

MINUTES OF THE MORGAN COUNTY BOARD OF EDUCATION

MEETING DATE: NOVEMBER 13, 2018

ANNUAL MEETING

The annual meeting of the Morgan County Board of Education was held at the Office of the Board on November 13, 2018. A work session was held at 5:30 p.m. that evening followed by the business meeting, scheduled to begin at 6:00 p.m.

Present at the 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 to meeting to order at 6:16 p.m.

Caitlyn Himburg, a student at West Morgan High 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 called for the agenda changes to be announced. It was announced that action item 17A would be added to the agenda.

ADOPTION OF AGENDA

Chairman Glenn called for a motion to adopt the agenda as presented. Mr. Holley moved and Mr. Holmes seconded the motion to adopt the agenda as presented.

The motion was unanimously approved.

STUDENT LEADERSHIP SHOWCASE-WEST MORGAN HIGH SCHOOL, PRINCIPAL MR. KEITH HARRIS

Students from West Morgan High School shared information about the school's FFA chapter with the Board members.

RECOGNITION OF FALKVILLE HIGH SCHOOL FUTURE FARMERS OF AMERICA TEAM MEMBERS-MS. ASHLEY HOLMES, SPONSOR

The Falkville FFA was recognized for several accomplishments: Falkville High School FFA Land Team-State Championship Winning Team 2018-Bryce Bryan, Gavin Lee, Briar Kimbrell and Austin Orr; Briar Kimbrell, Falkville High School FFA Land Team-Individual High Scorer in 2018 State Competition; Falkville High School FFA Forestry Team-State Championship Winning Team 2018-Bryce Bryan, Gavin Lee, Tristin Bynum, Lawson Reynolds; Gavin Lee, Falkville High School FFA Forestry Team-Individual High Scorer in 2018 State Competition; Falkville High School Chapter, Future Farmers of America, 3 Star Chapter at the National Level Highest Rank Awarded to a FFA Chapter Awarded at the National FFA Convention October 2018.

PRESENTATION TO MORGAN COUNTY SCHOOLS PRE-K-REPRESENTATIVE TERRI COLLINS

Representative Collins presented a check for \$12,670.95 from the Chamber of Commerce Quality Education Committee's Starting Strong endeavor to be used for Pre-K needs in Morgan County Schools.

PRESENTATION TO MORGAN COUNTY BOARD OF EDUCATION, 2018 AASB PRESIDENT'S AWARD-MR. RONNIE OWENS, ALABAMA ASSOCIATION OF SCHOOL BOARDS DISTRICT 8 DIRECTOR

Mr. Owens presented the Board with a plaque commemorating their receipt of the 2018 AASB President's Award.

RECOGNITION OF MORGAN COUNTY SCHOOLS SUPERINTENDENT BILL W. HOPKINS, JR. 2018-2019 SUPERINTENDENT OF THE YEAR REPRESENTATIVE FOR DISTRICT 8

Mr. Holley presented the Superintendent with a plaque commemorating him being selected the 2018-2019 Superintendent of the Year representative for District 8.

PUBLIC TO ADDRESS THE BOARD

Chairman Glenn asked if there was anyone in attendance who wished to address the Board.

There were no requests to address the Board from anyone in attendance at the meeting.

ELECTION OF 2018-2019 MORGAN COUNTY BOARD OF EDUCATION CHAIRMAN

Mr. Rhodes nominated Mr. Tom Earwood to serve as this year's Board Chairman. Mr. Dobbs seconded the nomination and Mr. Holley moved to close nominations. Mr. Rhodes seconded the motion to close nominations. Mr. Rhodes, Mr. Holley, Mr. Holmes, Mr. Tarpley, Mr. Glenn and Mr. Dobbs voted to elect Mr. Earwood as the new Chairman. Mr. Earwood abstained from the vote.

Mr. Earwood chaired the remainder of the meeting.

ELECTION OF THE 2018-2019 MORGAN COUNTY BOARD OF EDUCATION VICE CHAIRMAN

Mr. Holmes nominated Mr. John Holley to serve as this year's Board Vice Chairman. Mr. Dobbs seconded the nomination, Mr. Rhodes moved to close the nominations and Mr. Glenn seconded that motion. Mr. Rhodes, Mr. Holmes, Mr. Tarpley, Mr. Dobbs, Mr. Earwood and Mr. Glenn voted to elect Mr. Holley as the new Vice Chairman. Mr. Holley abstained from the vote.

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 October 23, 2018 meeting of the Morgan County Board of Education. (See attachments)

FINANCIAL REPORTS

Approve check register accountability report (expenditures) for the month of September 1, 2018 through September 30, 2018 as presented. (See attachments)

Approve bank reconciliation reports for the depository and CNP accounts for the month ended September 30, 2018. (See attachments)

Approve local school bank reconciliation reports for the month ending September 30, 2018. (See attachments)

CONTRACTS

Approve contract for services (as presented) with Melinda Wadsworth Neal (as presented) to provide SLP services for Morgan County Schools as outlined in contract effective October 18, 2018 through December 31, 2018. (See attachments)

Approve contract for services (as presented) with Jennifer Long to provide intervention/tutoring services for Morgan County Schools (West Morgan Elementary School) effective October 17, 2018 through May 3, 2019. (See attachments)

BIDS

Approve low bid for painting (19-01) and general construction (19-02) from Limestone Building Group, LLC. (See attachment)

Approve low bid for electrical (19-03) from Dobbs and Company Electrical Contractors, Inc. (See attachment)

OUT OF STATE FIELD TRIPS

Approve request for out of state travel effective May 6, 2019 from Priceville Elementary School. Third grade students and their chaperones will travel to Chattanooga, TN for the purpose of reinforcing third grade standards in social studies and science. The students will visit Rock City, the Tennessee Aquarium and and IMAX movie theater. (See attachment)

Approve request for out of state travel effective February 15, 2019 through February 17, 2019 from Morgan County Schools Robotics Team Mech Tech 3959. Team members and their chaperones will travel to Columbus, GA for the purpose of preparing the team for competition by giving them access to a complete practice facility. (See attachments)

Approve request for out of state travel effective February 22, 2019 through February 24, 2019 from Morgan County Schools Robotics Team Mech Tech 3959. Team members and their chaperones will travel to Columbus, GA for the purpose of preparing the team for competition by giving them access to a complete practice facility. (See attachments)

Approve request for out of state travel effective March 8, 2019 through March 10, 2019 from Morgan County Schools Robotics Team Mech Tech 3959. Team members and their chaperones will travel to Columbus, GA for the purpose of preparing the team for competition by giving them access to a complete practice facility. (See attachments)

Approve request for out of state travel effective March 27, 2019 through March 30, 2019 from Morgan County Schools Robotics Team Mech Tech 3959. Team members and their chaperones will travel to Knoxville, TN for the purpose of competing in the Smoky Mountain Regional FIRST Robotics Competition. (See attachments)

Approve request for out of state travel effective April 15, 2019 through April 21, 2019 from Morgan County Schools Robotics Team Mech Tech 3959. Team members and their chaperones will travel to Houston, TX for the purpose of participating in the FIRST Robotics World Championships. (See attachments)

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

The motion was unanimously approved.

APPROVED 2018-2019 MORGAN COUNTY SCHOOL SYSTEM TECHNOLOGY PLAN

Mr. Tarpley moved and Mr. Holmes seconded the motion to approve the 2018-2019 Morgan County School System Technology Plan as presented.

The motion was unanimously approved.

APPROVED RENEWAL INVOICE FROM GLIMPSEK12

Mr. Dobbs moved and Mr. Glenn seconded the motion to approve renewal invoice from Glimpsek12 (#MOR-03) as presented, in the amount of \$75,440.00 and effective for the time frame of October 1, 2018 through September 30, 2019.

Voting affirmative: Mr. Rhodes, Mr. Holmes, Mr. Tarpley, Mr. Glenn, Mr. Dobbs and Mr. Earwood.

Opposed: Mr. Holley.

The motion carried.

APPROVED SECOND READINGS OF POLICIES

Mr. Holmes moved and Mr. Tarpley seconded the motion to approve second readings of selected polices as presented during the November 13, 2018 work session.

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 recommends the following personnel items one through sixteen be approved as written:

- 1. Accept resignation as technology representative at Priceville Elementary School effective October 23, 2018 from Heather Terry. (See attachments)**

2. Approve school to school transfer of Brooke Thedford from 9th-12th grade SPE teacher at West Morgan High School to 5th-8th grade SPED teacher at West Morgan Middle School effective with school year 2018-2019. (See attachments)
3. Approve school to school transfer of Greg Smith from 9th-12th grade PE teacher at West Morgan High School to 5th-8th grade PE teacher at West Morgan Middle School effective with school year 2018-2019. (See attachments)
4. Approve school to school transfer of Farris Rice from 9th-12th grade history teacher at West Morgan High School to 7th-8th grade history teacher at West Morgan Middle School effective with school year 2018-2019. (See attachments)
5. Approve school to school transfer of Justin Henley from 9th-12th grade PE teacher at West Morgan High School to 5th-8th grade PE teacher at West Morgan Middle School effective with school year 2018-2019. (See attachments)
6. Accept resignation as JV volleyball coach at Brewer High School effective October 24, 2018 from Jill Faulkner. (See attachment)
7. Approve employee supplemental contract with Jillian Faulkner to serve as volleyball coach at Brewer High School effective contract year 2018-2019. (See attachments)
8. Approve employee supplemental contract with Colton Smith to serve as assistant volleyball coach at Brewer High School effective contract year 2018-2019. Mr. Smith is a non-staff/non-certified coach who will be accompanied by certified personnel when interacting with students. (See attachments)
9. Approve extended family medical leave of absence request effective November 1, 2018 through December 12, 2018 from Mechelle Crowe, countywide SPE aide. (See attachment)
10. Approve application for continued salary in lieu of sick leave from Edward Jackson, media van driver at the Central Office, effective for a total of thirty-three (33) days (from August 9, 2018 to October 25, 2018). Mr. Jackson was injured while on the job. (See attachments)
11. Approve contract for services as presented with Dana Speegle to provide afterschool tutoring for Morgan County Schools (Eva School) effective November 14, 2018 through May 17, 2019. (See attachments)
12. Approve employee supplemental contract with Margaret Laughmiller to serve as scholar's bowl sponsor at Union Hill School effective contract year 2018-2019. (See attachments)
13. Approve catastrophic leave of absence request effective November 6, 2018 through December 18, 2018 from Joy Cumbaa, 6th, 7th and 8th grade teacher at Lacey's Spring School. (See attachment)
14. Approve employee supplemental contract with Taleah Alexander to serve as technology support at Priceville Elementary School effective for contract year 2018-2019. (See attachments)
15. Approve employment of Mary Marie King as instructional aide at Lacey's Spring School effective November 14, 2018. Ms. King will be replacing Mahaley Whisante who was promoted. (See attachments)
16. Approve extended leave of absence request from Gina Vest, custodian at Sparkman School, effective October 19, 2018 through November 27, 2018. (See attachment)

Mr. Dobbs moved and Mr. Tarpley seconded the motion to approve personnel items one through sixteen as presented.

The motion was unanimously approved.

INFORMATIONAL

- **Financial Report from CFO Dated October 22, 2018-Copy attached**
- **Say Something MOU-Copy attached**

BOARD MEMBER COMMENTS

The Board congratulated everyone receiving special recognition at tonight's meeting and thanked West Morgan High School for their presentation. Mr. Glenn was thanked for his service as the past year's Chairman of the Board. Mr. Earwood and Mr. Holley were welcomed as the new Chairman and Vice Chairman of the Board.

ADJOURNMENT

With no other business before the Board the meeting was adjourned at 6:57 p.m.

Signed this the _____ day of _____, 2018.

Tom Earwood, Chairman, Morgan County Board of Education

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