

MORGAN COUNTY BOARD OF EDUCATION

AGENDA

REGULAR MEETING

6:00 P.M.

APRIL 11, 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-Union Hill Junior High School, Principal Mr. Robbie Elliott**
- 8. Recognition of Miss Abby Speegle, Cotaco School, 2019 Alabama Junior BETA State Math Champion**
- 9. Recognition of Miss Kathleen Wheeler, Priceville High School, Alabama High School Athletic Association's 4A Girls Basketball Player of the Year**
- 10. Recognition of Miss Makenzie Hill, Brewer Chapter of Family, Career, and Community Leaders of America**
- 11. Recognition of Morgan County Schools District Art Winners for the State Superintendent's Annual Art Contest-Dr. Cherie Humphries**
- 12. Public to Address the Board**
- 13. Consent Agenda**
(For the consent agenda, the Board was furnished with background material on each item. These items will be acted upon with one vote without discussion. If a Board member wants to discuss an item, it will be pulled off the consent agenda and voted on separately.)

MINUTES

Approve as presented the minutes from the March 25, 2019 meeting of the Morgan County Board of Education. (Copies attached)

FINANCIAL REPORTS

Approve as presented the check register accountability report (expenses) for the month ended February 28, 2019. (See attachments)

Approve as presented the depository (general fund) and CNP bank reconciliation reports for the month ending February 28, 2019. (See attachments)

Approve as presented the local school bank reconciliation reports for the month ending February 28, 2019. (See attachments)

OUT OF STATE FIELD TRIPS

Approve as presented an out of state field trip request from Cotaco Junior High School effective June 6-7, 2019. Approximately twenty (20) students and their chaperones will travel to Nashville, TN to attend the Lipscomb College Boys' Basketball Camp. (See attachment)

Approve as presented an out of state field trip request from West Morgan High School effective June 29, 2019 through July 5, 2019. Approximately five (5) students and their chaperones will travel to Anaheim, CA to compete in the 2019 National FCCLA Conference. (See attachment)

Approve as presented an out of state field trip request from Brewer High School effective June 27, 2019 through July 5, 2019. Two (2) students and their chaperones will travel to Anaheim, CA to compete in the 2019 National FCCLA Conference. (See attachment)

Approve as presented an out of state field trip request from Priceville High School effective June 14-15, 2019. Approximately fifteen (15) students and their chaperones will travel to Chattanooga, TN to participate in team play dates at the University of Chattanooga. (See attachment)

Approve as presented an out of state field trip request from Priceville High School effective June 18-20, 2019. Approximately fifteen (15) students and their chaperones will travel to Murray, KY to participate in team play dates at Murray State University. (See attachment)

Approve as presented an out of state field trip request from Brewer High School effective June 6-8, 2019. Approximately fourteen (14) students and their chaperones will travel to Nashville, TN to attend the David Lipscomb Basketball camp. (See attachment)

Approve as presented an out of state field trip request from Priceville High School effective June 28, 2019 through July 5, 2019. One (1) student and their chaperone will travel to Anaheim, CA to compete in the 2019 National FCCLA Conference. (See attachment)

CONTRACTS

Approve as presented a supplemental contract with Gordon Dale Dilbeck to serve as assistant baseball coach at Priceville High School effective for contract year 2018-2019. (See attachments)

Approve as presented a contract for services with A & S Quality Lawncare to provide ground services as specified in Morgan County Board of Education Bid No. 17-01, and effective April 1, 2019 through October 31, 2019. This is an extension to bid 17-01. (See attachment)

Approve as presented a contract for services with Lecroy's Lawncare to provide ground services as specified in Morgan County Board of Education Bid No. 17-01, and effective April 1, 2019 through October 31, 2019. This is an extension to bid 17-01. (See attachment)

Approve as presented a contract for services with Stinson Lawncare to provide grounds services as specified in Morgan County Board of Education Bid No 17-01, and effective April 1, 2019 through October 31, 2019. This is an extension to bid 17-01. (See attachment)

Approve as presented a contract for services with Kimberly Keel to provide nursing services for Morgan County Schools effective April 22, 2019 through May 23, 2019. (See attachments)

14. Approve request from the West Morgan Girls' Varsity Basketball team to use the gymnasiums at West Morgan Middle School and West Morgan High School May 28th-31st, 2019 to host a basketball camp. (See attachment)
15. Approve request from the Priceville High Girls' Basketball team to use the Priceville High School gymnasium May 28th-31st, 2019 to host the 12th Annual Morgan County Girls' basketball camp. (See attachment)
16. Approve request from the Priceville Boys' Basketball team to use the Priceville High School gymnasiums June 3rd-7th, 2019 to host a basketball camp. (See attachment)
17. Approve moving the 7th and 8th grade classes at Sparkman Junior High School to Cotaco Junior High School effective with the beginning of the 2019-2020 academic year.
18. Approve as presented proposal regarding application in the classroom (all pre-kindergarten through second grade classrooms). (See attached proposal, research and quotation)
19. Approve as presented a proposal for construction materials testing services from Terracon related to the Falkville High School Agricultural Sciences Building. (See attachments)
20. Approve as presented a proposal for construction materials testing services from Terracon related to the Union Hill K-8 School Kitchen/Cafeteria. (See attachments)
- 20A. Approve as presented a resolution authorizing the issuance of school tax warrants (federally taxable), series 2019-B. (See attachments)

21. 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. Approve request for intermittent family leave effective January 4, 2019 through May 24, 2019 from Diane Ryan, teacher at Lacey's Spring School. (See attachment)
2. Accept notice of retirement effective June 1, 2019 from Phillip S. Hardy, 8th grade teacher at Danville Middle School. (See attachment)

3. Accept notice of retirement effective June 1, 2019 from Julia L. Randolph, biology teacher at Priceville High School. (See attachment)
4. Approve request for family medical leave of absence (extended) effective April 1, 2019 through April 17, 2019 from Rachelle Tuck, bookkeeper at Danville Middle School. (See attachment)
5. Approve contract for services with Bonnie Peck effective March 26, 2019 to provide transportation for an eligible student to their home for their abbreviated school day. (See attachment)
6. Approve catastrophic leave of absence request effective February 11, 2019 through April 8, 2019 from Catrina Mason, teacher at Priceville High School. (See attachment)
7. Approve family medical leave of absence request (maternity leave) effective April 26, 2019 through May 13, 2019 from Amie Hall, certified librarian at Lacey's Spring School. (See attachment)
8. Approve the employment of Kimberlee Michelle Keel as countywide nurse (LPN) effective August 6, 2019. Ms. Keel will be replacing Amy Hopper who resigned. (See attachments)
9. Accept resignation effective May 24, 2019 from Courtney Tittle, 3rd-grade teacher at Danville-Neel Elementary School. (See attachment)
10. Accept resignation effective April 18, 2019 from John David Crawford, countywide bus driver (serving at Union Hill School). (See attachment)
11. Accept notice of retirement effective July 1, 2019 from David Estes, principal at Eva Junior High School. (See attachment)
12. Approve employment of William Tyler Mitchell as teacher-secondary education and head football coach at Falkville High School effective April 12, 2019 (football coach) and August 1, 2019 (teacher). This is a new position. (See attachments)
13. Approve retirement notice effective July 1, 2019 from Mary Speegle, principal at Priceville Junior High School. (See attachment)
14. Accept resignation effective June 30, 2019 from Jeanne Heflin, bookkeeper at Priceville Junior High School. (See attachment)
15. Approve revised effective date of employment for Jeffery Baird, science teacher at Falkville High School, to be February 26, 2019.
16. Accept retirement notice effective June 1, 2019 from Amelia R. Clark, first-grade teacher at West Morgan Elementary School. (See attachment)

22. Board Member Comments

23. Adjournment