

MINUTES OF THE MORGAN COUNTY BOARD OF EDUCATION

MARCH 14, 2024

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 March 14, 2024 for a regular business meeting. The MCBOE conducted a work session at 4:30 p.m. that evening.

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

Chairman Holmes called the meeting to order at 5:01 p.m. Mr. Chris Humphries opened the meeting with prayer and Mr. Mike Tarpley led the Pledge of Allegiance.

WELCOME

Chairman Holmes welcomed everyone to the meeting.

ANNOUNCEMENT OF AGENDA CHANGES

Chairman Holmes called for the announcement of the agenda changes.

Added to the agenda in the form of recommendations from the Superintendent: Action Item 19A and personnel items 13 through 18. The Board members received a list of the changes and supporting documentation as it applies.

ADOPTION OF AGENDA

Chairman Holmes called for a motion to adopt the agenda.

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

The motion received unanimous approval.

RECOGNITION OF WINNERS IN THE SONS OF THE AMERICAN REVOLUTION POSTER CONTEST

The Board paid special recognition to the students who won awards in this year's Sons of the American Revolution Poster Contest. The winners are: Andrew Osborn-1st Place Chapter Winner; 3rd Place State Winner; Grayson Brightwell-3rd Place Chapter Winner; Alice Nunez-3rd Place Chapter Winner; 1st Place State Winner. All of the students attend Priceville Junior High School.

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 Holmes asked if there was anyone to address the Board; there is not.

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.)

A. Minutes

Approve as presented the Minutes of the Morgan County Board of Education-February 8, 2024.

Approve as presented the Minutes of the Morgan County Board of Education-February 27, 2024.

B. Use of Facilities Requests

Approve as presented a request from the administration of Priceville Junior High School allowing Justin Bellamy of Elite Mentality Training LLC to use the big gymnasium for basketball skill work through December 31, 2024.

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 2024.

Approve as presented a request from the administration at Brewer High School allowing AAU and travel basketball teams to use the gymnasium March 15th-June 29th, 2024.

Approve as presented a request from the administration at Priceville Junior High School allowing Bama Hoops Academy to use the small gym for basketball practices February-June 2024.

Approve as presented a request from the administration at West Morgan High School allowing Rod Byrd to use the gyms and football field at WMHS to conduct a speed and agility training March through August 2024.

Approve as presented a request from the administration at Priceville Junior High School allowing Abby Langlois to use the small gym for basketball practices for no longer than one year to the date of beginning (March 17, 2024).

C. Financial Reports

Approve as presented the Morgan County Board of Education Check Register Accountability Report 01/01/2024-01/31/2024.

Approve as presented the Morgan County Board of Education Reconciliation Reports for the Depository Account and the CNP Depository 01/31/2024.

Approve as presented the Reconciliation Reports for the Morgan County School system's Local Schools Statement Ending Date: 01/31/2024.

D. Out of State Field Trip Requests

Approve as presented an Out of State Field Trip Request from Eva School (S. Vaden), traveling to Atlanta, Georgia effective May 22, 2024.

Approve as presented an Out of State Field Trip Request from the Morgan County Schools Technology Park (J. Faulkner), traveling to St. Louis, Missouri effective April 17th-21st, 2024.

E. Bids

Approve as presented low bidders for Grounds Services for April 1-October 31, 2024.

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

The motion received unanimous approval.

APPROVED ESTIMATE FROM PAINTWORX

Mr. Rhodes moved and Mr. Dobbs seconded the motion to approve as presented estimate number E285 from Paintworx Custom Painting for project- West Morgan Middle School hallways and doors.

The motion received unanimous approval.

APPROVED QUOTE FROM HORIZON EDUCATION

Mr. Glenn moved and Mr. Dobbs seconded the motion to approve as presented quote number Q-32074 from Horizon Education.

The motion received unanimous approval.

APPROVED QUOTE FROM AMERICAN BOOK COMPANY

Mr. Dobbs moved and Mr. Rhodes seconded the motion to approve as presented quote number 441444 from American Book Company.

The motion received unanimous approval.

APPROVED QUOTE FROM AMPLIFY

Mr. Dobbs moved and Mr. Tarpley seconded the motion to approve as presented quote number Q-344116-1 from Amplify.

The motion received unanimous approval.

APPROVED QUOTE FROM EDMENTUM

Mr. Holley moved and Mr. Dobbs seconded the motion to approve as presented Order Number Q-614846 from Edmentum.

The motion received unanimous approval.

APPROVED PROPOSAL FROM HEARTLAND

Mr. Dobbs moved and Mr. Tarpley seconded the motion to approve as presented Proposal dated 2/22/2024 from Heartland.

The motion received unanimous approval.

APPROVED QUOTE FROM FRONTLINE

Mr. Humphries moved and Mr. Dobbs seconded the motion to approve as presented Quote ID Q-180867 from Frontline Education (Renewal Notice).

The motion received unanimous approval.

APPROVED QUOTE FROM CURRICULUM ASSOCIATES

Mr. Tarpley moved and Mr. Glenn seconded the motion to approve as presented Quote ID 357218.11 from Curriculum Associates.

The motion received unanimous approval.

APPROVED QUOTE FROM SUNTRONICS LED

Mr. Dobbs moved and Mr. Holley seconded the motion to approve as presented Quote dated 02/22/2024 from Suntronics LED Signs.

The motion received unanimous approval.

APPROVED MCS BOE INCIDENT RESPONSE PLAN VERSION 1

Mr. Tarpley moved and Mr. Dobbs seconded the motion to approve as presented the Morgan County Schools Board of Education Incident Response Plan Version 1.

The motion received unanimous approval.

APPROVED BID FROM WILCOCK BUILDERS

Mr. Holley moved and Mr. Dobbs seconded the motion to accept as presented the bid from Wilcock Builders for the Project: Lacey's Spring Window and Canopy Replacement for Morgan County Schools, Decatur, AL.

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 personnel items 1 through 18 be approved as written:

1. Accept as presented a resignation notice effective February 14, 2024 from Megan Aldridge, teacher-Language Arts, at Danville High School.
2. Approve as presented Contracts for Services with the following individuals (effective dates on each contract):

- Lillie Dobbins After School Tutoring Danville Middle School
- Whitney Warren After School Tutoring-Nurse PJHS
- Kristi E. Garrison Homeless Education Resource Aide MCS
- Heather Wilson After School Nurse as Needed DNES

3. Approve February 26, 2024 as the revised effective date of hire for David Beavers, Maintenance-HVAC worker for Morgan County Schools.
4. Accept as presented a resignation notice effective March 1, 2024 from Emily Sistrunk, countywide SPE aide (West Morgan Middle School).
5. Accept as presented a resignation notice effective February 23, 2024 from Stephen Creel, countywide agriscience teacher (West Morgan Middle School).
6. Accept as presented a resignation notice effective March 23, 2024 from Kim Wallace, countywide first class pre-k lead teacher (Cotaco).
7. Accept as presented a resignation notice effective February 29, 2024 from Glavine Segars, countywide SPE aide placed at West Morgan High School.
8. Approve as presented the promotion of Angela D. Alldredge from countywide school bus aide FES/FHS to countywide bus driver-FHS effective March 15, 2024. Ms. Alldredge will replace Noah Hogan who resigned.
9. Approve as presented a Probationary Principal Employment Contract with Alesha Hutto.
10. Approve as presented the transfer of Dee Summerford from Aide Office/ISS at Falkville Elementary School to secretary-202 days at Falkville High School effective June 1, 2024. Ms. Summerford will replace Julie Patton Holmes who retired.
11. Approve Career Technical Performance-Based Supplements for the 2023-2024 school year for the following individuals, \$750.00 each funded out of local Career Tech Funds:

- Ashley Smith MCS Technology Park
- Patrick Glenn Winton MCS Technology Park
- Brandon Jarrett MCS Technology Park
- Ashley Black MCS Technology Park
- Kimberly Hayes MCS Technology Park
- Janet Cavendar Priceville High School
- Emily Schuster West Morgan Middle School

12. Accept as presented a resignation notice as softball coach at Falkville High School effective March 8, 2024 from Chad Ard.
13. Accept as presented a resignation notice effective April 25, 2024 from Kimberly Kelley, health science teacher at the MCS Technology Park.
14. Accept as presented a resignation notice effective February 26, 2024 from Penny Rohde, custodian at Cotaco School.

15. Approve as presented the employment of Hilton Chadrick Angle as a general maintenance worker for Morgan County Schools effective March 20, 2024. Mr. Angle will replace Terry Speegle who retired.
16. Approve as presented the promotion of Kristy Anders from CNP worker at Danville Neel Elementary School to CNP Accounts Payable Clerk at the Central Office effective March 18, 2024. Ms. Anders will replace Rebecca Oden who transferred.
17. Approve as presented the promotion of April M. Burgess from counselor at Falkville Elementary School to assistant principal at West Morgan Middle School effective March 15, 2024. Ms. Burgess will replace Alesha Hutto who received a promotion.
18. Approve as presented Employee Supplemental Contracts with the following individuals (effective dates on each contract):

- Audriana Reid HS Softball Falkville High School
- Emma Ferguson MS Softball Danville Middle School

Mr. Holley moved and Mr. Dobbs seconded the motion to approve personnel items 1 through 18 as written.

The motion received unanimous approval.

INFORMATIONAL

- FMLA Report-February 2, 2024
- December 2023 Financial Statements

ADJOURNMENT

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

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

The motion received unanimous approval and the meeting adjourned at 5:15 p.m.

Signed this the _____ day of _____, 2024.

Paul Holmes, Chairman, Morgan County Board of Education

Tracie R. Turrentine, Superintendent, Morgan County Schools

Recorder of Minutes