MORGAN COUNTY BOARD OF EDUCATION

AGENDA

MAY 10, 2018

6:00 P.M.

REGULAR MEETING

WORK SESSION 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-Falkville High School, Principal Mr. Dennis Morris
8. Recognition of Winners in the State Comprehensive Math Tournament, Priceville High School Students, First Place
9. Recognition of Winners in the Alabama Council on Economic Education's 2018 Spring Stock Market Game-Priceville High School Students, North Region, First Place
10. Presentation to the Board from Cenergistic, Inc.
11. Public to Address the Board
12. Consent Agenda

(The Board has been furnished with background material for each item listed on the consent agenda. These items will be acted upon with one vote without discussion. If a Board member wants to discuss any item on the consent agenda it will be pulled off of the consent agenda and voted on separately.)

MINUTES

Approve minutes from the April 12, 2018 meeting of the Morgan County Board of Education. (See attachments)

CONTRACTS

Approve contract for services with Sheryl Brock to serve as Summer Program teacher for Morgan County Schools effective June 11-14 and June 18-21, 2018 as presented. (See attachments)

Approve contract for services with Carol Bennich to provide tutoring services at Eva School effective May 14-18, 2018 as presented. (See attachments)

FINANCIAL REPORTS

Approve expenditures from the month ending March 31, 2018. (See attachments)
Approve general ledger and CNP bank reconciliations for the month ending March 31, 2018. (See attachments)

Approve local school bank reconciliations for the month ending March 31, 2018. (See attachments)

OUT OF STATE FIELD TRIP REQUESTS

Approve out of state field trip request effective May 10, 2018 from Brewer High School. Approximately twenty (20) students (AP Brewer High School Archery Team members) and their chaperones will travel to Lexington, KY for the purpose of participating in the National Archery meet. (See attachment)

Approve out of state field trip request effective June 5, 2018 through June 10, 2018 from Cotaco Junior High School. Approximately nineteen (19) students (boys’ basketball team members) and their chaperones will travel to Nashville, TN for the purpose of attending team camp at Lipscomb University. (See attachments)

Approve out of state field trip request effective June 7-9, 2018 from Brewer High School. Approximately twenty (20) students (Archery team members) and their chaperones will travel to Louisville, KY to participate in the 2018 National Archery in the Schools competition event. (See attachment)

Approve out of state field trip request effective June 25-30, 2018 from Brewer High School. Approximately three (3) students (Morgan County Schools Technology Park students) and their chaperones will travel to Louisville, KY for the purpose of competing at the National SkillsUSA Convention. (See attachment)

13. Approve request to conduct a basketball camp on the campus of Priceville High School effective June 4-8, 2018. (See attachment)


15. Approve Morgan County Schools Federal Programs-2018 Summer Programs Schedule as presented. (See attachment)

16. Approve 2018-2019 Morgan County Schools Employee Handbook as presented. (See attachment)

17. Approve 2018-2019 Morgan County Schools Student Handbook as presented. (See attachment)

18. Approve stipends in the amount of $50.00 per day for teachers participating in the following summer professional development activities:
   - AP and Pre-AP Training (PJHS, FHS grades 6-8, DMS, WMMS, Sparkman, UHS, LSS, Eva, Cotaco)
   - North Alabama Teachers’ Exchange (NATE) Professional Development Grades K-12
19. Approve 2018-2019 Morgan County Schools Extended School Year Program schedule as presented. (See attachment)

20. Personnel
21. Informational
   Financial Reports-February and March 2018 (Copies attached)

22. Board Member Comments
23. Adjournment