

**MORGAN COUNTY BOARD OF EDUCATION**

**AGENDA**

**SECOND PUBLIC BUDGET HEARING FOR FISCAL YEAR 2024-2025**

**AND**

**REGULAR BUSINESS MEETING**

**SEPTEMBER 12, 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. **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)**
8. **Second Public Budget Hearing for Fiscal Year 2024-2025**
9. **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 August 8, 2024.**

**Approve as presented Minutes of the Morgan County Board of Education September 5, 2024.**

**B. Memorandums of Understanding/Agreement**

**Approve as presented a Technological Services and Systems Memorandum of Agreement with eDynamic Holdings, LP (Learning Blade).**

**Approve as presented a Memorandum of Understanding with Healthy Solutions Counseling and Consulting, LLC.**

Approve as presented a Memorandum of Agreement with Robinson Counseling & Consulting, LLC.

C. Out of State Field Trip Requests

Approve as presented an Out of State Field Trip Request from Brewer High School (E. Schuster) traveling to Indianapolis, Indiana effective October 22<sup>nd</sup>-26<sup>th</sup>, 2024.

Approve as presented an Out of State Field Trip Request from Priceville High School (H. Miller) traveling to Orlando, Florida effective April 26<sup>th</sup>-30<sup>th</sup>, 2024.

Approve as presented an Out of State Field Trip Request from West Morgan High School (S. Nowell) traveling to Indianapolis, Indiana effective October 22<sup>nd</sup>-26<sup>th</sup>, 2024.

Approve as presented an Out of State Field Trip Request from Danville High School (T. Allred) traveling to Indianapolis, Indiana effective October 21<sup>st</sup>-25<sup>th</sup>, 2024.

Approve as presented an Out of State Field Trip Request from Brewer High School (K. Slaten) traveling to Orlando, Florida effective April 6<sup>th</sup>-10<sup>th</sup>, 2025.

Approve as presented an Out of State Field Trip Request from Priceville High School (A. Livingston) traveling to Chattanooga, Tennessee effective September 27, 2024.

Approve as presented an Out of State Field Trip Request from Priceville High School (S. Childress) traveling to Loretto, Tennessee on November 18, 2024.

D. Financial Reports

Approve as presented the Morgan County Board of Education Check Register Accountability Report 07/01/2024-08/31/2024.

Approve as presented the Morgan County Board of Education Depository Account Reconciliation Report and the Morgan County Board of Education CNP Depository Statement Ending Dates: 07/31/2024.

Approve as presented the Reconciliation Reports for the Morgan County Board of Education's Local Schools Statement Ending Dates: 07/31/2024.

E. Use of Facilities Requests

Approve as presented a request from the administration at Priceville High School to allow use of the gymnasium for the following:

- 5<sup>th</sup> Grade TVBA team October 2024 through January 2025
- 3<sup>rd</sup> Grade TVBA team October 2024 through January 2025
- 4<sup>th</sup> Grade Volleyball team September through October 2024

F. Contracts

Approve as presented a Consulting Contract with The Next Step Behavior, LLC.

10. Approve as presented the Morgan County Schools 2025 Fiscal Year Budget.

11. Approve as presented the Morgan County Schools 2025 Capital Outlay Plan.
12. Approve as presented a Cooperative Agreement between the Morgan County District Attorney's Office, 8<sup>th</sup> Judicial Circuit and the Morgan County Schools Board of Education related to implementation of the Helping Families Initiative.
13. Approve as presented Morgan County Schools Policy 6.07.1 Distribution of Explicit Images.
14. Approve as presented two separate quotations from Traditions Fence, LLC for the Priceville Elementary School and Danville Neel Elementary Schools fencing projects.
15. Approve as presented the 2024-2025 Emergency Action Plans (Fall Sports) for the Morgan County Board of Education's Local Schools.
16. Approve as presented Quote #104382-01-03 from GameTime for the West Morgan Middle School ACE/STAR playground project.
17. Approve as presented the Morgan County Schools 2024 Student Discipline Due Process Procedure.
18. Approve as presented a request to purchase two (2) We Build It Better Kits from the Alabama Aviation Education Center, Inc. (dba Flight Works Alabama), funding through the College and Career Readiness Supplemental Appropriations FY 2023 and FY 2024.
19. Approve as presented Quote #792 from nSide.
20. Approve as presented Morgan County Schools Job Description Title: Director of District Safety and Human Resources.
21. Approve as presented Morgan County Schools Job Description Title: Mechanic.
22. Approve as presented Change Order #1 for the project Parking Improvements at West Morgan High School 24-192.
23. Approve as presented the Agriscience Extended School Year Grant Fiscal Year 2024 Proposed Budget Summary.
24. Approve as presented items from the Morgan County Schools Federal Programs Department:
  - EL District Plan FY 2025
  - Parent Involvement Plan 2024-2025
  - Homeless Education Procedures
  - Foster Care Plan FY 2024
25. Personnel
26. Adjournment