

MORGAN COUNTY BOARD OF EDUCATION

AGENDA

AUGUST 9, 2018

6:00 P.M.

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. Recognition of Mr. Cole Weaver, Albert P. Brewer High School Alumnus, Member of the University of Alabama's 2018 National Championship Winning Football Team**
- 8. Public to Address the Board**
- 9. 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 July 17, 2018 meeting of the Morgan County Board of Education. (Copies attached)

Approve minutes from the July 30, 2018 meeting of the Morgan County Board of Education. (Copies attached)

FINANCIAL REPORTS

Approve general ledger and CNP bank reconciliations for the month ending June 30, 2018. (Copies attached)

Approve local school bank reconciliations for the month ending June 30, 2018. (Copies attached)

Approve expenditures for the month ended June 30, 2018. (Copies attached)

OUT OF STATE FIELD TRIP REQUESTS

Approve request for out of state travel effective September 14, 2018 through September 16, 2018 from Morgan County Schools Robotics Team Mech Tech 3959. Approximately thirty

(30) team members and their chaperones will travel to Knoxville, TN for the purpose of participating in the Tennessee Valley Robotics Rodeo. (See attachments)

Approve request for out of state travel effective November 2, 2018 through November 3, 2018 from Morgan County Schools Robotics Team Mech Tech 3959. Approximately thirty (30) team members and their chaperones will travel to Corbin, KY for the purpose of participating in the Battle of the Bluegrass Robotics Competition. (See attachments)

BIDS

Approve milk/milk product service bid #18-0005 (as presented) from Purity Dairy for the 2018-2019 school year. (See attachments)

Approve produce product service bid #18-0008 (as presented) from Regional Produce for the 2018-2019 school year. (See attachments)

Approve ice cream bid #18-0006 (as presented) from Purity Dairy for the 2018-2019 school year. (See attachments)

Accept the bid for vehicle insurance (as presented) from Alabama Trust for Boards of Education. (See attachment)

Accept bids for yearly products (as presented) for the 2018-2019 school year on (see attachments):

- **Batteries (all sizes)-Wilk's Tire and Battery-Decatur**
- **Lubricants-W.H. Thomas Oil Company**
- **Gasoline and Diesel-Petroleum Sales, Inc.**

CONTRACTS

Approve contract for services (as presented) with Shohn Ann Miller to provide transportation for an eligible student from home to school and back each day the student attends during the 2018-19 school year starting August 9, 2018. (See attachment)

Approve contract for services (as presented) with Applied Behavioral Concepts, Inc. to provide services for eligible students beginning August 1, 2018 and ending May 2019. (See attachments)

Approve contract for services (as presented) with Carol Bradford to provide transportation for an eligible student from home to Cardinal School and back each day student attends school effective August 1, 2018 through May 22, 2019. (See attachment)

Approve contract for services (as presented) with Virginia Abercrombie to provide intervention/tutoring services for Morgan County Schools effective August 13-31, 2018. (See attachments)

Approve contract for services (as presented) with Virginia Abercrombie to provide intervention/tutoring services for Morgan County Schools (Cotaco School) effective September 3, 2018 through May 10, 2019. (See attachments)

Approve contract for services (as presented) with Nadine Roberts to provide intervention/tutoring services for Morgan County Schools (Cotaco School) effective September 3, 2018 through May 10, 2019. (See attachments)

Approve contract for services (as presented) with Tara Forrest to provide intervention/tutoring services for Morgan County Schools (Union Hill School) effective September 3, 2018 through May 17, 2019. (See attachments)

Approve contract for services (as presented) with Amelia Canon to provide interpreting/translator services for Morgan County Schools effective August 1, 2018 through August 31, 2018. (See attachments)

Approve contract for services (as presented) with Amelia Canon to provide interpreting/translator services for Morgan County Schools effective September 4, 2018 through August 30, 2019. (See attachments)

Approve contract for services (as presented) with Alyson Blackman Sharp to provide intervention/tutoring services at Danville Neel Elementary School effective September 3, 2018 through May 3, 2019. (See attachments)

Approve contract for services (as presented) with Maria E Ruiz-Sanchez to provide translating and interpreting services for Morgan County Schools effective September 21, 2018 through September 30, 2019. (See attachments)

Approve contract for services (as presented) with Carol Bennich to provide intervention/tutoring services at Eva School effective September 4, 2018 through May 10, 2019. (See attachments)

Approve contract for services (as presented) with Lila Johnson to provide intervention/tutoring services for Morgan County Schools effective September 3, 2018 through May 17, 2019. (See attachments)

Approve contract for services (as presented) with Bayley Danielle Turrentine to provide intervention/tutoring services for Morgan County Schools effective August 14, 2018 through August 31, 2018. (See attachments)

Approve contract for services (as presented) with Bayley Danielle Turrentine to provide intervention/tutoring services for Morgan County Schools effective September 1, 2018 through May 3, 2019. (See attachments)

Approve contract for services (as presented) with Juanita Vallejo to provide interpreting services (as needed) for Morgan County Schools effective September 29, 2018 through September 30, 2019. (See attachments)

Approve contract for services (as presented) with Michael R. Green to serve as half-time social studies teacher at Priceville Junior High School effective for the 2018-2019 school year. (See attachments)

- 10. Approve naming the safe room located on the campus of Priceville High School The Downs-Stevens Safe Room effective August 9, 2018. This safe room is named to honor the memory of Danielle Downs, Class of 2006 and Will Stevens, Class of 2007, who both lost their lives in the Tuscaloosa, AL tornadoes of April 27, 2011.**
- 11. Approve Morgan County Schools Salary Schedule "Preschool Teacher Assistant" effective July 1, 2018 as presented. (See attachment)**
- 12. Approve request to conduct an Extended Day Program at Eva School for the 2018-2019 school year. (See attachment)**
- 13. Approve agreement (as presented) between Morgan County Schools and Judson College for Dual Enrollment/Dual Credit effective July 9, 2018 and for the 2018-2019 academic term. (See attachments)**
- 14. Approve two (2) 2018-2019 Tuition and Fee Schedules (as presented) from Cardinal School, Inc. for two (2) eligible students.**
- 15. Approve rejecting the low base bid from Premier Structures, Inc. for the new storage building for Morgan County Schools. (See attachments)**

16. Personnel

17. Informational

- Morgan County Schools Financial Reports Dated July 17, 2018 (Copies attached)**

18. Board Member Comments

19. Adjournment