MORGAN COUNTY BOARD OF EDUCATION

AGENDA

ANNUAL MEETING

6:00 P.M.

NOVEMBER 12, 2019

WORK SESSION AT 5:30 P.M.

1. Call to Order
2. Prayer
3. Pledge of Allegiance
4. Welcome
5. Announcement of Agenda Changes
6. Adoption of Agenda
7. Student Leadership Showcase-West Morgan Middle School, Principal Mrs. Stacy Dove
8. Recognition of Mr. Chase Taylor, Priceville High School-2020 National Merit Scholarship Semifinalist
9. Recognition of Mr. Jerry Burton, Priceville High School-Alabama High School Athletic Association’s Male Athlete of the Week, September 2019
10. Recognition of Priceville High School Volleyball Team-2019 American Volleyball Coaches’ Association Team Academic Award Recipient
11. Recognition of Priceville High School-Advanced Placement School of Excellence for Meeting and Exceeding Goals on AP Testing
12. Recognition of the Morgan County School System’s Student Resource Officers
13. Public To Address the Board
14. Election of Morgan County Board of Education 2019-2020 Board Chairman
15. Election of Morgan County Board of Education 2019-2020 Board Vice-Chairman
16. Consent Agenda
   (The Board is furnished with background material for each item on the consent agenda. These items will be acted upon with one vote without discussion. If a Board member wants to discuss an item, the item will be pulled off the consent agenda and voted on separately.)

MINUTES

Approve as presented the minutes from the October 10, 2019 meeting of the Morgan County Board of Education. (Copy attached)

FINANCIAL REPORTS

Approve as presented the Morgan County Board of Education check register accountability report (expenses) for September 1, 2019 through September 30, 2019. (Copy attached)

Approve as presented the local schools bank reconciliation reports for statement ending date September 30, 2019. (Copies attached)
Approve as presented the bank reconciliation reports for the depository (general fund) and CNP accounts for statement ending date September 30, 2019. (Copies attached)

OUT OF STATE FIELD TRIP REQUESTS

Approve as presented a request for out of state travel effective November 22, 2019 from Cotaco Junior High School (control number 580). Approximately thirty (30) students and their chaperones will travel to Chattanooga, TN to tour the Tennessee Aquarium. (See attachment)

Approve as presented a request for out of state travel effective March 4-8, 2020 from the MCS Technology Park/Morgan County Mech Teach 3959 (control number 588). Approximately thirty (30) team members and their chaperones will travel to Little Rock, Arkansas to participate in the Arkansas Regional Robotics competition. (See attachment)

Approve as presented a request for out of state travel effective March 18-22, 2020 from the MCS Technology Park/Morgan County Mech Tech 3959 (control number 589). Approximately thirty (30) team members and their chaperones will travel to Memphis, TN to participate in the Memphis Regional Robotics competition. (See attachment)

Approve as presented a request for out of state travel effective April 14-19, 2020 from the MCS Technology Park/Morgan County Mech Tech 3959 (control number 591). Approximately thirty (30) students and their chaperones will travel to Houston, TX to participate in the FIRST Robotics World Competition. (See attachment)

Approve as presented a request for out of state travel effective March 30-April 1, 2020 from Danville High School (control number 153). Approximately fifteen (15) students and their chaperones will travel to Murfreesboro, TN to compete in a softball tournament. (See attachment)

BIDS

Approve as presented the low bid for re-roofing of West Morgan Elementary School from Mid American Roofing in the amount of $214,635.00. (Bid tally sheet attached)

CONTRACTS

Approve as presented a consulting contract with The Next Step Behavior, LLC effective October 1, 2019 until October 1, 2020. (See attachment)

Approve as presented a contract for services with Brenda Shoebipour to provide K-4th grade intervention services for Morgan County Schools effective November 13, 2019 through May 8, 2020. (See attachments)

17. In accordance with policy BCA 2.4 Board meetings, approve as presented the Morgan County Board of Education’s meeting schedule effective December 2019 through November 2020. (Copy attached)

18. Approve as presented revised Morgan County Schools’ 2019-2020 salary schedules for Teacher (187 Days), Library Media Specialist (187 Days), and Counselor (187 Days) to bring each salary schedule into alignment with the State matrix. (Copies attached)
19. Approve as presented an agreement between Morgan County Schools and the University of Alabama for Early College and Dual Enrollment/Dual Credit effective for the 2019-2020 academic year and automatically renewing for four successive twelve-month periods, terminating at the end of the 2023-2024 academic year (August 15, 2024). (Copies attached)

20. **Personnel**

21. **Informational**
   - Morgan County Board of Education August 2019 Financial Statements (Copy attached)
   - Morgan County Board of Education September 2019 Financial Reports and Financial Summary (Copy attached)

22. **Board Member Comments**
   - Report from 2019 SSA Fall Conference-Superintendent

23. **Adjournment**