

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

**JUNE 29, 2023**

**4:00 P.M.**

## **CALLED MEETING TO RECOMMEND MORGAN COUNTY SCHOOLS CHIEF SCHOOL FINANCE OFFICER**

**No Work Session**

The Morgan County Board of Education met at the Office of the Board, 235 HWY 67 S Decatur AL 35603, at 4:00 p.m. on June 29, 2023 for a called meeting.

**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 4:00 p.m. Mr. Billy Rhodes opened the meeting with prayer and Mr. Adam 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-Item 8A Personnel and Personnel Item 1

### **ADOPTION OF AGENDA**

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

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

The motion received unanimous approval.

### **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.

### **RECOMMENDATION FROM THE BOARD-NEW MORGAN COUNTY SCHOOLS CHIEF SCHOOL FINANCE OFFICER**

Mr. Rhodes moved and Mr. Dobbs seconded the motion to approve Tara Humphries as the new Morgan County Schools Chief School Finance Officer.

**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 the following personnel item as written:**

**1. Accept as presented a retirement notice effective June 1, 2023 from Scarlett Kirby, aide, SPE, countywide.**

**Mr. Dobbs moved and Mr. Rhodes seconded the motion to approve personnel item number 1 as written.**

**The motion received unanimous approval.**

**ADJOURNMENT**

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

**Mr. Rhodes moved and Mr. Holmes seconded the motion to adjourn.**

**The motion received unanimous approval.**

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

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

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**Mrs. Tracie R. Turrentine, Superintendent, Morgan County Schools**

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**Recorder of Minutes**