

MORGAN COUNTY BOARD OF EDUCATION

AGENDA

REGULAR MEETING

6:00 P.M.

FEBRUARY 21, 2019

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 High School, Principal Mr. Mark Mason**
- 8. Recognition of the Morgan County Schools 2019-2020 Teachers and Support Person of the Year**
- 9. Public to Address the Board**
- 10. Consent Agenda**

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

MINUTES

Approve minutes from the January 10, 2019 meeting of the Morgan County Board of Education. (See attachment)

BIDS

Accept low bids from North Alabama Paving, Inc. for the paving of the parking lots at the Maintenance and Transportation Facility and the parking lots at Falkville High School. (See attachments)

OUT OF STATE FIELD TRIPS

Approve request from Brewer High School for out of state travel on April 29-May 1, 2019. Approximately fifteen (15) students and their chaperones will travel to Ocean Springs, MS for the purpose of visiting the Ocean Springs Marine Lab. (See attachment)

Approve request from Brewer High School for out of state travel on April 17, 2019. Approximately fifty (50) students and their chaperones will travel to Atlanta, GA for the purpose of visiting the Bodies Exhibit. (See attachment)

Approve request from Priceville Junior High School for out of state travel on May 4-10, 2019. Approximately thirty (30) students and their chaperones will travel to Washington, D.C. for the purpose of touring out Nation's Capital. (See attachment)

20. Approve stipends in the amount of \$50.00 each full-day or \$25.00 each half-day, payable from Title II funds, to teachers participating in the following 2019 summer professional development activities (see attachment):

- **A+ College Ready Training**
- **Grade Level Meetings**
- **Vertical Team Meetings**
- **Writing Literacy Meetings**

21. Approve as presented the Morgan County Schools Library Media Center Procedures and Policies Manual Revised 2018. (See attachment)

21A. Approve employing a public accounting firm, Mercer and Associates, to conduct the audits of the MCBOE for the period of October 1, 2017 through September 30, 2018. (See attachments)

21B. Accept low bids for Eva and Priceville Elementary School roofing projects from Mid-America Roofing, Inc. (See attachments)

21C. Accept low bids for the Falkville High School (gym) and Priceville Junior High School roofing projects from Construction Specialty Associates. (See attachments)

21D. Accept low bid for the PreK playground at West Morgan Elementary School from Infinity Playgrounds. This project will be funded through the Office of School Readiness. (See attachments)

21E. Approve resolution as presented urging the appointment of elected Superintendents and supporting legislation requiring the appointment of local school Superintendents. (See attachments)

22. Personnel

(The employment of any individual listed below will be on a temporary-emergency basis pending background clearance.)

The Superintendent recommends the following personnel items be approved as written:

- 1. Accept resignation from his duties as assistant baseball coach at Priceville High School effective January 10, 2019 from J.R. Dilbeck. (See attachment)**
- 2. Approve family medical leave of absence request effective January 30, 2019 through April 1, 2019 from Rachelle Tuck, bookkeeper at Danville Middle School. (See attachment)**
- 3. Approve employee supplemental contract with Patrick Lemons to serve as 9th grade boys' basketball coach at Brewer High School effective contract year 2018-2019. (See attachments)**
- 4. Approve list of substitute bus drivers for Morgan County Schools as presented effective for the 2018-2019 school year. This is an addendum to the list of substitute bus drivers for the 2018-2019 school year previously approved by the Board on October 23, 2018. (See attachment)**

5. Approve contract for services with Pat Simpson to provide after-school tutoring services for K-4 students and/or EL students for Morgan County Schools (Cotaco School) effective February 15, 2019 through May 27, 2019. (See attachments)
6. Approve contract for services with Ashley Boyd to provide after-school tutoring services for K-4 students and/or EL students for Morgan County Schools (Cotaco School) effective February 15, 2019 through May 27, 2019. (See attachments)
7. Approve employee supplemental contract with Matthew Smith to serve as assistant baseball coach at Danville High School effective contract year 2018-2019. (See attachments)
8. Approve employee supplemental contract with Donald Bruce Cheatham to serve as assistant baseball coach at Danville High School effective contract year 2018-2019. (See attachments)
9. Accept notice of retirement from her duties as bus driver at Sparkman School effective May 23, 2019 from Marjorie Ann Brown Russell. (See attachment)
10. Approve school to another school transfer of Julie Mooney from a 5 day a week spur route driver at Sparkman School to 1 day a week spur route driver at Brewer High School effective school year 2018-2019. (See attachments)
11. Approve promotion of Jeremy Shaddix from countywide bus driver to 6th-8th grade teacher at Falkville High School effective February 15, 2019. Mr. Shaddix will be replacing Kimberly Morris who retired. (See attachments)
12. Accept resignation from his position as assistant baseball coach at Falkville High School effective January 30, 2019 from Greg Tomlin. (See attachment)
13. Approve employment of Ola Marks Chaney as full-time preschool teacher assistant at Priceville Elementary School effective February 25, 2019. Ms. Chaney will be replacing Katie Harwell who resigned. (See attachments)
14. Approve family medical leave of absence request effective January 31, 2019 through April 29, 2019 from Victoria Crumpton-Burleson, 7th grade ELA teacher at West Morgan Middle School. (See attachment)
15. Approve extended leave of absence request effective January 1, 2019 through February 11, 2019 from Gina Vest, custodian at Sparkman Junior High School. (See attachment)
16. Approve application for continued salary in lieu of sick leave effective for a total of seven (7) days (9-27/28, 2018 and 10/1-5, 2018) from Kaila Irwin, countywide pre-school teacher assistant. Ms. Irwin was injured while on the job. (See attachments)
17. Approve catastrophic leave of absence request (extended) effective January 7, 2019 through March 4, 2019 from Joy Cumbaa, 6th, 7th and 8th grade computer teacher at Lacey's Spring School. (See attachment)
18. Approve family medical leave of absence request effective February 25, 2019 through May 6, 2019 from Savanna Dutton, 1st grade teacher at Eva Junior High School. (See attachment)
19. Approve leave of absence request (extended) effective February 4, 2019 through August 1, 2019 from Thomas Britt Randolph, PE teacher at Sparkman Junior High School. (See attachment)
20. Accept resignation from his duties as biology/physical education teacher and head football coach at Falkville High School effective January 21, 2019 from Joel Schrenk. (See attachment)

21. Approve employment of Franklin D. Jones as custodian at Danville High School effective February 22, 2019. Mr. Jones will be replacing Matt Widner, who is deceased. (See attachments)
 22. Approve employment of Natasha Sharee Webster as bookkeeper at the MCS Technology Park effective March 1, 2019. This is a new position. (See attachments)
 23. Approve promotion of Amy Annette Miller from countywide bus aide (SPUR Route) to full-time SPE aide, countywide (Union Hill School) effective February 15, 2019. Ms. Miller will retain her position as a regular route bus driver for MCS; this is replacing a SPUR aide. (See attachments)
23. Informational
- General Purpose Financial Statements as submitted by the MCS CFO via a Memo Dated January 10, 2019. (Copy attached)
 - LeanStream Resource Partners Software and Services Proposal
 - Report on 2019 National Conference on Education-Superintendent
24. Board Member Comments
25. Adjournment