

**MORGAN COUNTY BOARD OF EDUCATION**

**AGENDA**

**OCTOBER 12, 2017**

**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. Presentation by Baggett Construction, Inc.-Mr. Erik Kallas
8. Presentation by Senator Arthur Orr-Teacher Mini Grants
9. Public To Address the Board
10. 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 September 7, 2017 meeting of the Morgan County Board of Education. (See attachments)

Approve minutes from the September 14, 2017 meeting of the Morgan County Board of Education. (Copies attached)

**FINANCIAL REPORTS**

Approve bank reconciliations for the month ended August 31, 2017. (Copies attached)

Approve expenses for the month ended August 31, 2017. (Copies attached)

**FIELD TRIPS**

Approve request for out of state travel on November 7, 2017 from Falkville High School. Approximately forty-seven (47) 9<sup>th</sup> grade Career Prep students and their chaperones will travel to Nashville, TN for the purpose of attending the Tennessee Titans Learning Lab to hear about different job opportunities that are within a professional organization. (Copy attached)

Approve request for out of state travel on May 14, 2018 from Priceville Elementary School. Approximately one hundred and twenty (120) third grade students and their chaperones will travel to Chattanooga, TN to visit Rock City, the Tennessee Aquarium and cruise on the

**Southern Belle Riverboat as a reinforcement of Alabama Course of Study objectives. (Copy attached)**

**Approve request for out of state travel on October 24-28, 2017 from Brewer High School. Approximately three (3) FFA students and their chaperones will travel to Indianapolis, IN to attend the 2017 National FFA Convention. (Copy attached)**

**Approve request for out of state travel on March 13, 2018 from Eva Junior High School. Approximately eighty (80) TAG students from Eva School and Sparkman School will travel to Nashville, TN to tour the Country Music Hall of Fame and visit Laser Quest as part of the TAG units of study, the Alabama Course of Study and the Alabama Gifted Education Standards and Student Outcomes. (Copy attached)**

**Approve request for out of state travel on December 1-2, 2017 from Priceville Elementary School. Approximately twenty-five (25) choir students and their chaperones will travel to Nashville, TN to participate in the Mass Youth Choir for the Nashville Christmas Parade 2017. (Copy attached)**

**Approve request for out of state travel on October 27, 2017 from Cotaco Junior High School. Approximately forty-five (45) 7<sup>th</sup> and 8<sup>th</sup> grade students and their chaperones will travel to Chattanooga, TN to visit the TN Aquarium as part of life science studies. (See attachments)**

**Approve request for out of state travel on November 15, 2017 from Priceville Elementary School. Approximately thirty-five (35) TAG students will travel to Nashville, TN to visit the Country Music Hall of Fame and RCA Studio B as part of TAG units of study and the Alabama Course of Study. (See attachments)**

**Approve request for out of state travel on December 1-2, 2017 from Brewer High School. Approximately fifteen (15) choir students (BHS and PHS) and their chaperones will travel to Nashville TN to participate in the Nashville Christmas Parade. (See attachments)**

**Approve request for out of state travel on March 25-30, 2018 from West Morgan High School. Approximately ninety (90) band students and their chaperones will travel to Orlando, FL to participate in the Disney's Magic Music Days and perform at the Magic Kingdom Parade. (See attachments)**

### **CONTRACTS**

**Approve contract for services effective August 1, 2017 through September 29, 2017 with Judith Lee to provide translating and interpreting services as needed for Morgan County Schools. (Copy attached)**

**Approve contract for services effective October 1, 2017 through September 20, 2018 with Donna Banks to provide translating and interpreting services as needed for Morgan County Schools. (Copy attached)**

**Approve employee supplemental contract with Terry Whitman to serve as assistant football coach at Brewer High School effective for contract year 2017-2018. Mr. Whitman is a non-staff/non-certified coach who will be accompanied by certified staff while interacting with students. (Copy attached)**

**Approve employee supplemental contract with Rickey Clemons to serve as 9<sup>th</sup> grade boys' basketball coach at Brewer High School effective for contract year 2017-2018. Mr. Clemons is a non-staff/non-certified coach who will be accompanied by certified staff while interacting with students. (Copy attached)**

**Approve employee supplemental contract with Robert Burke to serve as assistant soccer coach (girls and boys) at Priceville High School effective for contract year 2017-2018. Mr. Burke is a non-staff/non-certified coach who will be accompanied by certified staff while interacting with students. (Copy attached)**

**Approve employee supplemental contract with Gordon Dale Dilbeck to serve as assistant football coach (shared) at Priceville High School effective for contract year 2017-2018. Mr. Dilbeck is a non-staff/non-certified coach who will be accompanied by certified staff while interacting with students. (Copy attached)**

- 11. Approve memorandum of understanding between Morgan County Sheriff's Office and the Morgan County Board of Education for a school resource officer program effective September 1, 2017 through June 30, 2018. (Copy attached)**
- 12. Approve memorandum of understanding between Falkville Police Department and the Morgan County Board of Education for a school resource officer program effective September 1, 2017 through June 30, 2018. (Copy attached)**
- 13. Approve contract between Hospice of the Valley's Friend to Friend Grief Support Group Program and the Morgan County School System effective August 9, 2017 through May 24, 2018. (Copy attached)**
- 14. Approve David Woodard to serve on the 2017-2018 Morgan County Schools Sick Leave Bank Committee. Mr. Woodard will be replacing Mr. Brian Bishop.**
- 15. Approve Morgan County Schools Federal Programs Consolidated Plan 2017-2018 as presented. (Copy attached)**
- 16. Approve request to have Clean Fuels Associates clean and flush all MCS fuel tanks for the sum of \$14,443.00. (See attachments)**
- 17. Approve new Morgan County Schools Job Description for Accounts Payable Specialist as presented. (See attachments)**

**18. Approve new Morgan County Schools Job Description for Payroll Specialist as presented. (See attachments)**

**19. Approve new Morgan County Schools Salary Schedule for Accounts Payable Specialist/Payroll Specialist effective July 1, 2017 as presented. (See attachments)**

**20. Personnel**

**21. Informational**

- **Facility Assessment/Capital Plan Proposal from Volkert, Inc. (Copy attached)**
- **Weather Procedures Letter to Parents and Stakeholders (Copy attached)**
- **MCS Financial Report for July 2017 (Copy attached)**
- **MCS Financial Report for August 2017 (Copy attached)**

**22. Board Member Comments**

**23. Adjournment**