

MORGAN COUNTY BOARD OF EDUCATION

AGENDA

SEPTEMBER 14, 2017

6:00 P.M.

2nd Public Budget Hearing for Fiscal Year 2017-2018

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-Albert P. Brewer High School-Principal Dr. Jeremy Childers**
- 8. Recognition of Mr. Carter Holladay, Danville Middle School, 2017 State Superintendent Essay Contest Winner**
- 9. Public to Address the Board**
- 10. Second Public Budget Hearing for Fiscal Year October 1, 2017 through September 30, 2018-Mr. Brian Bishop, Morgan County Schools CFO**
- 11. 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 August 10, 2017 meeting of the Morgan County Board of Education. (See attachments)

FIELD TRIPS

Approve out of state field trip request from Morgan County Mech Tech Team 3959 (Robotics Team) effective September 15-17, 2017. Approximately thirty (30) students and their chaperones will travel to Knoxville, TN for the purpose of participating in the Tennessee Valley Robotics Rodeo competition. (See attachments)

Approve out of state field trip request from Union Hill School effective May 11, 2018. Approximately forty (40) fourth grade students and their chaperones will travel to Chattanooga, TN to visit the Tennessee Aquarium and the Science Museum as a culminating activity for the year's science studies. (See attachments)

Approve out of state field trip request from Brewer High School effective November 30-December 4, 2017. Approximately five (5) cheerleaders and their chaperones will travel to Orlando, FL for the purpose of participating in the UCA Leadership Parade. (See attachments)

Approve out of state field trip request from Danville-Neel Elementary School effective November 15, 2017. Approximately sixty (60) TAG students (grades K-8) from both Danville Neel Elementary and Danville Middle Schools and their chaperones will travel to Nashville, TN for the purpose of an educational field trip to the Country Music Hall of Fame. The trip is a culminating activity of a 10 week lesson on Words and Music. (See attachments)

Approve out of state field trip request from Danville High School effective October 22-27, 2017. Approximately three (3) FFA Club members and their chaperones will travel to Indianapolis, Indiana for the purpose of representing Danville, Morgan County and Alabama at the National FFA Convention and CDE Eliminations. (See attachments)

CONTRACTS

Approve contract for services with The Riley Center to provide educational services for an eligible student effective August 2, 2017 to May 24, 2018. (See attachment)

Approve contract for services with Jeni Gulledge to provide transportation for an eligible student from home to school and back each day student attends school during the 2017-2018 school year beginning August 16, 2017. (See attachments)

Approve contract for services with Applied Behavioral Concepts, Inc. effective March 17, 2017 for behavioral support services in a classroom as needed. (See attachment)

Approve contract for services with Tara Sivley effective September 15, 2017 through December 15, 2017 for tutoring services at Danville-Neel Elementary School. (See attachments)

Approve contract for services with Logan Smith effective September 15, 2017 through May 11, 2018 for tutoring services. (See attachments)

Approve contract for services with Anneliese B. Shelton effective for 26 days (September 15, 2017 through May 10, 2018) for art instruction in grades K-8 for Morgan County Schools. (See attachments)

Approve contract for services with Lynn Rutledge to provide transportation for an eligible student from home to school and back each day the student attends school during the 2017-2018 school year. (See attachments)

Approve two (2) contracts with Applied Behavioral Concepts, Inc. both effective August 8, 2017 for behavioral support services (two individual students) in a classroom as needed. (See attachments)

Approve contract for services with Tina Whited to provide transportation for an eligible student from home to school and back each day the student attends school during the 2017-2018 school year starting August 16, 2017. (See attachments)

Approve contract for services with Juanita Vallejo to provide interpreting services as needed for Morgan County Schools effective September 15, 2017 through September 28, 2018. (See attachments)

Approve contract for services with Tara Forrest to provide tutoring services as needed at Union Hill School effective September 18, 2017 through May 11, 2018. (See attachments)

FINANCIAL REPORTS

Approve bank reconciliations for the month ending July 31, 2017. (See attachments)

Approve expenditures for the month ending July 31, 2017. (See attachments)

BIDS

Approve low bid for propane gas for the 2017-2018 fiscal year from Surburban Propane (bid break down sheet attached). (See attachments)

Approve low bid for waste disposal and recycling for fiscal years 2017-2018, 2018-2019 and 2019-2020 from Republic Services. (See attachments)

12. Approve Morgan County Schools Capital Outlay Plan for Fiscal Year 2017-2018 as presented.
13. Approve Morgan County Schools Budget for Fiscal Year 2017-2018 as presented.
14. Approve consulting contract with The Next Step Behavior, LLC, effective August 14, 2017 through August 14, 2018, to provide behavior analytic services as needed. (See attachment)
15. Approve request from Falkville Elementary School to offer an after school program for the 2017-2018 school year at no cost to the Morgan County BOE. (See attachment)
16. Approve contract with Synovus Financial Corporation as presented for teacher purchase cards. (See attachments)

17. Approve agreement for the purchase and sale of real property as presented. (See attachment)
18. Approve Morgan County Schools Salary Schedule, Career Coach, effective July 1, 2017 as presented (per attached ALSDE memo). (See attachments)
19. Approve 2017-2018 Service Agreement with the Mental Health Center of North Central Alabama, Inc. for At-Risk Counselor. (See attachments)
20. Approve agreement (temporary personnel requisition) with Appleton for custodial support at the Morgan County Schools Central Office effective beginning September 15, 2017. (See attachments)

21. PERSONNEL

22. Board Member Comments

23. Adjournment