

MORGAN COUNTY BOARD OF EDUCATION

AGENDA

AUGUST 13, 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 July 29, 2020 meeting of the Morgan County Board of Education. (Copy attached)

CONTRACTS

Approve as presented a contract for services with Rita Childers to provide intervention/tutoring services for Morgan County Schools (Eva Junior High School) effective August 12, 2020 through May 12, 2021. (See attachments)

Approve as presented a contract for services with Carol Hicks Bennich to provide intervention/tutoring services for Morgan County Schools (Eva Junior High School) effective August 12, 2020 through May 12, 2021. (See attachments)

Approve as presented a contract for services with Donna Banks to provide translating and interpreting services for Morgan County Schools effective October 1, 2020 through September 30, 2021. (See attachments)

Approve as presented a contract for services with Donna Banks to provide intervention/tutoring services for Morgan County Schools effective August 12, 2020 through May 27, 2021. (See attachments)

Approve as presented a contract for services with Maria E. Ruiz-Sanchez to provide translating and interpreting services for Morgan County Schools effective October 1, 2020 through September 30, 2021. (See attachments)

Approve as presented a contract for services with Alyson Joe Sharp to provide intervention/tutoring services for Morgan County Schools effective August 12, 2020 through April 30, 2021. (See attachments)

Approve as presented a contract for services with Eileen S. Hurt to provide intervention/tutoring services for Morgan County Schools effective September 1, 2020 through May 14, 2021. (See attachments)

Approve as presented a contract for services with Juanita Vallejo to provide translating and interpreting services for Morgan County Schools effective October 1, 2020 through September 30, 2021. (See attachments)

Approve as presented a contract for services with Dr. Martine Fairbanks to serve as interim principal at Falkville Elementary School effective beginning August 7, 2020 as needed. (See attachments)

FINANCIAL REPORTS

Approve as presented the Morgan County Board of Education Check Register Accountability Report effective June 1, 2020 through June 30, 2020. (See attachments)

Approve as presented the Morgan County Board of Education Reconciliation Reports for the Depository and Child Nutrition Program accounts as of the statement ending date June 30, 2020. (See attachments)

Approve as presented the Reconciliation Reports for the Morgan County School System's Local Schools as of the statement ending date June 30, 2020. (See attachments)

- 8A. Approve as presented Resolution authorizing The Frazier Lanier Company, Inc., Raymond James and Associates, Inc. (underwriters) and Maynard, Cooper and Gale, PC (bond counsel to the Board) to begin the process of refunding the 2012 warrants for Morgan County Schools. (Resolution attached)
- 8B. Approve as presented a Contract for Policy Review and Analysis between the Alabama Association of School Boards and the Morgan County Board of Education. (Contract attached)
- 8C. Approve as presented a contract for services with Kayla Rae Jones to provide intervention/tutoring services for Morgan County Schools effective September 1, 2020 through May 14, 2021. (See attachments)
- 8D. Approve as presented a contract for services with William Perry Holmes to serve as an agriscience teacher at Priceville Junior High School effective as needed August 12, 2020 through December 18, 2020. (See attachments)

9. Personnel

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

The Interim Superintendent recommends approval of the following personnel items as written:

1. Approve as presented a request for leave effective August 31, 2020 through October 30, 2020 from Alexandria Jade Livingston, history teacher at Priceville High School. (See attachment)
2. Approve as presented a contract for services with Gloria Rodriguez to provide translating/interpreting services as needed for Morgan County Schools (West Morgan High School) effective May 25, 2020 through August 11, 2020. (See attachment)
3. Approve Connie Morrow as a substitute bus driver for Morgan County Schools effective August 14, 2020. (See attachments)
4. Approve revised effective date of employment as August 5, 2020 for William Evan Curtis, band teacher at West Morgan Middle School/West Morgan High School.
5. Approve the employment of Emily Nicole Estes as a K-6 teacher at Sparkman School effective August 5, 2020. Ms. Estes will be replacing Crystal Long who resigned. (See attachments)
6. Approve the employment of Logan Katherine Smith as a K-6 teacher at Sparkman School effective August 5, 2020. Ms. Smith will be replacing Ashley Camp who is on leave of absence for the 2020-2021 school year. (See attachments)
7. Approve the employment of William Derrick Garrison as a countywide (West Morgan High School) bus driver effective August 6, 2020. Mr. Garrison will be replacing Frank Loosier who resigned. (See attachments)
8. Accept resignation effective July 29, 2020 from Garrett Cone, teacher at West Morgan High School. (See attachments)
9. Accept retirement notice effective August 6, 2020 as countywide Pre-K lead teacher from Christina Bishop. (See attachment)
10. Approve the within current school transfer of Courtney Karr from countywide (West Morgan Middle) K-6 teacher to eighth grade math teacher at West Morgan Middle School effective school year 2020-2021. (See attachments)
11. Award the following teacher the Career and Technical Education Performance Based Supplement for the 2019-20 school year:
 - Kimberly Kelley Health Science MCS Technology Park
12. Accept notice of retirement effective October 1, 2020 from Dennis Brickell, Arts and AV teacher at the MCS Technology Park. (Notice attached)
13. Approve as presented a contract for services with George Herring to serve as the AMSTI driver for Morgan County Schools effective August 12, 2020 to May 28, 2021. (Contract attached)
14. Approve as presented contracts for services with the following individuals to provide tutoring services for Morgan County Schools effective September 1, 2020 through May 27, 2021 (Contracts attached):
 - Cynthia Flack
 - Bayley Jones

- Aleisha Viau
 - Michelle Prince
 - Labeth Bryant
 - Amanda Casey
15. Approve the employment of Rei Anna Roberson as a countywide (Sparkman School) preschool teacher assistant effective August 5, 2020. This is a new position. (See attachments)
 16. Approve the employment of Marian Ann Anderson as a countywide (Sparkman School) special education teacher effective August 5, 2020. Ms. Anderson will be replacing Nikki Shedd who transferred. (See attachments)
 17. Approve the employment of Loren Bookout Lee as a K-6 teacher at West Morgan Middle School effective August 5, 2020. Ms. Lee will be replacing Paige Adams who resigned. (See attachments)
 18. Approve the employment of Jacob Stephen Eddleman as a countywide (Cotaco School) bus driver effective August 6, 2020. Mr. Eddleman will be replacing Ted Dunaway who transferred. (See attachments)
 19. Approve the school to another school transfer of Shelly Hendrick from Spanish teacher ½ time at Danville High School/1/2 time at Falkville High School to full-time Spanish teacher at Falkville High School effective school year 2020-2021. (See attachments)
 20. Approve the school to another school transfer of Joyce Huff from special education teacher at Albert P. Brewer High School to 6-8 math teacher at Union Hill School effective 2020-2021 school year. (See attachments)
10. Informational
 - Morgan County Board of Education May 2020 Financial Reports (Copies attached)
 11. Adjournment