

MINUTES OF THE MORGAN COUNTY BOARD OF EDUCATION

NOVEMBER 9, 2023

5:00 P.M.

ANNUAL MEETING OF THE BOARD

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 November 9, 2023 for their Annual Meeting. The MCBOE 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, Mike Tarpley, Chris Humphries, Adam Glenn, and Superintendent Tracie Turrentine.

Chairman Holley called the meeting to order at 5:01 p.m. Mr. Adam Glenn opened the meeting with prayer and Mr. Jimmy Dobbs led the Pledge of Allegiance.

WELCOME

Chairman Holley welcomed everyone to the meeting, including Decatur Daily reporter Wes Tomlinson.

ANNOUNCEMENT OF AGENDA CHANGES

Chairman Holley called for the announcement of the agenda changes.

- Deleted from the agenda: Under D. Memorandums of Understanding/Agreement on the Consent Agenda-Recommendation to approve a Memorandum of Agreement with Generation Genius, Inc.
- Added to Number 9, Public to Address the Board: Ms. Mercedes Tidwell
- Added to the Agenda: Action Items 19A and 19B
- Added to the Agenda: Personnel Items 15 through 20

ADOPTION OF AGENDA

Chairman Holley called for a motion to adopt the agenda.

Mr. Rhodes moved and Mr. Dobbs seconded the motion to adopt the agenda as presented.

The motion received unanimous approval.

ELECTION OF THE 2023-2024 CHAIRPERSON OF THE MORGAN COUNTY BOARD OF EDUCATION

Mr. Humphries nominated Mr. Paul Holmes to serve as the 2023-2024 Chairman of the Morgan County Board of Education. With no other nominations, Mr. Holmes received unanimous approval to serve in this capacity and presided over the remainder of the Annual Meeting.

ELECTION OF THE 2023-2024 VICE CHAIRPERSON OF THE MORGAN COUNTY BOARD OF EDUCATION

Mr. Rhodes nominated Mr. Jimmy Dobbs to serve as the 2023-2024 Vice Chairman of the Morgan County Board of Education; Mr. Holley nominated Mr. Mike Tarpley to serve in the same capacity. Nominations closed, and Chairman Holmes called for a vote on Mr. Dobbs. Voting for Mr. Dobbs: Mr. Glenn, Mr. Tarpley, Mr. Rhodes, and Mr. Dobbs. Chairman Holmes announced Mr. Dobbs will serve as the 2023-2024 Vice Chairman of the Morgan County Board of Education.

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.

Ms. Mercedes Tidwell spoke to the Board regarding bullying. The Board thanked Ms. Tidwell for her comments.

CONSENT AGENDA 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-October 12, 2023.**

B. **Financial Reports**

Approve as presented the **Reconciliation Reports for the Morgan County Board of Education Depository and Child Nutrition Program Account, Statement Ending Date: 08/31/2023.**

Approve as presented the **Reconciliation Reports for the Morgan County Board of Education's Local Schools, Statement Ending Dates: 08/31/2023.**

Approve as presented the **Reconciliation Reports for the Morgan County Board of Education Depository and Child Nutrition Program Account, Statement Ending Date: 09/30/2023.**

Approve as presented the **Morgan County Board of Education Check Register Accountability Reports for 9/01/2023-9/30/2023 and 10/01/2023-10/31/2023.**

C. **Out of State Field Trip Requests**

Approve as presented an Out of State Field Trip Request from Priceville High School (T. Brown) traveling to Gatlinburg, Tennessee effective March 15th-17th, 2024.

Approve as presented an Out of State Field Trip Request from Brewer High School (M. Glasscock) traveling to Louisville, Kentucky effective November 9th-17th, 2023.

D. Memorandums of Understanding/Agreement

Approve as presented a Memorandum of Understanding between Morgan County Schools and Parents and Children Together effective October 1, 2023 through September 30, 2024.

Approve as presented a Field Affiliation Agreement with UA School of Social Work, effective as stated in Agreement.

E. Bids

Approve as presented the bid from Construction Specialty Associates for the project: Re-Roofing Projects at Danville Middle School.

Approve as presented the bid from Playground Solutions for the Union Hill School playground.

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

The motion received unanimous approval.

APPROVED AGREEMENT WITH THRIVEWAY, LLC

Mr. Holley moved and Mr. Rhodes seconded the motion to approve as presented a Software License, Support, and User Agreement with ThriveWay, LLC effective as stated in Section 10 of Agreement.

The motion received unanimous approval.

APPROVED REVISED EDUCATION PARTNERSHIP AGREEMENT WITH DEVCOM

Mr. Tarpley moved and Mr. Glenn seconded the motion to approve as presented a revised 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 QUOTE FROM AUDIO ENHANCEMENT

Mr. Dobbs moved and Mr. Humphries seconded the motion to approve as presented Quote 54874 from Audio Enhancement.

The motion received unanimous approval.

APPROVED ORDER FROM EDMENTUM

Mr. Rhodes moved and Mr. Dobbs seconded the motion to approve as presented Order Number Q-565823 from Edmentum.

The motion received unanimous approval.

APPROVED MASTER SERVICE AGREEMENT WITH FRONTLINE EDUCATION

Mr. Dobbs moved and Mr. Humphries seconded the motion to approve as presented a Master Service Agreement with Frontline Education.

The motion received unanimous approval.

APPROVED ACE SHORT-TERM AND LONG-TERM PLACEMENT PROCEDURES

Mr. Humphries moved and Mr. Glenn seconded the motion to approve as presented the Morgan County Schools Adaptive Classroom Environment (ACE) Short-Term and Long-Term Placement Procedures.

The motion received unanimous approval.

APPROVED POLICIES AND PROCEDURES FOR SELECTION OF INSTRUCTIONAL MATERIALS

Mr. Tarpley moved and Mr. Humphries seconded the motion to approve as presented the Morgan County Board of Education's Policies and Procedures for Selection of Instructional Materials.

The motion received unanimous approval.

APPROVED MCBOE SERVICE ANIMAL POLICY

Mr. Dobbs moved and Mr. Humphries seconded the motion to approve as presented the Morgan County Board of Education's Service Animal Policy.

The motion received unanimous approval.

APPROVED PURCHASE OF SCHOOL BUSES THROUGH SOURCEWELL COOPERATIVE PURCHASING AGREEMENT

Mr. Rhodes moved and Mr. Tarpley seconded the motion to approve as presented a request to purchase (9) school buses using the Sourcewell Cooperative Purchasing Agreement through Southland Transportation Group.

The motion received unanimous approval.

APPROVED RECONCILIATION REPORTS FOR LOCAL SCHOOLS

Mr. Dobbs moved and Mr. Holley seconded the motion to approve as presented the Reconciliation Reports for the Morgan County Board of Education's Local Schools-Statement Ending Dates: 09/30/2023.

The motion received unanimous approval.

APPROVED QUOTE AND AGREEMENT FOR PREACT 8/9

Mr. Glenn moved and Mr. Dobbs seconded the motion to approve as presented a Learning and Professional Services Quote and Agreement for preACT 8/9.

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 one through twenty to be approved as written:

1. Accept as presented a resignation notice effective October 18, 2023 from Janice Vest, countywide mental health interventionist.

2. Approve as presented Contracts for Services with the following individuals, effective dates listed on each Contract:

- Candis Partridge CNP Office Help-As Needed MCBOE CNP Office**
- Lori B. Bailey After School Tutoring Danville Middle School**
- Angela Curtis After School Tutoring Cotaco School**
- Lacey Clark PAWS After School Priceville Elementary School**

3. Accept as presented a retirement notice effective January 1, 2024 from Dorothy McKee, half-time custodian at Brewer High School.

4. Accept as presented a resignation notice effective November 3, 2023 from Holly Wood, 3rd grade teacher at Priceville Elementary School.

5. Accept as presented a resignation notice effective October 23, 2023 as assistant middle school girls' basketball coach at West Morgan from Mariah Gillespie.

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

- Anthony Smith Boys' Basketball 7 & 8 Danville Middle School**
- Shyan Flack JV Girls' Basketball Brewer High School**
- Micah Steffen 7/8 Football Brewer High School**
- Haley Rae Williams Asst. Volleyball Danville High School**
- James Mooney Asst. Basketball Brewer High School**
- Timothy Clinton Band West Morgan High School**
- Marian Anderson Special Olympics Brewer High School**

7. Approve as presented the employment of Valena Dempsey as a CNP worker at Eva School effective November 10, 2023. Ms. Dempsey will replace Pamela Johnson who resigned.

8. Approve as presented the employment of Terri Lynne Hamilton as a CNP cafeteria assistant at West Morgan Middle School effective November 10, 2023. This is a new position.

9. Approve as presented the employment of Jeffery Johnson as an end user computer technician/trainer for Morgan County Schools effective November 10, 2023. Mr. Johnson will replace Rebeca Oden who transferred.

10. Approve as presented the transfer of Andrea Christine Yanhko from countywide (Union Hill School) special education aide to OSR Pre-K auxiliary teacher at Union Hill School effective November 10, 2023. Ms. Yanhko will replace Tina Boles who resigned.
11. Approve as presented the transfer of Meredith Sides from countywide speech language pathologist to countywide self-contained special education teacher effective November 10, 2023. This is a new position.
12. Approve Sarah Bailey as a substitute bus driver for Morgan County Schools effective November 10, 2023.
13. Approve as presented the promotion of Cynthia Tweedie from countywide bus aide/preschool to countywide (Cotaco School) bus driver effective January 2, 2024. Ms. Tweedie will replace Deborah Hill who resigned.
14. Approve as presented the employment of Sandra Gail Dotson as a countywide (West Morgan High School) bus driver effective November 10, 2023. Ms. Dotson will replace Ashley Haggamker who resigned.
15. Approve as presented a retirement notice effective January 1, 2024 from Donna Glenn, fourth grade teacher at West Morgan Middle School.
16. Approve as presented a Contract for Services with Mallory Harnack as a part-time art teacher at Union Hill School effective November 2023 through May 2024.
17. Accept as presented a resignation notice effective November 10, 2023 from Cynthia Tweedie, part time CNP worker at Cotaco School.
18. Approve as presented a Contract for Services with Cynthia Tweedie as a countywide (Cotaco) classroom aide effective November 13, 2023 through May 24, 2024.
19. Approve as presented a Contract for Services with Elizabeth Hatfield as a countywide (Cotaco) classroom aide effective November 13, 2023 through May 24, 2024.
20. Approve as presented a funding change request related to a Contract for Services for an interventionist; contract previously approved by the MCBOE on June 8, 2023 (Kerrie Massey Flowers).

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

The motion received unanimous approval.

MCBOE 2023-2024 MEETING SCHEDULE APPROVED

Mr. Dobbs moved and Mr. Holley seconded the motion to approve as presented the Meeting Schedule for the Morgan County Board of Education 2023-2024.

The motion received unanimous approval.

APPROVED RESOLUTION OF THE MCBOE REGARDING MERCER AND ASSOCIATES

Mr. Tarpley moved and Mr. Rhodes seconded the motion to approve as presented a Resolution of the Morgan County Board of Education authorizing the employment of Mercer and Associates to

perform an audit of the Morgan County Board of Education for the period October 1, 2022 through September 30, 2023.

The motion received unanimous approval.

INFORMATIONAL

- August 2023 Financial Statements
- Employee Leave Report-October 26, 2023

ADJOURNMENT

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

Mr. Dobbs moved and Mr. Holley seconded the motion to adjourn and the motion received unanimous approval. The meeting adjourned at 5:20 p.m.

Signed this the _____ day of _____, 2023.

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

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

Recorder of Minutes