

# AGENDA

**CHILTON COUNTY BOARD OF EDUCATION  
TUESDAY, JUNE 16, 2015 - 4:00 P.M.  
BOARD ROOM – EDUCATION OFFICE  
CLANTON, ALABAMA 35045**

1. CALL TO ORDER
  2. INVOCATION/PLEDGE OF ALLEGIANCE
  3. ROLL CALL
  4. APPROVE AGENDA
  5. RECOMMENDATION TO APPROVE MAY, 2015 FINANCIAL STATEMENTS AND BANK RECONCILIATIONS OF THE CENTRAL OFFICE AS PRESENTED BY STEVE YEARGAN, CFO
  6. RECOMMENDATION TO APPROVE MAY, 2015 PAYROLLS AND ACCOUNTS PAYABLE
  7. RECOMMENDATION TO APPROVE MINUTES OF PREVIOUS MEETINGS
  8. RECOMMENDATION TO APPROVE CHILD NUTRITION PROGRAM REQUESTS
  9. RECOMMENDATION TO APPROVE SCHOOL/SHOP REQUESTS:
    - Transportation – 1.) Approval to add a bus route in Jemison to alleviate overcrowding
    - 2.) Approval to add a bus route in Clanton to alleviate overcrowding
    - 3.) Approval to add two bus routes in Clanton to eliminate double routes
    - 4.) Approval to divide the Verbena bus route currently run by Bobby Sullins into two half routes
- 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

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10. RECOMMENDATION TO APPROVE SPECIAL EDUCATION PROGRAM REQUESTS
11. 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
12. RECOMMENDATION TO APPROVE THE FLU/WELLNESS CLINIC SCHEDULE FOR PEEHIP PARTICIPANTS
13. RECOMMENDATION TO APPROVE THE SCHOOL-BASED FLU MIST CLINICS IN CHILTON COUNTY SCHOOLS
14. RECOMMENDATION TO APPROVE THE LEASE AGREEMENT BY AND BETWEEN THE CHILTON COUNTY BOARD OF EDUCATION AND PITNEY BOWES
15. 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
16. RECOMMENDATION TO AWARD THE FOLLOWING BIDS:
  - Bid #15-12 Plumbing Services
  - Bid #15-13 Tile Installation
  - Bid #15-14 Electrician Services
17. RECOMMENDATION TO APPROVE EMPLOYEES AND THE TRANSFER OF EMPLOYEES
18. RECOMMENDATION TO POST VACANCIES AS NEEDED
19. SUPERINTENDENT'S REPORT
20. OLD/NEW BUSINESS