

MINUTES OF THE MORGAN COUNTY BOARD OF EDUCATION

OCTOBER 12, 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 October 12, 2023 for a Regular Business Meeting. The MCBOE conducted a work session at 4:30 p.m. that evening.

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

Absent: Vice Chairman Paul Holmes and Board Member Adam Glenn.

Chairman Holley called the meeting to order at 5:05 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, announcing that Mr. Holmes and Mr. Glenn are absent.

ANNOUNCEMENT OF AGENDA CHANGES

Chairman Holley called for the announcement of agenda changes.

Added to the agenda:

- Action Items Number 11A and 11B
- Personnel Items 12 through 22
- Item 13A

ADOPTION OF AGENDA

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

Mr. Rhodes 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 September 14, 2023 Second Public Budget Hearing for Fiscal Year 2023-2024 and Regular Business Meeting.**

B. Financial Reports

Approve as presented the **Morgan County Board of Education Check Register Accountability Report 08/01/2023-08/31/2023.**

C. Out of State Field Trip Requests

Approve as presented an **Out of State Field Trip Request** from West Morgan Middle School (Tim Clinton) traveling to Orlando, Florida March 24th-29th, 2024.

Approve as presented an **Out of State Field Trip Request** from Falkville High School (Ashley Holmes) traveling to Indianapolis, Indiana October 30th-November 3rd, 2023.

Approve as presented an **Out of State Field Trip Request** from Priceville High School (Janet Cavender) traveling to Providence, Rhode Island November 8th-12th, 2023.

Approve as presented an **Out of State Field Trip Request** from Danville High School (Travis Allred) traveling to Indianapolis, Indiana October 30th-November 3rd, 2023.

Approve as presented an **Out of State Field Trip Request** from the Morgan County Schools Technology Park (Jill Faulkner) traveling to Washington D.C. November 29th-December 3rd, 2023.

Approve as presented an **Out of State Field Trip Request** from the Morgan County Schools Technology Park (April Childers) traveling to Nashville, Tennessee November 30, 2023.

D. Bids

Approve as presented the following bids for the 2023-2024 fiscal year that is October 1, 2023 through September 30, 2024:

- 24-01 Waste & Recycling Republic Services
- 24-02 Carpet Morgan City Carpets
- 24-03 Paint Paintworx
- 24-04 Propane Suburban Propane
- 24-05 Chain Link Fencing No Bids
- 24-06 Tile Morgan City Carpets/Tile

E. Memorandums of Agreement/Understanding

Approve as presented a Memorandum of Agreement with Robinson Counseling & Consulting, LLC (RCC) effective October 13, 2023 through September 30, 2024.

Approve as presented a Memorandum of Agreement with Edmentum effective October 13, 2023 through September 30, 2024.

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

The motion received unanimous approval.

APPROVED BOARD REPRESENTATIVE SERVING ON THE 2023-2024 MORGAN COUNTY SCHOOLS SICK LEAVE BANK COMMITTEE

Mr. Rhodes moved and Mr. Tarpley seconded the motion to approve Teri Dutton (MCS Payroll Accountant) as the Board representative serving on the 2023-2024 Morgan County Schools Sick Leave Bank Committee (MCBOE Policy 5.12 Sick Leave Bank).

The motion received unanimous approval.

APPROVED EDUCATION PARTNERSHIP AGREEMENT WITH US ARMY COMBAT CAPABILITIES DEVELOPMENT COMMAND AVIATION AND MISSILE CENTER

Mr. Tarpley moved and Mr. Dobbs seconded the motion to approve as presented an Education Partnership Agreement between the U.S. Army Combat Capabilities Development Command Aviation and Missile Center and the Morgan County School system.

The motion received unanimous approval.

APPROVED SETTLEMENT DOCUMENTS-JUUL

Mr. Dobbs moved and Mr. Humphries seconded the motion to approve as presented Settlement Documents-JUUL.

The motion received unanimous approval.

APPROVED ADDITION TO THE MORGAN COUNTY SCHOOLS 2023-2024 SUPPLEMENT SCHEDULE (CAREER TECH SUPPLEMENTS)

Mr. Dobbs moved and Mr. Tarpley seconded the motion to approve the following addition to the Morgan County Schools 2023-2024 Supplement Schedule:

Career Tech Supplements Excluded from state mandated raises; only 9-month teachers may apply; performance based - met and approved by principal and director; agriscience supplement based on certificate and experience; Career Tech \$3000 CT Agriscience up to 53 days.

The motion received unanimous approval.

APPROVED SCHOOL CALENDARS FOR THE MORGAN COUNTY SCHOOL SYSTEM (24/25; 25/26; 26/27)

Mr. Dobbs moved and Mr. Humphries seconded the motion to approve as presented the following School Calendars for the Morgan County School system:

- 2024-2025: Option 1
- 2025-2026: Option 1
- 2026-2027 Option 1

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 22 be approved as written:

1. Accept as presented a resignation notice effective September 29, 2023 from Brandon Johnson, maintenance worker at the Central Office.
2. Accept as presented a resignation notice effective September 22, 2023 from Tina Boles, countywide (Union Hill School) preschool teacher assistant.
3. Approve as presented Contracts for Services with the following individuals (effective dates on each contract):

• Lisa Lang	After School Tutoring	Cotaco
• Yesenia Delgado	Translating/Interpreter Services	West Morgan Middle
• Brandy Sutton	After School Tutoring	Danville Middle
• Dee Summerford	After School Tutoring	Falkville Elementary
• Stacey Fields	After School Tutoring	Falkville Elementary
• Paula Owens	After School Tutoring	Falkville Elementary
• Luke Tucker	After School Tutoring	Falkville Elementary
• Abigail Williams	After School Tutoring	Danville Middle
4. Accept as presented a resignation notice effective December 15, 2023 from Deborah Hill, bus driver at Cotaco School.
5. Approve Matthew Hand as a substitute bus driver for Morgan County Schools effective October 13, 2023.
6. Approve as presented the employment of Pam Oldacre Northway as a culinary arts instructor at the Morgan County Schools Technology Park effective October 13, 2023. Ms. Northway will replace Ashley Smith who transferred.
7. Approve as presented the employment of Donna Wright as a countywide bus driver (Cotaco) effective October 13, 2023. Ms. Wright will replace Jacob Eddlerman who resigned.
8. Approve as presented the employment of Brian K. Sheppard as a countywide bus driver (Brewer) effective October 13, 2023. Mr. Sheppard will replace Isaac (Charles) Humphries who received a promotion.

- **Wendi Johnson School** **After School Teacher** **Priceville Elementary**
- **Judy Shaw School** **After School Teacher** **Priceville Elementary**
- **Carol Stanford School** **After School Teacher** **Priceville Elementary**
- **Amy Hood School** **After School Director** **Priceville Elementary**
- **Derri Hardwick School** **After School Teacher** **Priceville Elementary**
- **Shirley Colwell School** **After School Teacher** **Priceville Elementary**
- **Abbie Sherwood School** **After School Teacher** **Priceville Elementary**
- **Mauriene Clark School** **After School Teacher** **Priceville Elementary**
- **Annette Clark Schools** **After School Teacher** **Priceville Elementary**
- **Michelle Johnson Schools** **After School Teacher** **Priceville Elementary**
- **Bonnie Ozbolt Schools** **After School Teacher** **Priceville Elementary**
- **Leslie A. Pointer Middle School** **Intervention/Tutoring Services** **West Morgan**
- **Heather Clairday School** **After School Teacher** **Priceville Elementary**

18. Accept as presented a retirement notice effective December 1, 2023 from Judy Williams, CNP worker at Priceville High School.

19. Approve as presented a resignation notice effective October 20, 2023 from Ashley Haggamaker, countywide school bus driver.

20. Approve the following individuals as substitute school bus drivers for Morgan County Schools effective October 13, 2023:

- **Gary Phillips**
- **Candie Graham**

21. Approve as presented the employment of Kimberly Sparks as a CNP cafeteria assistant at Falkville High School effective October 13, 2023. Ms. Sparks will replace Kasonya Briggs who resigned.

22. Approve as presented the employment of Meagan Martin Brown as a special education aide at Union Hill School effective October 13, 2023. Ms. Brown will replace Brianna Thornberry who resigned.

Mr. Dobbs moved and Mr. Tarpley seconded the motion to approve personnel items 1 through 22 as written.

The motion received unanimous approval.

**DELEGATE SELECTION FOR 2023 ALABAMA ASSOCIATION OF SCHOOL BOARDS
(AASB) DELEGATE ASSEMBLY**

The Morgan County Board of Education may select two delegates and one alternate delegate to represent the Board at the 2023 AASB Delegate Assembly.

Mr. Dobbs moved and Mr. Humphries seconded the motion for Mr. Dobbs to serve as a delegate at the 2023 AASB Delegate Assembly.

The motion received unanimous approval.

Mr. Humphries moved and Mr. Rhodes seconded the motion for Mr. Glenn to serve as a delegate at the 2023 AASB Delegate Assembly.

The motion received unanimous approval.

Mr. Tarpley moved and Mr. Humphries seconded the motion for Mr. Tarpley to serve as the alternate delegate at the 2023 AASB Delegate Assembly.

The motion received unanimous approval.

**APPROVED THE MORGAN COUNTY BOARD OF EDUCATION'S APPLICATION FOR
REGISTRATION AS A CHARTER AUTHORIZER**

Mr. Dobbs moved and Mr. Humphries seconded the motion to approve as presented the Morgan County Board of Education's Application for Registration as a Charter Authorizer.

The motion received unanimous approval.

INFORMATIONAL

- Financial Reports for April, May, June, and July 2023

ADJOURNMENT

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

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

The motion received unanimous approval; the meeting adjourned at 5:15 p.m.

Signed this the _____ day of _____, 2023.

Chairman, Morgan County Board of Education

Superintendent, Morgan County Schools

Recorder of Minutes