**COFFEE COUNTY BOARD OF EDUCATION**

**MINUTES OF**

**MARCH 10, 2016**

A regular meeting of the Coffee County Board of Education was held on March 10, 2016, at 5:30 p.m. in the Board of Education Office, Elba, Alabama.

# MEMBERS PRESENT

Mike Bailey, Jimmy Clark, Larry Eddins, Shag LaPrade, Rubin McKinnon, Brian McLeod, Galen McWaters, and Terry Weeks, Superintendent

# MEMBERS ABSENT

None

# STAFF PRESENT

Vohn Enloe, Lauren Parker, D’Andra Tingey, Kelly Cobb, Carol Mooney, Shannon Odom, and Donna Hataway

**OTHERS PRESENT**

Dale Marsh (Board Attorney), Courtney Gilley (Enterprise Ledger), and Cassie Gibb (Southeast Sun)

**CALL TO ORDER, PRAYER, AND PLEDGE**

Mr. Bailey called the meeting to order. Mr. McKinnon opened the meeting with prayer and Mr. LaPrade led the pledge.

**ADOPTION OF AGENDA**

Mr. McLeod made a motion to adopt the agenda as presented. A second was made by Mr. Clark and passed unanimously.

**APPROVAL OF MINUTES OF FEBRUARY 4, 2016**

Mr. Bailey asked if there were corrections to the minutes of February 4, 2016. No corrections were noted; therefore, the minutes were approved as printed.

**FINANCIAL STATEMENT FOR JANUARY 2016**

A copy of the January 2016 financial report was provided in each member’s packet.

**PRESENTATION OF ZION CHAPEL SCHOOL’S A+ COLLEGE READY GRANT**

Zion Chapel administrators, Vohn Enloe, Lauren Parker, and D’Andra Tingey, made a presentation on the A+ College Ready Grant the school recently received. The purpose of the grant is to increase the number of students enrolled in advanced placement classes.

**RECOMMENDATION TO ADOPT TEXTBOOKS**

Mr. Weeks recommended the Board adopt the entire list of state approved textbooks and Studies Weekly for science. Mr. LaPrade moved to accept Mr. Weeks’ recommendation. A second was made by Mr. Eddins and passed unanimously.

**APPROVAL OF SURPLUS BID**

Surplus items were bid on govdeals.com from February 16-26, 2016. A bid notice was posted at the central office, schools, bus shop, and school system’s website. Persons/Companies on the vendor bid list for surplus items were given proper notice. High bids are as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| **ID** | **DESCRIPTION** | **BUYER NAME** | **TOTAL** |
| 173 | SINGER SEWING CABINET | Jonathan Weathington | $5.00  |
| 176 | SINGER SEWING CABINET | Blair Hurd | $5.00  |
| 177 | SINGER SEWING CABINET | Blair Hurd | $5.00  |
| 179 | SINGER SEWING MACHINE | James Allen | $6.00  |
| 180 | SINGER SEWING MACHINE | James Allen | $6.00  |
| 181 | SINGER SEWING MACHINE | James Allen | $6.00  |
| 182 | SINGER SEWING MACHINE | Blair Hurd | $16.00  |
| 183 | SINGER SEWING MACHINE | Tim Caldwell | $21.00  |
| 184 | SUNBEAM MIXMASTER | Tracy Faulk | $11.00  |
| 186 | SUNBEAM MIXMASTER | Blair Hurd | $5.00  |
| 187 | LINCOLN POWER MIG 300 | Dale Ferguson | $805.00  |
| 188 | LINCOLN RANGER 10,000 WELDER/GENERATOR | Blair Hurd | $895.00  |
| 189 | LINCOLN PROCUT 55 CUTTER | Blair Hurd | $275.10  |
| 190 | LINCOLN ARC WELDER | Jason Benefield | $60.00  |
| 191 | LINCOLN MIG WELDER | Matthew Bowden | $110.00  |
| 192 | THERMAL DYNAMICS CUTTER | Billy Nelson | $120.00  |
| 193 | LINCOLN ARC WELDER | Tim Caldwell | $147.00  |
| 194 | AIR COMPRESSOR | Brock Roberson | $355.00  |
| 195 | SINGER SEWING CABINET | Michael Medlen | $5.00  |
| 196 | SINGER SEWING CABINET | Michael Medlen | $5.00  |
| 201 | SINGER SEWING CABINET | Theresa Nelson | $5.00  |
| 204 | JANOME SEWING MACHINE | Rick Hillis | $27.00  |
| 205 | JANOME SEWING MACHINE | Rick Hillis | $11.00  |
| 206 | JANOME SEWING MACHINE | Rick Hillis | $15.00  |
| 207 | JANOME SEWING MACHINE | Rick Hillis | $27.00  |
| 208 | JANOME SEWING MACHINE | Rick Hillis | $27.00  |
| 209 | SINGER SUPER ELEGANCE SEWING MACHINE | Theresa Nelson | $5.00  |
| 210 | SINGER SUPER ELEGANCE SEWING MACHINE | Michael Medlen | $6.00  |
| 212 | SINGER SEWING MACHINE | Lisa Armstead | $5.00  |
| 213 | SINGER SEWING MACHINE | Michael Medlen | $5.00  |
| 172 | SINGER SEWING CABINET | NO BID |  |
| 174 | SINGER SEWING CABINET | NO BID |  |
| 175 | SINGER SEWING CABINET | NO BID |  |
| 178 | SINGER SEWING CABINET | NO BID |  |
| 185 | OSTERIZER IMPERIAL BLENDER | NO BID |  |
| 211 | SINGER SUPER ELEGANCE SEWING MACHINE | NO BID |  |
| 197 | SINGER SEWING CABINET | NO BID |  |
| 198 | SINGER SEWING CABINET | NO BID |  |
| 199 | SINGER SEWING CABINET | NO BID |  |
| 200 | SINGER SEWING CABINET | NO BID |  |
| 202 | SINGER SEWING CABINET | NO BID |  |
| 203 | SINGER SEWING CABINET | NO BID |  |
| 214 | SECRETARIAL CHAIR | NO BID |  |
|  |  |  | **2,996.10** |

The school system has sold $92,744.97 through GovDeals, to date. Mr. Weeks recommended approval of the high bids. A motion was made by Mr. Clark, seconded by Mr. LaPrade, and passed unanimously. It was noted that reasonable offers can be accepted on “No Bid” items.

**DRAFT CALENDAR FOR 2016-2017 SCHOOL YEAR**

The Calendar Committee, comprised of central office and school administrators, and teachers met on February 27 to develop a draft calendar for 2016-2017. The draft was presented to the Parent Advisory Committee on March 7 and was received favorably. The draft will be sent to local AEA representatives, schools, and posted on our website. Adoption of the calendar will be on the agenda for the next meeting. Mr. Weeks thanked Kelly Cobb for her leadership role in development of the calendar.

**PRINCIPAL CONTRACT – GRAY HARRISON**

Mr. Weeks recommended approval of a three year principal contract for Gray Harrison. A motion was made by Mr. LaPrade, seconded by Mr. Eddins, and passed unanimously.

**PERSONNEL**

Mr. Weeks recommended the following personnel actions be approved as presented in writing.

Certificated Personnel

1. Accept the letter of resignation from **Jason Wambles**, teacher and head football coach at Kinston School, effective March 18, 2016.
2. Accept the letter of resignation from **Bradley Bowers**, teacher at Zion Chapel School, contingent upon his employment with another school system later this month.

Classified Personnel

1. Accept the resignation of **Greg Lee**, custodian at New Brockton High School, effective April 3, 2016.

Mr. McWaters made a motion to approve the recommendation. A second was made by Mr. Clark and passed unanimously.

**ACKNOWLEDGEMENTS**

1. Board members thanked the administration and faculty of Zion Chapel School for their efforts in securing the A+ College Ready Grant.
2. Mr. LaPrade encouraged high school females who are currently juniors to participate in the Distinguished Young Women competition.

**SUPERINTENDENT’S COMMENTS**

* Mr. Weeks expressed appreciation to Jason Wambles and Bradley Bowers for the excellent jobs they have done in our school system. He stated that both are valuable employees and the system is losing two solid men.
* Kinston’s agriculture department received a $2,500 grant from America’s Farmers Growth Community, sponsored by Monsanto and directed by local farmer, Clint Patterson. Plans are to start an aquaponics system at Kinston.
* Spring Break is March 25-April 1.

**NOTICE OF NEXT REGULAR MEETING**

The next regular meeting will be held on April 7, 2016, 5:30 p.m.

**ADJOURN**

There being no additional business, the meeting adjourned.