

BALDWIN COUNTY BOARD OF EDUCATION

REGULAR BOARD MEETING MINUTES

1/21/2010 6:30 PM

A regular meeting of the Baldwin County Board of Education was held on Thursday, January 21, 2010, at 6:30 p.m., in the Board Room of the Tharp Building in Bay Minette.

BOARD MEMBERS PRESENT: Mrs. Tracy Roberts, Mrs. Angie Swiger, Mr. Frank J. Trione, Mr. Robert Wills, Mr. Elmer McDaniel, Mr. Norman Moore, Mr. Robert Callahan, Jr.

ADMINISTRATIVE PERSONNEL PRESENT: Mrs. JaNay C. Dawson, Ms. Jean McCutchen, Dr. Pam Henson, Mr. Derek Roh, Mr. Terry Wilhite, Mr. Lester Smith, Mr. Eddie Tyler, Mr. Scotty Lewis

CALL TO ORDER

PRAYER

Reverend Tim Amey with the Greater Pine Grove Missionary Baptist Church and Foley High School Assistant Principal opened the meeting with prayer.

PLEDGE OF ALLEGIANCE

RECOGNITION OF VISITORS

LETTER OF COMMENDATION

1. John Hope, Bay Minette Middle School teacher, was recognized for being named ALFA Teacher of the Month in December 2009.

APPROVAL OF MINUTES

Mr. Trione made a motion to approve the minutes of the December 1, 2009 special meeting minutes as written, seconded by Mrs. Swiger. Mrs. Roberts called for the vote. All voiced approval. Mrs. Roberts declared the motion carries.

Mr. Wills made a motion to approve the minutes of the December 10, 2009 regular meeting as written, seconded by Mr. McDaniel. Mrs. Roberts called for the vote. All voiced approval. Mrs. Roberts declared the motion carries.

DELEGATIONS There were no delegations.

AMENDMENTS TO THE AGENDA

The superintendent recommended the following amendments to the agenda: table #3 Proposed 2010-2011 School Calendar Options; amend #9 Leaves of Absence of Personnel, #10 Retirement and Resignations of Personnel, #11 Transfer/Intent to Transfer of Personnel, #13 Employment of Personnel, #14 Extra Work for Extended Periods; add #15 Proposed Revision to 2009-2010 Salary Schedule.

Mr. Moore made a motion to accept the recommendation, seconded by Mr. Trione. Mrs. Roberts called for the vote. All voiced approval. Mrs. Roberts declared the motion carries.

ITEMS OF BUSINESS

STATEMENTS FROM STONE GRANADE & CROSBY LAW FIRM

The superintendent recommends adoption of a motion "to approve payment of the bills submitted by the Stone, Granade & Crosby Law Firm as stipulated in the agenda exhibit."

Notes: Superintendent made recommendation as stipulated.

Motioned By: Mr. Elmer McDaniel

Seconded By: Mr. Frank J. Trione

Action Taken: Passed Unanimously

PRINCIPAL EMPLOYMENT CONTRACT

The superintendent recommends adoption of a motion "to approve the 3-Year Principal Employment Contract as stipulated in the agenda exhibit."

Notes: Superintendent made recommendation as stipulated.

Motioned By: Mr. Frank J. Trione

Seconded By: Mrs. Angie Swiger

Action Taken: Passed Unanimously

PROPOSED 2010-2011 SCHOOL CALENDAR OPTIONS

The superintendent recommends adoption of a motion "to approve the dissemination of the three (3) proposed 2010-2011 calendar options to schools and local organizations for input as stipulated in the agenda exhibit."**THIS ITEM WAS TABLED**

Notes: This item was tabled.

Motioned By: None

Seconded By: None

Action Taken: Tabled

PUBLIC WORKS-CONSTRUCTION

The superintendent recommends adoption of a motion "to approve the demolition at Foley Middle School and structured cabling renovation at Foley High and Elberta Middle schools as stipulated in the agenda exhibit."

Notes: Superintendent made recommendation as stipulated.

Motioned By: Mr. Norman Moore

Seconded By: Mrs. Angie Swiger

Action Taken: Passed Unanimously

RE-ESTABLISHMENT OF POSITIONS TO FEDERAL FUNDS

The superintendent recommends adoption of a motion "to approve the re-establishment of positions to Federal Funds as stipulated in the agenda exhibit."

Notes: Superintendent made recommendation as stipulated.

Motioned By: Mr. Robert Wills

Seconded By: Mr. Elmer McDaniel

Action Taken: Passed Unanimously

FAIRHOPE ELEMENTARY SCHOOL-VIDEO SURVEILLANCE SYSTEM

The superintendent recommends adoption of a motion "to allow the superintendent to approve the proposal for a video surveillance system at Fairhope Elementary School as stipulated in the agenda exhibit."

Notes: Superintendent made recommendation as stipulated.

Motioned By: Mr. Robert Callahan, Jr.

Seconded By: Mr. Norman Moore

Action Taken: Passed Unanimously

FAIRHOPE MIDDLE SCHOOL DRAINAGE DESIGN

The superintendent recommends adoption of a motion "to allow the superintendent to enter into the agreement with Hutchinson Moore & Rauch, LLC for the Fairhope Middle drainage design as stipulated in the agenda exhibit."

Notes: Superintendent made recommendation as stipulated.

*Mr. Wills abstained.

Motioned By: Mr. Robert Callahan, Jr.

Seconded By: Mr. Elmer McDaniel

Action Taken: Passed

FOLEY HIGH SCHOOL ATHLETIC FACILITY

The superintendent recommends adoption of a motion "to allow the superintendent to enter into an agreement with Hatch Mott McDonald, LLC for the Foley High School athletic facility as stipulated in the agenda exhibit."

Notes: Superintendent made recommendation as stipulated.

Motioned By: Mr. Robert Callahan, Jr.

Seconded By: Mr. Norman Moore

Action Taken: Passed Unanimously

LEAVES OF ABSENCE OF PERSONNEL

The superintendent recommends adoption of a motion "to approve the leaves of absence of personnel as amended and listed in the agenda exhibit."

Notes: Superintendent made recommendation as stipulated.

Motioned By: Mr. Frank J. Trione

Seconded By: Mrs. Angie Swiger

Action Taken: Passed Unanimously

RETIREMENT AND RESIGNATIONS OF PERSONNEL

The superintendent recommends adoption of a motion "to approve the retirement and resignations of personnel as amended and listed in the agenda exhibit."

Notes: Superintendent made recommendation as stipulated.

Motioned By: Mr. Elmer McDaniel

Seconded By: Mrs. Angie Swiger

Action Taken: Passed Unanimously

TRANSFER/INTENT TO TRANSFER OF PERSONNEL

The superintendent recommends adoption of a motion "to approve the transfer/intent to transfer of personnel as amended and listed in the agenda exhibit."

Notes: Superintendent made recommendation as stipulated.

Motioned By: Mrs. Angie Swiger

Seconded By: Mr. Elmer McDaniel

Action Taken: Passed Unanimously

SUSPENSION OF PERSONNEL-UNPAID

The superintendent recommends adoption of a motion "to approve the unpaid suspension of personnel as listed in the agenda exhibit."

Notes: Superintendent made recommendation as stipulated.

*Mr. Callahan voted "no."

Motioned By: Mr. Frank J. Trione

Seconded By: Mr. Elmer McDaniel

Action Taken: Passed

EMPLOYMENT OF PERSONNEL

The superintendent recommends adoption of a motion "to approve the employment of personnel as amended and listed in the agenda exhibit."

Notes: Superintendent made recommendation as stipulated.

Motioned By: Mr. Robert Wills

Seconded By: Mr. Norman Moore

Action Taken: Passed Unanimously

EXTRA WORK FOR EXTENDED PERIODS

The superintendent recommends adoption of a motion "to approve the extra work for extended periods as amended and listed in the agenda exhibit."

Notes: Superintendent made recommendation as stipulated.

Motioned By: Mr. Norman Moore

Seconded By: Mr. Robert Callahan, Jr.

Action Taken: Passed Unanimously

PROPOSED REVISION TO 2009-2010 SALARY SCHEDULE

This item was added at the table. The superintendent recommends adoption of a motion "to approve the proposed revision to the 2009-2010 salary schedule as stipulated in the agenda exhibit."

Notes: Superintendent made recommendation as stipulated.

Motioned By: Mr. Norman Moore

Seconded By: Mr. Frank J. Trione

Action Taken: Passed Unanimously

INFORMATION AGENDA

1. 2009-2010 Wage Rates for Extra Work

2. Financial Statements: Each board member was given a copy of the final November 09 and the preliminary December 09 financial statements. Bank reconciliations for the November 09 statements have been performed and reconciled to the accounting records.

The meeting adjourned at approximately 7 p.m.