

**MORGAN COUNTY BOARD OF EDUCATION**

**AGENDA**

**MAY 14, 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 minutes of the April 9, 2020 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 the month of March 1, 2020-March 31, 2020. (See attachment)

Approve as presented the bank reconciliation reports for the Morgan County School system's local schools effective March 31, 2020. (See attachments)

Approve as presented the bank reconciliation reports for the Morgan County School system's depository and CNP accounts effective March 31, 2020. (See attachments)

9. **Approve new and amended selected policies of the MCBOE as they were presented for first readings at the March 12, 2020 MCBOE Work Session. (See attachment)**
10. **Approve as presented the Morgan County Schools Salary Schedule "Secretary/Media Relations" effective July 1, 2019. (See attachment)**
11. **Approve as presented the Morgan County Schools 2020-2021 Student Handbook. (See attachment)**
12. **Approve as presented the Morgan County Schools 2020-2021 Employee Handbook. (See attachment)**

**13. Approve as presented a Contingency Fee Agreement to join multidistrict litigation on behalf of school systems in Alabama related to manufacturers and distributors of electronic cigarettes and vaping products. (See attachment)**

**13A. Approve as presented a contract for services with Sam Brown to serve as half-time teacher/head basketball coach at West Morgan High School effective May 15, 2020. (See attachments)**

**14. 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 notice of retirement effective June 1, 2020 from Terry Deanise Weaver, CNP assistant manager at Falkville High School. (See attachment)**
- 2. Accept notice of retirement effective May 22, 2020 from Cynthia Dotson Greene, 7<sup>th</sup>-grade social studies teacher and 8<sup>th</sup>-grade science teacher at Cotaco School. (See attachment)**
- 3. Accept notice of retirement effective May 31, 2020 from Royce Turney, bus driver at Cotaco School. (See attachment)**
- 4. Accept notice of retirement effective May 22, 2020 from Doug Farris, band teacher at Albert P. Brewer High School and Sparkman School. (See attachment)**
- 5. Accept notice of retirement effective June 1, 2020 from Carrie Abercrombie, 2<sup>nd</sup> grade teacher at Union Hill School. (See attachment)**
- 6. Accept notice of retirement effective June 1, 2020 from Beverly Walker, 3<sup>rd</sup> grade teacher at Union Hill School. (See attachment)**
- 7. Accept notice of retirement effective June 1, 2020 from Susan H. Rogers, sixth grade reading and language arts teacher at Cotaco School. (See attachment)**
- 8. Accept resignation effective May 22, 2020 (end of 2019-2020 school year) from Janet Morris, 5<sup>th</sup> grade teacher at Cotaco School. (See attachment)**
- 9. Personnel Item Nine Was Deleted From the Agenda.**
- 10. Accept notice of retirement effective May 22, 2020 from Lenita Gray, second grade teacher at Cotaco School. (See attachment)**
- 11. Approve Rachel Patterson as a substitute bus driver for Morgan County Schools effective May 15, 2020. (See attachments)**
- 12. Accept notice of retirement effective June 1, 2020 from Nealia J. Dunaway, library assistant at Cotaco School. (See attachment)**
- 13. Accept notice of retirement effective June 1, 2020 from Sherri K. Baker, second grade teacher at Lacey's Spring School. (See attachment)**
- 14. Accept notice of retirement effective June 1, 2020 from Eileen S. Hurt, 4<sup>th</sup>-grade teacher at West Morgan Elementary School. (See attachment)**
- 15. Accept notice of retirement effective June 1, 2020 from Lane Alexander, PE teacher at Lacey's Spring School. (See attachment)**

16. Accept notice of retirement effective June 1, 2020 from Donald L. Allison, countywide bus driver. (See attachment)
17. Accept notice of retirement effective July 31, 2020 from Renaee Hardin, countywide bus driver. (See attachment)
18. Accept resignation effective March 1, 2020 from Leslie Wright, maintenance worker at the Central Office. (See attachment)
19. Accept retirement notice effective June 1, 2020 from Tracy Stoudnour, English teacher at Falkville High School. (See attachment)
20. Accept resignation effective June 1, 2020 from Catrina Mason, PE teacher at Priceville High School. (See attachment)

15. Adjournment