

MINUTES OF THE MORGAN COUNTY BOARD OF EDUCATION

FEBRUARY 8, 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 February 8, 2024 for a regular business meeting. The MCBOE conducted a work session at 4:30 p.m. that evening.

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

Absent: Board Chairman Paul Holmes.

Vice Chairman Dobbs called the meeting to order at 5:06 p.m. Mr. Mike Tarpley opened the meeting with prayer and Mrs. Tara Humphries led the Pledge of Allegiance.

WELCOME

Vice Chairman Dobbs welcomed everyone to the meeting.

ANNOUNCEMENT OF AGENDA CHANGES

Vice Chairman Dobbs called for the announcement of the agenda changes.

Added to the agenda in the form of recommendations from the Superintendent: Action Item 12A and personnel items 11 through 17. The Board members received a list of the changes and supporting documentation as it applies.

ADOPTION OF AGENDA

Vice Chairman Dobbs called for a motion to adopt the agenda.

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

The motion received unanimous approval with the exception of Chairman Holmes who is out.

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)

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

RECOGNITION OF THE MORGAN COUNTY SCHOOLS 2024-2025 TEACHERS OF THE YEAR AND CLASSIFIED STAFF PERSON OF THE YEAR

Vice Chairman Dobbs presented awards from the MCBOE to the 2024-2025 Teachers of the Year and Classified Staff Person of the Year:

- Mr. Charlie Wilbourn 2024-2025 Classified Employee of the Year Danville Middle School
- Ms. Jennifer Lane 2024-2025 Elementary Teacher of the Year Union Hill School
- Ms. Leslie Arterburn 2024-2025 Secondary Teacher of the Year Danville High School

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 January 11, 2024.

B. Out of State Field Trip Requests

Approve as presented an Out of State Field Trip Request from West Morgan High School (B. Cossentine), traveling to Nashville, Tennessee effective April 19, 2024.

Approve as presented an Out of State Field Trip Request from Danville High School (T. Allred), traveling to Louisville, Kentucky effective February 15th-16th, 2024.

Approve as presented an Out of State Field Trip Request from Priceville High School (G. Richey), traveling to Atlanta, Georgia effective April 26, 2024.

Approve as presented an Out of State Field Trip Request from the Morgan County Technology Park (B. Townsend), traveling to Laurel, Mississippi effective March 13th through 16th, 2024.

Approve as presented an Out of State Field Trip Request from Priceville High School (A. Livingston), traveling to Chattanooga, Tennessee effective April 15, 2024.

Approve as presented an Out of State Field Trip Request from Falkville High School (A. Holmes), traveling to Louisville, Kentucky effective February 15th-16th, 2024.

C. Memorandums of Agreement/Understanding

Approve as presented a Partnership Agreement between Morgan County Schools and Alabama State University Educator Preparation Unit.

Approve as presented a Clinical Affiliation Agreement with Faulkner University.

Approve as presented a Memorandum of Understanding with Decision, Choices, and Options, Inc.

Approve as presented a Consultant Agreement with Achievement Pediatric Therapies, LLC.

D. Use of Facilities Requests

Approve as presented a request from the administration of Priceville Junior High School allowing Brad Lipscomb to use the small gym for basketball training effective February 11th-December 31st, 2024.

Approve as presented a request from the administration of Priceville Junior High School allowing the PHS/PJHS Diamond Club to use the PJHS cafeteria for a pancake breakfast effective February 9th and 10th, 2024.

E. Financial Reports

Approve as presented the Morgan County Board of Education Check Register Accountability Report 12/01/2023-12/31/2023.

Approve as presented the Morgan County Board of Education Reconciliation Reports for the Depository Account and the CNP Depository Statement Ending Dates 12/31/2023.

Approve as presented the Reconciliation Reports for the Morgan County School System's Local Schools Statement Ending Dates 12/31/2023.

Mr. Holley moved and Mr. Humphries seconded the motion to approve the consent agenda items as presented.

The motion received unanimous approval.

APPROVED CHANGING NAME OF EXISTING SPARKMAN SITE

Mr. Rhodes moved and Mr. Humphries seconded the motion to approve changing the name of the existing Sparkman site to the Morgan County Schools Rural Development Park effective February 8, 2024.

The motion received unanimous approval.

APPROVED DATA SHARING CONSENT FORMS WITH CURRICULUM ASSOCIATES

Mr. Humphries moved and Mr. Tarpley seconded the motion to approve as presented two (2) Data Sharing Consent Forms with Curriculum Associates.

The motion received unanimous approval.

APPROVED FINANCIAL PROCEDURES FOR THE MCBOE

Mr. Glenn moved and Mr. Tarpley seconded the motion to approve as presented Financial Procedures for the Morgan County Board of Education (February 2024).

The motion received unanimous approval.

APPROVED ASSESSMENT SERVICES PROPOSAL WITH DEWBERRY

Mr. Humphries moved and Mr. Glenn seconded the motion to approve as presented a Proposal for Assessment Services with Dewberry for Project: Morgan County Schools Mechanical Assessment.

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 the following personnel items be approved as written one through seventeen:

- 1. Approve as presented Employee Supplemental Contracts with the following individuals (effective dates on each contract):**
 - Manuel Delgado Head Varsity Soccer Coach West Morgan High**
- 2. Approve providing a one-time, \$500.00 check to the following employees for being recognized as the 2024-2025 MCS Elementary and Secondary Teachers of the Year and Classified Staff Member of the Year:**
 - Jennifer Lane, Elementary Teacher of the Year, Union Hill School**
 - Leslie Arterburn, Secondary Teacher of the Year, Danville High School**
 - Charlie Wilbourn, Classified Staff Person of the Year, Danville Middle School**
- 3. Accept as presented a retirement notice effective March 1, 2024 from Julie Holmes, secretary at Falkville High School.**
- 4. Approve as presented the employment of Carlin Drew Nix as a social studies teacher at Falkville High School effective February 9, 2024. Mr. Nix will replace Joshua Lybrand who resigned.**
- 5. Accept as presented a retirement notice effective February 29, 2024 from Terry Speegle, maintenance worker at the Central Office.**
- 6. Approve as presented Contracts for Services with the following individuals (effective dates on each contract):**
 - Caleb Holoman After School Tutoring Union Hill School**
- 7. Accept as presented a resignation notice effective March 1, 2024 from Ashley Holmes, agriscience teacher at Falkville High School.**
- 8. Approve as presented the promotion of Amberly Edwards Kelley from a ½ time cafeteria worker to full time CNP worker at Lacey's Spring School effective February 9, 2024. Ms. Kelley will replace Kaylea Cox who resigned.**
- 9. Approve as presented the transfer of Danita Yvette Lindsey from a family and consumer science teacher at Brewer High School to an education and teacher training instructor for Morgan County Schools effective July 18, 2024. This is a new position.**

10. Accept as presented a resignation notice effective February 8, 2024 from Noah Hogan, bus driver at Falkville Elementary/High Schools.
11. Approve as presented Employee Supplemental Contracts with the following individuals (effective dates on each contract):
 - Carlin Nix MS Assistant Baseball Coach Falkville High School
12. Accept as presented a resignation notice effective February 9, 2024 from Holly DeFoor, K-4 teacher at Eva School.
13. Approve as presented the promotion of Alesha Hutto from assistant principal to middle school principal at West Morgan Middle School effective February 9, 2024. Ms. Hutto will replace Matt Adams who received a promotion.
14. Approve as presented the employment of David Beavers as maintenance-HVAC for Morgan County Schools effective February 9, 2024. Mr. Beavers will replace James Estes who resigned.
15. Approve as presented the re-employment of James Lee Estes as maintenance-HVAC for Morgan County Schools effective February 9, 2024. Mr. Estes will replace Brandon Johnson who resigned.
16. Approve as presented the employment of Brian Lucas Worley as an ISS Aide at Priceville High School effective February 9, 2024. Mr. Worley will replace Jeffery Smith who resigned.
17. Approve as presented the employment of Seth Thompson Parker as a history teacher and head football coach at Priceville High School effective February 13, 2024. Mr. Parker will replace Chris Foster who resigned.

Mr. Holley moved and Mr. Tarpley seconded the motion to approve as written personnel items one through seventeen.

The motion received unanimous approval.

INFORMATIONAL

- Employee Leave Report, January 10, 2024
- November 2023 Financial Statements

ADJOURNMENT

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

Mr. Rhodes moved and Mr. Humphries seconded the motion to adjourn; the meeting adjourned at 5:18 p.m.

Signed this the _____ day of _____, 2024.

Paul Holmes, Chairman, Morgan County Board of Education

Tracie R. Turrentine, Superintendent, Morgan County Schools

Recorder of Minutes