

**MORGAN COUNTY BOARD OF EDUCATION**

**AGENDA**

**REGULAR BUSINESS MEETING**

**AUGUST 8, 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. **Recognition of the Falkville High School Track and Fishing Teams**
8. **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)**
9. **Report on the Morgan County Board of Education Audit for the Period of October 1, 2021 through September 30, 2023-Mr. Jerry Mercer, Mercer and Associates**
10. **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 Minutes of the Morgan County Board of Education July 11, 2024 Regular Business Meeting.**

**Approve as presented Minutes of the Morgan County Board of Education July 25, 2024 Called meeting for Personnel Only.**

**B. Memorandums of Understanding/Agreement**

**Approve as presented an Amended Memorandum of Understanding between Morgan County Sheriff Office and the Morgan County Board of Education for a School Resource Officer Program.**

**C. Financial Reports**

Approve as presented the Morgan County Board of Education Check Register Accountability Report 06/01/2024-06/30/2024.

Approve as presented the Reconciliation Reports for the Depository Account and the CNP Depository Statement Ending Dates: 06/30/2024.

Approve as presented the Reconciliation Reports for the Morgan County Board of Education's Local Schools Statement Ending Dates 06/30/2024.

**D. Use of Facilities Requests**

Approve a request from the administration at Priceville High School allowing a Cheer Clinic conducted in the PHS Auxiliary Gym on August 3, 2024.

Approve a request from the administration of West Morgan Middle School allowing Soccer Shots of North Alabama to use West Morgan Middle School facilities for fall soccer shots.

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

Approve as presented an Out of State Field Trip Request from the Morgan County Schools Technology Park (Pokemire) traveling to Copperhill, Tennessee September 5<sup>th</sup>-6<sup>th</sup>, 2024.

11. Approve as presented two (2) quotations from n2y, LLC: Quote No. Q-162861 and Quote No. Q-162876.
12. Approve as presented Quote Number 511689 from Alabama Supercomputer Authority.
13. Approve as presented a Client Services Agreement with Sunbelt Staffing, LLC.
14. Approve as presented two (2) Service Agreements with BrightSigns Interpreting, LLC.
15. Approve as presented a Consulting Contract with The Next Step Behavior, LLC.
16. Approve as presented Quote Number 00021132, Quote Number 00021168, and Memorandum of Agreement with Teacher Created Materials.
17. Approve as presented the following items related to the Teachers' Bill of Rights:
  - Principal Procedures for Exclusion
  - Morgan County Schools Class I: Model Classroom Management Plan K-5<sup>th</sup> Grade Model
  - Morgan County Schools Class I: Model Classroom Management Plan 6<sup>th</sup>-12<sup>th</sup> Grade Model
18. Rescind previous Board action taken to approve the low bid for delivered pizza during the 2024-2025 school year from Pizza Hut.
19. Approve as presented the bid for pizza delivery to all fourteen Morgan County Schools cafeterias during the 2024-2025 school year from Domino's Pizza.

- 19A. Approve a request from the administration of Priceville Junior High School to revise the travel dates of a previously Board approved Out of State Field Trip Request to New York City from October 13<sup>th</sup>-18<sup>th</sup>, 2024 to March 22<sup>nd</sup>-27<sup>th</sup>, 2025.
- 19B. Approve as presented Quote #: QSF019349 from Social Studies School Service.
- 19C. Approve as presented a Change Order Proposal from First Team Construction Co., Inc. related to the New Baseball and Softball Complex for Priceville High School.

20. 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 August 1, 2024 from Brian Sheppard, countywide bus driver (Brewer High School).
- 2. Approve as presented a Memorandum of Understanding with Teri Dutton.
- 3. Accept as presented a resignation notice effective July 29, 2024 from Carlin Drew Nix, social studies teacher at Falkville High School.
- 4. Accept as presented a resignation notice effective July 30, 2024 from Ben Matkin, countywide bus driver.
- 5. Accept as presented a resignation notice effective July 31, 2024 from Katie Carter, CNP worker at Priceville Junior High School.
- 6. Approve as presented Employee Supplemental Contracts with the following individuals (effective dates on each contract):

- Seth Parker                      Strength and Conditioning                      Priceville High
- Helen London                      Head Custodian                      Central Office
- Renate Galyean                      Lead Bus Driver                      Cotaco
- Bufford Warren                      Lead Bus Driver                      Lacey's Spring
- Frankie Flack                      Lead Bus Driver                      Union Hill
- Michelle Hogan                      Lead Bus Driver                      Danville Middle
- Johnnie Sue Brindley                      Lead Bus Driver                      Eva
- Joyce Blankenship                      Lead Bus Driver                      Falkville
- Benny Prater                      Lead Bus Driver                      West Morgan

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

- Renee Arroyo                      Translating/Interpreting Services                      MCS
- Sheila Kelsoe                      Intervention/Tutoring Services                      DNE
- Rebecca Teague                      Intervention/Tutoring Services                      Lacey's Spring
- Stephanie Pape                      Intervention/Tutoring Services                      Lacey's Spring
- Kimberly Crow                      Intervention/Tutoring Services                      MCS
- Melanie Henson                      Intervention/Tutoring Services                      West Morgan Middle

• Christy Talley	Intervention/Tutoring Services	West Morgan Middle
• Marion Pam Estes	Part-Time Bus Driver-Retired	Priceville Schools
• Jeanette Parker	Part-Time Bus Driver-Retired	Priceville Schools
• Rhonda Smith	Part-Time Bus Driver-Retired	Brewer High School
• Phil McCutcheon	Part-Time Bus Driver-Retired	Priceville Schools
• Jimmy Suggs	Part-Time Bus Driver-Retired	West Morgan Schools
• James Waymon Spain	Part-Time Bus Driver-Retired	West Morgan Schools
• Rebecca Houk	Part-Time Bus Driver-Retired	West Morgan Schools
• Michelle Hogan	Craft Academy Driver	Danville High School
• Benny Prater School	Craft Academy Driver	West Morgan High
• Tammy Wallace School	Trade Route Driver	West Morgan High
• Billy Haggermaker	Trade Route Driver	Priceville High School
• Lee Clark	Trade Route Driver Route 1	Priceville High School
• Tammy Baldwin	Contact Bus Driver As Needed	Priceville Schools
• Bonnie Peck	Part-Time Bus Driver-Retired	Brewer High School
• Rashell Lamp	Translating/Interpreting Services (as needed)	Priceville Jr. High
• Elizabeth Wooten	Trade Route Driver	Falkville High School
• Kimberly Holloway	Special Ed. Aide	WMMS
• Laura Jimenez	Extended Day Teacher	WMMS
• Elizabeth Cossentine	Extended Day Teacher	WMMS
• Ramona Evens (2)	SPE Services	FHS and BHS

8. Approve as presented the transfer of Heatherly Lawrence from countywide EL teacher/interventionist to school counselor at Cotaco School effective August 9, 2024. Ms. Lawrence will replace Leigh Anna Childers who transferred.
9. Approve as presented the promotion of Jake Lawrence from custodian at Brewer High School to elementary PE teacher at Cotaco effective August 9, 2024. Mr. Lawrence will replace Mala Reynolds who transferred.
10. Approve as presented the employment of Faithann Gibson as a teacher: kindergarten at Union Hill School effective August 9, 2024. This is a new position.
11. Approve as presented the employment of Amy Turner as a school bus aide countywide (West Morgan High School) effective August 9, 2024. Ms. Turner will replace Rachel Patterson who resigned.
12. Approve as presented the employment of Olivia Duran as a school counselor at Lacey's Spring School effective August 9, 2024. Ms. Duran will replace Tessa Burrows who resigned.
13. Approve as presented the employment of Andrea Day as a health science teacher at Brewer High School effective August 9, 2024. Ms. Day will replace Charlee Moore who resigned.

14. Approve as presented the employment of Whitney Condit as a teacher K-6 at Union Hill School effective August 9, 2024. Ms. Condit will replace Christy Anders who transferred.
15. Approve as presented the employment of Veronica Dunn as an ELA teacher at Cotaco School effective August 9, 2024. Ms. Dunn will replace Carrie Hollaway who transferred.
16. Approve as presented the employment of Claire Grammer as a PE teacher at Cotaco School effective August 9, 2024. Ms. Grammer will replace Allison Daugherty who transferred.
17. Approve as presented the employment of Phillip Key as a 6<sup>th</sup> grade science teacher at Danville Middle School effective August 9, 2024. Mr. Key will replace Garrett Wade who resigned.
18. Approve as presented the employment of Maggie Walker as a library media specialist/ELA teacher at Priceville Junior High School effective August 9, 2024. Ms. Walker will replace Emily Logan who transferred.
19. Approve as presented the employment of Nicole Casteel as a countywide-West Morgan Middle School STAR classroom paraprofessional effective August 9, 2024. Ms. Casteel will replace Cameron Doerflinger who resigned.
20. Approve as presented the transfer of Nicolee Johnson from countywide pre-k SPE teacher (Cotaco) to countywide psychometrist-Central Office effective August 9, 2024. Ms. Johnson will replace Shannon Dutton who resigned.
21. Approve as presented the employment of Steven Mattox as a school bus driver at Union Hill School effective August 9, 2024. Mr. Mattox will replace Billy Lamb whose contract for services expired.
22. Approve Kim Stanford as a substitute school bus driver for Morgan County Schools effective August 9, 2024.
23. Approve Wayne Campbell as a substitute bus driver for Morgan County Schools effective August 9, 2024.
24. Approve as presented Contracts for Services with the following individuals (effective dates listed on each contract):

Carol Smyth	9 Month Custodian	West Morgan High School
Sherry Baker	Part-Time Art Teacher	Priceville Junior High School

25. Accept as presented a resignation notice effective August 1, 2024 from Tameka Young, countywide (WMES) ACE SPE teacher.
26. Approve as presented the employment of Brayden Myres as a computer technician at the Central Office effective August 9, 2024. Mr. Myres will replace Jeffery Johnson who resigned.
27. Approve as presented the employment of Erin Mooneyham as an English teacher at Brewer High School effective August 9, 2024. Ms. Mooneyham will replace Braeden Netherton who resigned.

28. Approve as presented the employment of Samantha Law as a 6<sup>th</sup>-8<sup>th</sup> grade history/PE teacher at Eva School effective August 9, 2024. Ms. Law will replace Bradley Drummond who retired.
21. Executive Session
22. Informational
  - Within Current School Transfer Forms
23. Adjournment