

MORGAN COUNTY BOARD OF EDUCATION

AGENDA

REGULAR BUSINESS MEETING

APRIL 13, 2023

5:00 P.M.

Work Session at 4:30 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 Sons of the American Revolution State Poster Contest Winners**
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 presented by the public or the employees that are not on the agenda. (MCBOE Policy 2.05.5 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.)

A. Minutes

Approve as presented **Minutes of the Morgan County Board of Education-March 9, 2023 Regular Business Meeting.**

B. Financial Reports

Approve as presented the **Morgan County Board of Education Check Register Accountability Report 02/01/2023-02/28/2023.**

Approve as presented the **Morgan County Board of Education Reconciliation Reports for the Depository and CNP Accounts-Statement Ending Date: 02/28/2023.**

Approve as presented the **Reconciliation Reports for the Morgan County Board of Education Local Schools-Statement Ending Dates: 02/28/2023.**

C. Out of State Field Trip Requests

Approve as presented an Out of State Field Trip Request from the Morgan County Technology Park (J. Faulkner), students and chaperones traveling to Orlando, Florida April 19th-23rd, 2023.

Approve as presented an Out of State Field Trip Request from Priceville High School (H. Miller), students and chaperones traveling to Denver, Colorado July 1st-7th, 2023.

Approve as presented an Out of State Field Trip Request from Priceville Junior High School (M. Walker), students and chaperones traveling to Savannah, Tennessee May 3, 2023.

Approve as presented an Out of State Field Trip Request from West Morgan High School (J. Rolin), students and chaperones traveling to Denver, Colorado July 1st-7th, 2023.

Approve as presented an Out of State Field Trip Request from West Morgan High School (R. Cole), students and chaperones traveling to Manassas, Virginia; Washington D.C.; The Plains, Virginia May 18th-21st, 2023.

Approve as presented an Out of State Field Trip Request from West Morgan High School (B. Cossentine), students and chaperones traveling to Chattanooga, Tennessee May 18, 2023.

Approve as presented an Out of State Field Trip Request from Brewer High School (D. Lindsey), students and chaperones traveling to Denver, Colorado July 2nd-7th, 2023.

Approve as presented an Out of State Field Trip Request from Brewer High School (F. Traylor), students and chaperones traveling to Copper Hill, Tennessee April 20th-21st 2023.

Approve as presented an Out of State Field Trip Request from the Morgan County Technology Park (A. Smith), students and chaperones traveling to Denver, Colorado July 1st-7th, 2023.

D. Use of Facilities Requests

Approve as presented a request from the administration of Falkville High School to use the school's gymnasium for the Tennessee Valley Basketball Association weekend tournaments through August 2023.

Approve as presented a request from the administration of Albert P. Brewer High School to use the school's gymnasiums for the Brewer High School Boys' Basketball Camp May 30th-June 2nd, 2023.

Approve as presented a request from the administration of Albert P. Brewer High School to allow the Huntington College Wrestling Program to use the school's gymnasium to host a camp on May 20, 2023.

Approve as presented a request from the administration of Albert P. Brewer High School to use the school's gymnasium for a basketball skills camp (junior high feeder-school students) June 8th-9th, 2023.

Approve as presented a request from the administration of Albert P. Brewer High School to use the school's gymnasium for a basketball skills camp (K-6 feeder-school students) July 10th-14th, 2023.

E. Bids

Approve as presented the bid from Wiregrass Construction for paving projects at Eva School and the Morgan County Schools Maintenance and Transportation department.

Approve as presented the bid (23-15) from H & S Foundation for the West Morgan Foundation Repair project.

Approve as presented the bid from Eagle Pro Mechanical for the HVAC Improvements at Danville-Neel Elementary School (22-330).

F. Memorandums of Understanding

Approve as presented the Calhoun Community College Dual Enrollment Agreement effective as detailed in Section XV of said agreement.

Approve as presented a Memorandum of Agreement with Robinson Counseling and Consulting, LLC effective February 22, 2023 through September 30, 2023.

Approve as presented a Memorandum of Understanding with the Sandy Hook Promise Foundation effective April 15, 2023 and ending on June 30, 2026.

Approve as presented a Dual Enrollment/Due Credit Agreement with The University of Alabama UA Early College effective as detailed in Section XI of said agreement.

G. Summer Program Proposals

Approve as presented the West Morgan Elementary School "Countdown to Kindergarten" Summer Kindergarten Readiness Program 2023 Proposal.

Approve as presented the Union Hill School 2023 Summer Reading Proposal.

Approve as presented the Cotaco School 2023 Summer Reading Proposal.

10. Approve moving the fourth grade class at West Morgan Elementary School to West Morgan Middle School effective with the beginning of the 2023-2024 academic year.
11. Approve as presented the revised Morgan County Schools 2023-2024 Calendar Option 1.
12. Approve as presented the Frontline Education Renewal Notice effective July 1, 2023 through June 30, 2024.
13. Approve as presented a Quotation from Curriculum Associates for i-Ready, implementation starting: 2023-2024 (Quote ID: 308424.15)

- 13A. Approve as presented the bid from Big River Electric, Inc. for the project Danville Middle School Lighting Upgrades, GA#23-033.

14. Personnel

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

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

1. Accept as presented a retirement notice effective May 31, 2023 from Robin Haynes, 4th grade teacher at Priceville Elementary School.
2. Approve as presented an Application for Continued Salary in Lieu of Sick Leave from Sheila Edwards, cafeteria worker at Lacey's Spring School, effective for a total of nine days (February 28th through March 10th, 2023).
3. Approve as presented the employment of Chad Blakely Johnson as a SPED bus driver #102 at Cotaco School effective March 16, 2023 (countywide). Mr. Johnson will replace Ted Dunaway who resigned.
4. Approve as presented the employment of Joel Phillip Ghrigsby as a route bus driver at West Morgan High School effective March 16, 2023 (countywide). Mr. Ghrigsby will replace David DeFoor who was reassigned.
5. Approve as presented a Contract for Services with Josh Sawyer for credit recovery-after school services at Priceville High School effective January 30th-February 28th, 2023.
6. Approve as presented a Contract for Services with Lori Morris for credit recovery-after school services at Priceville High School effective January 30th-February 28th, 2023.
7. Approve the revised effective date of employment for Emily Norris, countywide RTI specialist, as February 27, 2023.
8. Accept as presented a retirement notice effective May 26, 2023 from Cindy Lackey, CNP manager at Lacey's Spring School.
9. Accept as presented a retirement notice effective June 1, 2023 from June Turney, 2nd grade teacher at Union Hill School.
10. Accept as presented a resignation notice effective March 23, 2023 from Nonnie Eady, bus driver at Danville Middle School.
11. Accept as presented a retirement notice effective April 1, 2023 from Heather Cobb, assistant CNP manager at Union Hill School.
12. Accept as presented a retirement notice effective June 1, 2023 from David Shaneyfelt, physical education teacher at Cotaco School.

13. Approve as presented an Employee Supplemental Contract with Johnnie N. Reid as MS baseball/9th grade boys' basketball coach at Falkville High School effective contract year 2022-2023.
14. Approve as presented an Application for Continued Salary in Lieu of Sick Leave from Johnnie J. Linderman, 10th-12th grade ACCESS teacher at Brewer High School, effective for a total of nine days (2/27, 2/28, 3/1, 3/6, 3/7, 3/8, 3/9, 3/10, and 3/15/2023).
15. Approve as presented Contracts for Services with the following individuals serving in the West Morgan Elementary School "Countdown to Kindergarten" Summer Program effective July 10th-13th, 2023:
 - Sonja Lindsay
 - Mary Ann Culberson
 - Melanie Bryant
 - Kimberly Stanford
16. Approve as presented the employment of Elizabeth A. Phillips as a countywide (Cotaco) bus driver effective April 11, 2023. Ms. Phillips will replace Delana Cartee who transferred.
17. Approve as presented the promotion of Penny Kay Phillips from secretary at West Morgan High School to technology integration and data specialist for Morgan County Schools effective April 14, 2023. Ms. Phillips will replace Heather Terry who resigned.
18. Approve as presented the employment of Brandon Tucker as the head coach-varsity boys' basketball at West Morgan High School effective August 3, 2023. Mr. Tucker will replace Sam Brown whose contract is expiring.
19. Approve the employment of Brent Vest as a countywide school bus driver effective March 24, 2023. Mr. Vest will be replacing Nonnie Eady who is resigning. This will be Mr. Vest's second position with the system.
20. Approve the following two individuals as substitute bus drivers for Morgan County Schools effective April 14, 2023:
 - Austyn Randolph
 - Jace Wilemon
21. Approve a request for maternity leave beyond FMLA effective October 26, 2023 through May 24, 2024 from Holly DeFoor, K-4th grade teacher at Eva School.
22. Accept as presented a retirement notice effective June 1, 2023 from Sheila Annette Frost, full time PE aide at Falkville Elementary School.
23. Approve as presented the employment of Casen Carter Wallace as a custodian at West Morgan High School effective June 1, 2023. This is a new position.

24. Approve as presented the employment of Clint Sharp as End User Computer Technician for Morgan County Schools effective April 14, 2023. Mr. Sharp will replace Paula David who resigned.
25. Approve the following individuals as substitute bus drivers for Morgan County Schools effective April 14, 2023:
- Angela Harris Alldredge
 - Mark Simon Graham
 - Angela Simms
 - Dana Creel (pending issuance of valid Alabama Bus Driver Certificate)
 - Bobby Wayne Collins (pending issuance of valid Alabama Bus Driver Certificate)
26. Approve as presented a Contract for Services with Kelsey Gilmer for after-school tutoring at Sparkman School effective January 4th through April 28th, 2023.
27. Approve as presented a resignation notice effective May 26, 2023 from Charter Nicholson, computer science/pre-engineering/robotics teacher at the Morgan County Schools Tech Park.
15. Informational
- FY 2023 Financial Statements, March 9, 2023
 - Leave Report, March 8, 2023
16. Adjournment