

MINUTES OF THE MORGAN COUNTY BOARD OF EDUCATION

MARCH 13, 2025

5:00 P.M.

REGULAR BUSINESS MEETING

No Work Session

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 March 13, 2025 for a regular business meeting. The MCBOE canceled the work session scheduled for 4:30 p.m. this evening.

Present: Chairman Chris Humphries, Vice Chairman Adam Glenn, Board members Paul Holmes, John Holley, Geoff Halbrooks, Billy Rhodes and Superintendent Tracie Turrentine.

Absent: Board member Mike Tarpley.

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

WELCOME

Chairman Humphries welcomed everyone to the meeting and announced Mr. Tarpley is absent.

ANNOUNCEMENT OF AGENDA CHANGES

Chairman Humphries asked for the announcement of agenda changes.

- Added to the agenda in the form of recommendations from the Superintendent: Action Items 12A, 12B, 12C, and personnel items 19 through 27. There is a revision to the wording of personnel item number 17.

ADOPTION OF AGENDA

Chairman Humphries called for a motion to adopt the agenda.

Mr. Halbrooks moved and Mr. Holley 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 Humphries asked if there is anyone to address the Board; there is not.

CONSENT AGENDA APPROVED

(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 February 13, 2025.

B. Financial Reports

Approve as presented the Morgan County Board of Education Check Register Accountability Report 01/01/2025-01/31/2025.

Approve as presented the Morgan County Board of Education Check Register Accountability Report 02/01/2025-02/28/2025.

Approve as presented the January 2025 Board Financial Statements.

C. Use of Facilities Requests

Approve as presented a Use of School Facilities Agreement between Priceville Junior High School and Elite Mentality Training LLC.

Approve as presented a Use of School Facilities Agreement between Priceville Junior High School and Impact Volleyball.

D. Memorandums of Agreement/Understanding

Approve as presented a Memorandum of Understanding with the Trinity Police Department regarding the role, responsibilities, and training of the School Board's District Safety Coordinator.

Approve as presented a Memorandum of Understanding with the Priceville Police Department regarding the role, responsibilities, and training of the School Board's District Safety Coordinator.

E. Out of State Field Trip Requests

Approve as presented an Out of State Field Trip Request from Danville Middle School (M. Brewer) traveling to Atlanta, Georgia effective April 12, 2025.

Approve as presented an Out of State Field Trip Request from Eva School (S. Vaden) traveling to Atlanta, Georgia effective May 16, 2025.

Approve as presented an Out of State Field Trip Request from Union Hill School (J. Blocker) traveling to Atlanta, Georgia effective April 25, 2025.

F. Bids

Approve as presented Grounds Services Bid # 25-11 effective April 1-October 31, 2025.

Mr. Holmes moved and Mr. Holley seconded the motion to approve the consent agenda items as presented.

The motion received unanimous approval.

APPROVED MORGAN COUNTY SCHOOLS HIGH SCHOOL DIPLOMA PATHWAYS

Mr. Holley moved and Mr. Halbrooks seconded the motion to approve as presented the Morgan County Schools High School Diploma Pathways (Traditional and Workforce Development Pathway).

The motion received unanimous approval.

APPROVED MORGAN COUNTY SCHOOLS 2025-2026 STUDENT CODE OF CONDUCT

Mr. Holley moved and Mr. Holmes seconded the motion to approve as presented the Morgan County Schools 2025-2026 Student Code of Conduct.

The motion received unanimous approval.

APPROVED QUOTE FROM VISUAL EDGE IT

Mr. Halbrooks moved and Mr. Holley seconded the motion to approve as presented a Quote from Visual Edge IT to supply copiers for the Central Office and the CNP cafeterias.

The motion received unanimous approval.

ADOPTED STATE APPROVED CAREER AND TECHNICAL EDUCATION TEXTBOOK LIST

Mr. Glenn moved and Mr. Rhodes seconded the motion to adopt as presented the State-approved Career and Technical Education (CTE) textbook list.

The motion received unanimous approval.

APPROVED QUOTE 25-0303-3 FROM DOWDY AND ASSOCIATES, INC.

Mr. Holley moved and Mr. Halbrooks seconded the motion to approve as presented Quote # 25-0303-3 from Dowdy and Associates, Inc. for the Brewer HVAC replacement.

The motion received unanimous approval.

APPROVED TERRACON PROPOSAL NO. PE5251017

Mr. Glenn moved and Mr. Rhodes seconded the motion to approve as presented Terracon Proposal No. PE5251017 related to upgrades to the Danville High School football field.

The motion received unanimous approval.

APPROVED MORGAN COUNTY SCHOOLS 2028-2029 SCHOOL CALENDAR OPTION 2

Mr. Holmes moved and Mr. Halbrooks seconded the motion to approve as presented the Morgan County Schools 2028-2029 School Calendar (Option 2).

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 the following personnel items number 1 through 27 to be approved as written:

1. Approve as presented payment for extra hours worked (Christmas Break 2024) to the following maintenance employees:
 - Steve Thompson
 - Jody Beams
 - C. Randy Rogers
 - Jim Estes
2. Accept as presented a resignation notice as assistant track coach at Falkville High School effective February 26, 2025 from Luke Tucker.
3. Accept as presented a resignation notice effective February 26, 2025 from Kellie Campbell, full time Child Nutrition program worker at Union Hill School.
4. Approve the following individuals as substitute bus drivers for Morgan County Schools, each effective beginning March 14, 2025:
 - Chris Evans
 - Paula Couch
 - Scottie Hill
 - Mary Loveless
5. Accept as presented a resignation notice effective May 30, 2025 from Margaret Willis, English teacher at Brewer High School.
6. Accept as presented a resignation notice as varsity boys and girls' golf coach at Brewer High School effective January 6, 2025 from Jonathan Schuster.
7. Accept as presented a resignation notice as head football coach at Brewer High School effective February 27, 2025 from Matt Plunkett.
8. Approve as presented the transfer of Aubrey Holland from K-8 teacher at Eva School to countywide (Eva School) reading specialist effective July 1, 2025. Ms. Holland will replace Jill Perry who resigned.
9. Approve as presented the employment of Paula Couch as a full-time countywide-special education bus driver (Cotaco School) effective March 14, 2025. Ms. Couch will replace Chad Johnson who resigned.
10. Accept as presented a retirement notice effective May 23, 2025 from Melissa Parker, gifted specialist at Danville Neel Elementary School.
11. Accept as presented a retirement notice effective May 23, 2025 from Suzanne Blackman, first grade teacher at Danville Neel Elementary School.
12. Accept as presented a resignation notice effective May 23, 2025 from Katelyn Motes, countywide (Danville Neel Elementary) speech language pathologist.
13. Approve as presented the transfer of Beth Serda from full-time teacher aide paraprofessional at Brewer High School to full-time countywide teacher aide

paraprofessional (Cotaco School) effective March 14, 2025. Ms. Serda will replace Mollie Hogan who resigned.

14. Approve as presented the transfer of Karen Higdon from 10-month custodian at Brewer High School to full-time custodian at the Morgan County Schools Rural Development Park effective April 1, 2025. This is a new position.

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

- Lee Clark After School Tutoring-Bus Driver PES
- Jennifer Wells After School Tutoring Nurse As Needed Eva
- Donna Holmes After School Tutoring Nurse As Needed Eva

16. Approve as presented a Supplement Schedule (Assistant Soccer) 2024-2025 from Priceville High School.

17. Approve as presented the employment of Heather Dunn as a full-time custodian (240 days) at Cotaco School effective March 14, 2025. Ms. Dunn will replace Sandy Antonio who transferred.

18. Approve as presented the employment of Mary Loveless as a countywide bus driver (Falkville High School) effective March 31, 2025. Ms. Loveless will replace Matthew Hand who transferred.

19. Accept as presented a resignation notice as coach of the Lady Patriots Basketball team (Brewer High School) effective March 13, 2025 from Jefferson Daniel.

20. Accept as presented a retirement notice effective June 1, 2025 from Terri Pritchett, second grade teacher at Union Hill School.

21. Accept as presented an additional Supplement Schedule 2024-2025 from Brewer High School (golf).

22. Accept as presented a resignation notice effective May 23, 2025 from Marianne Harvill, SPE resource teacher at Danville Neel Elementary School.

23. Accept as presented a resignation notice effective May 23, 2025 from Branningan Edde, K-4 teacher at Danville Neel Elementary School.

24. Approve as presented the employment of Abigail Williams as a full-time countywide special education aide (DMS) effective March 31, 2025. Ms. Williams will replace Loria Frith who resigned.

25. Approve as presented the employment of Gannon Humphries as a full-time end user computer technician/trainer at the Morgan County Schools Technology Facility effective March 14, 2025. Mr. Humphries will replace Brayden Myres who resigned.

26. Approve February 18, 2025 as the revised effective date of employment for James George, full-time countywide (FHS) bus driver.

27. Approve as presented payment of Alabama Department of Early Childhood LETRS stipends to applicable MCS employees.

Mr. Holmes will abstain on personnel item number 15.

Mr. Holley moved and Mr. Halbrooks seconded the motion to approve personnel items 1 through 27 as written.

The motion carried.

ADJOURNMENT

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

Mr. Rhodes moved and Mr. Holley seconded the motion to adjourn.

The motion received unanimous approval and the meeting adjourned at 5:06 p.m.

Signed this the _____ day of _____, 2025.

Mr. Chris Humphries, Chairman, Morgan County Board of Education

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

Recorder of Minutes