Ozark City Board of Education

Regular Board Meeting

Monday, October 22, 2018

5:50 PM –Carroll High School Choral Room

The Ozark City Board met in a regular board meeting on Monday, October 22, 2018 at the Carroll High School Choral Room, 141 Eagle Way, Ozark, AL 36360

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

Pledge of Allegiance: Mr. Brent Hohbach

**Recognitions:**

 I. Carroll High School Robotics Team demonstrated their robot for this year’s

 competiton.

**Regular Business:**

1. Adoption of Agenda

Motion: J. Nicholas Bull

Second: Theresa Locke

Vote: Unanimous/Motion Carried

1. Approval of Regular Board Minutes (September 13, 2018). A correction to the size of the gas fuel tank from 100 gallons to 10,000 gallons was made.

Motion: Lesley Reeder

Second: Theresa Locke

Vote: Unanimous/Motion Carried

1. Approval of Bills Payable, Financial Statement and Bank Reconciliation (August 2018)
2. Approval of Personnel Report – Cindy Brownfield

 Motion: Larry Hicks

 Second: J. Nicholas Bull

 Vote: Unanimous/Motion Carried

***PERSONNEL REPORT***

**RESIGNATIONS:**

1. Lindsey Holland Bus Driver

 Transportation Department

 Effective: November 16, 2018

1. Heather Langford 10 Month Counselor

 CHSCC Effective: To be Determined

1. Mollie Kelley Special Education Teacher

 Lisenby Primary School

 Effective: To Be Determined

1. Laurie Rebecca Stephens 1st Grade Teacher

 Lisenby Primary School

 Effective: January 3, 2019

**Delegations:** None

**Reports:**

 I. Backpack Buddies – Leisha Allen

 II. Scheduling of Whole Board Training, Monday, November 26, 2018 at 1:00 PM,

 location to be determine – Dr. McInturf

 III. Enrollment Report (20-day count) – Dr. McInturf

 IV. Update on Matthews Stadium – Larry Williams

 V. Moving Plan for Central Office – Dr. McInturf

 VI. Hurricane Displace Students – Dr. McInturf

**New Business:**

1. Dr. McInturf made a recommendation to approve the FY19 Federal Programs Budget.

Motion: Larry Hicks

Second: Theresa Locke

Vote: Unanimous/Motion Carried

1. Dr. McInturf made a recommendation to approve the AASB Delegate for the Winter Conference General Assembly. Larry Hicks, delegate and J. Nicholas Bull, alternate.

Motion: Larry Hicks

Second: J. Nicholas Bull

Vote: Unanimous/Motion Carried

1. Dr. McInturf made a recommendation to approve the Tranformational Leadership Program for all assistant principals conducted by Dr. Diane Murphy.

Motion: Larry Hicks

Second: Leslie Reeder

Vote: Unanimous/Motion Carried

**Superintendent’s Report:**

1. AASB Winter Conference, The Wynfrey Hotel, Birmingham, AL. December 6-8, 2018.

**Adjourn:**

Dr. McInturf made a recommendation to adjourn.

 Motion: Leslie Reeder

 Second: Theresa Locke

 Vote: Unanimous/Motion Carried

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Brent Hohbach, President Date

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Dr. Rick McInturf, Superintendent Date

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 Michelle Bush, Notary Public

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