

MINUTES OF THE MORGAN COUNTY BOARD OF EDUCATION

AUGUST 10, 2023

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 August 10, 2023 for their regular, monthly business meeting. The Board conducted a work session at 4:30 p.m. that evening.

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

Chairman Holley called the meeting to order at 5:00 p.m. Mr. Chris Humphries opened the meeting with prayer and Mr. Billy Rhodes led the Pledge of Allegiance.

WELCOME

Chairman Holley welcomed everyone to the meeting.

ANNOUNCEMENT OF AGENDA CHANGES

Chairman Holley called for the announcement of agenda changes.

Added to the agenda: Action items 9A through 9D; Personnel items 11 through 34. Personnel item number 3 is revised.

ADOPTION OF AGENDA

Chairman Holley called for a motion to adopt the agenda as presented.

Mr. Holmes 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 Holley asked if we had requests from the public to address the Board; we have no requests.

APPROVED 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 July 27, 2023 4:00 p.m. Called Business Meeting.

B. Financial Reports

Approve as presented the Morgan County Board of Education Check Register Accountability Report 06/01/2023-06/30/2023.

Approve as presented the Reconciliation Report for the Morgan County Board of Education Depository Account and CNP Depository Statement Ending Date: 06/30/2023.

Approve as presented the Reconciliation Reports for the Morgan County Schools Local Schools Statement Ending Dates: 06/30/2023.

C. Memorandums of Agreement/Understanding

Approve as presented a Memorandum of Understanding between the Morgan County Sheriff Office and the Morgan County Board of Education for a School Resource Officer Program effective August 1, 2023 to July 31, 2025.

Approve as presented a Memorandum of Understanding with Lexia Voyager Sopris, Inc. effective August 11, 2023 to May 24, 2024.

D. Out of State Field Trip Requests

Approve as presented an Out of State Field Trip Request from A.P. Brewer High School (Fredrick Traylor) traveling to Bryson City, NC effective September 7th-8th, 2023.

Approve as presented an Out of State Field Trip Request from A. P. Brewer High School (Meredith Glasscock) traveling to Louisville, KY effective November 9th-15th, 2023.

Mr. Dobbs moved and Mr. Glenn seconded the motion to approve the consent agenda as presented.

The motion received unanimous approval.

APPROVED PRICEVILLE JUNIOR HIGH SCHOOL MASTER BUDGET

Mr. Dobbs moved and Mr. Humphries seconded the motion to approve as presented the Priceville Junior High School Master Budget.

The motion received unanimous approval.

APPROVED OUT OF STATE FIELD TRIP REQUEST FROM A.P. BREWER HIGH SCHOOL

Mr. Humphries moved and Mr. Holmes seconded the motion to approve as presented an Out of State Field Trip Request from A. P. Brewer High School (C. Smith) traveling to Pensacola, FL and Foley, AL August 30th through September 4th, 2023.

The motion received unanimous approval.

APPROVED CONSULTING CONTRACT WITH THE NEXT STEP BEHAVIOR

Mr. Glenn moved and Mr. Tarpley seconded the motion to approve as presented a Consulting Contract with The Next Step Behavior effective August 1, 2023 through July 31, 2024.

The motion received unanimous approval.

APPROVED CONTRACT CHANGE ORDER NO. 02-DANVILLE HIGH SCHOOL ATHLETIC FACILITY

Mr. Glenn moved and Mr. Humphries seconded the motion to approve as presented Contract Change Order No. 02 related to the project: Danville High School Athletic Facility.

The motion received unanimous approval.

APPROVED ADDENDUM NO 5-SEWER SERVICE AGREEMENT

Mr. Dobbs moved and Mr. Tarpley seconded the motion to approve as presented Addendum No. 5 to the Sewer Service Agreement for Provision of Sewer Services (Living Water Services, LLC)LLC.

The motion received unanimous approval.

PERSONNEL

The employment of any individual listed below will be on a temporary-emergency basis pending background clearance.

The Superintendent recommends personnel items 1 through 34 to be approved as written:

- 1. Accept as presented a resignation notice effective August 1, 2023 from Linda K. Allen, bus driver at Union Hill School.**
- 2. Approve as presented the promotion of Samantha Davis Malone from maintenance department secretary to accounts payable specialist for Morgan County Schools effective August 11, 2023. Ms. Malone will replace Tara Humphries who received a promotion.**
- 3. Approve as presented Memorandums of Understanding with the following employees, each MOU effective August 11, 2023 through June 30, 2024:**
 - Matt Shell**
 - Jody Beams**
- 4. Approve as presented Future Teacher of Alabama Grant Award to Cynthia Weaver, education and training teacher at the Morgan County Schools Tech Park.**

5. Accept as presented a resignation notice effective August 24, 2023 from Janie Chop, countywide bus driver.

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

• Yesenia Delgado	Translating/Interpreter Services	West Morgan Middle School
• Rashell Lamp	Translating/Interpreting Services	Priceville Junior High School
• Candis Partridge Central Office	CNP Office Help	Morgan County Schools
• Aleisha Tomlin	Trade Route Driver	Falkville High School
• Billy Haggermaker	Trade Route Driver	Priceville High School
• Tammy Wallace	Trade Route Driver	West Morgan High School
• Lee Clark	Trade Route Driver Route 1	Priceville High School
• Benny Prater	Craft Academy Driver	West Morgan High School
• Michelle Hogan	Craft Academy Driver	Danville High School
• Phil McCutcheon	Part-time Bus Driver Retired	Priceville Schools
• Rebecca Houk	Part-time Bus Driver Retired	West Morgan Schools
• Rhonda Smith	Part-time Bus Driver Retired	Brewer High School
• James Waymon Spain	Part-time Bus Driver Retired	West Morgan Schools
• Marion Pam Estes	Part-time Bus Driver Retired	Priceville Schools
• Jeanette Parker	Part-time Bus Driver Retired	Priceville Schools
• Bonnie Peck	Part-time Bus Driver Retired	Brewer High School
• Randy Knighten	Part-time Bus Shop Asst. Foreman	Morgan County Schools
• Jimmy Suggs	Part-time Bus Driver Retired	West Morgan Schools
• Billy Lamb	Part-time Bus Driver Retired	Union Hill School
• Olivia Payton	Teacher-Summer School	Priceville Elementary School

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

• Buford Warren	Lead Bus Driver	Lacey's Spring
• Michelle Hogan	Lead Bus Driver	Danville
• Aleisha Tomlin	Lead Bus Driver	Falkville
• Johnnie Sue Brindley	Lead Bus Driver	Eva
• Benny Prater	Lead Bus Driver	West Morgan
• Frankie Flack	Lead Bus Driver	Union Hill
• Joyce Blankenship	Lead Bus Driver	Falkville
• Elizabeth Hatfield	Lead Bus Driver	Cotaco

8. Approve as presented the school to another school transfer of Jada Sullenger from countywide bus driver at Cotaco School to countywide bus driver at Eva School effective school year 2023-24.

9. Approve as presented the school to another school transfer of Julie Mooney from countywide bus driver at Eva School to countywide bus driver at Cotaco School effective 2023-24 school year.

10. Approve as presented the school to another school transfer of Angela Alldredge from countywide special education aide at Cotaco School to countywide school bus aide at Falkville Elementary/High Schools effective August 11, 2023. Ms. Alldredge will replace Tammy Jenkins who resigned.

11. Approve the promotion of Vander Shane Hopkins from assistant principal to principal at Priceville High School effective August 11, 2023. Mr. Hopkins will replace Lewis White who resigned.

12. Accept as presented a resignation notice effective August 8, 2023 from Rhonda Corder, countywide (Priceville High School) SPE teacher.

13. Accept as presented a resignation notice effective August 31, 2023 from Brady Riddle, multi-craft maintenance technician at the Central Office.

14. Approve as presented a Memorandum of Understanding with Steve Thompson effective August 11, 2023 through June 30, 2024.

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

- Tammy Baldwin Contract Bus Driver As Needed Morgan County Schools
- Angela Simms Special Ed. Aide Cotaco

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

Toni Yancey Head Custodian Eva Junior High School

17. Approve as presented the employment of Deborah Garner as a countywide (Danville Middle School) instructional aide effective August 11, 2023. Ms. Garner will replace Jeff Hodge who resigned.

18. Approve as presented the employment of Penny Rohde as a full time custodian at Cotaco School effective August 11, 2023. Ms. Rohde will replace Charles Allred who resigned.

19. Approve as presented the employment of Joshua Lee Howard as a countywide (Priceville Junior High School) agriscience teacher effective August 11, 2023. Mr. Howard will replace Kayla Maze who resigned.

20. Approve as presented the promotion of Cody McCain from teacher at Falkville High School to assistant principal ½ at Danville High School ½ at Danville Middle School effective August 11, 2023. Mr. McCain will replace Shannon Anderson who resigned.

21. Approve as presented the employment of Timothy Shane Beavers as HVAC teacher at the Morgan County Technology Park effective August 11, 2023. Mr. Beavers will replace Keith Slater who resigned.

22. Approve as presented the promotion of Felicia Ann Dunn from bus shop assistant/utility driver at the Central Office to transportation inventory clerk for Morgan County Schools effective August 11, 2023. Ms. Dunn will replace Monte Livingston who transferred.

23. Approve as presented the promotion of Joshua Wayne Sawyer to assistant principal at Falkville High School effective August 11, 2023. Mr. Sawyer will replace Dr. Brian Ellis who received a promotion.
24. Approve as presented the transfer of Ashley Nicole Smith from culinary arts teacher at the MCS Technology Park to countywide (MCS Technology Park) career coach effective August 11, 2023. Ms. Smith will replace Carrie Holloway who transferred.
25. Approve as presented the employment of Emily LouAllen as an English Language Arts teacher at Priceville High School effective August 11, 2023. Ms. LouAllen will replace Laura Hensley who resigned.
26. Approve as presented the employment of Tanya Michelle Harshbarger as a CNP worker at West Morgan Elementary School effective August 11, 2023. Ms. Harshbarger will replace Javonda Johnson who resigned.
27. Approve as presented the promotion of Sarah Pearson Welborn from countywide nurse to countywide nurse supervisor effective August 11, 2023. Ms. Welborn will replace Brenda Caudle who was on contract.
28. Approve as presented the promotion of Teri Dutton from payroll specialist at the Central Office to payroll accountant for Morgan County Schools effective October 1, 2023. Ms. Dutton will replace David Woodard who is retiring.
29. Approve as presented the employment of Anna Maroney Chambers as an elementary education teacher at Lacey's Spring School effective August 11, 2023. Ms. Chambers will replace Kimberly Swain who resigned.
30. Accept as presented a resignation notice effective July 28, 2023 from Heather Mahan, counselor at Union Hill School.
31. Approve as presented the employment of Telisha Michelle McNaughton as a counselor K-8 at Union Hill School effective August 11, 2023. Ms. McNaughton will replace Heather Mahan who resigned.
32. Approve as presented the employment of Cassie Davidson as a countywide (Cotaco School) special education teacher effective August 11, 2023. Ms. Davidson will replace Teresa White who transferred within current school.
33. Approve as presented the employment of Austin Bentley as a countywide end user computer technician/trainer for Morgan County Schools effective August 11, 2023. Mr. Bentley will replace Jake Lawrence who transferred.
34. Approve Norma Elizabeth Adams as a substitute bus driver for Morgan County Schools effective August 11, 2023.

Mr. Dobbs moved and Mr. Glenn seconded the motion to approve personnel items 1 through 34 as written.

The motion received unanimous approval.

INFORMATIONAL

- **Within Current School Transfer Forms**
- **Employee Leave Report Dated August 4, 2023**

ADJOURNMENT

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

Mr. Holmes moved and Mr. Dobbs seconded the motion to adjourn.

The motion received unanimous approval and the meeting adjourned at 5:07 p.m.

Signed this the _____ day of _____, 2023.

Mr. John Holley, Chairman, Morgan County Board of Education

Mrs. Tracie Turrentine, Superintendent, Morgan County Schools

Recorder of Minutes