012, at 6:30 p.m. in the Board Conference Room at Jones School.

Members present were Curt Denton, Kristen Gold, Harvey Jones, Barbara Kennedy, Mike Keny, Donnie Moses, Randy Perryman, Sam Smith, and Ann Tears. No members were absent.

Prayer/Pledge

Mr. Denton thanked everyone for the cards and prayers following his surgery.

Mr. Keny shared thank you cards from Brooke Morton and Zach Ray for the reception and gifts presented at last month's board meeting.

The following changes were made to the agenda: Ms. Kennedy – requesting law enforcement to attend future meetings; Ms. Tears – provide TSBA information. Mr. Moses made a motion, with a second by Ms. Kennedy, to approve the agenda with the changes. The motion passed 9-0.

Mr. Smith made a motion, with a second by Mr. Denton, to approve the minutes of the May 10 regular session and the May 24 special called session. The motion passed 9-0.

Nicky Randolph was welcomed as the new MCEA President. She had no MCEA report, but Ms. Randolph stated she is looking forward to working with the board in the coming year.

Presented on consent agenda: The Forrest High School cheerleaders ask board approval to attend cheerleading camp at USA Cheers in Buford, Georgia, June 27-30. Mr. Perryman made a motion, with a second by Mr. Jones, to approve the consent agenda. The motion passed 9-0.

In the Transportation Committee report, Mr. Denton announced the radios for buses have been ordered and the tires are in.

Mr. Moses scheduled a Budget Committee meeting for Thursday, June 28 at 6:00 p.m. Mr. Moses then made a motion, with a second by Ms. Gold, that since the entire board sits on the Budget Committee, to allow the Budget Committee to approve any last minute line item transfers/resolutions during that meeting. The motion passed 9-0.

Ms. Tears scheduled a Policy Committee meeting immediately following the June 28<sup>th</sup> Budget Committee meeting.

Ms. Kennedy made a motion, with a second by Mr. Smith, to approve the meal price increase (attached); the motion passed 9-0.

Mr. Denton made a motion, with a second by Mr. Jones, to approve the Math Coach job description (attached). The motion passed 9-0.

Mr. Perryman made a motion, with a second by Ms. Tears, to approve the fund raisers (attached). Ms. Gold requested that moving forward the forms be filled out completely at the school level before being submitted to the Director's office. The motion passed 9-0.

Ms. Tears made a motion, with a second by Ms. Kennedy, to approve the lowest bid of MerIT Group for a Dell SANS Unit (attached). The motion passed 9-0.

Ms. Kennedy made a motion, with a second by Mr. Denton, to sell the three surplused printers (attached) to the county for \$1.00 each. The motion passed 9-0.

Mr. Denton made a motion, with a second by Ms. Gold, to approve detailed entries to support resolutions (attached). The motion passed 9-0.

Mr. Jones made a motion, with a second by Mr. Moses, to approve the Comprehensive Application 13.01 Pre-School Budget (attached). The motion passed 9-0.

Ms. Tears made a motion, with a second by Mr. Denton, to approve the adjusted Support Salary Schedule (attached). Ms. Abernathy was instructed to research substitute pay in surrounding counties, as well as the pay for bus drivers. The motion passed 9-0.

Under New Business, Ms. Kennedy made a motion to have Ms. Abernathy contact the county sheriff to see if someone from law enforcement could be available at all regular board and special called meetings. Mr. Perryman seconded the motion, and the motion passed 9-0.

Ms. Tears informed the board of a new TSBA app which would allow the board to keep abreast of education news.

During Director's Report, Ms. Gold made a motion, with a second by Ms. Kennedy, to amend the school calendar to run buses on the first abbreviated day and dismiss at 11:30. The motion passed 8-0-1, with Ms. Tears abstaining.

Ms. Abernathy announced: Chapel Hill Elementary School will pilot a kindergarten readiness program in the upcoming school year; the system's flex plan for evaluations has been approved.

Mr. Denton made a motion, with a second by Mr. Jones, to approve an assistant principal position for Cornersville Elementary and Oak Grove Elementary Schools; the motion passed 9-0.

Continuing Director's Report, Ms. Abernathy stated that 18 teachers were at the Central Office the previous week working on pacing guides; work is being done on the first grade standard base report card.

Mr. Denton made a motion, with a second by Mr. Moses, to continue with the mowing agreements on the athletic fields through the month of July. Ms. Abernathy told the board the funds will be taken from maintenance. The motion passed 9-0.

Concluding her Director's Report, Ms. Abernathy stated the May bills are paid; TVAAS scores will be available on Friday for teachers and administrators; the two scoreboards (supplied by Waste Management) for Preston Hopkins Field have been ordered and will be installed late

June or early July; the Central Office has a new phone system. Ms. Tears made a motion, with a second by Ms. Kennedy, to surplus the old phones. The motion passed 9-0.

The meeting adjourned at 7:14 p.m.

Respectfully Submitted,

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Mike Keny, Chairman

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Jackie Abernathy, Director