

MORGAN COUNTY BOARD OF EDUCATION

AGENDA

APRIL 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. **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)***
8. **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 March 12, 2020 business meeting of the Morgan County Board of Education. (See attachment)

FINANCIAL REPORTS

Approve as presented the Morgan County Board of Education Check Register Accountability Report for February 1, 2020 through February 29, 2020. (See attachment)

Approve as presented the Morgan County Board of Education Depository and CNP Accounts Reconciliation Reports for the statement ending date of February 29, 2020. (See attachments)

Approve as presented the Bank Reconciliation Reports of the Morgan County Board of Education's local schools for the statement ending date of February 29, 2020. (See attachments)

CONTRACTS

Approve as presented a contract for services Sean Blasingame (mileage) effective March 16, 2020 through May 21, 2020. (See attachment)

9. **Approve the temporary suspension of MCBOE policy GBA-E Salary Schedules and Payrolls to allow for issuance of payroll checks as listed below:**

- Regular Pay Date of May 29, 2020 amended to May 22, 2020.

9A. Accept the low bid of \$115,363.00 from Covington Flooring to replace the Annex Gym Floor at Brewer High School. (See attachment)

10. Personnel

(The employment of any individual listed below will be on a temporary-emergency basis pending background clearance.)

The Superintendent recommends that the following personnel items be approved as written:

1. Accept resignation effective April 3, 2020 from Teidra S. Hill, End User Computer Technician /Trainer at the Central Office. (See attachment)
2. Accept retirement notice effective June 1, 2020 from Cathy J. Taylor, Aide (WTR) at Sparkman School. (See attachment)
3. Accept resignation effective June 1, 2020 from John S. Puckett, 6th grade science teacher at Priceville Junior High School. (See attachment)
4. Approve as presented an employee supplemental contract with Michael Lee Walker as an assistant baseball coach at Priceville High School effective for contract year 2019-2020. (See attachments)
5. Accept resignation effective May 21, 2020 from Mary Skinner, Aide (WTR) at Danville Neel Elementary School. (See attachment)
6. Accept resignation effective June 1, 2020 from Patty Ryan, countywide speech teacher. (See attachment)
7. Accept retirement notice effective June 1, 2020 from Joseph M. Rogers, 6th grade ELA and 6th-8th grade SPE teacher at Priceville Junior High School. (See attachment)
8. Approve the transfer of Gregory Vaughn Burden from 9 month to 12 month Computer End-User Technician for Morgan County Schools effective April 10, 2020. Mr. Burden will be replacing Teidra Hill who is resigning. See attachments)
9. Approve the employment of Lisa Screws as secretary/media relations for Morgan County Schools effective April 10, 2020. Ms. Screws will be replacing Myra Day who retired. (See attachments)

11. Adjournment