

## **Morgan County Board of Education**

### **Work Session Notes**

**April 8, 2021 Work Session**

**Present: Mr. Dobbs, Mr. Rhodes, Mr. Holley, Mr. Glenn, Mr. Holmes, Mr. Tarpley, Mr. Humphries, Mr. Elliott.**

#### **Construction Project Update-Mr. John Hitt, Volkert, Inc.**

- **State inspection on the UHS project took place April 7<sup>th</sup>. There was a small discrepancy with the State inspector that will be worked out hopefully this month.**
- **A Power Point of the WMHS project was shared. Sunny weather conditions have resulted in good progress on the project.**
- **Kevin Humphries has compiled a summary report on the roofs of all our school buildings (year they were built/last worked on, how old the roofs are, when they should be replaced/repared, etc.). This information will help us with our future capital outlay planning. Mr. Humphries is working to compile the same type of information for all of the HVAC units in the schools.**

#### **Superintendent's Report**

- **Covid cases are still low in the county and schools. The Superintendent's office released a statement today regarding how we will continue with our current Covid related safety measures for the remainder of the school year.**
- **We are currently working on a plan for the second round of our ESSER money. We will be receiving a little over 5 million dollars in funding for this second round. We have until September 2023 to spend the funds. Our plan will center on student and employee safety/supplies, student remediation, and helping to bridge any learning gaps that students had during the pandemic. We must submit our plan to the State by June. Mr. Bishop and Dr. Tanner are working on our plan.**
- **The Superintendent will bring a proposal to the BOE next month for vote concerning employee pay for extra duties and responsibilities taken on during the pandemic time. Mr. Bishop, Mr. Elliott, and others are working on this proposal.**

#### **Second Reading of Proposed MCBOE Policy Manual-Mr. Cliff Booth, MCS Human Resources Director**

- **Mr. Booth presented the second reading of the proposed MCBOE Policy Manual. No Board member had any questions regarding the second reading.**
- **Work is ongoing on the Student Code of Conduct and Employee Handbooks for the 21/22 SY. Presentation of these items to the Board will take place in July.**
- **The Board elected to use the Simbli policy product for publication of our policy manual on our system website.**

#### **MCS CDL Program Report-Dr. Jeremy Childers, MCS Career and Technical Education Director**

- **This report is rescheduled for the May 2021 work session.**
- **Dr. Childers did give a report on progress of the 21/22 Student Code of Conduct. The current information is being reviewed and revised as needed by a committee. All information in the Student Code of Conduct will reference policy. Presentation of the material to the BOE for vote will take place at the May 2021 business meeting. A draft copy will be provided to the Board as it is updated.**

**Called Meeting of the MCBOE for Personnel Only-Superintendent Robbie L. Elliott, Jr.**

- **Our annual called meeting for personnel needs to be scheduled.**
- **The date/time of May 24, 2021/4:00 p.m. was selected as the date for a called meeting for personnel. The meeting will be held at the Office of the Board; the Board will conduct no work session that evening.**

**Announcement of Agenda Changes**

- **Chairman Dobbs called for the business meeting agenda changes to be announced.**
- **Added to tonight's business meeting agenda in the form of recommendations by the Superintendent: Action item 15A and Personnel Items 16 through 23. Appropriate supporting documentation for each agenda addition was supplied to the BOE members.**