

June 16, 2015

The Chilton County Board of Education met in regular session in the board room of the central office, 1705 Lay Dam Road, Clanton, Alabama, the County Seat, which is the customary place of holding the meeting of said Board at 4:00 P.M. on Tuesday, June 16, 2015.

The meeting was begun in prayer by Miss Abbi Whittle and the Pledge of Allegiance was led by Mr. Jason Deavers, Verbena High School students.

The meeting was called to order by the Board President, Mrs. Lori Patterson, and the roll called with the following results:

Present: Mrs. Lori Patterson, Mr. Jim Shannon, Mrs. Pam Price, Mr. Joe Mims, Mrs. Linda Hand, Mr. Keith Moore, Mr. Curtis Smith, Mr. John Hollis Jackson, Jr., the board's attorney, and several visitors.

Absent: None

Superintendent of Education, Mr. Tommy Glasscock, ex-officio Secretary of the Board and custodian of its minutes and records, was present and kept the minutes of the meeting.

The President declared a quorum present and the meeting duly and legally constituted and open for the transaction of business.

AGENDA

APPROVE AGENDA

Upon a motion by Mr. Mims and a second by Mr. Shannon, the Board voted unanimously to approve the agenda as amended.

RECOMMENDATION TO APPROVE FINANCIAL STATEMENTS AND BANK RECONCILIATIONS OF THE CENTRAL OFFICE AS PRESENTED BY STEVE YEARGAN, CSFO

Upon a motion by Mr. Shannon and a second by Mrs. Price, the Board voted unanimously to approve the May, 2015 financial statements and bank reconciliations of the Central Office.

RECOMMENDATION TO APPROVE MAY, 2015 PAYROLLS AND ACCOUNTS PAYABLE

Upon a motion by Mrs. Hand and a second by Mrs. Price, the Board voted unanimously to approve the payrolls and accounts payable.

RECOMMENDATION TO APPROVE MINUTES OF THE PREVIOUS MEETINGS

Upon a motion by Mrs. Price and second by Mr. Mims, the Board voted unanimously to approve the minutes of the previous meetings.

RECOMMENDATION TO APPROVE THE CHILD NUTRITION PROGRAM REQUESTS:

1. Renew bid contract for fresh bread products with Flowers Baking for the 2015-2016 school year.
2. Renew bid contract for fresh produce with Forestwood Farms for the 2015-2016 school year.
3. Renew bid contract for milk with Borden dairies for the 2015-2016 school year. Current milk pricing still applies.
4. Take bids on pest control services for the 2015-2016 school year, with the option to renew for three additional years.
5. Take bids on frozen snack products for the 2015-2016 school year.
6. Take bids on warewashing and chemicals for the 2015-2016 school year, with the option to renew for three additional years.
7. Allow Kelly Glenn, student with the University of Montevallo, to complete a dietetics internship with our department.
8. Hire an additional worker (6.5 hour) at Jemison High School.
9. Allow managers and director to attend summer training workshop (one day) in Montgomery. Expenses to be paid from CNP funds.
10. Allow Rachel Rachels to teach/certify CNP employees (30) who need ServSafe Training. Expenses to be paid from CNP funds.

Upon a motion by Mr. Shannon and a second by Mr. Smith, the Board voted unanimously to approve the child nutrition program requests.

RECOMMENDATION TO APPROVE SCHOOL/SHOP REQUESTS:

Verbena High School – Approve JaStarza White, Christopher Davenport and Sharon Kelley as volunteer marching band assistants.

Chilton Co. High School – 1.) Approval for the Clanton Lions Club to use the auditorium on June 15, 2015 – June 26, 2015, pending verification of insurance, for the Peach Pageant

2.) Approval for the Clanton Lions Club to use the lunch room on June 20, 2015 – June 26, 2015, pending verification of insurance, for the Peach Pageant

Jemison High School – Approval for Brooke Elliott to attend the 2015 National TSA Conference in Dallas, Texas from June 27, 2015 – July 3, 2015

LeCroy Career Tech – Approval for Jason Sosa to attend the 2015 National TSA Conference in Dallas, Texas from June 26, 2015 – July 3, 2015

Verbena High School – Approval for David Stegall’s coaching supplement to be changed from assistant junior high coach to head junior high coach

Maplesville High School – Approval of the Agreement by and between Coca-Cola Bottling Company United, LLC and Maplesville High School

Upon a motion by Mr. Mims and a second by Mrs. Price, the Board voted unanimously to approve the school/shop requests.

RECOMMENDATION TO APPROVE THE FOLLOWING SPECIAL EDUCATION PROGRAM REQUEST:

Approval to provide Extended School Year Services for special needs students with IEP’s who have severe learning and behavioral challenges. The services will be paid with Federal funds.

Upon a motion by Mr. Smith and seconded by Mrs. Price, the Board voted unanimously to approve the special education program request.

RECOMMENDATION TO APPROVE THE MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE CHILTON COUNTY SCHOOL SYSTEM, MS. GINA RILEY AND THE ALABAMA STATE DEPARTMENT OF EDUCATION

Upon a motion by Mrs. Hand and seconded by Mr. Shannon, the Board voted unanimously to approve the motion.

RECOMMENDATION TO APPROVE THE FLU/WELLNESS CLINIC SCHEDULE FOR PEEHIP PARTICIPANTS

Upon a motion by Mr. Smith and seconded by Mrs. Price, the Board voted unanimously to approve the motion.

RECOMMENDATION TO APPROVE THE SCHOOL-BASED FLU MIST CLINICS IN CHILTON COUNTY SCHOOLS

Upon a motion by Mrs. Price and seconded by Mr. Mims, the Board voted unanimously to approve the motion.

RECOMMENDATION TO APPROVE THE LEASE AGREEMENT BY AND BETWEEN THE CHILTON COUNTY BOARD OF EDUCATION AND PITNEY BOWES

Upon a motion by Mr. Mims and seconded by Mrs. Hand, the Board voted unanimously to approve the motion.

RECOMMENDATION TO ACCEPT RESIGNATIONS

- Allen Deason – Teacher and Bus Driver – LCTC – effective August 1, 2015
- Lynn Coe Hauswirth – Teacher – VHS – as of May 23, 2015
- Lisa Ready – Teacher – THS – effective June 30, 2015
- Robin Parker – Special Education/Collaborative Teacher – as of June 8, 2015
- R. Lee Mehler – Mechanic – Bus Shop – effective July 1, 2015
- David Seale – Assistant Principal – Pass Academy – effective June 30, 2015
- Josey Shannon – Physical Education Teacher – CIS – effective June 16, 2015

Upon a motion by Mr. Mims and seconded by Mrs. Price, the Board voted to approve the resignations. Mr. Shannon abstained.

RECOMMENDATION TO AWARD THE FOLLOWING BIDS:

Bid #15-12 Plumbing Services
Bid #15-13 Tile Installation
Bid #15-14 Electrician Services

Upon a motion by Mrs. Price and seconded by Mrs. Hand, Mr. Mims then made the motion to table the motion to award the bids and extend the existing bids until the next regular meeting. After discussion, Mr. Shannon seconded Mr. Mims' motion. The Board voted unanimously to table the motion to award the bids and extend the existing bids until the next regular meeting.

RECOMMENDATION TO APPROVE EMPLOYEES AND THE TRANSFER OF EMPLOYEES:

Central Office

Paula Thornton – Assistant CSFO

A motion was made by Mr. Moore. The motion died due to lack of a second motion.

Maintenance Shop

Fredrick Smith – maintenance supervisor

Upon a motion made by Mr. Mims and seconded by Mr. Shannon, the Board voted to approve the Maintenance Shop employee. Mr. Smith abstained and Mrs. Price was opposed.

LeCroy Career Tech Center

Jason Duren – auto collision repair instructor
Sherri Calhoun – itinerant English language learner (ELL) teacher (transfer from THS)

Upon a motion made by Mr. Mims and seconded by Mr. Smith, the Board voted unanimously to approve the employees.

Chilton County High School

Christina Bradford – (office summer help, paid from school funds)
June 22 – July 31, 2015
Kayla Cantley – career preparedness teacher
James Taylor -- .5 counselor/.5 interventionist

Upon a motion made by Mrs. Hand and seconded by Mr. Mims, the Board voted unanimously to approve the employees.

Clanton Middle School

Laura Ward – assistant principal (transfer from JMS)
Heather Frederick – CNP employee (transfer from CCHS)
Malia Robinson – counselor

Upon a motion made by Mr. Mims and seconded by Mr. Shannon, the Board voted unanimously to approve the employees.

Clanton Intermediate School

Amy Trentman – collaborative education teacher (transfer from VHS)

Upon a motion made by Mrs. Hand and seconded by Mrs. Price, the Board voted unanimously to approve the employee.

Isabella High School

Kathie Conway – CNP employee (transfer from VHS)

Upon a motion made by Mr. Smith and seconded by Mrs. Price, the Board voted unanimously to approve the employee.

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Maplesville High School

Steven Hunter – contract principal
Rebecca Averett – elementary teacher
Amy Harris – speech language pathologist - contract (\$25.00 per hour) pending certification in August, 2015
Kathy Hand – media specialist

Upon a motion made by Mr. Smith and seconded by Mr. Mims, the Board voted unanimously to approve the employees.

Jemison High School

Kris Fischer – language arts teacher
Suzanne Lenoir – special education teacher
Carolyn Williams – CNP employee
Billy Lamar Gibson – social science teacher
Charles Kenneth Copen – social science teacher (transfer from THS)
Macee Leanne Thomas – mathematics teacher
Lori Farris – media specialist (transfer from VHS)
Darrell Wade Baker - .5 assistant principal/.5 teacher (transfer from CMS)

Upon a motion made by Mr. Mims and seconded by Mrs. Hand, the Board voted unanimously to approve the employees.

Jemison Middle School

Patrick Hardiman – elementary teacher
Katherine Maddox – elementary teacher
Forest Knight – summer help, paid from school funds

Upon a motion made by Mrs. Price and seconded by Mr. Mims, the Board voted unanimously to approve the employees.

Thorsby High School

LaSheka Price – English language arts

Upon a motion made by Mr. Mims and seconded by Mrs. Price, the Board voted unanimously to approve the employee.

Verbena High School

Terri Hipps – math teacher
Mystie Posey – math teacher
David Sneed – science teacher
Magenn McGriff-Green – elementary teacher
Kalyn Shannon – elementary teacher
Kelli Muncher – .5 counselor/.5 teacher
Dollie Woods – library media specialist

Upon a motion by Mr. Smith and seconded by Mr. Mims, the Board voted to approve the employees. Mr. Shannon abstained.

Bus Shop

Charles Kenneth Copen – Jemison route (transfer from Thorsby route)

Upon a motion by Mr. Mims and seconded by Mr. Shannon, the Board voted unanimously to approve the employee.

Volunteer

Donny Eslinger – Jemison High School assistant football coach

Upon a motion by Mrs. Hand and seconded by Mr. Shannon, the Board voted unanimously to approve the employee.

RECOMMENDATION TO POST VACANCIES AS NEEDED

Upon a motion by Mrs. Price and seconded by Mr. Smith, the Board voted unanimously to approve the motion.

SUPERINTENDENT'S REPORT

RECOMMENDATION TO APPROVE THE AMENDED BUDGET

The Board voted unanimously to approve the amended budget.

RECOMMENDATION TO CHANGE THE JULY, 2015 REGULAR BOARD MEETING DATE FROM JULY 21, 2015 TO JULY 28, 2015

Upon a motion by Mr. Smith and seconded by Mr. Shannon, the Board voted unanimously to approve the recommendation.

The Superintendent acknowledged Mr. Bryan, Mr. Lucas and the Thorsby FFA state convention winners who will be competing at nationals.

OLD/NEW BUSINESS

There was discussion by Mrs. Price concerning the dress code.

Mr. Moore recommended having a called meeting for new hires.

Upon a motion by Mr. Mims and seconded by Mr. Shannon, the Board voted unanimously to adjourn.

Minutes Approved:

President

Members of the Board

Secretary

Approved _____, 20____