

MINUTES OF THE MORGAN COUNTY BOARD OF EDUCATION

JUNE 18, 2020

The Morgan County Board of Education met in called session at the Office of the Board on June 18, 2020 with an advertised start time of 4:00 p.m. The Board did not conduct a work session prior to the business meeting. Due to the Governor's Safer At Home Order, the business meeting was live-streamed for the public. Social distancing measures were practiced at the business meeting.

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

Absent: Board Member Mike Tarpley.

Chairman Holley called the meeting to order at 4:01 p.m.

Dr. Jeremy Childers opened the meeting with prayer and Mr. Adam Glenn led everyone in reciting the Pledge of Allegiance.

WELCOME

Chairman Holley welcomed everyone to the meeting, introducing Cassie Kuhn with the Decatur Daily, UniServe Director Wendy Lang, and Morgan County Schools Interim Superintendent Dr. Dee Fowler.

Chairman Holley announced that Mr. Tarpley was not present at the meeting, and Mr. Glenn announced he would be abstaining from personnel item number four.

ANNOUNCEMENT OF AGENDA CHANGES

Chairman Holley called for the announcement of the agenda changes.

Action items 9A, 9B, 9C, 9D, 9E, 9F, and 9G will be added to the agenda as will personnel items 10, 11, and 12. The Board members received all appropriate supplemental information for each agenda addition.

In following the Governor's Safer At Home Order, the minutes from this meeting will be posted to the system's website within twelve hours of the call to order time.

ADOPTION OF AGENDA

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

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

The motion was unanimously approved.

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 had asked to address the Board per policy.

There were no requests to address the Board received per Board policy.

CONSENT AGENDA APPROVED

(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 June 11, 2020 business meeting of the Morgan County Board of Education. (See attachment)

CONTRACTS

Approve as presented a contract for services with David McGuire to provide summer tutoring services for Morgan County Schools as described in said contract effective June 11, 2020 through August 20, 2020. (See attachments)

Mr. Dobbs moved and Mr. Earwood seconded the motion to approve the consent agenda as presented.

Voting affirmative: Chairman Holley, Mr. Holmes, Mr. Glenn, Mr. Dobbs and Mr. Earwood.

Abstaining: Mr. Rhodes.

The motion carried.

PERMISSION GRANTED TO DOUBLEHEAD PROPERTIES, LLC

Mr. Dobbs moved and Mr. Holmes seconded the motion to grant permission to allow Doublehead Properties, LLC to connect to our sewage line.

Voting affirmative: Chairman Holley, Mr. Glenn, Mr. Earwood, Mr. Dobbs, and Mr. Holmes.

Opposed: Mr. Rhodes.

The motion passed.

APPROVED SUBSCRIPTION FOR VIDEO ANALYTICS PLATFORM (HUDL)

Mr. Dobbs moved and Mr. Glenn seconded the motion to approve the allocation and budgeting of \$65,000 for a one-year subscription to the video analytics platform (HUDL) through Agile Sports Technologies, Inc.

The motion was unanimously approved.

APPROVED STIPEND FOR UNION HILL TEACHERS ATTENDING COLLABORATIVE PLANNING

Mr. Rhodes moved and Mr. Earwood seconded the motion to approve stipend amount of \$25.00/each half-day and \$50.00/each full-day to be paid to the Union Hill teachers that attend Collaborative Planning during summer 2020.

The motion was unanimously approved.

APPROVED STIPEND FOR UNION HILL SCHOOL AND PRICEVILLE ELEMENTARY SCHOOL TEACHERS ATTENDING COLLABORATIVE PLANNING

Mr. Dobbs moved and Mr. Glenn seconded the motion to approve stipend amount of \$50.00/each half-day and \$100.00/each full day to be paid to the Union Hill School and Priceville Elementary School teachers that attend Collaborative Planning during summer 2020.

The motion was unanimously approved.

APPROVED STIPEND FOR DANVILLE MIDDLE SCHOOL TEACHERS ATTENDING DMS DATA DIVE DAY 2020 TRAINING

Mr. Rhodes moved and Mr. Glenn seconded the motion to approve stipend of \$50.00/each half-day and \$100.00/each full-day to be paid to the Danville Middle School teachers that attend DMS Data Dive Day 2020 training during summer of 2020. (See attachments, including attendee list and potential dates of training)

The motion was unanimously approved

APPROVED STIPEND FOR SPARKMAN SCHOOL TEACHERS ATTENDING COLLABORATIVE PLANNING

Mr. Dobbs moved and Mr. Holmes seconded the motion to approve stipend of \$25.00/each half-day and \$50.00/each full-day to be paid to the Sparkman School teachers that attend Collaborative Planning during summer 2020. (See attachments, including attendee list and potential dates of training).

The motion was unanimously approved.

APPROVED CONTRACT WITH BRANDON MASON

Mr. Earwood moved and Mr. Dobbs seconded the motion to approve as presented a contract for services with Brandon Mason to serve as the media van driver at the Central Office effective June 1, 2020. (See attachments)

The motion was unanimously approved.

APPROVED STIPEND FOR TEACHERS ATTENDING SUMMER TRAININGS AS APPROVED BY DIRECTORS

Mr. Glenn moved and Mr. Holmes seconded the motion to approve stipend of \$50.00/ each half-day and \$100.00/each full-day be paid to teachers attending summer trainings as approved by directors effective for the month of June 2020.

The motion was unanimously approved.

PERSONNEL

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

The Superintendent recommends the following personnel items one through twelve be approved as written:

- 1. Approve as presented a three-year principal employment contract between the Morgan County Board of Education and Kim Crow effective July 1, 2020 and ending June 30, 2023. (See attachment)**
- 2. Approve as presented a three-year principal employment contract between the Morgan County Board of Education and Ashley McCulloch effective July 1, 2020 and ending June 30, 2023. (See attachment)**
- 3. Approve as presented a three-year principal employment contract between the Morgan County Board of Education and Honi Smith effective July 1, 2020 and ending June 30, 2023. (See attachment)**
- 4. Approve as presented a three-year principal employment contract between the Morgan County Board of Education and Tracie Turrentine effective July 1, 2020 and ending June 30, 2023. (See attachment)**
- 5. Approve as presented a three-year employment contract between the Morgan County Board of Education and Dennis Morris effective July 1, 2020 and ending June 30, 2023. (See attachment)**
- 6. Approve as presented a contract for services with Laurie Smith to serve as a summer program teacher for Morgan County Schools effective July 13-16, 2020. (See attachments)**
- 7. Approve as presented a contract for services with Marnie McClellan to serve as a summer program teacher for Morgan County Schools effective July 13-16, 2020. (See attachments)**
- 8. Approve the re-employment of Kristen Parrish as science teacher at West Morgan Middle School effective August 5, 2020. Ms. Parrish will be replacing Dr. Kristy Black who retired. (See attachments)**
- 9. Approve the employment of Lura Maria Beidleman as countywide speech pathologist effective August 5, 2020. Ms. Beidleman will be replacing Patti Ryan who resigned. (See attachments)**
- 10. Approve employment of Jennifer Lett Wray as special education teacher, countywide (Lacey's Spring School) effective August 5, 2020. Ms. Wray will be replacing Katherine Woodall who was non-renewed. (See attachments)**
- 11. Approve the re-employment of Matthew Smith as science teacher at Danville High School effective August 5, 2020. Mr. Smith will be replacing Lindsey Crumpton who resigned. (See attachments)**
- 12. Approve the promotion of Anita Carol Thorn from Assistant CNP Manager to CNP Manager at West Morgan High School effective August 6, 2020. Ms. Thorn will be replacing Lisa Lemons who was non-renewed. (See attachments)**

Mr. Dobbs moved and Mr. Holmes seconded the motion to approve personnel items one through twelve as written.

The motion was approved with Mr. Glenn abstaining on personnel item number four.

INFORMATIONAL

- **Morgan County Board of Education April 2020 Financial Statement**

Adjournment

With no other business before the Board, Chairman Holley called for a motion to adjourn.

Mr. Dobbs moved and Mr. Earwood seconded the motion to adjourn.

The motion was unanimously approved.

The meeting was adjourned at 4:21 p.m.

Signed this the _____ day of _____, 2020.

Chairman, Morgan County Board of Education

Interim Superintendent, Morgan County Schools

Recorder of Minutes