

MORGAN COUNTY BOARD OF EDUCATION

AGENDA

FEBRUARY 11, 2021

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. **Recognition of the 2021-2022 Morgan County Schools Teachers and Staff Member of the Year**
8. **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)***
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 January 14, 2021 meeting of the Morgan County Board of Education. (Copy attached)

FINANCIAL REPORTS

Approve as presented the Reconciliation Reports from the system's Local School accounts effective with the statement ending date of December 31, 2020. (Copies attached)

Approve as presented the Reconciliation Reports from the system's Depository and Child Nutrition Program accounts effective with the statement ending date of December 31, 2020. (Copies attached)

Approve as presented the Morgan County Board of Education Check Register Accountability Report for the period of December 1, 2020 through December 31, 2020. (Copy attached)

CONTRACTS

Approve as presented a Contract for Services with Barbara Pierce to serve as a part-time drafting teacher at the Morgan County Technology Park effective March 1, 2021 through May 21, 2021. (See attachment)

Approve as presented a Contract for Services with Katie Persell to provide intervention/tutoring services for Morgan County Schools effective February 4, 2021 through May 27, 2021. (See attachments)

Approve as presented a Contract for Services with Donald Widner to drive for the MCS Afterschool Tutoring Program effective January 15, 2021 through May 21, 2021. (See attachments)

Approve as presented a Contract for Services with Sara E. Woodall to serve as a teacher in the MCS Afterschool Tutoring Program effective January 15, 2021 through May 21, 2021. (See attachments)

10. Approve awarding a construction contract for the Danville High School Athletic Facility project to the lowest bidder, Consolidated Construction Company, in the base bid amount of \$8,370,000.00. (See attachments)

11. Approve as presented the North Central Alabama Child Nutrition Program Joint Cooperative Agreement between Morgan County Schools, Hartselle City Schools, Athens City Schools, Limestone County Schools, and Decatur City Schools effective February 19, 2021 and ending July 31, 2022 with the option to renew automatically each year for up to four additional years. (See attachments)

12. Approve purchase of typing program for K-8 students from Typingagent, effective for school year 2021 to 2022. (See attachment)

12A. Approve as presented Contract Change Order No. 01 related to the New AG Shop/Home Economics Building and Alterations to Existing Band Building for Falkville High School for the MCBOE decreasing the contract sum by \$31,255.09. (See attachments)

13. Personnel

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

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

1. Accept retirement notification effective March 1, 2021 from Donna Gentry, head custodian at West Morgan Elementary School. (See attachment)
2. Approve as presented an Employee Supplemental Contract with Mallory Jones as the assistant softball coach at Falkville High School effective contract year 2020-2021. (See attachments)
3. Accept resignation as head volleyball coach at Priceville Junior High School effective February 4, 2021 from Summer Clark. (See attachment)
4. Approve a family medical leave of absence request effective January 4, 2021 through March 26, 2021 from Desiree F. Couch, countywide SPE teacher.

5. Approve an Application for Continued Salary in Lieu of Sick Leave from Miranda Skinner, countywide bus driver aide, effective for a total of fifty-three (53) days (January 15, 2021 through April 8, 2021). Ms. Skinner was injured while on the job. (See attachments)
6. Approve as presented an Employee Supplemental Contract with Mallory Alberti to serve as assistant basketball coach at Danville Middle School effective contract year 2020-2021. (See attachments)
7. Approve as presented an Employee Supplemental Contract with Cody Bowers to serve as assistant baseball coach at Danville High School effective contract year 2020-2021. (See attachments)
8. Accept retirement notice effective February 28, 2021 from Doug Townson, maintenance worker at the Central Office. (See attachment)
9. Approve as presented a catastrophic leave of absence request effective February 2, 2021 through March 1, 2021 from Lori Smith, countywide K-8 art teacher.
10. Approve as presented a Contract for Services with Margaret Taylor to serve as head custodian at West Morgan Elementary School effective March 12, 2021 through June 30, 2021. (See attachment)
11. Approve as presented an Employee Supplemental Contract with Joshua Scott to serve as boys' assistant soccer coach at Brewer High School effective contract year 2020-2021. (See attachments)
12. Approve as presented Contracts for Services with the following MCS employees to serve in the MCS Afterschool Tutoring Program effective January 15, 2021 through May 21, 2021 (See attachments):
 - Kara Johnson LPN services
 - Kimberly Robinson Driver
 - Vonnie Sparkman Driver
 - Jean Skinner Driver
 - Christy Casteel Driver
 - Heather Wilder Driver
 - Faith Johns Driver
 - Will Yates Driver
 - Halley Winton Site Coordinator
 - Nikki Shedd Teacher
 - Tina S. Boatright Teacher
 - Tina S. Boatright Substitute Teacher
 - Halley Winton Teacher
 - Chandra Flanagan Teacher
 - Amanda Weatherby Teacher
 - Amy Hood Teacher
 - Laurie Keaty Teacher
13. Approve the employment of Charles Isaac Humphrey as a countywide (Brewer High School) bus aide effective February 12, 2021. Mr. Humphrey will be replacing Felicia Dunn who received a promotion. (See attachments)
14. Approve the employment of Ashley Brooke Jones as a twelve (12) month custodian at West Morgan Elementary School effective March 1, 2021. Ms. Jones will be replacing Donna Gentry who is retiring. (See attachments)

15. **Accept notice of retirement effective March 1, 2021 from Mark Mason, principal at Pricville High School. (See attachment)**
16. **Approve as presented an Employee Supplemental Contract with Weston Pritchett to srve as JV baseball coach at Brewer High School effective contract year 2020-2021. (See attachment)**

14. **Informational**

- **Renewal of Lawn Care Contract Bid with No Monetary Change (Copies attached)**

15. **Adjournment**