

MINUTES OF THE MORGAN COUNTY BOARD OF EDUCATION

FEBRUARY 8, 2018

The Morgan County Board of Education met in regular session at the Office of the Board (235 HWY 67 South Decatur AL 35603) on February 8, 2018. A work session was held prior to the business meeting that evening. The work session began at 5:30 p.m.

Board members present were: Chairman Adam Glenn, Vice Chairman Tom Earwood, Billy Rhodes, John Holley, Paul Holmes and Mike Tarpley. Also present was Superintendent Bill W. Hopkins, Jr.

Chairman Glenn called the meeting to order at 6:14 p.m. Mr. Billy Rhodes opened the meeting with prayer and Miss Alexandria Rodríguez, student leader from West Morgan Middle School, led everyone in reciting the Pledge of Allegiance.

WELCOME

Chairman Glenn welcomed everyone to the meeting.

ANNOUNCEMENT OF AGENDA CHANGES

Chairman Glenn asked for any agenda changes to be announced. It was announced that action items 11A and 11B would both be added to the agenda for consideration. It was also announced that the agenda changes had been discussed during the work session and that the Board members had received all appropriate supporting documentation related to the agenda changes at that time.

ADOPTION OF THE AGENDA

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

Mr. Holmes made a motion to adopt the agenda as amended. Mr. Holley seconded the motion and it was unanimously approved.

STUDENT LEADERSHIP SHOWCASE-WEST MORGAN MIDDLE SCHOOL, PRINCIPAL MS. JILL JONES-BROWN

Student leaders from West Morgan Middle School shared a video of their morning "Rebel Time" program.

RECOGNITION OF DANVILLE HIGH SCHOOL AND PRICEVILLE HIGH SCHOOL SWIM TEAMS

Team members were presented with Certificates of Recognition in honor of their outstanding season performances. The Board members were thanked for adding this extracurricular program as an option for students.

PUBLIC TO ADDRESS THE BOARD

Chairman Glenn 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.

CONSESNT AGENDA

(The Board has been furnished with background material on each item on the consent agenda. These items 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 January 18, 2018 meeting of the Morgan County Board of Education. (Copies attached)

FINANCIAL REPORTS

Approve expenditures for the month ending December 31, 2017. (See attachments)

Approve bank reconciliations from all local schools for the month ending December 31, 2017. (See attachments)

FIELD TRIPS

Approve request for out of state travel on March 16, 2018 through March 19, 2018 from West Morgan High School. Approximately thirty (30) students and their chaperones will travel to Lawrenceburg, TN for the purpose of participating in a softball tournament at Summertown High School. (See attachments)

Approve request for out of state travel on May 11, 2018 from Priceville High School. Approximately one hundred (100) geometry students and their chaperones will travel to Austell, GA for the purpose of attending Education Day at Six Flags over Georgia. (See attachments)

Approve request for out of state travel on May 3, 2018 from Cotaco Junior High School. Approximately twenty (20) Beta Club student members and their chaperones will travel to Atlanta, GA for the purpose of visiting the Atlanta History Center, CNN Studios and the World of Coke. This trip aligns with the Social Studies 7th and 8th grade course of study. (See attachments)

CONTRACTS

Approve supplemental contract with Cassandra Roberts to serve as girls' soccer coach at Brewer High School effective for contract year 2017-2018. Ms. Roberts is a non-staff/non-certified coach who will be accompanied by certified personnel when interacting with students. (See attachment)

Mr. Rhodes made a motion to approve the consent agenda items as presented. Mr. Tarpley seconded the motion.

The motion was unanimously approved.

Chairman Glenn asked that it be stated in the minutes that Board member Mr. Jimmy Dobbs was not present at tonight's meeting.

APPROVED END USER COMPUTER TECHNICIAN/TRAINER SALARY SCHEDULE

5. Approve transfer of Brian Ellis from counselor at the Morgan County Learning Center and Sparkman School to counselor at Danville High School effective February 9, 2018. Mr. Ellis will be replacing Carol Terry who retired. (See attachments)
6. Approve employment of Christen Kay Frost as K-6 teacher at Eva School effective February 9, 2018. Ms. Frost will be replacing Kathy Dubberly who retired. (See attachments)
7. Approve employment of Stephanie Holland Turner as K-6 teacher at Sparkman School effective February 9, 2018. Ms. Turner will be replacing Loronda Sparkman who retired. (See attachments)
8. Approve contract for services with Eva Dobbs effective January 8, 2018 through May 24, 2018 for tutoring services as needed. (See attachments)
9. Approve employment of Kimberly Y. Kelley as Career Tech Teacher at Brewer High School effective February 9, 2018. Ms. Kelley will be replacing Eva Mangham who retired. (See attachments)
10. Approve promotion of Tara R. Humphries from payroll clerk to General Ledger Accountant for Morgan County Schools effective February 9, 2018. Ms. Humphries will be replacing Ms. Susie Terry who is deceased. (See attachments)
11. Approved catastrophic leave of absence request (leave extension) from Carrie Knop Johnson, teacher at West Morgan Elementary School, effective December 14, 2017 through March 26, 2018. (See attachments)
12. Approve employee supplemental contract with Karen Greenwell as math team sponsor at Falkville High School effective for contract year 2017-2018. (See attachments)
13. Approve employment of Jason Thomas Simmons as teacher at Priceville High School effective August 1, 2018. Mr. Simmons will be replacing David Strunk who resigned (from coaching duties). (See attachments)
14. Approve employee supplemental contract with Kara Slaten to serve as assistant girls' soccer coach at Brewer High School effective for contract year 2017-2018. (See attachments)
15. Approve transfer of George Michael Johnson from assistant principal at Sparkman School to assistant principal at West Morgan Middle/High School effective February 9, 2018. Mr. Johnson will be replacing Chad Kelsoe who was promoted. (See attachments)
16. Approve transfer of Stanley E. Robinson from custodian at Cotaco School to custodian at Brewer High School effective February 9, 2018. Mr. Robinson will be replacing Daryl Whitehead who resigned. (See attachments)
17. Approve employee supplemental contract with Barry Ozboit as head custodian at Priceville Elementary School for contract year 2017-2018 effective February 1, 2018. (See attachments)

Mr. Holley made a motion to approve the Superintendent's recommendation on personnel as presented.

Mr. Rhodes seconded the motion.

The motion was unanimously approved.

BOARD MEMBER COMMENTS

Board members thanked everyone for attending the meeting and congratulated those who were approved for new staffing positions at tonight's meeting.

ADJOURNMENT

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

Signed this the _____ day of _____, 2018.

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

Mr. Billy W. Hopkins, Jr., Superintendent of Morgan County Schools