

MINUTES OF THE MORGAN COUNTY BOARD OF EDUCATION

APRIL 11, 2024

5:00 P.M.

REGULAR BUSINESS MEETING

Work Session at 4:30 p.m.

The Morgan County Board of Education met at the Office of the Board, 235 HWY 67 S Decatur AL 35603, at 5:00 p.m. on April 11, 2024 for a regular business meeting. The MCBOE conducted a work session at 4:30 p.m. that evening.

Present: Chairman Paul Holmes, Vice Chairman Jimmy Dobbs, Board members Mike Tarpley, Chris Humphries, Adam Glenn, Billy Rhodes, John Holley and Superintendent Tracie Turrentine.

Chairman Holmes called the meeting to order at 5:06 p.m. Mr. John Holley opened the meeting with prayer and Mr. Robbie Elliott led the Pledge of Allegiance.

WELCOME

Chairman Holmes welcomed everyone to the meeting.

ANNOUNCEMENT OF AGENDA CHANGES

Chairman Holmes called for the announcement of the agenda changes.

Added to the agenda in the form of recommendations from the Superintendent: Action Item 13A and personnel items 16 through 21. The Board members received a list of the changes and supporting documentation as it applies.

ADOPTION OF AGENDA

Chairman Holmes called for a motion to adopt the agenda.

Mr. Holley moved and Mr. Tarpley seconded the motion to adopt the agenda as presented.

The motion received unanimous approval.

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)

Chairman Holmes asked if there was anyone to address the Board; there is not.

CONSENT AGENDA APPROVED

(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 March 14, 2024.

B. Out of State Field Trip Requests

Approve as presented an Out of State Field Trip Request from Priceville High School (H. Miller), traveling to Seattle, Washington effective June 28th-July 3rd, 2024.

Approve as presented an Out of State Field Trip Request from Priceville High School (G. Dilbeck), traveling to Nashville, Tennessee effective June 7th-8th, 2024.

Approve as presented an Out of State Field Trip Request from Danville High School (T. Allred), traveling to Murray, Kentucky effective April 26th-27th, 2024.

C. Financial Reports

Approve as presented the Reconciliation Reports for the CNP Depository and Depository Account Statement Ending Dates: 02/29/2024.

Approve as presented the Morgan County Board of Education Check Register Accountability Report 02/01/2024-02/29/2024.

Approve as presented the Reconciliation Reports for the MCS Local Schools Statement Ending Date: 02/29/2024.

D. Use of Facilities Requests

Approve as presented a request from the administration at Eva School allowing Wats Patriots to use the Eva gym for practice until August 31, 2024.

Approve as presented a request from the administration at Lacey's Spring School allowing Wats Patriots to use the Lacey's Spring gym for practice until August 31, 2024.

E. Memorandums of Understanding/Agreement

Approve as presented a Memorandum of Understanding with Calhoun Community College with respect to the following project: Morgan County Schools - Rural Development Park.

Approve as presented a Technological Services and Systems Memorandum of Agreement with Heinemann (a division of Greenwood Publishing Group, LLC).

Approve as presented a Memorandum of Agreement with Curriculum Associates, LLC.

Mr. Dobbs moved and Mr. Holley seconded the motion to approve the Consent Agenda items as presented.

The motion received unanimous approval.

APPROVED ESTIMATE FROM BOYETT CONSTRUCTION

Mr. Humphries moved and Mr. Dobbs seconded the motion to approve as presented an estimate dated March 14, 2024 from Boyett Construction Co., Inc. for the Cotaco Bathroom.

The motion received unanimous approval.

APPROVED AMENDMENT TO MCS 2024-2025 SCHOOL CALENDAR

Mr. Glenn moved and Mr. Dobbs seconded the motion to approve amending the Morgan County Schools 2024-2025 school calendar to allow 9th, 10th, and 12th grade students to learn remotely via a Connected Campus Day on March 11, 2025.

The motion received unanimous approval.

APPROVED QUOTATION FROM TRADITIONS FENCE, LLC (FALKVILLE)

Mr. Tarpley moved and Mr. Holley seconded the motion to approve as presented a quotation dated March 21, 2024 from Traditions Fence, LLC for fencing at Falkville.

The motion received unanimous approval.

APPROVED MCS PROCUREMENT PLAN FOR CNP

Mr. Dobbs moved and Mr. Glenn seconded the motion to approve as presented the Morgan County Schools Procurement Plan for Child Nutrition Programs.

The motion received unanimous approval.

APPROVED QUOTATIONS FROM GAMETIME

Mr. Humphries moved and Mr. Holley seconded the motion to approve as presented Quotation numbers 104385-01-01 and 104373-01-02 from GameTime for the ACE playgrounds (Cotaco and West Morgan Elementary).

The motion received unanimous approval.

APPROVED QUOTATION FROM TRADITIONS FENCE LLC (UNION HILL SCHOOL)

Mr. Holley moved and Mr. Dobbs seconded the motion to approve as presented a quotation dated April 9, 2024 from Traditions Fence, LLC for fencing at Union Hill School.

The motion received unanimous approval.

Personnel

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

The Superintendent recommends personnel items 1 through 21 be approved as written:

1. Accept as presented a resignation notice as head girls' varsity basketball coach at Priceville High School effective March 7, 2024 from Terrie Nelson.
2. Accept as presented a resignation notice as junior high girls' basketball coach at Eva School effective March 15, 2024 from Brianna Crowe.

3. Approve as presented the school to another school transfer of Nicole Fields from agriscience teacher at Priceville High School to agriscience teacher at Falkville High School effective August 1, 2024. Ms. Fields will replace Ashley Holmes who resigned.
4. Accept as presented a resignation notice effective June 1, 2024 from Steve Turney, countywide bus driver.
5. Accept as presented a retirement notice effective June 1, 2024 from Christy Talley, 6th grade math teacher at Danville Middle School.
6. Accept as presented a retirement notice effective May 1, 2024 from Marty Chambers, assistant principal at Eva School and Falkville Elementary School.
7. Approve as presented Contracts for Services with the following individuals (effective dates on each contract):
 - Mary Beth Henry Central Office CNP Director-Part Time
8. Accept as presented a resignation notice as 8th grade volleyball coach at Priceville Junior High School effective March 22, 2024 from Stacey Lovett.
9. Accept as presented a resignation notice effective April 12, 2024 from Rhonda Chaney, secretary at the Central Office.
10. Accept as presented a resignation notice effective May 24, 2024 from Brianna Ary, K-4 elementary teacher at Union Hill School.
11. Accept as presented a resignation notice effective May 24, 2024 from Chad Ard, teacher at Falkville High School.
12. Accept as presented a resignation notice effective May 23, 2024 from Brooke Wimberly, office secretary/clerical aide at Lacey's Spring School.
13. Approve the following individuals as substitute bus drivers for Morgan County Schools effective April 12, 2024:
 - Katherine Beasley
 - George Harrison
 - Danny Melson
14. Approve as presented the promotion of Mary Ann Culberson from kindergarten teacher at West Morgan Elementary School to math coach countywide (WMES) effective July 18, 2024. This is a new position.
15. Approve as presented the employment of Bobby Joe Meyer as varsity boys' basketball head coach at West Morgan High School effective August 1, 2024. Mr. Meyer will replace Brandon Tucker.
16. Accept as presented a resignation notice effective May 29, 2024 from Christopher Vick, biology teacher at Priceville High School.
17. Approve as presented the employment of Rachel Elizabeth Balch as a countywide (Lacey's Spring School) math coach effective July 18, 2024. This is a new position.

18. Accept as presented a retirement notice effective June 1, 2024 from Pam Hogeland, CNP manager at Priceville Junior High School.

19. Accept as presented a retirement notice effective June 1, 2024 from Julie Thomas, math/ACCESS teacher at Brewer High School.

20. Approve as presented the employment of Steven Compton as a custodian at Cotaco School effective April 12, 2024. Mr. Compton will replace Penny Rhode who resigned.

21. Approve as presented Contracts for Services with the following individuals (effective dates on each contract):

- | | | |
|-------------------|-------------------------------|--------------------------------------|
| • Amy Keel | Morgan County Schools | District Wide EL Curriculum Planning |
| • Brett Mooneyham | Brewer High School | Teacher Drivers Education |
| • Jennifer Cobbs | Brewer High School | Teacher Health |
| • Kelley Hopkins | Priceville Junior High School | Summer School |
| Teacher as needed | | |

Mr. Rhodes moved and Mr. Humphries seconded the motion to approve personnel items 1 through 21 as written.

The motion received unanimous approval.

INFORMATIONAL

- January 2024 Financial Statements
- Employee Leave Reports

ADJOURNMENT

With no other business before the Board, Chairman Holmes called for a motion to adjourn.

Mr. Rhodes moved and Mr. Humphries seconded the motion to adjourn.

The motion received unanimous approval; the meeting adjourned at 5:14 p.m.

Signed this the _____ day of _____, 2024.

Mr. Paul Holmes, Chairman, Morgan County Board of Education

Mrs. Tracie R. Turrentine, Superintendent, Morgan County Schools

Recorder of Minutes