

May 13, 2013

The Marshall County Board of Education met in regular session on Monday, May 13, 2013, at 6:30 p.m. in the Board Conference Room at Jones School.

Members present were Kristen Gold, Susan Hunter, Harvey Jones, Barbara Kennedy, Mike Keny, Ken Lilly, Sheryl McClintock, Donnie Moses, and Randy Perryman. No members were absent.

Prayer/Pledge

Ms. Kennedy asked to remove the Cornersville FBLA request from Consent Agenda for discussion. Ms. Kennedy made a motion, with a second by Mr. Lilly, to approve the agenda with the change. The motion passed 9-0.

Ms. Kennedy stated that in light of the director's evaluation, the reconfiguration of the Lewisburg elementary schools, and the building program, she moved to extend Director Jackie Abernathy's contract through June 30, 2015, and reinstate her longevity pay. Mr. Perryman seconded the motion, and the motion passed 9-0.

The board recognized the county's Valedictorians, Salutatorians, and 13-year Perfect Attendance students.

The board recognized the Duke TIP state and grand students.

Mr. Moses made a motion, with a second by Mr. Jones, to approve the minutes of the April 8, 2013, regular session. The motion passed 9-0.

There was no MCEA report.

Presented on the Consent Agenda: Minimum/Maximum Credits, Special Courses, Surplus, Use of Facility, FHS Cheerleaders' Summer Camp Request (all attached). Mr. Perryman made a motion, with a second by Ms. McClintock, to approve the Consent Agenda; the motion passed 9-0.

Regarding the Consent Agenda item pulled for discussion (Cornersville FBLA National Leadership Conference request), concern was expressed that the request was submitted so late in the year (the state competition was held in February), the school system has exceeded the funds allotted in this line item, and the student's parent will be making the trip, not the FBLA sponsor. Following discussion, Mr. Jones made a motion, with a second by Mr. Perryman, to approve the request pending approval of the principal or the assistant principal (attached). The motion passed 8-1, with Ms. Kennedy voting no. The policy and guidelines addressing national competitions will be discussed further in a policy committee meeting.

In the Transportation Committee report, Mr. Jones stated the committee met on April 25 to discuss the condition of the system's buses and vans. Considering the results of that meeting, Mr. Jones made a motion, with a second by Mr. Moses, to: purchase one bus this year using the money in the 2012-2013 county bus fund; after July 1, purchase two buses and three vans from the 2013-2014 county bus fund; and hire four part-time bus assistants to be rotated on buses at \$8.30 per hour beginning with the 2013-2014 school year. The motion passed 9-0.

In the Budget Committee report, Mr. Moses stated the committee met on April 25 to cover basics and kick off the budget process. Considering the results of that meeting, Mr. Moses made a motion, with a second by Ms. Kennedy, to: add the 1.5% raise provided for licensed personnel from the state to the state salary schedule; CTE teachers at Spot Lowe will be given five years experience for their previous experience required to attain a license beginning in the 2013-2014 school year; and bus substitute pay will be increased to \$22.50 per route. The motion passed 9-0.

Mr. Moses scheduled a Budget Committee meeting for Thursday, May 30 at 5:30 p.m. to review preliminary numbers.

Mr. Jones made a motion, with a second by Ms. Kennedy, to move the organization chart from the May annual agenda to the June annual agenda. The motion passed 9-0.

Ms. Gold reported the Curriculum Committee met on May 7 at Oak Grove Elementary School. Principal Judy Rickman gave an overview of the impact of technology in the classroom at her school; math coach Jennifer Smith gave a presentation on the reflex math program and Promethean board; pre-k teachers Salina Moorehead and Carrie Irick escorted committee members to their classrooms where they used the Promethean tables.

A Policy Committee meeting was scheduled for Monday, June 10 at 5:30 p.m.

Ms. Kennedy made a motion, with a second by Mr. Moses, to approve the Resolution to Reclassify Budgeted Expenditures-GP School Budget and Backup to the Resolution (attached). The motion passed 9-0.

Mr. Jones made a motion, with a second by Ms. Gold, to approve the Technology Plan (attached). The motion passed 9-0.

Mr. Jones made a motion, with a second by Ms. Kennedy, to approve the 30-Ton Air Handler bid submitted by Lewisburg Plumbing & Heating (attached). The motion passed 9-0.

Mr. Perryman made a motion, with a second by Ms. Hunter, to approve the low Paint bid submitted by PPG Architectural Coatings Company (attached). The motion passed 9-0.

Ms. Kennedy made a motion, with a second by Mr. Moses, to approve the low Alignment Lift bid submitted by Accurate Automotive Equipment (attached). Mr. Lilly asked to suspend the rules and allow teacher Jerry Hooper to answer questions regarding the piece of equipment. Following discussion, the motion passed 9-0.

Mr. Moses made a motion, with a second by Mr. Jones, to approve the Preliminary Federal Budget (attached). The motion passed 9-0.

There was no new business.

Ms. Kennedy made a motion, with a second by Mr. Jones, to approve the Executive Session minutes from 4-12-13. The motion passed 9-0.

During the Director's Report, Ms. Gold made a motion, with a second by Ms. Hunter, to accept the donation of a walk-through metal detector to MCHS. The motion passed 9-0.

Ms. Kennedy made a motion, with a second by Mr. Lilly, to officially name Spot Lowe Vocational/Technology/Career as Spot Lowe Technology Center. The motion passed 9-0.

Continuing the Director's Report, Ms. Abernathy: reminded the board of the upcoming County Commission meeting on May 28 at 6:00 p.m. during which the commissioners will look at the system's building program; she has spoken with the principals of the three Lewisburg elementary schools about changing parent/teacher conferences so they do not overlap; emailed the TELL survey to the teachers; the schools will be developing professional development plans; a final cost for a camera system for the schools has not been received.

Mr. Keny reminded the board of the upcoming graduations: CVHS, May 23 at 7:00 p.m.; MCHS, May 24, 7:00 p.m.; FHS, May 25 at 9:00 a.m.

The meeting adjourned at 7:50 p.m.

Respectfully Submitted,

Mike Keny, Chairman

Jackie Abernathy, Director