

MINUTES OF THE MORGAN COUNTY BOARD OF EDUCATION

MEETING DATE: JUNE 12, 2019

The Morgan County Board of Education met in regular session at the Office of the Board on June 12, 2019. A work session was held that evening at 4:00 p.m. followed by the business meeting scheduled for 4:30 p.m. The date of this monthly meeting was changed from June 13, 2019 due to several Board members and the Superintendent traveling to the Alabama Association of School Board's Summer Conference on that date.

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

Chairman Tom Earwood was absent from the meeting.

Vice-Chairman John Holley called the meeting to order at 4:30 p.m.

Mr. Russel Haggard opened the meeting with prayer and Miss Brooklyn Tucker led everyone in reciting the Pledge of Allegiance.

WELCOME

Vice-Chairman John Holley welcomed everyone to the meeting and announced that Chairman Earwood was absent from the meeting due to sickness. Mr. Holley asked everyone to keep Mr. Earwood in his or her prayers.

ANNOUNCEMENT OF AGENDA CHANGES

Mr. Holley asked for the agenda changes to be announced.

- Action Item 19 will be revised to remove the supplement for the countywide arts festival.
- Action Items 20A, 20B, 20C, and 20D will be added to the agenda.
- Item number 21 (Personnel) will be revised to read 21A. Personnel-Superintendent Recommendations
- Personnel items 71 through 92 will be added to the agenda.
- Item number 21B. Special Recommendation will be added to the agenda.

Board members were supplied with supporting documentation for each agenda addition/revision as appropriate.

ADOPTION OF AGENDA

Mr. Holley called for a motion to adopt the agenda as presented.

Mr. Dobbs moved and Mr. Tarpley seconded the motion to adopt the agenda as presented.

The motion was unanimously approved.

RECOGNITION OF RUSSELL HAGGARD, WEST MORGAN HIGH SCHOOL

Mr. Russell Haggard, West Morgan High School student, was given special recognition for being selected Calhoun Community College's "Most Outstanding Physics Student". Mr. Haggard's parents were with him to help celebrate this special recognition.

RECOGNITION OF MCS TRANSPORTATION DEPARTMENT

Members of the MCS Transportation Department were recognized for their work that led to a zero deficiencies report during this year's inspection of school buses by the ALSDE. This is the twelfth year in a row that MCS received a zero deficiencies report on a state conducted inspection of its school buses.

Students from West Morgan High School who were part of the award winning "Cook Across the World" competition were present at the meeting and were recognized by the Superintendent and Board. An official recognition of the students who participated in this event will take place at the July 2019 Board meeting.

PUBLIC TO ADDRESS THE BOARD

Mr. Holley asked if there was anyone who wished to address the Board. Several MCS employees spoke before the Board concerning a recent letter mailed to all MCS classified staff from SPUR. Speaking to the Board about their concerns: Benny Prater, Beth Corby, and Stacey McMinemon.

The Board and Superintendent said this was an option offered to all MCS classified employees and that no one was going to be forced to go with SPUR. The Board and Superintendent also said that we are not doing away with our support staff; several Board members said there had been no discussion among the Board to do that. Aides will be hired through SPUR as has been the recent practice.

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 the minutes from the May 9, 2019 meeting of the Morgan County Board of Education. (Copy attached)

FINANCIAL REPORTS

Approve the check register accountability report (expenses) for the month of 4/1/19 through 4/30/19. (See attachments)

Approve the CNP depository and Depository Account bank reconciliations for the month ending 4/30/19. (See attachments)

Approve the local school bank reconciliation reports for the month ended 4/30/19. (See attachments)

FIELD TRIPS

Approve out of state field trip request from Danville High School effective September 6, 2019 through September 7, 2019. Approximately thirty-five (35) students and their chaperones will travel to Nashville, TN to participate in the 2019 Mid-Tenn Classic Volleyball Tournament. (See attachment)

Approve out of state field trip request from MCS Technology Park effective June 24, 2019. Three students and their chaperones will travel to Louisville, KY to compete in the Skills USA National Welding Fabrication contest. (See attachment)

Approve out of state field trip request from MCS Technology Park effective June 24, 2019 through June 29, 2019. One student and their chaperone will travel to Louisville, KY to compete in the Skills USA National Competition. (See attachment)

CONTRACTS

Approve as presented an employee supplemental contract with Martine Fairbanks to serve as consulting director-Part-time-Pre-K for Morgan County Schools (countywide) effective contract year 2019-2020. (See attachments)

Approve as presented a contract for services with Brandon Heath Mason to process textbooks and deliver mail to and from each school at the Central Office and Sparkman School effective May 28, 2019 through August 12, 2019. (See attachments)

Approve as presented a contract for services with Kelsey Crow to provide LPN services for Morgan County Schools effective May 28, 2019 through August 7, 2019. (See attachments)

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

The motion was unanimously approved.

APPROVED REQUEST TO HOST FOOTBALL CAMP AT WEST MORGAN HIGH SCHOOL

Mr. Rhodes moved and Mr. Dobbs seconded the motion to approve request from West Morgan High School to host a football camp at the High School practice field on July 23, 2019.

The motion was unanimously approved.

APPROVED REQUEST TO HOST SOCCER CAMP AT WEST MORGAN HIGH SCHOOL

Mr. Rhodes moved and Mr. Tarpley seconded the motion to approve request from West Morgan High School to host a soccer camp at the WMHS soccer field on July 25-26, 2019.

The motion was unanimously approved.

APPROVED REQUEST TO HOST VOLLEYBALL CAMP AT DANVILLE HIGH SCHOOL

Mr. Glenn moved and Mr. Rhodes seconded the motion to approve request from Danville High School to host a volleyball camp on June 24, 2019.

The motion was unanimously approved.

APPROVED READOPTION OF MCS CNP FOOD SERVICE PROCEDURE HANDBOOK

Mr. Dobbs moved and Mr. Tarpley seconded the motion to approve re-adoption of the Morgan County Schools CNP Food Service Procedure Handbook as presented.

The motion was unanimously approved.

APPROVED STIPEND FOR PROFESSIONAL DEVELOPMENT-DANVILLE MIDDLE SCHOOL

Mr. Glenn moved and Mr. Holmes seconded the motion to approve a stipend of \$50.00 per day be paid to the Danville Middle School faculty that attend the DMS Summer Data Dive Training during the summer of 2019.

The motion was unanimously approved.

APPROVED BUDGET AMENDMENT NUMBER ONE

Mr. Dobbs moved and Mr. Tarpley seconded the motion to approve as presented fiscal year 2019/2020 Morgan County Schools budget amendment number one.

The motion was unanimously approved.

APPROVED STIPEND FOR PROFESSIONAL DEVELOPMENT-SPARKMAN SCHOOL

Mr. Dobbs moved and Mr. Holmes seconded the motion to approve a stipend of \$50.00 per day be paid to the Sparkman School teachers that attend Collaborative Planning for the 2019-2020 school year during the summer of 2019.

The motion was unanimously approved.

APPROVED STIPEND FOR PROFESSIONAL DEVELOPMENT-FALKVILLE ELEMENTARY SCHOOL

Mr. Tarpley moved and Mr. Glenn seconded the motion to approve a stipend of \$50.00 per day be paid to the Falkville Elementary School teachers that attend Collaborative Planning for 2019-2020 Training during the summer of 2019.

The motion was unanimously approved.

APPROVED FY 19/20 MCS SALARY SCHEDULE

Mr. Dobbs moved and Mr. Holmes seconded the motion to approve FY 19/20 MCS Salary Schedule as presented pending it becoming law.

The motion was unanimously approved.

APPROVED REQUEST TO HOST KINDERGARTEN READINESS CAMP AT FALKVILLE ELEMENTARY SCHOOL

Mr. Tarpley moved and Mr. Dobbs seconded the motion to approve as presented a request from Falkville Elementary School to host a Kindergarten Readiness Camp, Dates June 17-20, 2019.

The motion was unanimously approved.

APPROVED MCS 19/20 STUDENT HANDBOOK

Mr. Dobbs moved and Mr. Tarpley seconded the motion to approve the 2019-2020 Morgan County Schools Student Handbook as presented.

The motion was unanimously approved.

APPROVED MCS 19/20 EMPLOYEE HANDBOOK

Mr. Holmes moved and Mr. Dobbs seconded the motion to approve the 2019-2020 Morgan County Schools Employee Handbook as presented.

The motion was unanimously approved.

APPROVED CONTRACT FOR SERVICES WITH JEANNE HEFLIN

Mr. Dobbs moved and Mr. Tarpley seconded the motion to approve contract for services with Jeanne Heflin to provide bookkeeping services for Priceville Junior High School effective July and August 2019.

The motion was unanimously approved.

APPROVED CONTRACT FOR NEW GYM FLOOR AT FALKVILLE HIGH SCHOOL

Mr. Tarpley moved and Mr. Dobbs seconded the motion to approve awarding the contract for the new gym floor at Falkville High School (Project #19-198 BC #2019304 Morgan County Bid Number 19-12) to Covington Flooring Company in the amount of \$129,500.00.

The motion was unanimously approved.

21A. PERSONNEL-SUPERINTENDENT RECOMMENDATIONS

(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. Accept resignation effective May 24, 2019 from Samantha Riddle, high school math teacher Algebra, Geometry and Algebra 1B at Falkville High School. (See attachment)
2. Approve school to another school transfer of Victoria Burleson from 7th grade ELA teacher at West Morgan Middle School to 10th grade ELA teacher at West Morgan High School effective beginning of 2019-2020 school year. (See attachments)
3. Accept resignation effective May 31, 2019 from Brenda Shoeybipour, SPE teacher at Eva Junior High School. (See attachment)
4. Accept resignation effective May 24, 2019 from Sonya H. Colee, countywide SPE aide. (See attachment)
5. Accept resignation effective May 23, 2019 from supplemental lead bus driver duties (countywide/placed at DHS) from Constance Borden. Ms. Borden will retain her countywide bus driver position. (See attachment)
6. Accept retirement notice effective June 1, 2019 from Mechelle Crow, countywide aide. (See attachment)
7. Approve as presented three-year principal employment contract effective July 1, 2019 through June 30, 2022 with Chad Kelsoe. (See attachments)
8. Approve as presented three-year principal employment contract effective July 1, 2019 through June 30, 2022 with Layne Dillard. (See attachments)
9. Approve as presented three-year principal employment contract effective July 1, 2019 through June 30, 2022 with Tara Morrow. (See attachments)
10. Approve as presented three-year principal employment contract effective July 1, 2019 through June 30, 2022 with Marty Chambers. (See attachments)

11. Approve as presented three-year principal employment contract effective July 1, 2019 through June 30, 2022 with Becky Burt. (See attachments)
12. Approve as presented three-year principal employment contract effective July 1, 2019 through June 30, 2022 with Stacy Hughes. (See attachments)
13. Approve employment of Erica Walker Terrell as 6th-8th grade social studies teacher at Danville Middle School effective August 1, 2019. Ms. Terrell will be replacing Phillip Hardy who retired. (See attachments)
14. Approve maternity/FMLA request effective August 16, 2019 through October 28, 2019 from Amie C. Hall, certified librarian at Lacey's Spring School. (See attachment)
15. Approve as presented employee supplemental contract with Edward L. Willis as Deputy Superintendent for Morgan County Schools effective for contract year 2019-2020. (See attachment)
16. Approve as presented contract for services with Tonya Templeton to provide psychometry testing for Morgan County Schools effective June 13, 2019 through July 31, 2019. (See attachments)
17. Approve within current school transfer of Janna Parker from pre-K teacher at Lacey's Spring School to K-6 teacher at Lacey's Spring School effective with school year 2019-2020. Ms. Parker will be replacing Nancy Ruff who was non-renewed. (See attachments)
18. Approve as presented employee supplemental contract with Randy Knighten as chief mechanic for Morgan County Schools effective for contract year 2019-2020. (See attachments)
19. Approve school to another school transfer of Lori Sparks from K-4 SLP at Danville Neel Elementary School to Countywide (West Morgan Elementary School/West Morgan Middle School) K-4 teacher SPE effective with school year 2019-2020. Ms. Sparks will be replacing Katie Gilmore who was non-renewed. (See attachments)
20. Approve school to another school transfer of Mandy Ransom from 5th and 6th Study Skills (2 periods) math 6th grade (4 periods) teacher at Priceville Junior High School to 6th-8th grade math teacher at Union Hill School effective school year 2019-2020. Ms. Ransom will be replacing Kathy Sitton who was non-renewed. (See attachments)
21. Approve school to another school transfer of Paula David from computer aide at Cotaco School to Countywide (Central Office) end user computer technician 9 months 182 Days effective with school year 2019-2020. (See attachments)
22. Approve school to another school transfer of Wendy Collins from computer technology aide at Union Hill School to Countywide (Central Office) end user computer technician 9 months 182 days effective with school year 2019-2020. (See attachments)
23. Approve within current school transfer of William Travis Bailey from countywide SPE teacher to 9-12 ELA teacher at Brewer High School effective with school year 2019-2020. Mr. Bailey will be replacing Catherine Black who resigned. (See attachments)
24. Approve school to another school transfer of Matthew Paul Smith from 9-12 science teacher at Danville High School to 6-8 science teacher at Danville Middle School effective with school year 2019-2020. (See attachments)
25. Approve school to another school transfer of Thomas Kinney from 9th grade career preparedness teacher six periods at Danville High School to 6th-8th grade elective teacher at Lacey's Spring School effective school year 2019-2020. (See attachments)
26. Approve school to another school transfer of Dorothy McKee from ½ time custodian at Union Hill School to ½ time custodian at Brewer High School effective with school year 2019-2020. (See attachments)

27. Approve maternity leave of absence request effective October 29, 2019 through January 3, 2020 from Amie C. Hall, certified librarian at Lacey's Spring School. (See attachment)
28. Approve school to another school transfer of Amy Miller from full-time SPE aide at Union Hill School to Countywide (Cotaco) aide-special education effective with school year 2019-2020. (See attachments)
29. Approve as presented an employee supplemental contract with April Langham as head custodian at Priceville High School effective for contract year 2019-2020. (See attachments)
30. Approve as presented a contract for services with Gloria Rodriguez to provide translating/interpreting services as needed for Morgan County Schools effective June 1-August 6, 2019. (See attachments)
31. Approve as presented a contract for services with Jill Wallace to serve as 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)
32. Approve as presented a contract for services with Carol Tyler to serve as summer program teacher for Morgan County Schools effective June 17-20, 2019. (See attachments)
33. Approve as presented a contract for services with Chad Summerford to serve as summer program teacher for Morgan County Schools effective June 17-20, 2019. (See attachments)
34. Approve as presented a contract for services with Jona Nelson to provide tutoring services for Morgan County Schools effective during the months of June and July 2019. (See attachments)
35. Approve as presented a contract for services with Marnie McClellan as summer program teacher for Morgan County Schools effective June 17-20, 2019. (See attachments)
36. Approve as presented a contract for services with Hannah Draper to serve as summer program teacher/sub for Morgan County Schools effective June 3-6 and June 10-13, 2019 and July 8-11 and July 15-18, 2019. (See attachments)
37. Approve contract for services with Youlanda Cowart to serve as 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)
38. Approve employment of Connie Turner Bradford as aide-office at Priceville Junior High School effective August 7, 2019. Ms. Bradford will be replacing Pat Taylor who retired. (See attachments)
39. Accept retirement notice effective July 1, 2019 from Lawana Tarpley, technology office aide at the Central Office. (See attachment)
40. Approve as presented a contract for services with Kim King to serve as facilitator of Edmentum/summer school for Morgan County Schools effective June 14, 2019 through July 2, 2019. (See attachments)
41. Approve as presented a contract for services with Chris Odom for summer school services at Priceville High School effective June 17, 2019. (See attachments)
42. Approve as presented a contract for services with Amy Keel for summer school services at Brewer High School effective June 17, 2019. (See attachments)
43. Approve as presented a contract for services with Phillip Banks for summer school services at West Morgan High School effective June 17, 2019. (See attachments)

44. Approve as presented a contract for services with Jessica Baker for summer school services at Priceville Junior High School effective June 17, 2019. (See attachments)
45. Approve employment of Bayley Turrentine Jones as teacher K-4 at West Morgan Elementary School effective August 1, 2019. Ms. Jones will be replacing Amelia Clark who retired. (See attachments)
46. Approve employment of Daniel Taylor Warren as teacher-social studies at West Morgan High School effective August 1, 2019. Mr. Warren will be replacing Corey Evans who was non-renewed. (See attachments)
47. Approve employment of Dana Lynn Anders as K-4 teacher at Danville Neel Elementary School effective August 1, 2019. Ms. Anders will be replacing Kim Smith who resigned. (See attachments)
48. Approve the transfer of Kayla A. Lawson from K-6 teacher at Eva School to K-4 teacher at Danville Neel Elementary School effective August 1, 2019. Ms. Lawson will be replacing Virginia Shaddix who resigned. (See attachments)
49. Approve the employment of Stephanie Anne Moore as K-4 teacher at Danville Neel Elementary School effective August 1, 2019. Ms. Moore will be replacing Debbie Burt who retired. (See attachments)
50. Approve the employment of Lori Elissa Milligan as teacher K-4 at Danville Neel Elementary School effective August 1, 2019. Ms. Milligan will be replacing Karen Randolph who retired. (See attachments)
51. Approve as presented an employee supplement contract with Barry Ozbolt as head custodian at Priceville Elementary School effective contract year 2019-2020. (See attachments)
52. Approve as presented an employee supplemental contract with William C. Tomlin for holding water plumbing certification and gas plumbing certification during contract year 2019-2020. (See attachments)
53. Approve as presented an employee supplemental contract with Max Robinson for holding electrical certification during contract year 2019-2020. (See attachments)
54. Approve as presented an employee supplemental contract with Joseph Beams for holding water plumbing certification and gas plumbing certification during contract year 2019-2020. (See attachments)
55. Approve as presented an employee supplemental contract with Doug Townson for holding water plumbing certification and gas plumbing certification during contract year 2019-2020. (See attachments)
56. Approve as presented an employee supplemental contract with Tim Beavers for holding EPA Freon certification, heating and air conditioning certification, A1 refrigeration cont. certification, and AL Master Gas Fitter certification during contract year 2019-2020. (See attachments)
57. Approve as presented an employee supplemental contract with Leslie Wright for holding Maintenance EPA Freon certification during contract year 2019-2020. (See attachments)
58. Approve as presented a three-year principal employment contract with Cliff Booth effective July 1, 2019 through June 30, 2022. (See attachment)
59. Approve school to another school transfer of Robert Elliott from principal at Union Hill School to principal at Brewer High School effective June 15, 2019. Mr. Elliott will be replacing Brad Stapler who resigned. (See attachments)
60. Approve Honi Smith as the interim principal at Union Hill School effective June 15, 2019 and until filled.

61. Approve school to another school transfer of Laurie G. Smith from reading specialist at Falkville Elementary School to kindergarten teacher at Falkville Elementary School effective school year 2019-2020. Ms. Smith will be replacing Chad Summerford who is being transferred within his current school. (See attachments)
62. Approve school to another school transfer of Holly Powell from 4th grade self-contained teacher at Danville Neel Elementary School to countywide (Falkville Elementary School) reading specialist effective school year 2019-2020. Ms. Powell will be replacing Laurie Smith who is being recommended for a school to another school transfer. (See attachments)
63. Approve school to another school transfer of Katie Sparkman from 2nd grade teacher at Falkville Elementary School to 2nd grade teacher at Danville Neel Elementary School effective school year 2019-2020. Ms. Sparkman will be replacing Holly Powell who is being recommended for a school to another school transfer. (See attachments)
64. Approve as presented a three-year principal employment contract with Matt Adams effective July 1, 2019 through June 30, 2022. (See attachment)
65. Approve transfer of Melissa Brown from 7th and 8th grade English teacher at West Morgan Middle School to library media specialist at West Morgan Elementary School effective August 1, 2019. Ms. Brown will be replacing Courtney West who resigned. (See attachments)
66. Approve employment of Emily Nicole Parker as ELA teacher at West Morgan Middle School effective August 1, 2019. Ms. Parker will be replacing Victoria Burleson who is being recommended for a school to school transfer. (See attachments)
67. Approve employment of Weston Pritchett as physical education teacher at Union Hill School effective August 1, 2019. Mr. Pritchett will be replacing Doug Oldacre who retired. (See attachments)
68. Approve promotion of Jeremy Shaddix from countywide bus driver to K-4 teacher at Danville Neel Elementary School effective August 1, 2019. Mr. Shaddix will be replacing Sandy Schofield who retired. (See attachments)
69. Accept resignation as countywide bus driver effective June 11, 2019 from Jeremy Shaddix. (See attachment)
70. Approve the reemployment of Laura Jill Hinds as teacher Pre-K countywide (Union Hill School) effective August 1, 2019. (See attachments)
71. Accept resignation effective June 6, 2019 from Allison Schwartz, library media specialist at Sparkman Junior High School. (See attachment)
72. Approve the employment of Kaitlin Taylor Green as countywide (West Morgan Elementary School) preschool teacher effective August 1, 2019. This is a new position. (See attachments)
73. Approve the employment of Britney Anders as countywide (West Morgan Elementary School) preschool teacher assistant effective August 1, 2019. This is a new position. (See attachments)
74. Approve the employment of Shannon Nicole Jackson as a K-6 teacher at Lacey's Spring School effective August 1, 2019. Ms. Jackson will be replacing Debbie Criscoe who retired. (See attachments)
75. Approve the employment of James Michael Hutchins as teacher-math at West Morgan High School effective August 1, 2019. Mr. Hutchins will be replacing Emily Davis who resigned. (See attachments)

76. Approve the employment of Bailee Terry Hathorn as teacher K-4 at Danville Neel Elementary School effective August 1, 2019. Ms. Hathorn will be replacing Jennifer Childers who resigned. (See attachments)
77. Approve the employment of Christy Bush Medders as teacher K-4 at West Morgan Elementary School effective August 1, 2019. Ms. Medders will be replacing Mechelle Woodall who was non-renewed. (See attachments)
78. Approve the employment of Rebekah Mize as teacher-SPED at West Morgan Middle School effective August 1, 2019. Ms. Mize will be replacing Darrell Thompson who retired. (See attachments)
79. Approve the employment of Aubrey Lynn Humphries as K-8 teacher at Eva School effective August 1, 2019. Ms. Humphries will be replacing Jane McCutcheon who resigned. (See attachments)
80. Approve the employment of Lisa Denise Blackmon as custodian at Eva School effective June 13, 2019. Ms. Blackmon will be replacing Tammy Culp who was non-renewed. (See attachments)
81. Approve the within current school transfer of Jona Nelson from countywide ESL teacher to Pre-K Teacher at Priceville Elementary School effective school year 2019-2020. Ms. Nelson will be replacing Jessica Key who was non-renewed. (See attachments)
82. Approve the within current school transfer of Melissa Humphrey from library media specialist to math teacher at Eva School effective school year 2019-2020. Ms. Humphrey will be replacing Gary Pearce who was non-renewed. (See attachments)
83. Approve as presented a probationary principal employment contract with Ashley McCulloch effective July 1, 2019 through June 30, 2020. (See attachment)
84. Approve as presented a probationary principal employment contract with Tracie Turrentine effective July 1, 2019 through June 30, 2020. (See attachment)
85. Approve as presented an agreement between Tanya McCain and the Morgan County Board of Education effective July 1, 2019 and terminated on June 30, 2020. (See attachment)
86. Approve assignment of Tanya McCain to the SPE department (Morgan County Schools) replacing Mrs. Dawn NeSmith who resigned. This will be a one year assignment.
87. Approve employment of Katie Lynne McGinnis as teacher preschool countywide (Lacey's Spring School) effective August 1, 2019. Ms. McGinnis is replacing Janna Parker who is being recommended for a within school transfer. (See attachments)
88. Approve re-employment of Misti Leigh Bressette as ESL Teacher countywide (Lacey's Spring School) effective August 1, 2019. Ms. Bressette will be replacing Angela Montgomery who was non-renewed. (See attachments)
89. Approve employment of Mary Marie King as preschool teacher assistant countywide (Lacey's Spring School) effective August 1, 2019. Ms. King will be replacing Tina Boles. (See attachments)
90. Approve re-employment of Allison Lee Demijohn as CNP worker effective August 1, 2019. Ms. Demijohn will be reassuming this position. (See attachments)
91. Accept resignation effective June 11, 2019 from Hannah Parker, countywide teacher, preschool. (See attachments)
92. Approve employment of Elizabeth Ashley Speer as special education teacher at Eva School effective August 1, 2019. Ms. Speer will be replacing Katie Annerton who resigned. (See attachments)

Mr. Dobbs moved and Mr. Holmes seconded the motion to approve personnel items- Superintendent recommendations 1-92 as written.

The motion was unanimously approved.

APPROVED SPECIAL RECOMMENDATION

Mr. Holley explained that legal guidance from the Alabama Association of School Boards had been sought and followed regarding the special recommendation.

Mr. Rhodes moved and Mr. Dobbs seconded the motion to approve recommendation from Dr. Cindy L. Wigley, Marshall County Schools, to name Mr. Shane Hopkins as the Assistant Principal at Priceville Junior High School (Effective July 2, 2019. Mr. Hopkins will be replacing Tracie Turrentine who was promoted.)

The motion was unanimously approved.

22. Informational

- Financial Reports Per Memo from MCS CFO Dated May 9, 2019-Copies attached

23. Board Member Comments

- 2019 Summer CLAS Conference

The Board members congratulated administrators approved for new assignments at tonight's meeting and thanked Mr. David Estes and Mrs. Mary Speegle for their service as administrators for the system.

24. Adjournment

With no other business before the Board, Mr. Dobbs moved and Mr. Glenn seconded the motion to adjourn.

The motion was unanimously approved and the meeting adjourned at 5:14 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

Recorder of Minutes