

MORGAN COUNTY BOARD OF EDUCATION

AGENDA

SEPTEMBER 13, 2018

2nd PUBLIC BUDGET HEARING

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. **Student Leadership Showcase-Lacey's Spring School, Principals Mr. Matt Adams**
8. **Recognition of Morgan County School Students Participating in the 2018 Daikin Homestay Program**
9. **Recognition of Mr. Edward Lee Willis, Recipient of the Chiquita Marbury Technology Innovation Award**
10. **Recognition of Morgan County Schools Transportation Department, Zero School Bus Safety Deficiencies in 2018**
11. **Public to Address the Board**
12. **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 of the August 9, 2018 meeting of the Morgan County Board of Education. (See attachment)

Approve minutes of the September 4, 2018 meeting of the Morgan County Board of Education. (See attachment)

OUT OF STATE FIELD TRIP REQUESTS

Approve request from Brewer High School for out of state travel effective September 20-21, 2018. Approximately forty (40) JROTC students and their chaperones will travel to Copperhill, TN for the purpose of participating in a white water rafting trip that will build teamwork skills. (See attachment)

Approve request from Brewer High School for out of state travel effective October 23-27, 2018. One (1) FFA student and his chaperone will travel to Indianapolis, Indiana to provide

the student with the opportunity to compete in the National FFA Extemporaneous Speaking Leadership Development Event and the 2018 National FFA Convention. (See attachment)

Approve request from Falkville High School for out of state travel effective October 23-27, 2018. Nine (9) students and their chaperones will travel to Indianapolis, Indiana for the purpose of allowing the students to accept the National Chapter Award at the 2018 National FFA Convention. The students will also attend other convention sessions during this time. (See attachment)

CONTRACTS

Approve contract for services (as presented) with Donna Banks to provide translating and interpreting services effective September 21, 2018 through September 30, 2019. (See attachments)

Approve contract for services (as presented) with Amelia Canon to provide intervention/tutoring services for Morgan County Schools effective September 14, 2018 through May 23, 2019. (See attachments)

Approve contract for services (as presented) with Renee Arroyo to provide interpreting/translating services for Morgan County Schools effective August 10, 2018 through September 30, 2019. (See attachments)

FINANCIAL REPORTS

Approve expenditures for the month ending July 31, 2018. (See attachments)

Approve local school bank reconciliation reports for the month ending July 31, 2018. (See attachments)

Approve general ledger and CNP bank reconciliation reports for the month ending July 31, 2018. (See attachments)

- 13. Approve after-school program for the 2018-2019 school year at Falkville Elementary School. (See attachment)**
- 14. Approve Morgan County School's 2018-2019 Fiscal Year budget as presented. (See attachment)**
- 15. Approve Morgan County School's 2019 Five Year Capital Outlay Plan as presented. (See attachment)**
- 16. Approve Maintenance Certification Supplement effective July 1, 2018 as presented. (See attachment)**
- 17. Approve naming Peoples Bank as the General Depository provider for Morgan County Schools as well as establishing a new Money Market account with Peoples Bank. (See attachments)**
- 18. Approve memorandum of understanding (as presented) between the Trinity Police Department and The Morgan County Board of Education for a school resource officer program effective August 1, 2018 to July 31, 2019.**

16. Personnel

17. Informational

- **June 2018 Financial Reports (Copy attached)**
- **July 2018 Financial Reports (Copy attached)**

18. Board Member Comments

19. Adjournment