Ozark City Board of Education

Regular Board Meeting

Thursday, March 21, 2019

5:00 PM –Ozark City Educational Support Center

The Ozark City Board met in a regular board meeting on Thursday, March 21, 2019 at the Educational Support Center, 860 N. Hwy 231, Ozark, AL 36360

Present: Brent Hohbach, President, Leslie Reeder, Theresa Locke, Larry Hicks, J. Nicholas Bull, Members, Dr. Rick McInturf, Superintendent, and Henry Steagall, Board Attorney

Call to order and Pledge of Allegiance: Mr. Brent Hohbach

**Recognitions:**

1. Introduction of Bradley Barton, New Assistant Principal of Carroll High School
2. DA Smith and Carroll High School Bands received MPA Superior Ratings
3. Carroll High School JROTC received Honor Unit with Distinction

**Regular Business:**

1. Adoption of Agenda (with one report and an Executive Session added)
2. Motion: Larry Hicks

Second: Theresa Locks

Vote: Unanimous/Motion Carried

1. Approval of Regular Board Minutes (February 13, 2019) and Special-Called Board Meeting (February 25, 2019).

Motion: Theresa Locke

Second: J. Nicholas Bull

Vote: Unanimous/Motion Carried

1. Approval of Bills Payable (December 2018), Financial Statement and Bank Reconciliation (January 2019) – Dr. McInturf

 Motion: J. Nicholas Bull

 Second: Theresa Locke

 Vote: Unanimous/Motion Carried

No Personnel Report needed

**Delegations:**

* Heather Smith – data report explanation
* Earlena Marshall – RTI instructor
* Stephanie Evans – Spokesperson for Faculty in support of Maghen Lowery

 **Reports:**

1. Alabama Senate Update about Common Core – Dr. McInturf

**New Business:**

1. Dr. McInturf made a recommendation to employ McKee & Associates to draw and submit plans for restrooms in the Mixon Intermediate Title I Building.

Motion: Larry Hicks

Second: Theresa Locke

Vote: Unanimous/Motion Carried

1. Dr. McInturf made a recommendation to approve the Carroll High School cleaning contract to One Source of Dothan, AL for an annual cost of $229,990.00 effective date of May 1, 2019.

Motion: J. Nicholas Bull

Second: Theresa Locke

Vote: Unanimous/Motion Carried

1. Dr. McInturf made a recommendation to approve the 2019-20 School Calendar.

Motion: Theresa Locke

Second: J. Nicholas Bull

Vote: Unanimous/Motion Carried

**Executive Session:**

Dr. McInturf asked that the Board go into Executive Session to discuss good name and character.

Motion: Leslie Reeder

Second: Theresa Locke

Vote: Unanimous/Motion Carried

1. Dr. McInturf made a recommendation to approve a contract for Dr. Danelle Peterman,

principal of DA Smith Middle School, for an additional three year period. The new contract will take effect July 1, 2019.

Salary: $95,934.06 (2%)

State raises – added at the legislative approved rate on October 1, 2019 (4% anticipated).

If the legislature approves something less than 4%, the Board will make up the difference up to 4%.

July, August, and September 2019 - $319.78 (monthly 4% rate) will be paid as a supplement each month.

A $250 annual supplement will be paid, in lieu of mileage, to handle the monthly Fort Rucker New Comer events.

1. No recommendation was made regarding the Mixon Intermediate principal contract
2. Dr. McInturf made a recommendation that the property bans that are currently in place for Brian Paterson, Allan Buchanan, and Jason Cruit, be lifted for one night only so these parents may attend graduation. The ban is not being recommended to be lifted for Honors Night.

**Superintendent’s Report:**

* Copy of audit report provided, formal presentation to come at a future meeting.
* AASB Summer Conference: “Be Relentless”, June 14-16, 2019, Perdido Beach Resort Hotel, Orange Beach, AL

 **Adjourn:**

 Dr. McInturf made a recommendation to adjourn.

 Motion: Larry Hicks

 Second: Theresa Locke

 Vote: Unanimous/Motion Carried

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Mr. Brent Hohbach, President Date

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Dr. Rick McInturf, Superintendent Date

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 Michelle K. Bush, Public

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 My Commission Expires