

**MORGAN COUNTY BOARD OF EDUCATION**

**AGENDA**

**OCTOBER 23, 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. Student Leadership Showcase-Priceville Elementary School, Dr. Tanya McCain, Principal**
- 8. Recognition of Mr. Taylor Northcutt, Danville High School, Semifinalist in the 2019 National Merit Scholarship Program**
- 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 would like to discuss any item on the consent agenda, it will be pulled off the consent agenda and voted on separately.)

**MINUTES**

**Approve the minutes from the September 13, 2018 meeting of the Morgan County Board of Education. (Copies attached)**

**FINANCIAL REPORTS**

**Approve bank reconciliation reports as presented for the general fund (depository) and CNP accounts for the month ending August 31, 2018. (Copies attached)**

**Approve bank reconciliation reports as presented for each local school for the month ending August 31, 2018. (Copies attached)**

**Approve expenditure report as presented for the month ending August 31, 2018. (Copies attached)**

**CONTRACTS**

**Approve contract for services (as presented) with Marilyn Turner to provide intervention/tutoring services for Morgan County Schools as needed October 12, 2018 through May 10, 2019. (See attachments)**

Approve contract for services (as presented) with Karen Echols to provide transportation for a student from home to a Morgan County School and back each day the student attends school during the remainder of the 2018-2019 school year, effective starting September 19, 2018. (See attachment)

Approve contract for services (as presented) with Heather Wilder to provide transportation services for Morgan County Schools (bus driver as needed) effective September 20, 2018 through May 24, 2019. (See attachments)

Approve contract for services (as presented) with Anneliese B. Shelton to provide art instruction in grades K-4 for Morgan County Schools/Sparkman School effective September 14, 2018 through May 10, 2019. (See attachments)

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

### BIDS

Accept bids for the 2018-2019 fiscal year that is October 1, 2018 through September 30, 2019 from the following vendors for the following products (Bid tally sheets attached):

- Carpet                      Morgan City Carpet
- Floor Tile                    Morgan City Carpet
- Propane Gas                Suburban Propane
- HVC Filters                 Filter Pro USA
- Lay-In Ceiling              Performance Acoustical and Drywall

11. Approve the temporary suspension of MCBOE policy GBA-E (Salary Schedules and Payrolls) to allow issuance of the December 2018 paychecks on December 21, 2018.
12. Approve a request from the MCS Transportation Department Director to accept bids on 21 (72 passenger) full-size buses. The buses will be purchased using Fleet Renewal Money. (See attachments)
13. Approve David Woodard as the MCBOE employee who will serve as a committee member on the 2018-2019 Sick Leave Bank Committee.
14. Accept the low bid from Blue Bird to purchase twenty-one 72 passenger buses using Fleet Renewal Monies. (See attachment)
15. Approve conceptual budget for the Union Hill School Cafeteria Addition and Renovation as presented. (See attachment)
16. Approve conceptual budget for the Falkville High School Band Room and Career Tech Facility as presented. (See attachment)
17. Approve owner/architect agreement with McKee and Associates for the Union Hill School (cafeteria addition and renovation) and Falkville High School (band room and career tech facility) construction projects as presented. (See attachments)
18. Approve owner/program manager agreement (Amendment No. 1) with Volkert, Inc. for the Union Hill School (cafeteria addition and renovation) and Falkville High School (band room and career tech facility) construction projects as presented. (See attachments)

**19. Approve quote from Pugh Wright McAnalley for surveying services related to the Union Hill School (cafeteria addition and renovation) and Falkville High School (band room and career tech facility) construction projects as presented. (See attachment)**

**20. Personnel**

**21. Board Member Comments**

**22. Adjournment**