

# MINUTES OF THE MORGAN COUNTY BOARD OF EDUCATION

MARCH 12, 2020

The Morgan County Board of Education met in regular session at the Office of the Board on March 12, 2020 with an advertised start time of 4:30 p.m. A 4:00 p.m. work session preceded the business meeting.

Present at the meeting: Chairman John Holley, Vice-Chairman Billy Rhodes, Board Members Tom Earwood, Adam Glenn, Paul Holmes, Mike Tarpley, Jimmy Dobbs and Superintendent Bill W. Hopkins, Jr.

Chairman Holley called the meeting to order at 5:00 p.m.

Mr. Jack Willis opened the meeting with prayer and Mr. Bryce Bryan led everyone in reciting the Pledge of Allegiance.

## WELCOME

Chairman John Holley welcomed everyone to the meeting.

## ANNOUNCEMENT OF AGENDA CHANGES

Chairman Holley asked for the announcement of the agenda changes. The "Out of State Field Trips" portion of the consent agenda is deleted.

## ADOPTION OF AGENDA

Chairman Holley called for a motion to adopt the agenda as presented.

Mr. Dobbs moved and Mr. Holmes seconded the motion to adopt the agenda as presented.

The motion was unanimously approved.

## STUDENT LEADERSHIP SHOWCASE-FALKVILLE HIGH SCHOOL, PRINCIPAL MR. DENNIS MORRIS

Students from Falkville High School's FFA gave a report of the program's history and current activities.

## PUBLIC TO ADDRESS THE BOARD

*In order to present a matter to the Board, a written request must be submitted to the Superintendent's office five (5) days prior to the scheduled Board meeting in order to be included on the agenda. No items will be discussed by the public or employees that are not on the agenda. (Morgan County Schools Policy 2.4 Board Meetings/2.4.5 Public Participation)*

Chairman Holley asked if anyone submitted a request per policy to address the Board. No one submitted a request to speak before the Board.

## APPROVED 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 of the February 18, 2020 Morgan County Board of Education meeting. (Copy attached)**

**FINANCIAL REPORTS**

**Approve as presented the Morgan County Board of Education check register accountability report for the month of January 1, 2020 through January 31, 2020. (Copy attached)**

**Approve as presented the Morgan County Board of Education depository account and CNP account bank reconciliation reports for the statement ending date of January 31, 2020. (Copy of each attached)**

**Approve as presented the bank reconciliation reports for the Morgan County Board of Education's local schools for the statement ending date of January 31, 2020. (Copy of each attached)**

**BIDS**

**Approve as presented CNP Bid #20-04 for multiple kitchen equipment items (for multiple schools) as listed on accompanying supporting documentation (vendors Bresco, Inc. and Mobile Fixture). (See attachments)**

**Approve as presented CNP Bid #20-06 for a Combi Oven for placement at Priceville Elementary School (vendor Ber-Vel Distributing). (See attachments)**

**Approve as presented CNP Bid #20-07 for a walk-in cooler/freezer for placement at Cotaco Jr. High School (vendor Bresco, Inc.). (See attachments)**

**Approve as presented Ground Service Bid #20-05 for the MCS Grounds Service effective April 1, 2020 through October 31, 2020 (Vendor/School(s) served listed on supporting documentation). (See attachments)**

**Mr. Rhodes moved and Mr. Tarpley seconded the motion to approve the consent agenda items as presented.**

**APPROVED 2020-21 MORGAN COUNTY SCHOOLS PREK PARENT HANDBOOK**

**Mr. Tarpley moved and Mr. Rhodes seconded the motion to approve as presented the 2020-21 Morgan County Schools PreK Parent Handbook (Revised).**

**The motion was unanimously approved.**

**PERSONNEL**

**(The employment of any individual listed below will be on a temporary-emergency basis pending background clearance.)**

**The Superintendent recommends the following personnel items one through seventeen as written:**

- 1. Accept resignation effective February 20, 2020 from Allison Rhodes, bookkeeper at West Morgan Elementary School. (See attachment)**
- 2. Approve a request for an intermittent family medical leave of absence effective February 19, 2020 through July 22, 2020 from Barbara W. Pierce, pre-engineering/drafting teacher at the MCS Tech Park. (See attachment)**
- 3. Approve a request for family medical leave of absence (maternity leave) effective March 19, 2020 through the end of the (current) school year from Courtney Karr, countywide K-6 teacher. (See attachment)**
- 4. Approve a request for family medical leave of absence (maternity leave) effective January 30, 2020 through May 4, 2020 from Anna Spradling, kindergarten teacher at Priceville Elementary School. (See attachment)**
- 5. Approve as presented an employee supplemental contract with Jonathan Pool to serve as assistant girls' and boys' soccer coach at Priceville High School effective for the contract year of 2019-2020. Mr. Pool is a non-staff/non-certified employee who will be accompanied by certified personnel when interacting with students. (See attachments)**
- 6. Approve the employment of Katherine Cameron as a substitute bus driver for the Morgan County Board of Education effective March 13, 2020. (See attachment)**
- 7. Approve the employment of Katie Oliver as a substitute bus driver for the Morgan County Board of Education effective March 13, 2020. (See attachment)**
- 8. Accept resignation effective February 24, 2020 from Michael Lee Walker as basketball coach at Priceville Junior High School. (See attachment)**
- 9. Accept resignation as assistant baseball coach at Priceville High School effective February 21, 2020 from Dale Dilbeck. (See attachment)**
- 10. Accept resignation as a countywide End User Computer Technician effective March 13, 2020 from Peyton Richards. (See attachment)**
- 11. Approve as presented a contract for services with Rebekah Hopper to provide tutoring services for Morgan County Schools (West Morgan Elementary School) effective March 13-May 8, 2020. (See attachments)**
- 12. Accept resignation effective May 1, 2020 from John F. Smith, maintenance worker at the Central Office. (See attachment)**
- 13. Approve the employment of Tammy Renea Jenkins as a countywide (Cotaco School) bus driver aide effective March 26, 2020. Ms. Jenkins will be replacing Jessica Matkin who transferred. (See attachments)**
- 14. Approve the transfer of Felicia Ann Dunn from countywide bus aide (one-on-one) to countywide (Brewer High School) bus driver aide effective March 13, 2020. Ms. Dunn will be replacing Patrick Lemons who was promoted. (See attachments)**
- 15. Approve the promotion of Melissa J. Baxter from Office/ISS aide to bookkeeper at West Morgan Elementary School effective March 13, 2020. Ms. Baxter will be replacing Allison Rhodes who is resigning. (See attachments)**
- 16. Approve as presented an Employee Supplemental Contract with Johnnie N. Reid to serve as 9<sup>th</sup>-grade boys' basketball coach at Falkville High School effective contract year 19-20. Mr. Reid is a non-staff/non-certified employee who will be accompanied by certified personnel when interacting with students. (See attachments)**
- 17. Approve Andrea Parker as a substitute bus driver for Morgan County Schools effective March 13, 2020. (See attachments)**

**Mr. Holmes moved and Mr. Glenn seconded the motion to approve personnel items one through seventeen as written.**

**The motion was unanimously approved.**

**INFORMATIONAL**

- **Morgan County Board of Education Financial Statements for December 2019 and January 2020.**

**ADJOURNMENT**

**With no other business to discuss, Mr. Dobbs moved and Mr. Rhodes seconded the motion to adjourn.**

**The motion was unanimously approved.**

**The meeting adjourned at 5:14 p.m.**

**Signed this the \_\_\_\_\_ of \_\_\_\_\_, 2020.**

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**Mr. John Holley, Chairman, Morgan County Board of Education**

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**Mr. Bill W. Hopkins, Jr., Superintendent, Morgan County Schools**

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**Recorder of Minutes**