

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

**MEETING DATE: MARCH 6, 2018**

**6:00 P.M.**

**REGULAR MEETING**

The Morgan County Board of Education met in regular session at the office of the Board, 235 HWY 67 South Decatur AL 35603 on March 6, 2018. A work session was held that evening at 5:30 p.m. followed by the business meeting which was advertised to begin at 6:00 p.m.

The original date of the meeting was March 8, 2018. During the February 8, 2018 work session Mr. Tarpley said he would not be able to attend a Board meeting held on March 8, 2018 and asked if it would be possible to reschedule the meeting. It was then decided by the Board and Superintendent to reschedule the March regular meeting to March 6, 2018.

Present at the March 6, 2018 Board meeting: Chairman Adam Glenn, Vice Chairman Tom Earwood, Board Members Billy Rhodes, John Holley, Paul Holmes, Mike Tarpley, Jimmy Dobbs and Superintendent Bill W. Hopkins, Jr.

Chairman Glenn called the meeting to order at 6:14 p.m.

Mr. Grayson Glenn, student at Danville Middle School, opened the meeting with prayer and led everyone in reciting the Pledge of Allegiance.

**WELCOME**

Chairman Glenn welcomed everyone to the meeting.

**ANNOUNCEMENT OF AGENDA CHANGES**

Chairman Glenn asked for the agenda changes to be announced. Action items 14A and 14C will be added to the agenda as will personnel items nine through twelve. There was no Action item 14B. Board members received the appropriate supporting documentation for each agenda change during tonight's work session.

**ADOPTION OF AGENDA**

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

**STUDENT LEADERSHIP SHOWCASE-DANVILLE MIDDLE SCHOOL, PRINCIPAL MR. CHAD KELSOE**

Miss Lillie-Kate Eddy led a presentation centered on Danville Middle School's Robotics team. Danville Middle's Robotics Team is part of the FIRST Lego League. Miss Eddy and other team members updated the Board on the team's participation in recent State and National competitions. A video of the team's robot was shown during the presentation.

Mr. Brittnell was presented with a certificate of recognition in honor of taking second place in the 2018 Morgan County Spelling Bee.

**RECOGNITION OF PAM ESTES, MORGAN COUNTY SCHOOLS 2018 BUS DRIVER OF THE YEAR**

Ms. Estes was presented with a recognition award in honor of being selected the 2018 Bus Driver of the Year for Morgan County Schools.

**RECOGNITION OF MORGAN COUNTY SCHOOLS TRANSPORTATION DEPARTMENT-EXCELLENCE IN SCHOOL BUS SAFETY**

Representatives from the Morgan County Schools Transportation Department were presented with a recognition award in honor of receiving a rating of excellence in school bus safety inspections for 2017 from the Alabama State Department of Education.

**RECOGNITION OF THE 2018-2019 MORGAN COUNTY SCHOOLS TEACHERS AND SUPPORT PERSON OF THE YEAR**

The 2018-2019 Morgan County Schools Teachers and Support Person of the Year were all presented with recognition awards in honor of their selection. Receiving awards: Ms. Kathy DeFoor, Eva School, Elementary Teacher of the Year; Ms. Ashley Holmes, Falkville High School, Secondary Teacher of the Year; Ms. Missy Baxter, West Morgan Elementary School, Support Person of the Year.

**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.

**CONSENT AGENDA**

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

**MINUTES**

Approve minutes from the February 8, 2018 meeting of the Morgan County Board of Education.  
(Copies attached)

**FINANCIAL DOCUMENTS**

Approve General Ledger and CNP bank reconciliations for the month ending December 31, 2017.  
(Copies attached)

Approve bank reconciliations (General Ledger, CNP and Local Schools) for the month ending January 31, 2018. (See attachments)

Approve expenditures for the month ending January 31, 2018. (Copies attached)

### OUT OF STATE FIELD TRIP REQUESTS

Approve request for out of state travel from Danville High School effective March 13-17, 2019. Approximately sixty (60) DHS band students and their chaperones will travel to Orlando, FL for the purpose of performing in the Universal Studio parts as part of their student performance program. (See attached request)

Approve request for out of state travel from Brewer High School effective April 6-7, 2018. Approximately fifty (50) JROTC students and their chaperones will travel to Copperhill, TN for the purpose of participating in a whitewater rafting team building and leadership exercise. (See attached request)

Approve request for out of state travel from Eva Junior High School effective May 11, 2018. Approximately twenty (20) students (Science Club members) and their chaperones will travel to Atlanta, GA for the purpose of attending Education Day at Six Flags over Georgia. (See attached request)

Approve request for out of state travel from West Morgan High School effective April 13, 2018. Approximately forty (40) students (Spanish Club members) and their chaperones will travel to Atlanta, GA for the purpose of visiting the Georgia Aquarium. (See attached request)

Mr. Holley made a motion to approve the consent agenda items as presented. Mr. Rhodes seconded the motion and it was unanimously approved.

### APPROVED REQUEST TO PURCHASE ROTARY WHEEL BALANCER

Mr. Holmes moved to approve request to purchase a rotary wheel balancer for the bus shop as presented.

Mr. Tarpley seconded the motion and it was unanimously approved.

### APPROVED NAMING OF THE AREA VOCATIONAL CENTER

Mr. Earwood made a motion to approve naming the Area Vocational School located at A.P. Brewer High School "Morgan County Schools Technology Park".

Mr. Holmes seconded the motion and it was unanimously approved.

### APPROVED REVISED MORGAN COUNTY SCHOOLS SALARY SCHEDULE "ACCOUNTS PAYABLE/PAYROLL SPECIALIST"

Mr. Dobbs made a motion to approve revised Morgan County Schools Salary Schedule "Accounts Payable/Payroll Specialist" (240 Days) effective July 1, 2018.

Mr. Holley seconded the motion and it was unanimously approved.

### PERSONNEL

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

The Superintendent recommends the following personnel items one through twelve be approved as written:

1. Approve probationary principal employment contract with Matt Adams effective January 3, 2018 and ending June 30, 2019. (See attachments)
2. Approve probationary principal employment contract with Chad Kelsoe effective January 3, 2018 and ending June 30, 2018. (See attachments)
3. Approve three-year principal employment contract with Brad Stapler effective January 3, 2018 and ending June 30, 2020. (See attachments)
4. Approve promotion of Jill Faulkner from science teacher at Cotaco School to counselor at Brewer High School effective March 7, 2018. Ms. Faulkner will be replacing Matt Adams who was promoted. (See attachments)
5. Approve March 1, 2018 as the revised effective date (beginning employment) for Kim Kelley, Career Tech teacher at Brewer High School.
6. Accept resignation from his supplemental duties as head varsity boys' basketball coach at West Morgan High School effective February 26, 2018 from Samuel Wallace. (See attachments)
7. Approve promotion of Betsy Kent from part-time CNP worker at Cotaco to full-time CNP worker at Cotaco School effective March 7, 2018. Ms. Kent will be replacing Helen London who transferred. (See attachments)
8. Approve employment of Shane Brent Glaze as custodian at Cotaco School effective March 7, 2018. Mr. Glaze will be replacing Stanley Robinson who transferred. (See attachments)
9. Accept resignation from her duties as CNP worker at West Morgan High School effective May 25, 2018 from Melanie Fore. (See attachments)
10. Approve employment of Zaine Thomas Suggs as custodian at Priceville Elementary School effective March 7, 2018. Mr. Suggs will be replacing Linda Mitchell who resigned. (See attachments)
11. Approve employment of Anna V. Stanley as counselor at Sparkman School effective March 7, 2018. Ms. Stanley will be replacing Brian Ellis who transferred. (See attachments)
12. Accept resignation from his duties as countywide bus driver (assigned at Lacey's Spring School) effective March 6, 2018 from Mark A. McAnally. (See attachments)

Mr. Holmes made a motion to approve personnel items one through twelve as written. Mr. Rhodes seconded the motion and it was unanimously approved.

#### Informational

- Financial Reports for the months of November 2017 and December 2017. (Copies attached)

#### BOARD MEMBER COMMENTS

The Board members congratulated everyone receiving special recognition at tonight's meeting and thanked Danville Middle School for their presentation.

#### ADJOURNMENT

With no other business before the Board the meeting was adjourned at 6:45 p.m.

Signed this the \_\_\_\_\_ day of \_\_\_\_\_, 2018.

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

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

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**Recorder**