

# **MINUTES OF THE MORGAN COUNTY BOARD OF EDUCATION**

**APRIL 13, 2023**

**5:00 P.M.**

## **REGULAR BUSINESS MEETING**

**Work Session at 4:30 p.m.**

The Morgan County Board of Education met at the Office of the Board, 235 HWY 67 S Decatur AL 35603, at 5:00 p.m. on April 13, 2023 for their regular, monthly business meeting. The Board conducted a work session at 4:30 p.m. that evening.

**Present:** Chairman John Holley, Vice Chairman Paul Holmes, Board members Billy Rhodes, Jimmy Dobbs, Adam Glenn, Mike Tarpley, Chris Humphries, and Superintendent Tracie Turrentine.

Chairman Holley called the meeting to order at 5:03 p.m. Mr. Humphries opened the meeting with prayer and Mr. Glenn led the Pledge of Allegiance.

### **WELCOME**

Chairman Holley welcomed everyone to the meeting.

### **ANNOUNCEMENT OF AGENDA CHANGES**

Chairman Holley called for the announcement of agenda changes.

- Added to the agenda: Action Item 13A; effective dates revised on Personnel Items 3, 4, 16, 19; Personnel Items 21 through 27 added to the agenda.

### **ADOPTION OF AGENDA**

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

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

The motion received unanimous approval.

Chairman Holley announced that the student recognition listed on tonight's agenda would take place later in the meeting; the participants are delayed due to traffic.

### **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 presented by the public or the employees that are not on the agenda. (MCBOE Policy 2.05.5 Public Participation)*

Chairman Holley asked if there were any requests to address the Board tonight. We have no requests.

### **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.)

**A. Minutes**

Approve as presented Minutes of the Morgan County Board of Education-March 9, 2023 Regular Business Meeting.

**B. Financial Reports**

Approve as presented the Morgan County Board of Education Check Register Accountability Report 02/01/2023-02/28/2023.

Approve as presented the Morgan County Board of Education Reconciliation Reports for the Depository and CNP Accounts-Statement Ending Date: 02/28/2023.

Approve as presented the Reconciliation Reports for the Morgan County Board of Education Local Schools-Statement Ending Dates: 02/28/2023.

**C. Out of State Field Trip Requests**

Approve as presented an Out of State Field Trip Request from the Morgan County Technology Park (J. Faulkner), students and chaperones traveling to Orlando, Florida April 19<sup>th</sup>-23<sup>rd</sup>, 2023.

Approve as presented an Out of State Field Trip Request from Priceville High School (H. Miller), students and chaperones traveling to Denver, Colorado July 1<sup>st</sup>-7<sup>th</sup>, 2023.

Approve as presented an Out of State Field Trip Request from Priceville Junior High School (M. Walker), students and chaperones traveling to Savannah, Tennessee May 3, 2023.

Approve as presented an Out of State Field Trip Request from West Morgan High School (J. Rolin), students and chaperones traveling to Denver, Colorado July 1<sup>st</sup>-7<sup>th</sup>, 2023.

Approve as presented an Out of State Field Trip Request from West Morgan High School (R. Cole), students and chaperones traveling to Manassas, Virginia; Washington D.C.; The Plains, Virginia May 18<sup>th</sup>-21<sup>st</sup>, 2023.

Approve as presented an Out of State Field Trip Request from West Morgan High School (B. Cossentine), students and chaperones traveling to Chattanooga, Tennessee May 18, 2023.

Approve as presented an Out of State Field Trip Request from Brewer High School (D. Lindsey), students and chaperones traveling to Denver, Colorado July 2<sup>nd</sup>-7<sup>th</sup>, 2023.

Approve as presented an Out of State Field Trip Request from Brewer High School (F. Traylor), students and chaperones traveling to Copper Hill, Tennessee April 20<sup>th</sup>-21<sup>st</sup> 2023.

Approve as presented an Out of State Field Trip Request from the Morgan County Technology Park (A. Smith), students and chaperones traveling to Denver, Colorado July 1<sup>st</sup>-7<sup>th</sup>, 2023.

**D. Use of Facilities Requests**

Approve as presented a request from the administration of Falkville High School to use the school's gymnasium for the Tennessee Valley Basketball Association weekend tournaments through August 2023.

Approve as presented a request from the administration of Albert P. Brewer High School to use the school's gymnasiums for the Brewer High School Boys' Basketball Camp May 30<sup>th</sup>-June 2<sup>nd</sup>, 2023.

Approve as presented a request from the administration of Albert P. Brewer High School to allow the Huntington College Wrestling Program to use the school's gymnasium to host a camp on May 20, 2023.

Approve as presented a request from the administration of Albert P. Brewer High School to use the school's gymnasium for a basketball skills camp (junior high feeder-school students) June 8<sup>th</sup>-9<sup>th</sup>, 2023.

Approve as presented a request from the administration of Albert P. Brewer High School to use the school's gymnasium for a basketball skills camp (K-6 feeder-school students) July 10<sup>th</sup>-14<sup>th</sup>, 2023.

**E. Bids**

Approve as presented the bid from Wiregrass Construction for paving projects at Eva School and the Morgan County Schools Maintenance and Transportation department.

Approve as presented the bid (23-15) from H & S Foundation for the West Morgan Foundation Repair project.

Approve as presented the bid from Eagle Pro Mechanical for the HVAC Improvements at Danville-Neel Elementary School (22-330).

**F. Memorandums of Understanding**

Approve as presented the Calhoun Community College Dual Enrollment Agreement effective as detailed in Section XV of said agreement.

Approve as presented a Memorandum of Agreement with Robinson Counseling and Consulting, LLC effective February 22, 2023 through September 30, 2023.

Approve as presented a Memorandum of Understanding with the Sandy Hook Promise Foundation effective April 15, 2023 and ending on June 30, 2026.

Approve as presented a Dual Enrollment/Due Credit Agreement with The University of Alabama UA Early College effective as detailed in Section XI of said agreement.

**G. Summer Program Proposals**

Approve as presented the West Morgan Elementary School “Countdown to Kindergarten” Summer Kindergarten Readiness Program 2023 Proposal.

Approve as presented the Union Hill School 2023 Summer Reading Proposal.

Approve as presented the Cotaco School 2023 Summer Reading Proposal.

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

The motion received unanimous approval.

**APPROVED MOVING FOURTH GRADE CLASS AT WEST MORGAN ELEMENTARY SCHOOL**

Mr. Rhodes moved and Mr. Dobbs seconded the motion to approve moving the fourth grade class at West Morgan Elementary School to West Morgan Middle School effective with the beginning of the 2023-2024 academic year.

The motion received unanimous approval.

**APPROVED REVISED MORGAN COUNTY SCHOOLS 2023-2024 CALENDAR OPTION 1**

Mr. Dobbs moved and Mr. Glenn seconded the motion to approve as presented the revised Morgan County Schools 2023-2024 Calendar Option 1.

The motion received unanimous approval.

**APPROVED FRONTLINE EDUCATION RENEWAL NOTICE**

Mr. Holmes moved and Mr. Rhodes seconded the motion to approve as presented the Frontline Education Renewal Notice effective July 1, 2023 through June 30, 2024.

The motion received unanimous approval.

**APPROVED QUOTATION FROM CURRICULUM ASSOCIATES FOR I-READY**

Mr. Dobbs moved and Mr. Holmes seconded the motion to approve as presented a Quotation from Curriculum Associates for i-Ready, implementation starting: 2023-2024 (Quote ID: 308424.15)

The motion received unanimous approval.

**APPROVED BID FROM BIG RIVER ELECTRIC, INC. FOR DMS LIGHTING UPGRADES**

Mr. Glenn moved and Mr. Tarpley seconded the motion to approve as presented the bid from Big River Electric, Inc. for the project Danville Middle School Lighting Upgrades, GA#23-033.

The motion received unanimous approval.

**PERSONNEL**

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

**The Superintendent recommends approval of personnel items 1 through 27 as written:**

- 1. Accept as presented a retirement notice effective May 31, 2023 from Robin Haynes, 4<sup>th</sup> grade teacher at Priceville Elementary School.**
- 2. Approve as presented an Application for Continued Salary in Lieu of Sick Leave from Sheila Edwards, cafeteria worker at Lacey's Spring School, effective for a total of nine days (February 28<sup>th</sup> through March 10<sup>th</sup>, 2023).**
- 3. Approve as presented the employment of Chad Blakely Johnson as a SPED bus driver #102 at Cotaco School effective March 16, 2023 (countywide). Mr. Johnson will replace Ted Dunaway who resigned.**
- 4. Approve as presented the employment of Joel Phillip Ghrigsby as a route bus driver at West Morgan High School effective March 16, 2023 (countywide). Mr. Ghrigsby will replace David DeFoor who was reassigned.**
- 5. Approve as presented a Contract for Services with Josh Sawyer for credit recovery-after school services at Priceville High School effective January 30<sup>th</sup>-February 28<sup>th</sup>, 2023.**
- 6. Approve as presented a Contract for Services with Lori Morris for credit recovery-after school services at Priceville High School effective January 30<sup>th</sup>-February 28<sup>th</sup>, 2023.**
- 7. Approve the revised effective date of employment for Emily Norris, countywide RTI specialist, as February 27, 2023.**
- 8. Accept as presented a retirement notice effective May 26, 2023 from Cindy Lackey, CNP manager at Lacey's Spring School.**
- 9. Accept as presented a retirement notice effective June 1, 2023 from June Turney, 2<sup>nd</sup> grade teacher at Union Hill School.**
- 10. Accept as presented a resignation notice effective March 23, 2023 from Nonnie Eady, bus driver at Danville Middle School.**
- 11. Accept as presented a retirement notice effective April 1, 2023 from Heather Cobb, assistant CNP manager at Union Hill School.**
- 12. Accept as presented a retirement notice effective June 1, 2023 from David Shaneyfelt, physical education teacher at Cotaco School.**
- 13. Approve as presented an Employee Supplemental Contract with Johnnie N. Reid as MS baseball/9<sup>th</sup> grade boys' basketball coach at Falkville High School effective contract year 2022-2023.**
- 14. Approve as presented an Application for Continued Salary in Lieu of Sick Leave from Johnnia J. Linderman, 10<sup>th</sup>-12<sup>th</sup> grade ACCESS teacher at Brewer High School, effective for a total of nine days (2/27, 2/28, 3/1, 3/6, 3/7, 3/8, 3/9, 3/10, and 3/15/2023).**

15. Approve as presented Contracts for Services with the following individuals serving in the West Morgan Elementary School “Countdown to Kindergarten” Summer Program effective July 10<sup>th</sup>-13<sup>th</sup>, 2023:
  - Sonja Lindsay
  - Mary Ann Culberson
  - Melanie Bryant
  - Kimberly Stanford
16. Approve as presented the employment of Elizabeth A. Phillips as a countywide (Cotaco) bus driver effective April 11, 2023. Ms. Phillips will replace Delana Cartee who transferred.
17. Approve as presented the promotion of Penny Kay Phillips from secretary at West Morgan High School to technology integration and data specialist for Morgan County Schools effective April 14, 2023. Ms. Phillips will replace Heather Terry who resigned.
18. Approve as presented the employment of Brandon Tucker as the head coach-varsity boys’ basketball at West Morgan High School effective August 3, 2023. Mr. Tucker will replace Sam Brown whose contract is expiring.
19. Approve the employment of Brent Vest as a countywide school bus driver effective March 24, 2023. Mr. Vest will be replacing Nonnie Eady who is resigning. This will be Mr. Vest’s second position with the system.
20. Approve the following two individuals as substitute bus drivers for Morgan County Schools effective April 14, 2023:
  - Austyn Randolph
  - Jace Wilemon
21. Approve a request for maternity leave beyond FMLA effective October 26, 2023 through May 24, 2024 from Holly DeFoor, K-4<sup>th</sup> grade teacher at Eva School.
22. Accept as presented a retirement notice effective June 1, 2023 from Sheila Annette Frost, full time PE aide at Falkville Elementary School.
23. Approve as presented the employment of Casen Carter Wallace as a custodian at West Morgan High School effective June 1, 2023. This is a new position.
24. Approve as presented the employment of Clint Sharp as End User Computer Technician for Morgan County Schools effective April 14, 2023. Mr. Sharp will replace Paula David who resigned.
25. Approve the following individuals as substitute bus drivers for Morgan County Schools effective April 14, 2023:
  - Angela Harris Alldredge
  - Mark Simon Graham
  - Angela Simms
  - Dana Creel (pending issuance of valid Alabama Bus Driver Certificate)

- Bobby Wayne Collins (pending issuance of valid Alabama Bus Driver Certificate)
26. Approve as presented a Contract for Services with Kelsey Gilmer for after-school tutoring at Sparkman School effective January 4<sup>th</sup> through April 28<sup>th</sup>, 2023.
27. Approve as presented a resignation notice effective May 26, 2023 from Charter Nicholson, computer science/pre-engineering/robotics teacher at the Morgan County Schools Tech Park.

Mr. Tarpley moved and Mr. Humphries seconded the motion to approve personnel items 1 through 27 as written.

The motion received unanimous approval.

#### **RECOGNITION OF SONS OF THE AMERICAN REVOLUTION STATE POSTER CONTEST WINNERS**

Mr. Bob Anderson with the Sons of the American Revolution announced the winners of this year's State Poster Contest:

- First Place Winner: Madeline Toy, Priceville Junior High School
- Second Place Winner: Zane Ferguson, Priceville Junior High School

The MCBOE presented each winner with recognition awards.

#### **INFORMATIONAL**

- FY 2023 Financial Statements, March 9, 2023
- Leave Report, March 8, 2023

#### **ADJOURNMENT**

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

Mr. Dobbs moved and Mr. Rhodes seconded the motion to adjourn; the motion received unanimous approval.

The meeting adjourned at 5:34 p.m.

Signed this the \_\_\_\_\_ day of \_\_\_\_\_, 2023.

---

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

---

Mrs. Tracie Turrentine, Superintendent, Morgan County Schools

---

## **Recorder of Minutes**