

MORGAN COUNTY BOARD OF EDUCATION

AGENDA

NOVEMBER 14, 2017

6:00 P.M.

ANNUAL MEETING

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-Cotaco Junior High School, Principal Mr. Brad Stapler
8. Recognition of Danville 4-H Wildlife Team-1st in 2017 State Competition; 12th in 2017 National Competition
9. Recognition of Danville 4-H Shooting Team, Bama Clay Busters, Award Winning Team in the 2017 State Shooting Competition and 2017 4H National Championship
10. Presentation of Community Grants to Morgan County Schools-Representative Terri Collins
11. Presentation of Community Grants to Morgan County Schools-Representative Randall Shedd
12. Public To Address The Board
13. Election of the 2017-2018 Morgan County Board of Education Chairman
14. Election of the 2017-2018 Morgan County Board of Education Vice Chairman
15. Consent Agenda

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

MINUTES

Approve minutes from the October 12, 2017 meeting of the Morgan County Board of Education. (Copies attached)

FIELD TRIPS

Approve request for out of state travel on March 21-24, 2018 from Morgan County Mech Tech Robotics Team 3959. Approximately thirty (30) team members and their chaperones will travel to Knoxville, TN for the purpose of participating in the FIRST Robotics Smokey Mountain Regional competition. (See attachments)

Approve request for out of state travel on April 18-21, 2018 from Morgan County Mech Tech Robotics Team 3959. Approximately thirty (30) team members and their chaperones will

travel to Houston, TX for the purpose of participating in the FIRST Robotics Championship Competition. (See attachments)

CONTRACTS

Approve supplemental contract with Logan Barkley to serve as Head Football Coach (7th and 8th grade) at Brewer High School effective for contract year 2017-2018. Mr. Barkley is a non-staff/non-certified coach who will be accompanied by certified personnel when interacting with students. (See attachments)

Approve supplemental contract with Jeremiah Hall to serve as head football coach (7th and 8th) at Brewer High School effective contract year 2017-2018. Mr. Hall is a non-staff/non-certified coach who will be accompanied by certified personnel when interacting with students. (See attachments)

Approve contract for services with Kelly Smith Corta to provide translating services for Morgan County Schools as needed effective November 15, 2017 through September 30, 2018. (See attachments)

Approve contract for services with Maria E Ruiz-Sanchez to provide translating and interpreting services for Morgan County Schools effective November 15, 2017 to September 20, 2018 as needed. (See attachments)

Approve supplemental contract with Johnathan Jones as head football (7th and 8th) at Brewer High School effective for contract year 2017-2018. Mr. Jones is a non-staff/non-certified coach who will be accompanied by certified personnel while interacting with students. (See attachments)

FINANCIAL STATEMENTS

Approve expenses for the month ending September 30, 2017. (See attachments)

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

16. Approve contract for services (extended) with Earl Leonard to serve as interim principal at Lacey's Spring School (7 hours per day) until, and not past, January 2, 2018. (See attachments)
17. Approve Morgan County Board of Education Technology Plan for 2017-2018 as presented. (See attachments)
18. Approve temporary suspension of MCBOE policy GBA-E Salary Schedules and Payrolls for the month of December 2017. The temporary suspension of this policy will allow for the issuance of payroll checks on December 18th instead of December 29th. (See attached request)
19. Per MCBOE policy BCA 2.4(2) Board Meetings, approve MCBOE meeting schedule effective December 2018 through November 2019.

20. Personnel

21. Board Member Comments

22. Adjournment