

## MINUTES OF THE MORGAN COUNTY BOARD OF EDUCATION

MEETING DATE: AUGUST 10, 2017

The Morgan County Board of Education met in regular session on August 10, 2017 at the Office of the Board located at 235 HWY 67 South Decatur AL 35603. A work session was held at 5:30 p.m. followed by the business meeting at 6:00 p.m.

Board members present were: Chairman Mike Tarpley, Vice Chairman Adam Glenn, Board Members Billy Rhodes, John Holley, Jimmy Dobbs and Tom Earwood. Also present at the meeting was Superintendent Bill W. Hopkins, Jr.

Chairman Tarpley called the meeting to order. Mr. Dobbs opened the meeting with prayer and Mr. Glenn led everyone in reciting the Pledge of Allegiance.

### WELCOME

Chairman Tarpley welcomed everyone to the meeting.

### ANNOUNCEMENT OF AGENDA CHANGES

Chairman Tarpley asked for the agenda changes to be announced.

It was announced that action item 11A would be added to the agenda. It was announced that personnel item number two would be deleted from that agenda and that personnel items three through six would be added to the agenda. It was also announced that the Board members had received all appropriate supporting documents for each agenda addition.

### ADOPTION OF AGENDA

Chairman Tarpley called for a motion to adopt the agenda as amended.

Mr. Dobbs moved and Mr. Holley seconded the motion to adopt the agenda as amended.

The motion was unanimously approved.

### STUDENT LEADERSHIP SHOWCASE-UNION HILL SCHOOL, PRINCIPAL MR. ROBBIE ELLIOTT

Student leaders at Union Hill School submitted a virtual tour of the school on the first day for students. Students from each grade level were interviewed and asked what they most enjoyed about their summer and what they were looking forward to during the current school year.

After thanking Mr. Elliott for sharing information during the Student Leadership Showcase, Chairman Tarpley asked that it be noted in the minutes that Board member Paul Holmes was not present at tonight's Board meeting.

### PUBLIC TO ADDRESS THE BOARD

Chairman Tarpley asked if there was anyone in attendance at the meeting who wished to address the Board.

There were no requests from the public to address the Board.

#### **APPROVED CONSENT AGENDA**

(For the consent agenda, the Board has been furnished with background material on each item. These items will be acted upon with one vote without discussion. If a Board member wishes to discuss any item it will be pulled off the consent agenda and voted on separately.)

#### **MINUTES**

Approve minutes from the July 20, 2017 meeting of the Morgan County Board of Education.  
(See attachment)

Approve minutes from the August 3, 2017 meeting of the Morgan County Board of Education.  
(See attachment)

#### **CONTRACTS**

Approve agreement with Background Investigation Bureau, LLC effective July 24, 2017 for volunteer background reviews. (See attachment)

Approve contract for services with Stinson Lawn care for grounds services as specified in Morgan County Board of Education Bid No. 17-01 effective April 1, 2017 through February 28, 2018. (See attachment)

Approve contract for services with Amelia B. Canon to provide intervention/tutoring/translating services for Morgan County Schools as needed effective August 14, 2017 to August 31, 2017. (See attachments)

Approve contract for services with Amelia B. Canon to provide intervention/tutoring/translating services for Morgan County Schools as needed effective September 1, 2017 to May 24, 2018. (See attachments)

Approve contract for services with Virginia Abercrombie to provide tutoring services at Cotaco School as needed August 14, 2017 to August 31, 2017. (See attachments)

Approve contract with Deaf Access, Inc. for sign language interpreter services effective for one year after final signature (of applicable parties. (See attachments)

Approve service agreement with 3M Cogent, Inc. for the purposes of providing a location to house equipment and provide personnel to administer fingerprinting services. (See attachments)

Approve contract for services with Carol Bennich to provide tutoring services at Eva School as needed effective September 1, 2017 through May 11, 2018. (See attachments)

#### **FINANCIAL REPORTS**

Approve expenditures for the month ending June 30, 2017. (See attachments)

Approve bank reconciliations for the month ending June 30, 2017. (See attachments)

## BIDS

Accept the extended bid from FilterPro USA, LLC in accordance with the State 3 Year Bid extension for the year that is October 1, 2017 through September 30, 2018 (3<sup>rd</sup> year of the three year bid extension). (See attachments)

Accept the bid for vehicle insurance from Peck Glasgow Insurance for the amount of \$99,259.52 (2017-2018 school year). (See attachments)

Accept bids for the 2017-2018 school year as follow (see attachments):

- Batteries (all sizes)      Batteries Plus Decatur
- Lubricants                      W.H. Thomas Oil Company
- Gasoline and Diesel      W.H. Thomas Oil Company

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

The motion was unanimously approved.

## APPROVED PURCHASE OF NEW ROUTING SYSTEM FOR MCS TRANSPORTATION DEPARTMENT

Mr. Glenn moved and Mr. Dobbs seconded the motion to approve recommendation to purchase new routing software (VEO software) for the Morgan County Schools Transportation Department from Tripspark, Inc. at the purchase price of \$20,000.00 (training for two individuals included in the purchase price).

The motion was unanimously approved.

## APPROVED PROPOSAL FOR SCHOOL VISITOR CHECK IN SYSTEM

Mr. Dobbs moved and Mr. Glenn seconded the motion to approve proposal from the MCS Technology Department to build a School Visitor Check in System in order to provide a higher threshold of security on all campuses.

The motion was unanimously approved.

## APPROVED BID FOR CARPET AND FLOOR TILE FROM MORGAN CITY CARPETS

Mr. Earwood moved and Mr. Dobbs seconded the motion to approve extended bid from Morgan City Carpets for carpet and floor tile in accordance with the State 3 year Bid extension. This bid extension is for the 2017-2018 fiscal year.

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 that personnel item number one be approved as written:

1. Approve within school reassignment of Victoria Crumpton Burleson from 7<sup>th</sup> grade Reading teacher to 7<sup>th</sup> Grade ELA teacher at West Morgan Middle School effective school year 2017-2018. (See attachments)

Mr. Dobbs moved and Mr. Glenn seconded the motion to approve personnel item number one as written.

The motion was unanimously approved.

The Superintendent recommended that personnel items three through six be approved as written:

3. Approve employment of Karen C. Greenwell as countywide (Falkville High School) math teacher effective August 11, 2017. Ms. Greenwell will be replacing Alison Partlow who resigned. (See attachments)
4. Approve employment of Benjamin Curtis Ford as countywide agriscience teacher effective August 11, 2017. Mr. Ford will be replacing Brandon Tew and Cameron Mahan who both transferred. (See attachments)
5. Approve employment of Courtney Brooke Karr as countywide (WMMS) K-6 teacher effective August 11, 2017. Ms. Karr will be replacing James Miller who resigned. (See attachments)
6. Approve within school reassignment of Samantha Riddle from 6<sup>th</sup> and 7<sup>th</sup> grade math teacher to High School Math Teacher-Algebra, Geometry, Algebra 1B at Falkville High School effective for school year 2017-2018. (See attachments)

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

The motion was unanimously approved.

#### BOARD MEMBER COMMENTS

Mr. Holley shared that he visited Lacey's Spring School on the first day back for students and that he was impressed by the immaculate condition the school was in. Mr. Holley said wanted state for public record that Lacey's Spring School Principal Houston Blackwood and his staff were to be commended for the excellent work they had done getting the school ready for a new school year opening. Mr. Willis was congratulated for his achievements that were mentioned during tonight's work session. Everyone was thanked for a good opening day and welcomed back for the new school year.

#### ADJOURNMENT

With no other business before the Board the meeting was adjourned.

Signed this the \_\_\_\_\_ day of \_\_\_\_\_, 2017.

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**Mike Tarpley, Chairman, Morgan County Board of Education**

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**Bill W. Hopkins, Jr., Superintendent, Morgan County Schools**