#### MORGAN COUNTY BOARD OF EDUCATION

#### **AGENDA**

#### REGULAR BUSINESS MEETING

## MAY 11, 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. 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)
- 8. <u>Consent Agenda</u>

(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 the <u>Minutes of the Morgan County Board of Education-April</u> 13, 2023 Regular Business Meeting

## **B.** Financial Reports

Approve as presented the <u>Morgan County Board of Education Check Register</u> Accountability Report: 03/01/2023-03/31/2023.

Approve as presented the Morgan County Board of Education Reconciliation Reports for the Depository and Child Nutrition Program Accounts-Statement Ending Dates: 03/31/2023.

Approve as presented the <u>Reconciliation Reports for the Morgan County Board of</u> Education's Local Schools-Statement Ending Dates: 03/31/2023.

C. Memorandums of Understanding/Agreements

Approve as presented the <u>2023-2024 Memorandum of Understanding with Parents and Children Together (PACT)</u> for the Child Abuse Prevention in Schools (CAPS) program.

Approve as presented a <u>Memorandum of Understanding</u> with Jacksonville State University effective beginning in the 2023-2024 academic year.

Approve as presented a <u>Memorandum of Understanding</u> with Wallace State Community College beginning with the 2023-2024 academic year.

Approve as presented an <u>Employee Assistance Program Service Agreement</u> with Employee Assistance Services (EAS) beginning July 1, 2023.

Approve as presented a <u>Memorandum of Understanding</u> with Amplify Education, Inc. effective April 14<sup>th</sup> through May 12<sup>th</sup>, 2023.

Approve as presented a <u>Memorandum of Understanding</u> with The University of Alabama in Huntsville effective June 1, 2023 through July 30, 2033.

#### D. Use of Facilities Requests

Approve as presented a request from the administration of West Morgan Middle/High Schools to use the schools' gymnasium for the West Morgan Youth Basketball Camp June 26-28, 2023.

Approve as presented a request from the administration of Priceville High School to use the school's gymnasium for the 3<sup>rd</sup> Annual PHS Volleyball Camp June 26-28, 2023.

Approve as presented a request from the administration of Priceville High School to use the school's gymnasium for a basketball camp June 5<sup>th</sup>-8<sup>th</sup>, 2023.

Approve as presented a request from the administration of Priceville High School to use the school's gymnasium facilities for a girls' basketball camp May 30<sup>th</sup>-June 2<sup>nd</sup>, 2023.

Approve as presented a request from the administration of Danville High School to use the school's gymnasium facilities for a Youth Basketball Camp June 27<sup>th</sup>, 28<sup>th</sup>, and 29<sup>th</sup>, 2023.

Approve as presented a request from the administration of Brewer High School to use the school's gymnasium for the BHS Volleyball Kids' Camp June 8<sup>th</sup>-9<sup>th</sup>, 2023 and the BHS Middle School Team Camp (volleyball) July 10<sup>th</sup>-11<sup>th</sup>, 2023.

Approve as presented a request from the administration of Union Hill School to use the school's gymnasium for an archery skills camp June 23, 2023.

Approve as presented a request from the administration of Union Hill School to use the school's gymnasium for a basketball skills camp June 26<sup>th</sup>-27<sup>th</sup>, 2023.

# E. Contracts

Approve as presented a Contract Agreement with IMSE, Multi-Sensory Education.

Approve as presented a **Contract** with AngelTrax for bus camera systems.

Approve as presented a <u>Contract</u> with Bailey Education Group effective May 12<sup>th</sup>-December 1<sup>st</sup>, 2023.

Approve as presented a <u>Contract for Services</u> with Tasha Conriquez effective April 18<sup>th</sup>-May 25<sup>th</sup>, 2023.

# F. Out of State Field Trip Requests

Approve as presented the amended travel dates of May 19<sup>th</sup>-22<sup>nd</sup>, 2023 on a previously Board approved <u>Out of State Field Trip Request</u> from West Morgan High School (R. Cole).

Approve as presented an <u>Out of State Field Trip Request</u> from Falkville High School (G. Holcomb), students and chaperones traveling to Atlanta, Georgia May 20, 2023.

Approve as presented an Out of State Field Trip Request from Priceville High School (J. Cavender), students and chaperones traveling to Atlanta, Georgia June 26<sup>th</sup>-July 1<sup>st</sup>, 2023.

# G. Stipend Requests

Approve as presented a <u>Stipend Request</u> from Eva School related to <u>Collaborative</u> <u>Planning for 2023-2024.</u>

Approve as presented a <u>Stipend Request</u> from Union Hill School related to Collaborative Planning for 2023-2024.

- 9. Approve as presented the District's <u>Alabama Seal of Biliteracy District Participation Form</u> in conjunction with Alabama's Seal of Biliteracy Act #2022-200.
- 10. Approve as presented the <u>ALSDE Academic Content Waiver Application (Marching Band</u> for PE LIFE/Beginning Kinesiology).
- 11. Approve the following financial support initiatives effective during the 2023-2024 school year for each of the system's local schools:
  - Matching Funds not to exceed \$7500.00 per school
  - Board Member Mini-Grants not to exceed \$7500.00 per school
- 12. Approve as presented the Morgan County Schools Job Description <u>Board Certified</u> Behavior Analyst.
- 13. Approve as presented the Morgan County Schools Job Description <u>District-wide School</u> Psychologist, PreK-12.
- 14. Approve as presented a 2023 Title I Summer Learning Plan Proposal from Eva School.
- 14A. Approve as presented a <u>Memorandum of Understanding Between Trinity Police</u>

  <u>Department and the MCBOE for a School Resource Officer Program</u> effective June 6<sup>th</sup>-29<sup>th</sup>,
  2023.

- 14B. Approve as presented a Memorandum of Understanding Between Trinity Police

  Department and the MCBOE for a School Resource Officer Program effective August 1, 2023 to July 31, 2025.
- 14C. Approve as presented a <u>Proposal Request (Bid # 23-20)</u> from ESS South Central, LLC for Paraprofessionals and Substitute Paraprofessionals.
- 14D. Approve as presented the low bid from Bagby Elevator Company for the <u>Elevator</u> Modernization for Union Hill School.
- 14E. Approve as presented the low bid from Eagle Pro Mechanical for the <u>HVAC Improvements</u> for Union Hill, Brewer, and Cotaco Schools.
- 14F. Approve as presented the low bid from Construction Specialties Associates for the <u>re-roof</u> at Brewer High School.
- 14G. Approve as presented an <u>Out of State Field Trip Request</u> from West Morgan High School (Johnson/Tucker), students and chaperones traveling to Nashville, Tennessee June 8<sup>th</sup>-9<sup>th</sup>, 2023.
- 14H. Approve as presented a Memorandum of Agreement and Contract with Curriculum Associates effective May 12<sup>th</sup>, 2023 through June 1<sup>st</sup>, 2024.
- 14I. Approve as presented <u>Contract Change Order 01</u> related to the project <u>Danville High School Athletic Facility.</u>
- 14J. Approve as presented an <u>Addendum to Extend Agreement</u> with ESS South Central, LLC from July1, 2023 through June 30, 2024.
- 14K. Approve as presented a <u>Memorandum of Understanding</u> with the Morgan County Sheriff's Office for a School Resource Officer Program effective August 1, 2023 to July 31, 2025.

## 15. 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. Approve as presented the employment of Jeffery Allen Smith as an ISS aide at Priceville High School effective April 17, 2023. Mr. Smith will replace Austin Borden who was terminated.
- 2. Accept as presented a retirement notice effective May 31, 2023 from Kathleen Williams, SPE teacher ½ time at Priceville High School and ½ time at Priceville Junior High School.
- 3. Accept as presented a retirement notice effective July 1, 2023 from Angela Curtis, sixth grade teacher at Cotaco School.
- 4. Accept as presented a resignation notice effective May 5, 2023 from Allon Burgess, head custodian at Cotaco School.

- 5. Accept as presented a resignation notice effective August 25, 2023 from William Burks, countywide bus driver.
- 6. Accept as presented a retirement notice effective June 1, 2023 from Becky Dabbs, CNP manager at Falkville High School.
- 7. Accept as presented a resignation notice effective May 26, 2023 from Megan Powell, elementary teacher at Cotaco School.
- 8. Accept as presented a resignation notice effective May 12, 2023 from Joseph Reid, maintenance worker at the Central Office.
- 9. Accept as presented a resignation notice effective May 26, 2023 from Yasmeen Sanchez, countywide non-English language interpreter.
- 10. Accept as presented a resignation notice effective May 26, 2023 from Angela Bragwell, interventionist/RTI teacher at Priceville Elementary School.
- 11. Approve as presented a <u>Three Year Principal Employment Contract</u> with Deedee Taylor Hendrix beginning July 1, 2023 and ending June 30, 2026.
- 12. Approve as presented a <u>Three Year Principal Employment Contract</u> with Dr. Ashley England McCulloch beginning July 1, 2023 and ending June 30, 2026.
- 13. Approve as presented a <u>Three Year Principal Employment Contract</u> with Jared Landon Miner beginning July 1, 2023 and ending June 30, 2026.
- 14. Approve as presented a <u>Three Year Principal Employment Contract</u> with Kimberly Ann Crow beginning July 1, 2023 and ending June 30, 2026.
- 15. Accept as presented a retirement notice effective June 1, 2023 from Jennifer Looney, media specialist at Cotaco School.
- 16. Accept as presented a resignation notice effective June 1, 2023 from Pamela Blevins, countywide preschool teacher.
- 17. Accept as presented a retirement notice effective June 1, 2023 from Shirley Mize, aide-SPE at Sparkman School.
- 18. Approve a request for unpaid leave effective April 21st through May 26th, 2023 from Mike Jester, teacher at Priceville Elementary School.
- 19. Approve as presented a <u>Contract for Services</u> with Kimberly Walker to serve as a summer school teacher at Priceville Junior High School effective June 2023.
- 20. Approve as presented a <u>Contract for Services</u> with Gloria Rodriguez to provide district wide translating/interpreting services as needed June 1, 2023 through May 31, 2024.
- 21. Approve as presented a <u>Contract for Services</u> with Emily Elliott to provide after school tutoring services at Lacey's Spring School effective September 12, 2022 through April 28, 2023.

- 22. Approve as presented a <u>Contract for Services</u> with Amy Keel to provide district wide EL curriculum planning as needed June 1<sup>st</sup> through July 31<sup>st</sup>, 2023.
- 23. Approve as presented the transfer of the following West Morgan Elementary School teachers to West Morgan Middle School serving as fourth grade teachers effective with the beginning of the 2023-2024 school year:
  - Meagan Thompson
  - Leslie Rice
  - Kimberly Jones
  - Donna Glenn
  - Melanie Bryant
- 24. Accept as presented a resignation notice effective May 25, 2023 from David Randolph, countywide SPE aide.
- 25. Accept as presented a resignation notice effective May 26, 2023 from Charlsie Hull, K-4 teacher at West Morgan Elementary School.
- 26. Approve as presented <u>Contracts for Services</u> with the following individuals serving in the Morgan County Schools <u>Summer School Program</u> (site location and effective dates on each contract):
  - Tim Hodson
  - Angela Curtis
  - Jacob Eddleman
  - Debbie Thomason
  - Stacy McMinemon
  - Sarah Mackey
  - Miranda Henry
  - Marie Hatfield
  - Bonnie Peck
  - Halley Winton
  - Lisa Bowen
  - Tina Boatright
  - Denise Sherman
  - Christi Day
  - Hannah McNutt
  - Alaina Raper
  - Elizabeth Phillips
  - Derrick Garrison
  - Stacey Cloer
  - Tamela Baylis
  - McKenzie Henderson
  - Nicole Ward
  - Camille Broadfoot
  - Melissa Griffin
  - Jaclynn Brown

- Matthew Waldrep
- Mary Espinosa
- Abby Yancy
- Mattie Puckett
- Macy Kyle
- Stephanie Turner
- Amanda Holland
- Sandra Halbrooks
- Kim Wenzler
- Sandy Hensley
- Kristy Anders
- Jessica Fitzgerald
- Matthew Waldrep
- Amy Gallien
- Mary Wilhite
- Regina Lee
- Jennifer Sears
- Sue Brindley
- Jada Sullenger
- Julie Mooney
- Karson Scott
- Celisa Dooley
- Amy Joiner
- Kathy Lindsey
- Kimberly Slaton
- Jodie Nethery
- Pam Johnson
- Cindy Davis
- Jill Perry
- Tricia Pitts
- Chyna Dalton
- Anna Haden
- Alison Brooks
- Dana Speegle
- Joyie Adkins
- Tiffanie Shaddix
- Brianna Crowe
- Anita Oden
- Jeremy Shaddix
- Jeremy Shaddix
- William Weaver
- William Weaver
- Jill Hancock
- Jessica Scott

- Gennifer Dyer
- Patti Ozbolt
- Linda Self
- Holly Powell
- Luke Tucker
- Kim Smith
- Mary Mann
- Brooke Wimberly
- Donna Tankersley
- Debra Reese
- Carolyn Lawrence
- Rebecca B. Teague
- Julie Sutton
- Lynn Garner
- Youlanda Cowart
- Katie McGinnis
- Tara Sivley
- Janna Parker
- Julie Weatherby
- Heather Robending
- Victoria Moore
- Amy Hood
- Julie Smith
- Kay Crocker
- Jona Nelson
- Amanda Haskins
- Heather Clairday
- Jack Holbrook
- John Keatey
- Jacob Wray
- Jon White
- Nicole Story
- Holly Lake
- Michele Keahey
- Kelly Hopkins
- Caleb Chambers
- Lisa Johnson
- Heather Tallent
- Terri Pritchett
- Laura Jill Hinds
- Emily Hadden
- Bri Ary
- Heatherly Lawrence
- Kim Smith

- Jennifer Lane
- Bonita Cothren
- Jennifer Blocker
- Annette Carlisle
- Lori Oden
- Melissa Johnson
- Linda Lamons
- Veronica Lawrence
- Tisha Martin
- Jeff Pritchett
- Donya Brewington
- Rebecca Houk
- Benny Prater
- Tammy Wallace
- Christy Hanner
- Tammy Lewis
- Amy Shockley
- Melissa Brown
- Labeth Bryant
- Sabrina Knop
- Melanie Bryant
- Amanda Casey
- Emily Casey
- Hannah Draper
- Kaitlin Green
- Eileen Hurt
- Laurie Keaty
- Michelle Prince
- Kim Stanford
- Georgia Terry
- 27. Accept as presented a resignation notice effective May 26, 2023 from Katie Persell,  $2^{nd}$  grade teacher at Eva School.
- 28. Approve as presented <u>Contracts for Services</u> with the following individuals serving in the Morgan County Schools <u>Summer Programs</u> (site location and effective dates on each contract):
- Alicia Greene
- Stephanie Pape
- Christy Stinson
- Jeanette Parker
- Rhonda Smith
- Leigh Ann Holeman
- Melissa Lowman
- Monica Maples

- Ron Bryant
- Ashley Boyd
- Kim Bryant
- Lauren Potter
- Katherine Anderton
- Amanda Cross
- Jennifer Cobbs
- Phillips Banks
- Melody Oden
- Chelsea Smith
- Phillip Banks
- Brett Mooneyham
- 29. Approve as presented the promotion of Sheila St. John from office aide at Sparkman to administrative assistant at West Morgan High School effective May 12, 2023. Ms. St. John will replace Penny Phillips who received a promotion.
- 30. Approve as presented the transfer of Sarah Pearson Welborn from countywide school nurse (contract) to countywide nurse effective August 4, 2023. Ms. Welborn will replace Linda Wilson who retired.
- 31. Approve as presented the employment of Christy Mitchell Anders as a K-6 teacher at Union Hill School effective August 1, 2023. Ms. Anders will replace Larinda Walker who resigned.
- 32. Approve as presented the promotion of Linda Gale Lamons from CNP worker to CNP assistant manager at Union Hill School effective August 1, 2023. Ms. Lamons will replace Heather Cobb who retired.
- 33. Approve as presented the transfer of Heather Stidham from counselor at Cotaco School to countywide school counselor 9 months effective August 1, 2023. This is a new position.
- 34. Approve as presented the promotion of Charlene Denise McCutcheon from CNP assistant manager to CNP manager at Lacey's Spring School effective May 29, 2023. Ms. McCutcheon will replace Cindy Lackey who retired.
- 35. Approve as presented a <u>Memorandum of Understanding</u> with Dr. Jeremy Childers effective July 1, 2023 through June 30, 2024.
- 36. Approve as presented a <u>Memorandum of Understanding</u> with Robert Elliott, Jr. effective July 1, 2023 through June 30, 2024.
- 37. Approve as presented a <u>Memorandum of Understanding</u> with Kevin Humphries effective July 1, 2023 through June 30, 2024.
- 38. Approve as presented payment for services to the following individuals providing activities for Morgan County Schools as outlined in the Alabama Agriscience Extended School Year Grant contract between May 29<sup>th</sup>, 2023 and July 31<sup>st</sup>, 2023:
  - Ashley Holmes-Falkville High School
  - Travis Allred-Danville High School
  - Nicole Fields-Priceville High School

- 39. Approve as presented a <u>Contract for Services</u> with Glenn Hill as a countywide media van driver effective May 30<sup>th</sup>-August 4<sup>th</sup>, 2023.
- 40. Approve as presented the employment of Jennifer Ann Knowlton as a 12-month countywide school counselor effective May 12, 2023. Ms. Knowlton will replace Tosha Banks who will be on loan to the ALSDE.
- 41. Approve as presented the transfer of Marlene Elizabeth Whiteley from K-6 teacher/½ time library media specialist at Sparkman School to K-6 teacher at Priceville Elementary School effective August 1, 2023. Ms. Whiteley will replace Robin Haynes who retired.
- 42. Approve as presented the within current school transfer of Mala Reynolds from 3<sup>rd</sup> grade teacher to elementary PE teacher at Cotaco School effective school year 2023/2024. Ms. Reynolds will replace David Shaneyfelt who resigned.
- 16. Approve Mr. Billy Rhodes, Mr. John Holley, and Mr. Paul Holmes as nominees to the Alabama Department of Revenue for members of their County Boards of Equalization (Section 40-3-2, Code of Ala. 1975).
- 16A. Approve as presented a resignation/retirement notice effective July 1, 2023 from Brian S. Bishop, CSFO, Morgan County Schools.

## 17. Informational

- Leave Report Dated April 12, 2023
- Morgan County Schools Financial Statements for the months of February and March 2023

# 18. Adjournment