

MORGAN COUNTY BOARD OF EDUCATION

AGENDA

AUGUST 10, 2017

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. Student Leadership Showcase-Union Hill School, Principal Robbie Elliott
8. Public to Address the Board
9. Consent Agenda

(For the consent agenda, the Board has been furnished with background material on each item. These items will be acted upon with one vote without discussion. If a Board member wishes to discuss any item it will be pulled off the consent agenda and voted on separately.)

MINUTES

Approve minutes from the July 20, 2017 meeting of the Morgan County Board of Education.
(See attachment)

Approve minutes from the August 3, 2017 meeting of the Morgan County Board of Education.
(See attachment)

CONTRACTS

Approve agreement with Background Investigation Bureau, LLC effective July 24, 2017 for volunteer background reviews. (See attachment)

Approve contract for services with Stinson Lawncare for grounds services as specified in Morgan County Board of Education Bid No. 17-01 effective April 1, 2017 through February 28, 2018. (See attachment)

Approve contract for services with Amelia B. Canon to provide intervention/tutoring/translating services for Morgan County Schools as needed effective August 14, 2017 to August 31, 2017. (See attachments)

Approve contract for services with Amelia B. Canon to provide intervention/tutoring/translating services for Morgan County Schools as needed effective September 1, 2017 to May 24, 2018. (See attachments)

Approve contract for services with Virginia Abercrombie to provide tutoring services at Cotaco School as needed August 14, 2017 to August 31, 2017. (See attachments)

Approve contract with Deaf Access, Inc. for sign language interpreter services effective for one year after final signature (of applicable parties. (See attachments)

Approve service agreement with 3M Congent, Inc. for the purposes of providing a location to house equipment and provide personnel to administer fingerprinting services. (See attachments)

Approve contract for services with Carol Bennich to provide tutoring services at Eva School as needed effective September 1, 2017 through May 11, 2018. (See attachments)

FINANCIAL REPORTS

Approve expenditures for the month ending June 30, 2017. (See attachments)

Approve bank reconciliations for the month ending June 30, 2017. (See attachments)

BIDS

Accept the extended bid from FilterPro USA, LLC in accordance with the State 3 Year Bid extension for the year that is October 1, 2017 through September 30, 2018 (3rd year of the three year bid extension). (See attachments)

Accept the bid for vehicle insurance from Peck Glasgow Insurance for the amount of \$99,259.52 (2017-2018 school year). (See attachments)

Accept bids for the 2017-2018 school year as follow (see attachments):

- Batteries (all sizes) Batteries Plus Decatur
- Lubricants W.H. Thomas Oil Company
- Gasoline and Diesel W.H. Thomas Oil Company

10. Approve recommendation to purchase new routing software (VEO software) for the Morgan County Schools Transportation Department from Tripspark, Inc. at the purchase price of \$20,000.00 (training for two individuals included in purchase price). (See attachment)

11. Approve proposal from the MCS Technology Department to build a School Visitor Check in System in order to provide a higher threshold of security on all campuses. (See attachment)

12. PERSONNEL

13. Informational

- Morgan County Schools Financial Statements for the month ending June 30, 2017. (Copies attached)

14. Board Member Comments

15. Adjournment