

**MORGAN COUNTY BOARD OF EDUCATION**

**AGENDA**

**APRIL 12, 2018**

**6:00 P.M.**

**REGULAR MEETING**

**NO WORK SESSION**

- 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-Priceville Junior High School, Mrs. Mary Speegle-Principal**
- 8. Recognition of Mr. Jacob Humphrey, Miss Ila Cagle and Mr. Cody Craft, Recipients of Skill Point Certification at the 2017 SkillsUSA National Leadership and Skills Conference**
- 9. Recognition of State and School District Winners in the State Superintendent's Visual Arts Exhibit and Bicentennial Celebration**
- 10. Public To Address The Board**
- 11. Consent Agenda**

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

**MINUTES**

**Approve minutes from the March 6, 2018 meeting of the Morgan County Board of Education. (Copies attached)**

**BIDS**

**Approve extension of the Grounds Service Bid #17-01 for April 1, 2018 through February 28, 2019 as presented. (See attachments)**

**FINANCIAL DOCUMENTS**

**Approve expenditures for the month ended February 28, 2018. (See attachments)**

**Approve local school bank reconciliations for the month ended February 28, 2018. (See attachments)**

Approve general ledger and CNP bank reconciliations for the month ended February 28, 2018. (See attachments)

### **FIELD TRIPS**

Approve request for out of state travel effective April 25, 2018 from Priceville High School. Approximately one-hundred (100) senior students and their chaperones will travel to Atlanta, GA for the purpose of an educational senior trip. (See attachment)

Approve request for out of state travel effective June 27-July 3, 2018 from West Morgan High School. Approximately seven (7) students and their chaperones will travel to Atlanta, GA for the purpose of attending the 2018 FCCLA National Conference and Star Event competition. (See attachment)

Approve request for out of state travel effective May 9-11, 2018 from Cotaco School. Approximately twenty-one (21) students (archery team members) and their chaperones will travel to Louisville, KY for the purpose of competing in the National Archery in the Schools Program national competition. (See attachment)

Approve request for out of state travel effective June 14-15, 2018 from Priceville High School. Approximately twenty (20) students (girls' basketball team members) and their chaperones will travel to Chattanooga, TN for the purpose of participating in a play date at the University of Chattanooga. (See attachment)

Approve request for out of state travel effective May 11, 2018 from Danville High School. Approximately one hundred and fifty (150) students (band members, football players and cheerleaders) and their chaperones will travel to Pigeon Forge, TN for the purpose of participating in a team building trip to Dollywood. (See attachment)

Approve request for out of state travel effective April 25-30, 2019 from West Morgan High School. Approximately nine (9) students (FACS) and their chaperones will travel to Orlando, FL for the purpose of attending the Epcot World Showcase. (See attachment)

Approve request for out of state travel effective June 27, 2018 through July 2, 2018 from Priceville High School. One (1) student (FCCLA State Officer) and a chaperone will travel to Atlanta, GA for the purpose of attending the FCCLA National convention. (See attachment)

Approve request for out of state travel effective May 30, 2018 through June 2, 2018 from Priceville High School. Approximately eighteen (18) students (cheerleaders) and their chaperone will be traveling to Starkville, MS for the purpose of attending UCA Cheer Camp at Mississippi State University. (See attachment)

Approve request for out of state travel effective May 2, 2018 through May 6, 2018 from Priceville High School. Approximately fifty-two (52) students (band students) and their chaperones will be traveling to Orlando, FL for the purpose of performing at Disney World. (See attachment)

**Approve request for out of state travel effective June 4-6, 2018 from Priceville High School. Approximately twelve (12) students (varsity girls' basketball players) and their chaperones will travel to Murray, KY for the purpose of participating in a play date at Murray State University. (See attachment)**

**Approve request for out of state travel effective June 4, 2018 from Priceville High School. Approximately twenty (20) students (girls' basketball team members) and their chaperones will travel to Nashville, TN for the purpose of participating in a play date at David Lipscomb University. (See attachment)**

**Approve request for out of state travel effective June 28, 2018 through July 2, 2018 from Brewer High School. One student (FCCLA member) and their chaperones will be traveling to Atlanta, GA for the purpose of attending the FCCLA National Leadership Conference and S.T.A.R. events competition. (See attachment)**

**Approve request for out of state travel effective May 7, 2018 from Priceville Junior High School. Approximately fifty (50) eighth grade students and their chaperones will travel to Shiloh, TN for the purpose of visiting the Shiloh National Military Park. (See attachment)**

### **CONTRACTS**

**Approve contract for services with Shohn Ann Miller effective February 26, 2018. Ms. Miller will provide transportation for an eligible student from home to school and back each day the student attends school during the remainder of the 2017-2018 school year. (See attachment)**

**Approve contract for services with Nadine Roberts effective April 13, 2018 through May 24, 2018. Ms. Roberts will be providing tutoring services as needed for Morgan County Schools. (See attachments)**

**Approve contract with Haley Breanna Barnette to serve as assistant softball coach (shared) at Priceville High School effective contract year 2017-2018. Ms. Barnette is a non-staff/non-certified coach who will be accompanied by certified MCS personnel while interacting with students. (See attachment)**

**Approve contract renewal with ITS for Wide Area Network (WAN) services in the upcoming eRate funding cycle year 2. Contract terms are July 1, 2017-June 30, 2020-36 months: optional one-year extension of July 1, 2020 to June 30, 2021. (See attachments)**

- 12. Approve request to conduct the 11<sup>th</sup> Annual Morgan County Girls Basketball Camp at the Priceville High School Gymnasiums on May 29<sup>th</sup>-June 1<sup>st</sup>, 2018. (See attachments)**

**13. Personnel**

**14. Board Member Comments**

**15. Adjournment**