

MORGAN COUNTY BOARD OF EDUCATION

AGENDA

JUNE 13, 2018

4:30 P.M.

Work Session at 4:00 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 from Cenergistic**
- 8. Recognition of Falkville High School Boys' Track and Field Team 2018 2A State Champions**
- 9. Public to Address the Board**
- 10. 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 May 10, 2018 meeting of the Morgan County Board of Education. (See attachments)

Approve minutes from the May 23, 2018 meeting of the Morgan County Board of Education. (See attachments)

FINANCIAL STATEMENTS

Approve expenditures for the month ending April 30, 2018. (See attachments)

Approve general ledger and CNP bank reconciliations for the month ending April 30, 2018. (See attachments)

Approve local school bank reconciliations for the month ending April 30, 2018. (See attachments)

OUT OF STATE FIELD TRIP REQUESTS

Approve request for out of state travel effective June 27-July 2, 2018 from Priceville High School. Four (4) students (Future Business Leaders of America club members) and their chaperones will travel to Baltimore, Maryland for the purpose of attending the FBLA National Competition (National Leadership Conference). (See attachment)

Approve request for out of state travel effective June 25-30, 2018 from Brewer High School (K. Slater-instructor). One (1) student (MCS Technology Park student) and their chaperone will travel to Louisville, Kentucky for the purpose of attending the SkillsUSA National HVACR Competition. (See attachment)

Approve request for out of state travel effective June 25-30, 2018 from Brewer High School (A. Black-instructor). Two (2) students (MCS Technology Park students) and their chaperone will travel to Louisville, Kentucky for the purpose of attending the SkillsUSA National Competition. (See attachments)

Approve request for out of state travel effective June 27, 2018 through July 3, 2018 from West Morgan High School. Approximately six (6) students (FCCLA Club Members) and their chaperones will travel to Atlanta, GA for the purpose of competing in the FCCLA National Competition. (See attachments)

Approve request for out of state travel effective April 26-30, 2019 from Albert P. Brewer High School. Approximately ten (10) students (Morgan County Schools Technology Park-Culinary Arts Academy) and their chaperones will travel to Orlando, FL for the purpose of attending the Cook Around the World Culinary Camp. (See attachments)

Approve request for out of state travel effective April 26-30, 2019 from Priceville High School. Approximately nine (9) students (Family and Consumer Science class) and their chaperones will travel to Orlando, FL for the purpose of attending the Epcot World Showcase. (See attachment)

CONTRACTS

Approve contract for services (as presented) with Carol Bradford to provide transportation for an eligible student from home to school and back each day student attends starting June 4, 2018 and ending July 27, 2018. (See attachment)

Approve contract for services (as presented) with Brandon Mason to serve as summer van driver for Morgan County Schools effective May 29, 2018 until July 31, 2018. (See attachments)

Approve contract for services (as presented) with Susan Thompson to produce the 2019 Morgan County Schools countywide spring musical. (See attachment)

Approve contract for services (as presented) with The Riley Center to provide education services for an eligible student effective June 4, 2018 through July 17, 2018. (See attachment)

Approve contract for services (as presented) with The Riley Center to provide education services for an eligible student effective August 1, 2018 to May 22, 2019. (See attachment)

BIDS

Accept low bid of \$148,369.12 from Reed Contracting Company in reference to MCBOE Bid Number 18-0002 Eva School Parking Lot. (See attachments)

11. Approve Morgan County Schools Job Descriptions as provided to the Board members at the May 10, 2018 work session.
12. Approve request to conduct a youth football camp at the Danville High School Football Stadium effective July 28, 2018 (9 am until 12 noon). (See attachment)
13. Approve purchase of Lucy Calkins Units of Study for Writing per attached quote. (See attachments)
14. Approve request to conduct the Youth Hawks Volleyball Camp at the Danville High School Gym effective August 11, 2018. (See attachment)
15. Approve stipend in the amount of \$50.00 per day to be paid to teachers attending Refresh and Review of "Comprehension Toolkit" training during the summer of 2018. (See attachments)
16. Approve stipend in the amount of \$50.00 per day to be paid to teachers attending Collaborative Planning for 2018-2019 training during the summer of 2018. (See attachments)
17. Approve addendum to Extended School Year contract services as presented. (See attachment)
18. Approve Career Technical Performance Based Supplements for the 2017-2018 school year as presented. (See attachments)
19. Approve Morgan County Schools Salary Schedule effective July 1, 2018 (for 2018-2019) as presented. (See attachments)
20. Approve temporary suspension of MCBOE policy GBA-E Salary Schedules and Payrolls to allow for issuance of payroll checks on June 28, 2018 (request for temporary suspension of this policy is due to summer hours).
21. Approve amendment to the Morgan County Schools 2018-2019 Student Handbook (Final Exams) as presented. (See attachment)
22. Personnel
23. Board Member Comments
24. Adjournment