

MORGAN COUNTY BOARD OF EDUCATION

AGENDA

JANUARY 9, 2020

6:00 P.M.

Work Session at 5:30 p.m.

- 1. Call to Order**
- 2. Prayer**
- 3. Pledge of Allegiance**
- 4. Welcome**
- 5. Announcement of Agenda Changes**
- 6. Adoption of Agenda**
- 7. Student Leadership Showcase-Priceville Junior High School, Principal Mrs. Ashley McCulloch**
- 8. Public to Address the Board: *In order to present a matter to the Board, a written request must be submitted to the Superintendent's office five (5) days prior to the scheduled Board meeting in order to be included on the agenda. No items will be discussed by the public or employees that are not on the agenda. (Morgan County Schools Policy 2.4 Board Meetings/2.4.5 Public Participation)***
- 9. Consent Agenda**
(The Board is furnished with background material for each item on the consent agenda. These items will 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 December 12, 2019 business meeting of the Morgan County Board of Education. (See attachments)

FINANCIAL REPORTS

Approve as presented the Morgan County Board of Education Check Register Accountability Report for the month of November 1, 2019 through November 30, 2019. (See attachments)

Approve as presented the Morgan County Board of Education Bank Reconciliation Reports for the Depository and CNP accounts for the statement ending date of November 30, 2019. (See attachments)

Approve as presented the Local School Bank Reconciliation Reports for the statement ending date of November 30, 2019. (See attachments)

OUT OF STATE FIELD TRIPS

Approve as presented a request for out of state travel on April 28, 2020 from Brewer High School (control number 836). Approximately fifty-two (52) students and their chaperones

will travel to Atlanta, GA and tour the High Museum of Art and the Savannah College of Art and Design. (See attached request)

Approve as presented a request for out of state travel on April 28, 2020 from Priceville High School and Brewer High School (control number 817). Approximately fifty-two (52) students and their chaperones will travel to Atlanta, GA and tour the High Museum of Art and the Savannah College of Art and Design. (See attached request)

10. Approve as presented the conceptual budget for the new Danville High School Athletic Facility. (See attachment)
11. Approve as presented the Agreement Between Owner and Architect (Morgan County Board of Education and Goodwyn, Mills and Cawood, Inc.) for the project A New Athletic Facility for Danville High School.
12. Approve as presented the Morgan County Board of Education Financial Procedures Manual. (See attachment)
13. Approve as presented a resolution authorizing the employment of Mercer and Associates to perform an audit of the Morgan County Board of Education for the period October 1, 2018 through September 30, 2019. (See attachment)
14. Approve renewal of contract with Information Transport Solutions (ITS) to provide our system's Wide Area Network (WAN) for the next school year (2020/2021). (See attachments)
- 14A. Approve as presented a request for out of state travel effective February 7th-10th, 2020 from Brewer High School (control #889). Two (2) students (BHS Shooting Team members) and their chaperones will travel to Savanna, GA to attend the ACUI collegiate shoot. (See attachment)
- 14B. Approve as presented a resolution Opposing School Start Date Legislation. (See attachment)
15. 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. Accept resignation effective December 16, 2019 from Anthony Gales, custodian (12 months) at Lacey's Spring School. (See attachment)
2. Approve as presented a family medical leave of absence request effective January 6, 2020 through April 7, 2020 from Aleisha Viau, countywide ESL teacher. (See attachment)
3. Approve as presented a maternity leave of absence request effective April 8, 2020 through August 2020 from Aleisha Viau, countywide ESL teacher. (See attachment)
4. Approve as presented a family medical leave of absence request effective October 29, 2019 through February 3, 2020 from Leslie Wright, maintenance worker at the Central Office. (See attachment)

5. Approve as presented an employee supplemental contract with Joshua Scott as girls' soccer coach and girls' assistant soccer coach at Brewer High School effective contract year 2019-2020. (See attachments)
6. Approve Rocky Jex as a substitute bus driver for the Morgan County Board of Education effective January 10, 2020. (See attachments)
7. Approve John Symth as a substitute bus driver for the Morgan County Board of Education effective January 10, 2020. (See attachments)
8. Accept resignation effective January 9, 2020 from Lori Baggett, K-6 teacher at Eva School. (See attachment)
9. Accept resignation effective January 2, 2020 from Dustin Bowman, third-grade teacher at West Morgan Elementary School. (See attachment)
10. Approve the employment of Tammy Rose Baldwin as a custodian (12 month) at Lacey's Spring School effective January 10, 2020. Ms. Baldwin will be replacing Anthony Gales who is resigning. (See attachments)
11. Approve the promotion of Tena G. Humphrey to custodian (9 months) at Brewer High School effective January 10, 2020. Ms. Humphrey will be replacing Sandra McMinemon who retired. (See attachments)
12. Accept resignation effective January 8, 2020 from Tena Humphrey, bus driver aide at Sparkman School. (See attachment)
13. Approve the employment of Brianna Renae Flack as English Language Arts teacher at Eva School effective January 10, 2020. Miss Flack will be replacing Lori Baggett who resigned. (See attachments)
14. Accept resignation effective February 1, 2020 from Mona Clements, SPE teacher at Union Hill School. (See attachment)
15. Approve the employment of Savannah Brooke Ball as a social studies teacher at Brewer High School effective January 10, 2020. Ms. Ball will be replacing Michael Drinkard who retired. (See attachments)
16. Approve January 13, 2020 as the revised effective date of employment with the MCBOE for Monte Livingston, inventory control clerk at the Central Office Bus Shop.
17. Accept resignation effective January 8, 2020 from James Tyler II, countywide bus shop assistant/utility driver. (See attachment)

16. Informational

- Morgan County Board of Education Financial Reports (Memorandum from MCS CFO dated December 12, 2019)

17. Adjournment