

MORGAN COUNTY BOARD OF EDUCATION

AGENDA

REGULAR BUSINESS MEETING

JANUARY 11, 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. 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)*

8. 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 December 14, 2023.

B. Financial Reports

Approve as presented the Morgan County Board of Education Reconciliation Reports for the Depository Account and Child Nutrition Program Depository, Statement Ending Date: 11/30/2023.

Approve as presented the Reconciliation Reports for the Morgan County Board of Education's Local Schools, Statement Ending Dates: 11/30/2023.

C. Memorandums of Understanding/Agreement

Approve as presented a Learning Partnership Memorandum of Understanding between Athens State University and Morgan County Schools.

D. Out of State Field Trip Requests

Approve as presented an Out of State Field Trip Request from Priceville High School (P. Potter), traveling to Louisville, Kentucky effective April 2<sup>nd</sup>-4<sup>th</sup>, 2024.

9. Approve as presented the Verkada-TIPS Contract #220105.

10. 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 December 15, 2023 from Kayla Cox, cafeteria worker at Lacey's Spring School.
2. Approve as presented the employment of Tonya Sharee Champion as a countywide (Cotaco) special education aide effective January 12, 2024. This is a new position.
3. Approve as presented the transfer of Rebecca Annette Oden from AP clerk/CNP at the Central Office to school bookkeeper at Eva School effective January 12, 2024. Ms. Oden will replace Judi Graveman who retired.
4. Approve as presented Contracts for Services with the following individuals (effective dates on each contract):
  - John Keahey                      AMSTI Driver                      Countywide
  - Kayla Hall                        After School Tutoring              Union Hill School
  - Nicolee Johnson                After School Tutoring              Cotaco
  - Kathryn McCoy                 After School Tutoring              WMES
  - Eileen Hurt                      After School Tutoring              WMES
5. Accept as presented a resignation notice from Kenneth Golden, head baseball coach at Brewer High School, effective January 4, 2024.
6. Accept as presented a resignation notice from Taylor Sasser, assistant baseball coach at Brewer High School, effective January 4, 2024.
7. Approve as presented Employee Supplemental Contracts with the following individuals (effective dates on each contract):
  - Jordan Sasser                    Baseball                                Brewer High School
  - Dustin Lorance                 Asst. Baseball                        Brewer High School
  - Bonita Cothren                 Tennis Coach                         Priceville High
8. Approve as presented a resignation notice from Chris Foster, head football coach at Priceville High School, effective January 4, 2024.
9. Approve January 11, 2024 as the revised resignation date for Kelsey Gilmer.
10. Accept as presented a resignation notice effective January 11, 2024 from Joshua Lybrand, social studies teacher at Falkville High School.
11. Approve as presented Contracts for Services with the following individuals (effective dates on each contract):

