

**MORGAN COUNTY BOARD OF EDUCATION**

**AGENDA**

**MARCH 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 Mr. Holt Moore, Danville-Neel Elementary School, Winner of the 2020-2021 Morgan County Spelling Bee**
- 8. Recognition of Ms. Ashley Boyd, Cotaco Junior High School, Morgan County Schools 2021-2022 Secondary Teacher of the Year**
- 9. 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)***
- 10. 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 of the February 11, 2021 business meeting of the Morgan County Board of Education. (Copies attached)

**FINANCIAL REPORTS**

Approve as presented the Bank Reconciliation Reports for the Local Schools effective statement ending date January 31, 2021. (See attachment)

Approve as presented the Bank Reconciliation Reports for the Depository and CNP Accounts effective statement ending date January 31, 2021. (See attachments)

Approve as presented the Check Register Accountability Report effective January 1, 2021 through January 31, 2021. (See attachments)

## CONTRACTS

Approve as presented a Contract for Services with Angela Haff to provide transportation for an eligible student effective February 8, 2021 through March 26, 2021. (See attachment)

Approve as presented a Contract for Services with Robert Chumley to provide transportation for an eligible student effective February 12, 2021 through April 1, 2021. (See attachment)

11. Approve as presented a request to conduct the 2021 First Annual Big Green Basketball Camp at the Lacey's Spring Gymnasium July 12<sup>th</sup>-16<sup>th</sup>, 2021. (See attachment)
12. Approve as presented a resolution authorizing the employment of Mercer and Associates to perform an audit of the Morgan County Board of Education for the period October 1, 2019 through September 30, 2020. (See attachment)
13. Approve as presented quotation from University Instructors LLC to provide additional content and materials for schools that have reported increased student numbers (afterschool tutoring/literacy focus) effective through May 27, 2021. (See attachment)
14. Approve as presented the Morgan County BOE Strategic Plan 2021-2026. (See attachments)
15. Approve as presented contract with Information Transport Solutions (ITS) for Wide Area Network (WAN) services for the Morgan County School District effective July 1, 2021 through June 30, 2024 with optional extensions as noted. (See attachments)
16. Approve as presented a Lease Agreement effective beginning the first day of March 2021. (Copy attached)
17. Approve as presented the Morgan County Schools Job Description Title Transportation-Route Specialist and corresponding salary schedule. (Copies attached)
- 17A. Approve as presented a Purchase Agreement Recommendation for Network Equipment, Switches, and Access Points with Howard effective July 1, 2021 through June 30, 2024 with optional extensions as noted on Agreement. (See attachments)
- 17B. Approve as presented a Purchase Agreement Recommendation for Cabling and Equipment Installation with Synergetics effective July 1, 2021 through June 30, 2024 with optional extensions as noted on Agreement. (See attachments)
- 17C. Accept as presented the low bid of \$253,700.00 from J.K. Johnson Mechanical Contractors for the chiller replacement at Eva School. (See attachments)
- 17D. Approve spending up to \$20,000.00 for up to twenty (20) Morgan County students to participate in a CDL license program with Calhoun Community College. (See attachment)
18. 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 notice effective June 30, 2021 from James Clark, maintenance department worker for Morgan County Schools. (See attachment)
2. Accept retirement notice effective July 1, 2021 from Hank Summerford, director of Transportation for Morgan County Schools. (See attachment)

3. Accept resignation notice effective March 9, 2021 from William Yates, bus driver aide at Brewer High School. (See attachment)
4. Rescind previous action taken on a request to extend a family medical leave of absence request from Desiree F. Couch, countywide SPE teacher, through March 26, 2021.
5. Approve as presented a Mutual Agreement with Jill Jones Brown effective July 1, 2021. (See attachment)
6. Approve a catastrophic leave of absence request effective March 2, 2021 through April 5, 2021 from Lori Smith, countywide K-8 art teacher.
7. Accept notice of retirement effective June 1, 2021 from Timothy Joe Robinson, head custodian at Priceville Junior High School. (See attachment)
8. Approve reassignment of Cindy Davis as a full-time CNP worker at Eva School effective March 2, 2021. (See attachment)
9. Accept notice of retirement effective June 1, 2021 from Sheila Tate, media specialist at Danville Neel Elementary School. (See attachment)
10. Approve as presented an Application for Continued Salary in Lieu of Sick Leave effective for a total of fifty (50) days (February 8, 2021 through April 26, 2021) from Sheila Blaxton, secretary at Danville High School. Ms. Blaxton was injured on the job. (See attachment)
11. Approve Benjamin Taylor as a substitute bus driver for Morgan County Schools effective March 12, 2021. (See attachments)
12. Approve a family medical leave request effective February 22, 2021 through May 21, 2021 from Kayla Lawson, K-4 teacher at Danville Neel Elementary School.
13. Approve a family medical leave request effective April 5, 2021 through May 27, 2021 from Lauren E. Jones, 2<sup>nd</sup> grade teacher at Priceville Elementary School.
14. Accept resignation effective March 31, 2021 from Joette Smith, custodian at Brewer High School. (See attachment)
15. Approve the within current school transfer of Helen London from a 10 month custodian to a 12 month custodian at Brewer High School effective March 31, 2021. Ms. London will be replacing Joette Smith who is resigning. (See attachments)
16. Approve the promotion of Lewis Edward White from assistant principal to principal at Priceville High School effective March 12, 2021. Mr. White will be replacing Mark Mason who retired. (See attachments)
17. Approve as presented a Contract for Services with Donna Jo Stewart to drive for the MCS Afterschool Tutoring program effective beginning March 15, 2021. (See attachments)
18. Approve as presented a Contract for Services with Meredith Eubanks as a teacher in the MCS Afterschool Tutoring program effective beginning March 15, 2021. (See attachments)

**19. Resolution Supporting Senate Bill 263**

**20. Informational**

- December Financial Reports for December 2020 (Copies attached)
- MCS CNP Bids Renewed for the 20/21 SY-Milk Products; Ice Cream Products; Fresh Baked Pizza Delivered to Cafeterias (Copies attached)

**21. Adjournment**

