

MINUTES OF THE MORGAN COUNTY BOARD OF EDUCATION

MEETING DATE: MAY 9, 2019

The Morgan County Board of Education met in regular session at the Office of the Board on May 9, 2019. A work session was held that evening at 5:30 p.m. followed by the business meeting scheduled for 6:00 p.m.

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

Chairman Earwood called the meeting to order at 6:11 p.m.

Albert P. Brewer High School student Ben Rogers opened the meeting with prayer and West Morgan Elementary School student Tensley Suggs led everyone in reciting the Pledge of Allegiance.

WELCOME

Chairman Earwood welcomed everyone to the meeting.

ANNOUNCEMENT OF AGENDA CHANGES

Chairman Earwood asked that the agenda changes be announced. Action items 15A and 15B were added to the agenda as were personnel items sixty-two through sixty-five (62-65). It was announced that the Board Members had received the agenda changes and applicable supporting documentation during tonight's work session.

ADOPTION OF AGENDA

Chairman Earwood called for a motion to adopt the agenda.

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 ELEMENTARY SCHOOL, PRINCIPAL MS. BECKY BURT

Students from West Morgan Elementary School presented information from this year's Famous Americans Day. Students, dressed in character, spoke to the Board about events from this year's annual event. Students presenting to the Board: Tensley Suggs (Statue of Liberty), Sam Owens (George Washington), Celia Norton (Martha Washington), Jaylee Allen (Betsy Ross), Pyper Adams (Helen Keller), Kinsey Gossett (Eleanor Roosevelt), Kolton Kritinar (Abe Lincoln), Charlie Smith (Ben Franklin), Easley Miller (Dolly Madison), Nate Carroll (Soldier).

RECOGNITION OF ELIZABETH VEST, DANVILLE HIGH SCHOOL

Miss Elizabeth Vest, student at Danville High School, was recognized as a 2019 School Superintendents of Alabama and Schneider Electric scholarship winner.

RECOGNITION OF THE CAST AND CREW OF "BYE BYE BIRDIE"

The cast and crew of the 2019 MCS Countywide musical, "Bye Bye Birdie" were recognized by the Board and Superintendent. The cast performed a song from the musical for the Board and audience.

PUBLIC TO ADDRESS THE BOARD

Chairman Earwood asked if anyone at the meeting wished to address the Board. There were no requests from the public to address the Board

CONSENT AGENDA APPROVED

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

MINUTES

Approve as presented the minutes from the April 11, 2019 business meeting of the Morgan County Board of Education. (See attachment)

FINANCIAL REPORTS

Approve as presented the check register accountability report (expenditures) for the month ending March 31, 2019. (See attachment)

Approve as presented the bank reconciliation reports for the depository and CNP accounts for the month ending March 31, 2019. (See attachments)

Approve as presented the local school bank reconciliation reports for the month ending March 31, 2019. (See attachment)

OUT OF STATE FIELD TRIPS

Approve request for out of state travel effective June 10-11, 2019 from Danville High School. Approximately thirty-five (35) students and their chaperones will travel to Oxford, MS to attend the Basketball Team Camp at the University of Mississippi. (See attachment)

Approve request for out of state travel effective June 28, 2019 through July 3, 2019 from Priceville High School. Approximately eight (8) students and their chaperones will travel to San Antonio, TX to attend the FBLA National Competition (National Leadership Conference). (See attachment)

Approve request for out of state travel effective May 27, 2019 through May 29, 2019 from Cotaco Junior High School. Approximately four (4) students and their chaperones will travel to Starkville, MS to participate in the Mississippi State Livestock Evaluation Camp. (See attachment)

Approve request for out of state travel effective June 24, 2019 through June 29, 2019 from the MCS Technology Park. One (1) student and their chaperone will travel to Louisville, KY for the Skills USA National Conference Electronics Technology Contest. (See attachment)

Approve request for out of state travel effective May 27, 2019 through May 29, 2019 from Cotaco Junior High School. Approximately four (4) students and their chaperones will travel to Starkville, MS to participate in the Mississippi State Livestock Evaluation Camp. (See attachment)

CONTRACTS

Approve as presented a contract for services with Wendy Harkins to provide transportation for student from home to school and back two times per week student attends school during the 2018-2019 school year, start date April 12, 2019. (See attachment)

Approve as presented a contract for services with Kelsey Crow to provide LPN nursing services for Morgan County Schools for dates between April 29, 2019 and May 3, 2019. (See attachment)

Approve as presented a contract for services with Bayley Danielle Turrentine Jones to serve as summer program teacher/substitute for Morgan County Schools effective June 3-6, 2019; June 10-13, 2019; July 8-11, 2019 and July 15-18, 2019. (See attachments)

Mr. Dobbs moved and Mr. Glenn seconded the motion to approve the consent agenda as presented.

The motion was unanimously approved.

APPROVED MCBOE NOMINEE FOR COUNTY BOARD OF EQUALIZATION

Mr. Holmes moved and Mr. Tarpley seconded the motion to approve Mr. Billy Rhodes as the MCBOE's nominee for consideration in the selection of a County Board of Equalization.

The motion was unanimously approved.

APPROVED FES "BIG BLUE BASKETBALL CAMP"

Mr. Tarpley moved and Mr. Holley seconded the motion to approve a request from Falkville Elementary School to use the FES gym to host the "Big Blue Basketball Camp" during the week of June 24th-29th, 2019.

The motion was unanimously approved.

APPROVED STIPEND FOR COLLABORATIVE PLANNING PARTICIPATION (PES AND WMES)

Mr. Dobbs moved and Mr. Glenn seconded the motion to approve stipend of \$50.00 per day (Title I Funds) for Priceville Elementary School and West Morgan Elementary School teachers participating in Collaborative Planning for 2019-2020.

The motion was unanimously approved.

APPROVED MCS FEDERAL PROGRAMS 2019 SUMMER PROGRAMS

Mr. Tarpley moved and Mr. Holmes seconded the motion to approve Morgan County Schools Federal Programs 2019 Summer Programs schedule as presented.

The motion was unanimously approved.

APPROVED CONSTRUCTION CONTRACT-CAFETERIA HVAC RENOVATION AT FALKVILLE HIGH SCHOOL

Mr. Tarpley moved and Mr. Dobbs seconded the motion to approve a recommendation to award a construction contract (as presented) for base bid for the Cafeteria HVAC Renovation for the Falkville High School project to the low bidder, Pettus Mechanical and Piping, Inc. in the amount of \$356,200.00.

The motion was unanimously approved.

APPROVED CONSTRUCTION CONTRACT-NEW AG SHOP/HOME ECONOMICS BUILDING/ALTERATIONS TO EXISTING BAND BUILDING-FALKVILLE HIGH SCHOOL

Mr. Tarpley moved and Mr. Holmes seconded the motion to award a construction contract (as presented) for base bid for the New Ag Shop/Home Economics Building and Alterations to Existing Band Building for Falkville High School project to the low bidder, Boyett Construction, Inc. in the amount of \$2,075,900.00.

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 that personnel items one through sixty-five (1-65) be approved as written:

1. Approve Angela Robertson as a substitute bus driver for Morgan County Schools effective May 10, 2019. (See attachment)
2. Approve David Phillips as a substitute bus driver for Morgan County Schools effective May 10, 2019. (See attachment)
3. Accept notice of retirement effective June 1, 2019 from Elizabeth Self, countywide SPE aide. (See attachment)
4. Accept resignation effective May 24, 2019 from Kevin Sanders, agriscience teacher at West Morgan High School. (See attachment)
5. Accept notice of retirement effective June 1, 2019 from Cheryl Morris, kindergarten teacher at Cotaco School. (See attachment)
6. Accept resignation effective May 24, 2019 from Kali Woodall, 1st-grade teacher at Priceville Elementary School. (See attachment)
7. Approve May 1, 2019 as the amended end date of a previously approved leave of absence request from Shelly Hendrick, Spanish teacher at Falkville High School and Danville High School. (See attachment)
8. Accept notice of retirement effective July 1, 2019 from Patricia Brenner Taylor, secretary at Priceville Junior High School. (See attachment)
9. Approve family medical leave of absence request effective August 1, 2019 through September 3, 2019 from Tammie Frye, first grade teacher at Priceville Elementary School. (See attachment)
10. Approve leave of absence request effective February 26, 2019 through August 1, 2019 from Tina Eddy, CNP worker at Priceville Elementary School. (See attachment)
11. Accept notice of retirement effective June 1, 2019 from Jeanette Parker, bus driver at Priceville Elementary School. (See attachment)
12. Accept notice of retirement effective May 24, 2019 from Jean M. Cross, an instructional aide at West Morgan Elementary School. (See attachment)
13. Approve as presented contract for services with Cari Alberton as a substitute/tutor/teacher (as needed) for Morgan County Schools Summer Program effective one day a week for approximately 7 weeks during the months of June and July 2019. (See attachments)

14. Approve as presented contract for services with Michelle Adams as a summer program bus driver for Morgan County Schools effective July 8-11, 2019 and July 15-18, 2019. (See attachments)
15. Approve as presented a contract for services with Linda Allen as a summer program bus driver for Morgan County Schools effective one day a week for approximately 7 weeks during the months of June and July 2019. (See attachments)
16. Approve as presented a contract for services with Suzanne Blackman as a summer program teacher for Morgan County Schools effective June 17-20 and June 24-27, 2019. (See attachments)
17. Approve as presented a contract for services with Labeth Bryant as a summer program teacher for Morgan County Schools effective June 3-6 and June 10-13, 2019. (See attachments)
18. Approve as presented a contract for services with Melanie Bryant as a summer program teacher for Morgan County Schools effective July 8-11 and July 15-18, 2019. (See attachments)
19. Approve as presented a contract for services with Ashley Camp as a summer program teacher/tutor for Morgan County Schools effective once a week for approximately six weeks beginning May 29, 2019 and during the months of June and July 2019. (See attachments)
20. Approve as presented a contract for services with Amanda Casey as a summer program teacher for Morgan County Schools effective June 3-6 and June 10-13, 2019. (See attachments)
21. Approve as presented a contract for services with Alexandra Cole as a summer program teacher for Morgan County Schools effective July 8-11 and July 15-18, 2019. (See attachments)
22. Approve as presented a contract for services with Rhonda Corder as a summer program teacher/tutor for Morgan County Schools effective once a week for approximately six weeks beginning May 29, 2019 and during the months of June and July 2019. (See attachments)
23. Approve as presented a contract for services with Kayla Cox to analyze and distribute ACCESS data for EL students (for Morgan County Schools) effective for ten (10) days between May 28 and July 31, 2019. (See attachments)
24. Approve as presented a contract for services with Marilyn Crocker as a summer program tutor/teacher for Morgan County Schools effective once a week for approximately eight (8) weeks during the months of June and July 2019. (See attachments)
25. Approve as presented a contract for services with Mary Ann Culberson as a summer program teacher for Morgan County Schools effective July 8-11 and July 15-18, 2019. (See attachments)
26. Approve as presented a contract for services with Cheryl Hall as a summer program teacher for Morgan County Schools effective July 8-11 and July 15-18, 2019. (See attachments)
27. Approve as presented a contract for services with Allison Douglas Hill as a summer program bus driver for Morgan County Schools effective June 17-20 and June 24-27, 2019. (See attachments)
28. Approve as presented a contract for services with Nonnie Eady as a summer program bus driver for Morgan County Schools effective June 17-20 and June 24-27, 2019. (See attachments)

29. Approve as presented a contract for services with Cynthia Flack as a summer program teacher for Morgan County Schools effective June 3-6 and June 10-13, 2019. (See attachments)
30. Approve as presented a contract for services with Amy Gallien as a summer program bus driver for Morgan County Schools effective one day a week beginning May 29, 2019 and during the months of June and July 2019. (See attachments)
31. Accept notice of retirement effective June 1, 2019 from Sandy Schofield, Title teacher at Danville Neel Elementary School. (See attachment)
32. Approve as presented a contract for services with Debbie Halbrooks as a summer program teacher for Morgan County Schools effective two (2) days during the weeks of June 17-20 and two (2) days during the week of June 24-27, 2019. (See attachments)
33. Approve as presented a contract for services with Stacie Harper as a summer program bus driver effective one day a week beginning May 29, 2019 and during the months of June and July 2019. (See attachments)
34. Approve as presented a contract for services with Shannon Hembree as a summer program teacher/tutor for Morgan County Schools effective once a week for approximately six (6) weeks beginning May 29, 2019 and during the months of June and July 2019. (See attachments)
35. Approve as presented a contract for services with Amanda Holland as a summer program teacher for Morgan County Schools effective June 17-20 and June 24-27, 2019. (See attachments)
36. Approve as presented a contract for services with Becky Houk as a summer program bus driver for Morgan County Schools effective June 3-6 and June 10-13, 2019. (See attachments)
37. Approve as presented a contract for services with Melissa Johnson as a summer program tutor/teacher for Morgan County Schools effective one day a week for approximately seven (7) weeks during the months of June and July 2019. (See attachments)
38. Approve as presented a contract for services with Molly Justice as a summer program tutor/teacher for Morgan County Schools effective once a week for approximately eight (8) weeks during the months of June and July 2019. (See attachments)
39. Approve as presented a contract for services with Kimberly Lamon-Jones as a summer program teacher for Morgan County Schools effective June 3-6 and June 10-13, 2019. (See attachments)
40. Approve as presented a contract for services with Kristi Landers as a summer program teacher for Morgan County Schools effective July 22-25, 2019. (See attachments)
41. Approve as presented a contract for services with Sonja Lindsay as a summer program teacher for Morgan County Schools effective July 8-11 and July 15-18, 2019. (See attachments)
42. Approve as presented a contract for services with Crystal Long as a summer program teacher/tutor for Morgan County Schools effective once a week for approximately six (6) weeks beginning May 29, 2019 and during the months of June and July 2019. (See attachments)
43. Approve as presented a contract for services with Paula Owens as a summer program teacher/tutor for Morgan County Schools effective June 10-13 and June 17-20, 2019. (See attachments)

44. Approve as presented a contract for services with Bonnie Ozbolt as a summer program tutor/teacher for Morgan County Schools effective once a week for approximately eight (8) weeks during the months of June and July 2019. (See attachments)
45. Approve as presented a contract for services with Patti Ozbolt as a summer program teacher/tutor for Morgan County Schools effective June 10-13 and June 17-20, 2019. (See attachments)
46. Approve as presented a contract for services with Janna Parker as a summer program teacher for Morgan County Schools effective July 15-18, 2019. (See attachments)
47. Approve as presented a contract for services with Brandy Quattlebaum as a summer program tutor/teacher for Morgan County Schools effective once a week for approximately eight (8) weeks during the months of June and July 2019. (See attachments)
48. Approve as presented a contract for services with Nicole Robinson as a summer program teacher for Morgan County Schools effective July 15-18, 2019. (See attachments)
49. Approve as presented a contract for services with Katie Sawyer as a summer program teacher/tutor for Morgan County Schools effective once a week for approximately six (6) weeks beginning May 29, 2019 and during the months of June and July 2019. (See attachments)
50. Approve as presented a contract for services with Allison Schwartz as a summer program teacher/tutor for Morgan County Schools effective once a week for approximately six (6) weeks beginning May 29, 2019 and during the months of June and July 2019. (See attachments)
51. Approve as presented a contract for services with Jessica Scott as a summer program teacher/tutor for Morgan County Schools effective June 10-13 and June 17-20, 2019. (See attachments)
52. Approve as presented a contract for services with Dana Speegle as a summer program teacher for Morgan County Schools effective July 22-25, 2019. (See attachments)
53. Approve as presented a contract for services with Beverly Stephens as a summer program tutor/teacher for Morgan County Schools effective one day a week for approximately seven (7) weeks during the months of June and July 2019. (See attachments)
54. Approve as presented a contract for services with Stephanie Turner as a summer program teacher/tutor for Morgan County Schools effective once a week for approximately six (6) weeks beginning May 29, 2019 and during the months of June and July 2019. (See attachments)
55. Approve as presented a contract for services with Aleisha Viau as a summer program teacher for Morgan County Schools effective June 3-6 and June 10-13, 2019. (See attachments)
56. Approve as presented a contract for services with Tammy Wallace Prater as a summer program bus driver for Morgan County Schools effective June 3-6 and June 10-13, 2019. (See attachments)
57. Approve as presented a contract for services with Amanda Weatherby as a summer program teacher for Morgan County Schools effective June 17-20 and June 24-27, 2019. (See attachments)
58. Approve as presented a contract for services with William Seth Weaver as a summer program teacher for Morgan County Schools effective July 22-25, 2019. (See attachments)
59. Approve as presented a contract for services with Kim Wenzler as a summer program teacher for Morgan County Schools effective June 17-20 and June 24-27, 2019. (See attachments)

60. Approve as presented a contract for services with Mahaley Whisante as a substitute/tutor/teacher (as needed) for summer program (for Morgan County Schools) effective one day a week for approximately seven (7) weeks during the months of June and July 2019. (See attachments)
61. Approve as presented a contract for services with Marlene Whiteley as a summer program teacher/tutor for Morgan County Schools effective once a week for approximately six (6) weeks beginning May 29, 2019 and during the months of June and July 2019. (See attachments)
62. Accept resignation effective May 25, 2019 from Tracy Chastain, countywide pre-school teacher assistant. (See attachment)
63. Accept resignation effective May 26, 2019 from Mary Jane McCutcheon, Title I teacher at Eva School. (See attachment)
64. Approve employment of Ashley McCulloch as principal at Priceville Junior High School effective July 2, 2019. Ms. McCulloch will be replacing Mary Speegle who retired. (See attachments)
65. Approve promotion of Tracie Turrentine from assistant principal at Priceville Junior High School to principal at Eva Junior High School effective July 2, 2019. Ms. Turrentine will be replacing David Estes who retired. (See attachments)

Mr. Glenn asked it noted that he would abstain from voting on personnel item sixty-five (65).

Mr. Holmes moved and Mr. Dobbs seconded the motion to approve personnel items one through sixty-five as written.

The motion was unanimously approved (with Mr. Glenn abstaining from personnel item 65).

INFORMATIONAL

- Financial Report from Morgan County Schools CFO Dated April 11, 2019 (See attachment)
- Report-2019 District 8 Superintendent's Legislative Assignment
- Report-2019 Washington D.C. Public Policy Trip

BOARD MEMBER COMMENTS

Ms. Ashley McCulloch and Ms. Traci Turrentine were introduced as new MCS administrators and congratulated on their new assignments. Mr. Hopkins shared information from the Decatur-Morgan County Chamber of Commerce's 2019 Public Policy trip to Washington DC. He stated that he was able to attend several sessions centered on cybersecurity during the trip and that he made some good connections in Career Tech Ed. Danville Elementary School was congratulated for becoming a Blue Ribbon Lighthouse School. Board members used this time to wish our teachers a happy Teacher Appreciation Week.

ADJOURNMENT

With no other business before the Board, the meeting was adjourned at 6:52 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

Minute Recorder