

MORGAN COUNTY BOARD OF EDUCATION

AGENDA

SEPTEMBER 10, 2020

6:00 P.M.

SECOND PUBLIC BUDGET HEARING FOR FISCAL YEAR 2020-2021

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. Second Public Budget Hearing for Fiscal Year 2020-2021**
- 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 August 13, 2020 meeting of the Morgan County Board of Education. (See attachment)

Approve as presented the minutes from the August 18, 2020 meeting of the Morgan County Board of Education. (See attachment)

Approve as presented the minutes from the August 20, 2020 meeting of the Morgan County Board of Education. (See attachment)

Approve as presented the minutes from the September 3, 2020 meeting of the Morgan County Board of Education. (See attachment)

FINANCIAL REPORTS

Approve as presented the Reconciliation Reports for the Local Schools effective with statement ending date July 31, 2020. (See attachments)

Approve as presented the Reconciliation Reports for the Depository and CNP accounts effective with statement ending date July 31, 2020. (See attachments)

Approve as presented the Check Register Accountability Report effective July 1, 2020 through July 31, 2020. (See attachments)

CONTRACTS

Approve as presented a contract with Elizabeth Joy Laney to serve as the facilitator for the Decatur Morgan CEO program effective August 1, 2020 through May 31, 2021. (See attachment)

Approve as presented a contract for services with Marian Ann Anderson to serve as a teacher (as needed) at Sparkman School effective August 6, 2020 through May 28, 2021. (See attachments)

Approve as presented a contract for services with Cindy T. Reid-Reist to provide intervention/tutoring services for Morgan County Schools (Cotaco Junior High School) effective September 11, 2020 through May 14, 2021. (See attachments)

Approve as presented a contract for services with Kim Smith to provide intervention services for reading and math for Morgan County Schools (Falkville Elementary School) effective August 12, 2020 through May 27, 2021. (See attachments)

Approve as presented a contract between Morgan County Schools and Edmentum for EdOptions Calvert Learning and EdOptions Academy effective for the 2020-2021 school year. (See attachments)

BIDS

Accept as presented the bid extensions for the 2020-2021 fiscal year that is October 1, 2020 through September 30, 2021 for the following list of products: (Bid tally sheets attached):

- | | |
|--------------------------------------|--------------------------------|
| • Carpet | Morgan City Carpets |
| • Floor Tile | Morgan City Carpets |
| • Propane Gas | Suburban Propane |
| • Electrical Repair and Installation | Dobbs and Company |
| • Lay-in Acoustical Ceiling | Performance Acoustical/Drywall |

Accept as presented the bid from A/C Innovations, Inc. to purchase one or more (one for each school) electrostatic sprayers. (Bid tally sheets attached)

10. Approve as presented the Morgan County Schools Budget for Fiscal Year 2020-2021.

11. Approve as presented the Morgan County Schools Capital Plan for Fiscal Year 2020-2021.

12. Approve as presented a Joint Purchasing Agreement between Morgan County Schools and Hartselle City Schools, effective for the 2020-2021 school year, utilized by the Child Nutrition Program to purchase supplemental services as needed. (See attachment)
13. Approve suspension of the final exam procedure located in the 2020-2021 Morgan County Student Handbook. (See attachment)
14. Approve the following business trips for the Morgan County Board of Education Members for the fiscal year 2020-2021 in accordance with Morgan County Schools policy BBBE:
 - Alabama Association of School Boards 2020 Fall Conference
 - Alabama Association of School Boards 2020 Winter Conference
 - Alabama Association of School Boards 2021 Spring Conference
 - Alabama Association of School Boards 2021 Summer Conference
15. Approve the renewal of the contract with Edmentum Courseware to provide the courseware platform for Credit Recovery for the CARE Program and Morgan County Schools. (See attachments)
16. Approve as presented Change Order No. 1 related to Project #19-278 (reroofing Danville Middle School). (See attachment)
17. Approve Teacher in Residence program through AMSTI-UAH for school year 2020-2021. (See attachments)
18. Approve as presented the Morgan County Schools 2020-2021 Supplement Schedule.
19. 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 to be approved as written:

1. Accept resignation effective August 18, 2020 from Marteasha Gray, certified teacher-math at Priceville High School. (See attachment)
2. Approve as presented a request for family medical leave effective August 17, 2020 through November 9, 2020 from Diane M. Ryan, countywide K-6 SPE teacher. (See attachment)
3. Accept resignation as varsity cheer coach at Brewer High School effective for the 2020-2021 school year from Leigh Anna Childers. (See attachment)
4. Accept resignation as countywide preschool teacher assistant effective September 4, 2020 from Britney Anders. (See attachment)
5. Approve as presented a contract for services with Nicolee Johnson to provide transportation services-special needs bus driver as needed at Priceville Elementary School, effective August 12, 2020 through May 28, 2021. (See attachments)
6. Approve as presented a contract for services with Teresa White to provide tutoring services for Morgan County Schools (Cotaco) effective September 11, 2020 through May 27, 2021. (See attachments)
7. Approve the following individuals to serve as substitute bus drivers for Morgan County Schools effective September 11, 2020 (See attachments):
 - Valerie Young
 - Will Yates
 - Don Widner

- Pam Kasyan
- Marjorie Russell
- Royce Turney
- Rickie Ball
- Katie Oliver
- Phillip Hardin
- Renee Hardin
- Donald Allison
- Becky Bond
- Rhonda Smith
- Jeanette Parker

8. Approve as presented an Addendum And/Or Modification to Three Year Principal Employment Contract with Jill Jones Brown effective September 14, 2020 through the end of the term of the Contract (June 30, 2021). (See attachment)
9. Approve the employment of Renee Marie Arroyo as a ½ time teacher (Spanish) at Danville High School effective September 11, 2020. Ms. Arroyo will be replacing Shelly Hendrick who was approved for a school to another school transfer. (See attachments)
10. Approve the promotion of Amy Bogle from countywide bus aide to countywide (Brewer High School) bus driver effective September 11, 2020. Ms. Bogle will be replacing Rhonda Smith who retired. (See attachments)
11. Approve the employment of Erin Waggett as a teacher at West Morgan High School effective September 11, 2020. Ms. Waggett will be replacing Garret Cone who resigned. (See attachments)
12. Approve the employment of Lisa Denise Blackmon as a custodian at Priceville High School effective September 11, 2020. Ms. Blackmon will be replacing Sarah Herring who resigned. (See attachments)
13. Approve the employment of Jennifer Leigh Locklear as a teacher (math) at Priceville High School effective September 11, 2020. Ms. Locklear will be replacing Marteasha Gray who is resigning. (See attachments)
14. Approve the employment of Christine Ann Stinson as a teacher-Pre-K at Priceville Elementary School effective September 11, 2020. Ms. Stinson will be replacing Christy Bishop who retired. (See attachments)
15. Approve as presented an Amendment to Probationary Principal Employment Contract with Daniel Gullion beginning November 1, 2019 and ending June 30, 2021. (See attachment)
16. Approve rescinding full-time employment of Marian Ann Anderson as a countywide (Sparkman School) SPE teacher effective August 5, 2020. (See attachment)
17. Approve rescinding previous board action taken on a request for a family medical leave of absence effective August 31, 2020 through October 30, 2020 from Alexandria Livingston, history teacher at Priceville High School. (See attachment)
18. Approve as presented a request for a family medical leave of absence effective August 12, 2020 through May 28, 2021 as needed from Lori Smith, countywide K-8 art teacher. (See attachments)
19. Approve as presented a contract for services with Kathy J. Harrity to provide tutoring services for Morgan County Schools (Cotaco School) effective September 11, 2020 through May 27, 2021. (See attachments)

20. Accept resignation effective September 18, 2020 from Hillary Terry, K-6 teacher at West Morgan Middle School. (See attachment)
 21. Approve the employment of Hannah Day Weems as a kindergarten teacher-one year only at Cotaco School effective September 11, 2020. This is a new position. (See attachments)
 22. Approve the employment of Christen Kay Frost as a kindergarten teacher-one year only at Eva School effective September 11, 2020. This is a new position. (See attachments)
 23. Approve the employment of Marquenta Sheere Gray-Brackin as a preschool teacher assistant at West Morgan Elementary School effective September 11, 2020. Ms. Gray-Brackin will be replacing Britney Anders who is resigning. (See attachments)
20. **Nominations From The Board For Morgan County Schools Superintendent**
21. **Vote on Nominations From The Board for Morgan County Schools Superintendent**
- 21A. The Morgan County Board of Education authorizes its Chairman, Mr. John Holley, to initiate negotiations on an employee contract with the newly appointed Superintendent effective immediately.
22. **Informational**
- Morgan County Schools Financial Reports for June 2020 (Copy attached)
23. **Adjournment**