

MINUTES OF THE MORGAN COUNTY BOARD OF EDUCATION

DECEMBER 10, 2020

The Morgan County Board of Education met in regular session at the Office of the Board on December 10, 2020 with an advertised start time of 6:00 p.m. Due to the Governor's Safer At Home Order, the meeting was live-streamed for the public. Those in attendance at the meeting practiced social distancing. A work session preceded the business meeting.

Present at the meeting: Chairman Jimmy Dobbs, Vice Chairman Billy Rhoades, Board Members John Holley, Paul Holmes, Mike Tarpley, Chris Humphries, Adam Glenn and Superintendent Robert L. Elliott, Jr.

Chairman Dobbs called the meeting to order at 6:00 p.m.

Mr. Holmes opened the meeting with prayer and Mr. Holley led the Pledge of Allegiance.

WELCOME

Chairman Dobbs welcomed everyone to the meeting, including those watching via our livestream.

ANNOUNCEMENT OF AGENDA CHANGES

Chairman Dobbs called for the announcement of the agenda changes.

Added to the Agenda: Personnel items 10, 11, 12, and 13. The Board members received the appropriate supporting documentation for each agenda addition during tonight's work session.

ADOPTION OF AGENDA

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

Mr. Tarpley moved and Mr. Holley 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 Dobbs asked if anyone had asked to address the Board per policy.

There were no requests to address the Board per policy.

CONSENT AGENDA APPROVED

(The Board is given 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 minutes from the November 17, 2020 Annual 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** for the period of October 1, 2020 through October 31, 2020. (Copy attached)

Approve as presented the **Morgan County Board of Education Bank Reconciliation Reports for the Depository and CNP Accounts** for the statement ending date of October 31, 2020. (Copies attached)

Approve as presented the **Morgan County Board of Education Local Schools Bank Reconciliation Reports** for the statement ending date of October 31, 2020. (Copies attached)

CONTRACTS

Approve as presented contract for services with Shelly Collins to provide transportation for an eligible student as needed effective December 9, 2020 to May 2021 (the end of the 2020-2021 school year).

Approve as presented a contract for services with Katie Persell to provide intervention/tutoring services for Morgan County Schools as needed effective December 11, 2020 through May 27, 2021. (See attachments)

Approve as presented a contract for services with Sheila Odalys Cordova to provide translating and interpreting services for Morgan County Schools as needed effective December 11, 2020 through September 30, 2021. (See attachments)

Approve as presented a contract for services with Kerrie Massey Flowers to provide intervention/tutoring services for Morgan County Schools as needed effective December 11, 2020 through May 27, 2021. (See attachments)

Approve as presented a contract for services with Jenn Saliba to provide speech-language pathology services for Morgan County Schools as needed beginning November 18, 2020 and for the remainder of the 2020-2021 school year. (See attachments)

Mr. Holmes moved and Mr. Holley seconded the motion to approve the consent agenda items as presented.

The motion was unanimously approved.

APPROVED AMENDMENT NO. 1 FOR NEW ATHLETIC FACILITY FOR DANVILLE HIGH SCHOOL

Mr. Glenn moved and Mr. Rhodes seconded the motion to approve as presented **Amendment No. 01 to Agreement Between Owner and Architect for a New Athletic Facility for Danville High School.**

The motion was unanimously approved.

APPROVED CONTRACTING WITH SUBSTITUTE NURSES

Mr. Tarpley moved and Mr. Holley seconded the motion to approve contracting with two substitute nurses to work daily as needed for additional assistance and health room coverage that is present due to the ongoing pandemic. These nurses would be paid the MCS daily rate of pay for substitute nurses beginning on January 4, 2021 and ending May 27, 2021.

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 recommended personnel items one through thirteen be approved as written:

1. Accept notice of retirement effective December 1, 2020 from Melinda Scott, countywide nurse. (See attachment)
2. Accept resignation as track coach at Falkville High School effective November 30, 2020 from William Eason. (See attachment)
3. Accept retirement notice effective January 1, 2021 from Cheryl Hall, third grade teacher at Lacey's Spring School. (See attachment)
4. Approve a family medical leave request effective October 22, 2020 through December 18, 2020 from Scarlett Kirby, countywide aide-SPE.
5. Approve a maternity leave beyond FMLA request effective January 27, 2021 through May 28, 2021 from Sydney Hale, second grade teacher at Priceville Elementary School.
6. Approve the transfer of Wendy Collins from countywide end user computer technician to classified clerical aide at Union Hill School effective January 5, 2021. Ms. Collins will be replacing Sondra Keener who is retiring. (See attachments)
7. Approve the employment of Kimberly Crowe Roberson as a custodian at Sparkman School effective December 11, 2020. Ms. Roberson will be replacing Christy Barnett. Ms. Roberson will be a dual employee of the MCBOE. (See attachments)
8. Approve the employment of Allison Nicole Karl as a K-6 teacher at Sparkman School effective December 11, 2020. Ms. Karl will be replacing Rhonda Watson who retired. (See attachments)
9. Approve the employment of Jason Hopper as a special education teacher at Falkville Elementary School effective January 5, 2021. Mr. Hopper will be replacing Diane Ryan who is retiring. (See attachments)
10. Approve the promotion of Shannon Hardin Anderson from Title Resource and fifth grade math teacher at Danville Middle School to Jobs for Alabama Graduates (JAG) instructor at the Morgan County Schools Technology Park effective December 11, 2020. Ms. Anderson will be replacing Brooke Hudson who received a promotion. (See attachments)
11. Approve the employment of Sabrina Adams as a Child Nutrition Program secretary at the Central Office effective December 14, 2020. Ms. Adams will be replacing Charlotte Sharp who received a promotion. (See attachments)
12. Approve a FMLA request effective December 7, 2020 through December 18, 2020 from Julie Weatherby, fourth grade teacher at Priceville Elementary School.

13. Approve an extended catastrophic leave of absence request effective January 4, 2021 through May 28, 2021 from Crystal Fuller, countywide aide SPE and bus driver (mini bus) at Sparkman School.

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

The motion was unanimously approved.

EXECUTIVE SESSION

Mr. Rhodes moved and Mr. Glenn seconded the motion to enter executive session to discuss the consideration the Board is willing to offer or accept when considering the purchase, sale, exchange, lease, or market value of real property.

The motion was unanimously approved.

The Board entered Executive Session at 6:07 p.m. Chairman Dobbs announced an estimated time of fifteen minutes for the Executive Session.

The Board returned from Executive Session at 6:21 p.m. and resumed the regular business meeting.

INFORMATIONAL

- Morgan County Board of Education Financial Statements for October 2020.

ADJOURNMENT

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

Mr. Rhodes moved and Mr. Tarpley seconded the motion to adjourn.

The motion was unanimously approved and the meeting adjourned at 6:22 p.m.

Signed this the _____ day of _____, 2021.

Mr. Jimmy Dobbs, Chairman, Morgan County Board of Education

Mr. Robert L. Elliott, Jr., Morgan County Schools Superintendent

Recorder of Minutes