

# CHILTON COUNTY BOARD OF EDUCATION

## REGULAR BOARD MEETING

Central Office

Clanton, Alabama



April 19, 2016

4:00 PM

## AGENDA

1. **Call to order**
2. **Invocation and Pledge of Allegiance**
3. **Roll call**
4. **Approve agenda**
5. **Approve Financial Department requests**
  - A.) Financial Statements and Bank Reconciliations of the Central Office as presented by Steve Yeargan, CFO
  - B.) Payrolls and accounts payable
6. **Approve Minutes**
7. **Approve Special Education Coordinator's requests**
8. **Approve Child Nutrition Program requests**
9. **Approve personnel requests**
  - A.) Resignations/Retirements
  - B.) Substitutes
  - C.) Leave requests
  - D.) Non-renewals
10. **Approve Federal Program requests**

## **11. School and shop requests**

- A.) Clanton Middle School- a.) Approval to hold Saturday School for students who have lost credit due to excessive absences on the following dates: 4/9/16; 4/16/16; 4/30/16; 5/14/16; and
- b.) Approval for Justin Liveoak, a member of the CMS Archery Team, to attend the NASP National Archery Tournament in Louisville, Kentucky on May 13-15, 2016.
- B.) Jemison High School - Approval for the American Cancer Society to use the auditorium on April 22-23, 2016 for the Miss Relay for Life Pageant with all fees waived.
- C.) Maintenance - a.) Permission to send out invitations to bid for paper and floor products;
- b.) Permission to request and post an additional Level III Maintenance Worker position;
- c.) Permission to solicit architects for a Jemison Middle School gymnasium;
- d.) Permission to accept applications for six summer workers to assist with extra work load during the summer months. Pay will be \$10.00 per hour; and
- e.) Approval for Mickey Hardwick to be moved to Level II maintenance status and his pay adjusted according to the Level II pay scale.
- D.) Verbena High School – Approval for Mark Cleckler to receive a supplement for B-Team boys basketball in the amount of \$1,467.00.
- E.) Thorsby School- approval for the Thorsby FFA Land Evaluation Team to travel to Oklahoma City, OK on May 1-8<sup>th</sup> to participate in the National Land Evaluation competition.

## **12. Approve long term PASS Academy placement**

## **13. Approve Homebound Requests**

**14. Approve use of a School Bus for First Methodist Preschool children to visit Clanton Elementary on May 4, 2016.**

**15. Approve the proposal to establish a full time Academy at LeCroy Career Technical School.**

**16. Approve holding two summer sessions of credit recovery at Clanton Middle School in June and July, 2016, and the hiring of personnel as needed.**

**17. Approve holding a Chilton County School District Job Fair on June 2, 2016 at Jefferson State Community College.**

**18. Approve the following summer schedule for schools, shops and central office beginning on June 1, 2016:**

**Monday – Thursday: Regular office hours**

**Friday: Closed**

**19. Approval for schools, shops and central office to be closed for Memorial Day on May 30, 2016 and Independence Day on July 4, 2016**

**20. Superintendent's Report**

**21. Old and New Business**