

MINUTES
HUNTSVILLE CITY BOARD OF EDUCATION
February 16, 2010

The Huntsville City Board of Education met in regular session in the boardroom at 5:55 p.m. on this date following a work session. Members present were the President, Mr. Doug Martinson; the Vice President, Mr. Topper Birney; Ms. Laurie McCaulley; Ms. Alta Morrison; and Dr. Jennie Robinson. A quorum was present. Also present were the Superintendent, Dr. Ann Roy Moore; members of the central office staff; and interested citizens.

OPENING OF THE MEETING

The meeting was opened by the President. A moment of silent reflection was observed and the Pledge of Allegiance was led by the Vice President.

MINUTES

Dr. Robinson moved to approve the minutes of January 28 and February 4, seconded by Ms. McCaulley, and carried.

RESOLUTIONS

The Superintendent recommended approval of the following resolutions honoring:

- Bill Caraway, Challenger Middle School Student, for National Assessment and Testing 2009 Cipherying Time Trials Fourth Place, Middle School Division
- Kayvon Deldar, Whitesburg Middle School Student, for National Assessment and Testing 2009 Cipherying Time Trials Sixth Place, Middle School Division
- Animesh Mahapatra, Challenger Middle School Student, for National Assessment and Testing 2009 Cipherying Time Trials Second Place, Middle School Division
- Asutosh Nanda, Challenger Middle School Student, for National Assessment and Testing 2009 Cipherying Time Trials Third Place, Middle School Division
- Sid Nanda, Grissom High School Student, for National Assessment and Testing 2009 Cipherying Time Trials Seventeenth Place, Tenth-Grade Division
- Nick Sparkman, Grissom High School Student, for National Assessment and Testing 2009 Cipherying Time Trials Fourteenth Place, Ninth-Grade Division
- Patrick Voytek, Grissom High School Student, for National Assessment and Testing 2009 Cipherying Time Trials Twenty-Fourth Place, Twelfth-Grade Division
- Grissom High School Math Team – Cindy Rodgers and Michelle Rosson, Coaches - for National Assessment and Testing 2009 Cipherying Time Trials Eighth Place
- Huntsville High School Volley Team – Elizabeth Bowen, Kenzie Broome, Kelly Cobb, Jennifer Cox, Jessica Lewis, Calla McCulley, Kristina McGroary,

Anna McRae, Becky Phelps, Courtney Sieja, Chelsea Wintzinger, Lindsey Wintzinger, and Carter Wright – Melanie Donahoo, Coach – for Alabama State 6A Champions 2009-10

- The Academy for Science and Foreign Language – Tammy Summerville, Principal – for Council for Leaders in Alabama Schools 2010 CLAS Banner School

Ms. Morrison moved to approve, seconded by Dr. Robinson, and carried.

Dr. Moore stated that Apprenticeship Program Certificates were being awarded to Justin Farish and Jeffery Mastin.

CONSENT AGENDA

The Superintendent recommended approval of the Consent Agenda consisting of the following items:

1. Gifts to Schools
2. Temporary Contracts/Agreements
3. Bid Tabs
 - a. Fence Materials for Maintenance Department
 - b. Building Materials for Maintenance Department
 - c. Replacement Telephone Equipment for Maintenance Department

Ms. Morrison moved to approve, seconded by Ms. McCaulley, and carried.

HUMAN RESOURCES REPORT

The Superintendent recommended approval of the Human Resources Report dated January 19.

Ms. Morrison moved to approve, seconded by Mr. Birney, and carried.

NEW POLICY – TRAINING FOR BOARD MEMBERS

The Superintendent recommended approval of the attached new Policy 100-13, Training for Board Members.

POLICY
HUNTSVILLE CITY SCHOOLS

Policy Number 100-13 _____
Procedure Number _____
Effective Date _____
Revisions _____
Supersedes _____

TRAINING FOR BOARD MEMBERS

- A. General – The Huntsville City Board of Education members will pursue ongoing training to develop and enhance their knowledge and effectiveness as Board members and to improve Board governance and operations. Training will include participation in:
1. Orientation for newly elected or appointed school Board members;
 2. Training or consulting workshop for the local Board as a whole;
 3. State or national school board association event addressing Board governance or operation, or other Board member development opportunities relating to leadership development, Board governance, or Board operations.
- B. Source of Training and Report – The Board recommends the requirements of this policy be satisfied by participation in training provided by the Alabama Association of School Board or other sources considered knowledgeable in school board governance and leadership and approved by the Board. Board members will provide a report to the Board about training experiences at the next available Board meeting.
- C. Board Self Evaluation – The Board will conduct an annual evaluation that includes development of a list of recommended improvements in knowledge and skills of Board members.

Dr. Robinson moved to approve, seconded by Mr. Birney, and carried.

CHANGE ORDER #2
PROVIDENCE K-8 SCHOOL SOUTH AND WEST ACCESS DRIVE

The Superintendent recommended approval of Change Order #2, a decrease of \$61,106.08, to the original contract between Huntsville City Schools, Owner, and Stanley Construction Company, Inc., Contractor, for the Providence K-8 South and West Access Drive Project.

Dr. Robinson moved to approve, seconded by Ms. McCaulley, and carried.

PROJECT LEAD THE WAY

The Superintendent recommended approval for Huntsville City Schools to implement the Project Lead the Way program beginning in 2010-2011 with the Pathway to Engineering and Technology Curricula and Pathway to Biomedical Sciences and Technology Curricula. The program will be piloted at Grissom High School with the ultimate intention of making it available to all high schools.

Ms. Morrison moved to approve, seconded by Mr. Birney, and carried.

CERTIFICATION OF EXPENDITURES

The Superintendent recommended approval of the Certification of Expenditures.

Mr. Birney moved to approve, seconded by Dr. Robinson, and carried.

There being no further business, the meeting adjourned at 6:40 p.m.

Doug Martinson
President

Ann Roy Moore, Ed.D.
Superintendent