



Leeds City Schools

Promoting Achievement Respect and Success

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City of Leeds Board of Education

Tuesday, February 9, 2010

Regular Session- 5:00 PM

Leeds Civic Center

The President of the Board, Dr. Grady Sue Saxon, called the meeting to order at 5:00 PM. All members were present. Mr. Moore recommended the agenda be amended to include an item V-A, personnel addendum. Dr. Saxon asked if any members objected to the minutes from previous minutes; one correction was noted. Dr. Saxon asked the minutes to reflect that Ms. Dutton was the Board's AASB convention representative in December 2009. Mr. Dawkins made the motion, and the approval of the agenda as amended passed unanimously.

Trent Catron, Jeff Little, and Jane Ross from Goodwin, Mills, and Cawood presented plans for Phase IV renovation at Leeds Elementary School. This discussion included landscape changes for Leeds Elementary. The architects took direction from the board members and superintendent. They intend to return for the March meeting with final plans.

Mr. Blair made a motion that the Board move to executive session, and the motion carried unanimously. Mr. Moore explained to the audience that the board intended to discuss the good name and character of an employee. After ten minutes in executive session, Mr. Blair made a motion to return to the regular session, and it carried unanimously.

Mr. Moore recommended approval of the custodial bid; Mr. Dawkins made the motion, and it passed unanimously (a copy of the bid to follow these minutes).

Mr. Moore recommended approval of a formalized resolution to accept QSCB funds/obligations. Ms. Dutton made the motion, and it passed unanimously (a copy of the resolution to follow).

Mr. Moore recommended approval of the 2010-2011 scholastic calendar. Mr. Blair made the motion, and it passed unanimously (a copy of the calendar to follow).

Mr. Moore recommended a revision of policy 2.11, board member training and orientation. Mr. Blair made the motion with all members voting in the affirmative (a copy of the policy to follow).

Mr. Moore recommended approval of a contract with Dr. Marcia Burke to revise policies. Mr. Blair made the motion with all members voting affirmatively (a copy of the contract to follow).

Mr. Moore recommended approval of the personnel agenda and addendum. Ms. Dutton made the motion with all members voting in the affirmative.

Dr. Saxon offered a comment that thanked the staff at Goodwin, Mills, and Cawood for being present at the meeting.

Mr. Moore announced that the week of March 1 would be high school graduation week. He noted success in girls' and boys' basketball as well as wrestling. Finally, he noted progress on work at the Leeds Middle School ditch.

Dr. Saxon adjourned the meeting at 6:25 PM.

Approved this ___9th___ day of March 2010 for the City of Leeds Board of Education.

Its President

Its Secretary/Superintendent

PERSONNEL AGENDA – LEEDS CITY BOARD OF EDUCATION

To: Board Members

From: John Moore, Superintendent

Date: February 9, 2010

EMPLOYMENT - All new hires (certified and support) are contingent upon completed, satisfactory background check and completed personnel file.

	Employee	Worksite	Position	Terms of Employment	Funding	Effective Date

CHANGE OF CONTRACT

	Employee	Previous Contract	New Contract	Funding	Effective Date

LEAVES

	Employee	Worksite	Position	Type of Leave	Effective Date

RESIGNATIONS

	Employee	Worksite	Position	Effective Date

RETIREMENTS

	Employee	Worksite	Position	Effective Date

SUBSTITUTES

	Employee	Worksite	Position	Effective Date
A	Jonathan Downey	District sub	Substitute bus driver	2/10/10
B	Billy Ray Little	District sub	Substitute bus driver	2/10/10
C	Brenda Thompson	District sub	Child Nutrition Program (CNP) substitute	2/10/10
D	Tamera Foreman	District sub	Child Nutrition Program (CNP) substitute	2/10/10

EXTENDED DAY

	Employee	Worksite	Position	Terms of Employment	Funding	Effective Date
A						

SUPPLEMENTS and ADDITIONAL PROGRAMS (Temporary)

	Employee	Worksite	Position	Terms of Employment	Funding	Effective Date
A	Diane Fancher	LES/LMS	After-School Program bus driver	2/10/10-6/1/10	Title I	2/10/10

CONTRACTS

	Employee	Worksite	Position	Terms of Employment	Funding	Effective Date
A						

OTHER

	Employee	Worksite	Position	Terms of Employment	Funding	Effective Date
A	Stephanie R. Dillard-McClain	LMS	Teacher	Paid administrative leave	---	2/5/10

PERSONNEL ADDENDUM – LEEDS CITY BOARD OF EDUCATION

To: Board Members

From: John Moore, Superintendent

Date: 2/9/10

EMPLOYMENT - All new hires (certified and support) are contingent upon completed, satisfactory background check and completed personnel file.

	Employee	Worksite	Position	Terms of Employment	Funding	Effective Date
A	Sabra Dalton	LMS	After-School Program Tutor	2/1/10-5/1/10	Title I	2/1/10
B	Allison Davison	LMS	After-School Program Tutor	2/1/10-5/1/10	Title I	2/1/10
C	Candice Kennedy	LMS	After-School Program Tutor	2/1/10-5/1/10	Title I	2/1/10
D	Jennifer Killian	LMS	After-School Program Tutor	2/1/10-5/1/10	Title I	2/1/10
E	Stephanie Mitchell Smith	LMS	After-School Program Tutor	2/1/10-5/1/10	Title I	2/1/10
F	Tamela Thomas	LMS	After-School Program Tutor	2/1/10-5/1/10	Title I	2/1/10
G	Michele Truit	LMS	After-School Program Tutor	2/1/10-5/1/10	Title I	2/1/10

CHANGE OF CONTRACT

	Employee	Previous Contract	New Contract	Funding	Effective Date
A					

LEAVES

	Employee	Worksite	Position	Type of Leave	Effective Date
A					

RESIGNATIONS

	Employee	Worksite	Position	Effective Date
A				

RETIREMENTS

	Employee	Worksite	Position	Effective Date
A				

EXTENDED DAY

	Employee	Worksite	Position	Terms of Employment	Funding	Effective Date
A						

SUPPLEMENTS and ADDITIONAL PROGRAMS (Temporary)

	Employee	Worksite	Position	Terms of Employment	Funding	Effective Date
A						

CONTRACTS

	Employee	Worksite	Position	Terms of Employment	Funding	Effective Date
A						

