

MINUTES OF THE MORGAN COUNTY BOARD OF EDUCATION

REGULAR MEETING

JANUARY 18, 2018

No Work Session

The Morgan County Board of Education met in regular session at 5:30 p.m. on January 18, 2018 at the Office of the Board, 235 HWY 67 South Decatur AL 35603. No work session was held prior to the business meeting at 5:30 p.m.

The January 2018 business meeting was originally scheduled to be held on the second Thursday of the month, January 11, 2018.

During the December 14, 2017 work session, the Superintendent advised the Board that he would be out of town for business purposes on January 11, 2018.

The decision was then made to conduct the monthly meeting at the Office of the Board on January 16, 2018 with a work session beginning at 5:30 p.m. that evening and the business meeting beginning at 6:00 p.m. Chairman Glenn stated that he would be out of town on January 16, 2018 and that Vice Chairman Tom Earwood would preside over the meeting that evening.

Hazardous weather conditions forced the cancellation of the meeting on January 16, 2018. The meeting was then advertised to be held at the Office of the Board on January 18, 2018, business meeting at 5:30 p.m. and no work session held prior to the business meeting.

Board Members present at the January 18, 2018 meeting of the MCBOE were: Jimmy Dobbs, Billy Rhodes, Paul Holmes and John Holley. Also present at the meeting was Superintendent Bill W. Hopkins, Jr.

Absent from the January 18, 2018 meeting were: Chairman Adam Glenn, Vice Chairman Tom Earwood and Board Member Mike Tarpley.

With both the Chairman and the Vice Chairman absent from the meeting, Board Member Paul Holmes made a motion for the senior Board member, Mr. Jimmy Dobbs to serve as Chairman. Mr. Rhodes seconded the motion and it was unanimously approved. Mr. Dobbs served as the Chairman of the January 18, 2018 business meeting.

Mr. Dobbs called the meeting to order at 5:30 p.m. Mr. Holley opened the meeting with prayer and Mr. Dobbs led everyone in reciting the Pledge of Allegiance.

WELCOME

Mr. Dobbs welcomed everyone to the meeting.

ANNOUNCEMENT OF AGENDA CHANGES

Mr. Dobbs asked if there were any agenda changes to be announced. The Superintendent announced that he would be deleting action item number eleven from the agenda. The Superintendent also

announced that the Student Leadership Showcase and recognition of the Danville High School and Priceville High School Swim Teams would not take place this evening, but would be rescheduled for a future Board meeting.

ADOPTION OF AGENDA

Mr. Dobbs called for a motion to adopt the agenda as amended.

Mr. Rhodes moved and Mr. Holmes seconded the motion to adopt the agenda as amended.

The motion was unanimously approved.

PUBLIC TO ADDRESS THE BOARD

Mr. Dobbs asked if there was anyone in attendance at the meeting who wished to address the Board. There were no requests from anyone in attendance at the meeting to address the Board.

CONSENT AGENDA

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

MINUTES

Approve minutes from the December 14, 2017 meeting of the Morgan County Board of Education.

FINANCIAL REPORTS

Approve expenditures for the month ending November 30, 2017.

Approve bank reconciliations for the month ending November 30, 2017.

CONTRACTS

Approve supplemental contract with Weston Pritchett to serve as assistant baseball coach at Brewer High School effective for contract year 2017-2018. Mr. Pritchett is a non-staff/non-certified coach who will be accompanied by certified personnel when interacting with students.

FIELD TRIPS

Approve out of state field trip request from Brewer High School effective April 13, 2018 through April 16, 2018. Approximately sixty (60) band students and their chaperones will travel to Orlando, Florida via charter bus for the purpose of performing at Universal Studios.

Approve out of state field trip request from Priceville High School effective August 28, 2018. Approximately twelve (12) girls' volleyball team members and their chaperones will travel to Orlando, Florida for the purpose of participating in a KSA Event Volleyball Tournament.

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

The motion was unanimously approved.

Mr. Dobbs asked that it be noted in the minutes that Chairman Glenn, Vice Chairman Earwood and Mr. Tarpley were not present for tonight's meeting.

PERSONNEL

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

The Superintendent recommended that the following personnel items one through six be approved as written:

1. Approve contract for services with Ashley Boyd to provide tutoring services as needed for Morgan County Schools effective January 8, 2018 through May 24, 2018.
2. Approve contract for services with Eva Dobbs to provide tutoring services as needed for Morgan County Schools effective January 8, 2018 through May 24, 2018.
3. Approve transfer of Elizabeth Walldorf from ½ time art teacher at Priceville Junior High School to full-time art teacher at Priceville High School effective school year 2017-2018.
4. Approve transfer of Annette Frost from ½ time library aide to ½ time PE aide at Falkville Elementary School effective school year 2017-2018.
5. Approve employee supplemental contract with Shannon McGregory as head football coach at Danville High School effective for contract year 2018-2019.
6. Approve promotion of Tonya Finch from English teacher at Danville High School to library media specialist at Danville High School effective January 17, 2018. Ms. Finch will be replacing Deanne St. John who retired.

Mr. Holley moved and Mr. Holmes seconded the motion to approve personnel items one through six as written. Mr. Dobbs stated that he would be abstaining from voting on personnel item number two but would be voting on the remaining personnel items.

The motion was unanimously approved.

INFORMATIONAL

- Monthly Financial Report from CSFO

BOARD MEMBER COMMENTS

The Superintendent thanked the Board Members for their cooperation in holding a Board meeting this evening.

ADJOURNMENT

With no other business before the Board, the meeting was adjourned at 5:36 p.m.

Signed this the _____ day of _____, 2018.

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

Mr. Adam Glenn, Chairman, Morgan County Board of Education

Recorder