

MINUTES OF THE MORGAN COUNTY BOARD OF EDUCATION

JANUARY 10, 2019

The Morgan County Board of Education met in regular session at the Office of the Board on January 10, 2019. 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.

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

Chairman Earwood called the meeting to order at 6:22 p.m. Mr. Jimmy Dobbs opened the meeting with prayer and students from Eva Junior High School led everyone in reciting the Pledge of Allegiance.

WELCOME

Chairman Earwood welcomed everyone to the meeting.

ANNOUNCEMENT OF AGENDA CHANGES

Chairman Earwood stated that the Board members had the agenda changes that had been reviewed during the work session.

ADOPTION OF AGENDA

Chairman Earwood called for a motion to adopt the agenda.

Mr. Dobbs moved and Mr. Rhodes seconded the motion to adopt the agenda.

The motion was unanimously approved.

STUDENT LEADERSHIP SHOWCASE-EVA JUNIOR HIGH SCHOOL, PRINCIPAL MR. DAVID ESTES

Student leaders from Eva Junior High School, assisted by their teacher Ms. Lori Baggett, shared information with the Board members concerning their experiences using Flipgrid, a video discussion platform for student engagement and formative assessment. Students reporting on the program to the Board, and leading the Board on an interactive experience with the program, were Sarah Brown, Kaden Cobbs, Micah Edwards, Austyn Holmes, Izzy Kanaday, Walker Latham, Des'Ray Stokes, and Alaina Smith.

PUBLIC TO ADDRESS THE BOARD

The Chairman 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 APPROVED

(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 of the consent agenda and voted on separately.)

MINUTES

Approve the minutes from the December 13, 2018 Morgan County Board of Education business meeting. (See attachments)

FINANCIAL REPORTS

Approve check register accountability report (expenditures) for November 1, 2018 through November 30, 2018 as presented. (See attachments)

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

Approve depository (general fund) and CNP bank reconciliation reports for the month ending November 30, 2018. (See attachments)

OUT OF STATE FIELD TRIP REQUESTS

Approve request from Priceville High School for out of state travel effective April 29, 2020 through May 3, 2020. Approximately sixty (60) band members and their chaperones will travel to Washington, DC and New York City, New York for the purposes of performing at the World War II Memorial, participating in the Wreath Laying Ceremony at the Tomb of the Unknown Soldier, and visiting the Smithsonian. In New York the students will visit the 911 Memorial and attend a Broadway Play. (See attachment)

Approve request from West Morgan High School for out of state travel effective March 21-23, 2019. Approximately thirty (30) softball team members and their chaperones will travel to Murfreesboro, TN for the purpose of competing in the Riverdale High School softball tournament. (See attachment)

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

The motion was unanimously approved.

APPROVED RESOLUTION FOR LONG-TERM LEASE OF PROPERTY WITH THE TOWN OF PRICEVILLE

Mr. Dobbs moved and Mr. Holmes seconded the motion to approve as presented a resolution concerning a long-term lease of property from the Morgan County School Board to the Town of Priceville for the purpose of the Town of Priceville's construction and operation of a fire station on said property.

The motion was unanimously approved.

APPROVED MORGAN COUNTY SCHOOLS 2019-2020 CALENDAR

Mr. Tarpley moved and Mr. Holley seconded the motion to approve as presented Morgan County Schools 2019-2020 calendar (Option 1).

The motion was unanimously approved.

APPROVED RESOLUTION AUTHORIZING ISSUANCE OF SCHOOL TAX WARRANTS SERIES 2019-A

Mr. Rhodes moved and Mr. Holley seconded the motion to approve as presented a resolution authorizing the issuance of school tax warrants (tax-exempt), Series 2019-A.

The motion was unanimously approved.

APPROVED RESOLUTION AUTHORIZING ISSUANCE OF SCHOOL TAX WARRANTS SERIES 2019-B

Mr. Rhodes moved and Mr. Holmes seconded the motion to approve as presented a resolution authorizing the issuance of school tax warrants (federally taxable), Series 2019-B.

The motion was unanimously approved.

APPROVED CONTRACT RENEWAL WITH ITS FOR WIDE AREA NETWORK

Mr. Tarpley moved and Mr. Dobbs seconded the motion to approve contract renewal with ITS for Wide Area Network (WAN) services in the upcoming eRate funding cycle year 3.

The motion was unanimously approved.

APPROVED CONCEPTUAL BUDGET FOR UNION HILL SCHOOL KITCHEN AND CAFETERIA ADDITION

Mr. Holley moved and Mr. Dobbs seconded the motion to approve a conceptual budget for the Union Hill School Kitchen and Cafeteria Addition as presented, approximately \$2.4 million.

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 be approved as written:

- 1. Approve an employee supplemental contract with Leah Norman to serve as the Drama Club Sponsor at Danville High School effective for contract year 2018-2019. (See attachments)**
- 2. Approve the employment of Britney Michelle Evans as a half-time CNP Worker at Lacey's Spring School effective January 11, 2019. Ms. Evans will be replacing Donna Hopper who resigned. (See attachments)**
- 3. Accept the notice of retirement effective December 21, 2018 from Kimber-Leigh Morris, a sixth-grade teacher at Falkville High School. (See attachment)**
- 4. Approve extended family medical leave of absence request effective December 6, 2018 through December 11, 2018 from Carol Burgess, CNP worker at Falkville High School. (See attachment)**
- 5. Approve extended medical leave of absence request effective December 12, 2018 through January 20, 2019 from Carol Burgess, CNP worker at Falkville High School. (See attachment)**
- 6. Approve family medical leave of absence request effective December 17, 2018 through April 1, 2019 from Shelly Hendrick, teacher at Falkville High School/Danville High School. (See attachment)**

7. Approve extended maternity leave of absence request effective April 1, 2019 through August 2019 from Shelly Hendrick, teacher at Falkville High School/Danville High School. (See attachment)
8. Approve employee supplemental contract with Gregory Smith to serve as girls' basketball coach at West Morgan High School effective contract year 2018-2019. (See attachments)
9. Approve extended catastrophic leave request effective December 18, 2018 through January 7, 2019 from Joy Cumbaa, teacher at Lacey's Spring School. (See attachment)
10. Accept resignation as countywide preschool teacher assistant effective December 31, 2018 from Katie Harwell. (See attachment)
11. Approve employment of Laura Lee Tucker as CNP worker at Priceville Junior High School effective January 11, 2019. This is a new position. (See attachments)

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

The motion was unanimously approved.

INFORMATIONAL

- General Purpose Financial Statements for Fiscal Year October 1, 2017 through September 30, 2018 as submitted by the MCS CFO Via a Memo Dated December 13, 2018. (Copies attached)

BOARD MEMBER COMMENTS

Students from Eva Junior High School were thanked for the information they shared with the Board during tonight's Student Leadership Showcase. The MCS Technology Park has recently been named a School of Distinction by the CLAS Banner School program. MCS has partnered with Calhoun Community College for the MCS Advanced Technology Park, located on the campus of Sparkman Junior High School.

ADJOURNMENT

With no other business before the Board, the meeting was adjourned at 6:49 p.m.

Signed this the _____ day of _____, 2019.

Mr. Tom Earwood, Chairman, Morgan County Board of Education

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