

**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
20. Nominations From The Board For Morgan County Schools Superintendent
21. Vote on Nominations From The Board for Morgan County Schools Superintendent
22. Informational
  - Morgan County Schools Financial Reports for June 2020 (Copy attached)
23. Adjournment