

MORGAN COUNTY BOARD OF EDUCATION

AGENDA

REGULAR BUSINESS MEETING

MARCH 14, 2024

5:00 P.M.

Work Session 4:30 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 Winners in the Sons of the American Revolution Poster Contest**
8. **Public to Address the Board** *(In order to present a matter to the Board, a written request must be submitted to the Superintendent's office five (5) days prior to the scheduled Board meeting in order to be included on the agenda. No items will be presented by the public or the employees that are not on the agenda. (MCBOE Policy 2.05.5 Public Participation)*
9. **Consent Agenda**

(The Board is furnished with background material for each item on the consent agenda. These items will be acted upon with one vote without discussion. If a Board member wants to discuss an item, the item will be pulled off the consent agenda and voted on separately.)

A. Minutes

Approve as presented the Minutes of the Morgan County Board of Education-February 8, 2024.

Approve as presented the Minutes of the Morgan County Board of Education-February 27, 2024.

B. Use of Facilities Requests

Approve as presented a request from the administration of Priceville Junior High School allowing Justin Bellamy of Elite Mentality Training LLC to use the big gymnasium for basketball skill work through December 31, 2024.

Approve as presented a request from the administration of Falkville High School to use the school's gymnasium for the Tennessee Valley Basketball Association weekend tournaments through August 2024.

Approve as presented a request from the administration at Brewer High School allowing AAU and travel basketball teams to use the gymnasium March 15th-June 29th, 2024.

Approve as presented a request from the administration at Priceville Junior High School allowing Bama Hoops Academy to use the small gym for basketball practices February-June 2024.

Approve as presented a request from the administration at West Morgan High School allowing Rod Byrd to use the gyms and football field at WMHS to conduct a speed and agility training March through August 2024.

Approve as presented a request from the administration at Priceville Junior High School allowing Abby Langlois to use the small gym for basketball practices for no longer than one year to the date of beginning (March 17, 2024).

C. Financial Reports

Approve as presented the Morgan County Board of Education Check Register Accountability Report 01/01/2024-01/31/2024.

Approve as presented the Morgan County Board of Education Reconciliation Reports for the Depository Account and the CNP Depository 01/31/2024.

Approve as presented the Reconciliation Reports for the Morgan County School system's Local Schools Statement Ending Date: 01/31/2024.

D. Out of State Field Trip Requests

Approve as presented an Out of State Field Trip Request from Eva School (S. Vaden), traveling to Atlanta, Georgia effective May 22, 2024.

Approve as presented an Out of State Field Trip Request from the Morgan County Schools Technology Park (J. Faulkner), traveling to St. Louis, Missouri effective April 17th-21st, 2024.

E. Bids

Approve as presented low bidders for Grounds Services for April 1-October 31, 2024.

10. Approve as presented estimate number E285 from Paintworx Custom Painting for project-West Morgan Middle School hallways and doors.
11. Approve as presented quote number Q-32074 from Horizon Education.
12. Approve as presented quote number 441444 from American Book Company.
13. Approve as presented quote number Q-344116-1 from Amplify.
14. Approve as presented Order Number Q-614846 from Edmentum.
15. Approve as presented Proposal dated 2/22/2024 from Heartland.
16. Approve as presented Quote ID Q-180867 from Frontline Education (Renewal Notice).

17. Approve as presented Quote ID 357218.11 from Curriculum Associates.
18. Approve as presented Quote dated 02/22/2024 from Suntronics LED Signs.
19. Approve as presented the Morgan County Schools Board of Education Incident Response Plan Version 1.
- 19A. Accept as presented the bid from Wilcock Builders for the Project: Lacey's Spring Window and Canopy Replacement for Morgan County Schools, Decatur, AL.
20. Personnel

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

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

1. Accept as presented a resignation notice effective February 14, 2024 from Megan Aldridge, teacher-Language Arts, at Danville High School.
2. Approve as presented Contracts for Services with the following individuals (effective dates on each contract):

• Lillie Dobbins	After School Tutoring	Danville
• Whitney Warren	After School Tutoring-Nurse	PJHS
• Kristi E. Garrison	Homeless Education Resource Aide	MCS
• Heather Wilson	After School Nurse as Needed	DNES
3. Approve February 26, 2024 as the revised effective date of hire for David Beavers, Maintenance-HVAC worker for Morgan County Schools.
4. Accept as presented a resignation notice effective March 1, 2024 from Emily Sistrunk, countywide SPE aide (West Morgan Middle School).
5. Accept as presented a resignation notice effective February 23, 2024 from Stephen Creel, countywide agriscience teacher (West Morgan Middle School).
6. Accept as presented a resignation notice effective March 23, 2024 from Kim Wallace, countywide first class pre-k lead teacher (Cotaco).
7. Accept as presented a resignation notice effective February 29, 2024 from Glavine Segars, countywide SPE aide placed at West Morgan High School.
8. Approve as presented the promotion of Angela D. Alldredge from countywide school bus aide FES/FHS to countywide bus driver-FHS effective March 15, 2024. Ms. Alldredge will replace Noah Hogan who resigned.
9. Approve as presented a Probationary Principal Employment Contract with Alesha Hutto.
10. Approve as presented the transfer of Dee Summerford from Aide Office/ISS at Falkville Elementary School to secretary-202 days at Falkville High School effective June 1, 2024. Ms. Summerford will replace Julie Patton Holmes who retired.

11. Approve Career Technical Performance-Based Supplements for the 2023-2024 school year for the following individuals, \$750.00 each funded out of local Career Tech Funds:

- Ashley Smith MCS Technology Park
- Patrick Glenn Winton MCS Technology Park
- Brandon Jarrett MCS Technology Park
- Ashley Black MCS Technology Park
- Kimberly Hayes MCS Technology Park
- Janet Cavendar Priceville High School
- Emily Schuster West Morgan Middle School

12. Accept as presented a resignation notice as softball coach at Falkville High School effective March 8, 2024 from Chad Ard.

13. Accept as presented a resignation notice effective April 25, 2024 from Kimberly Kelley, health science teacher at the MCS Technology Park.

14. Accept as presented a resignation notice effective February 26, 2024 from Penny Rohde, custodian at Cotaco School.

15. Approve as presented the employment of Hilton Chadrick Angle as a general maintenance worker for Morgan County Schools effective March 20, 2024. Mr. Angle will replace Terry Speegle who retired.

16. Approve as presented the promotion of Kristy Anders from CNP worker at Danville Neel Elementary School to CNP Accounts Payable Clerk at the Central Office effective March 18, 2024. Ms. Anders will replace Rebecca Oden who transferred.

17. Approve as presented the promotion of April M. Burgess from counselor at Falkville Elementary School to assistant principal at West Morgan Middle School effective March 15, 2024. Ms. Burgess will replace Alesha Hutto who received a promotion.

18. Approve as presented Employee Supplemental Contracts with the following individuals (effective dates on each contract):

- Audriana Reid HS Softball Falkville High School
- Emma Ferguson MS Softball Danville Middle School

21. Informational

- FMLA Report-February 2, 2024
- December 2023 Financial Statements

22. Adjournment