

BOARD OF SCHOOL COMMISSIONERS  
SARALAND CITY BOARD OF EDUCATION  
REGULAR BOARD MEETING  
JANUARY 3, 2013  
6:00 P.M.

---

OFFICIAL MINUTES OF THE BOARD OF SCHOOL COMMISSIONERS ARE ON FILE IN THE CENTRAL  
OFFICE LOCATED AT 943 HIGHWAY 43 S., SARALAND, ALABAMA 36571

---

The Regular Meeting of the Board of School Commissioners of the Saraland City School System was held at the Saraland Municipal Courtroom at approximately 6:00 p.m. on Thursday, January 3, 2013.

BOARD MEMBERS PRESENT:

Mr. William 'Bill' Silver, President, Mrs. Renee Clarke, Vice-President, Rev. Gary Shockley and Dr. Lonnie Burnett, Board Commissioners

PERSONNEL PRESENT:

Dr. Wayne Vickers, Superintendent; Mrs. Linda Agee, CSFO; Mrs. Debra Bell, Executive Assistant; Mr. Nash Campbell, Board Attorney, Mr. Chris Tangle, Elementary School Principal; Mr. Alex Crane, Middle School Principal

CONSULTANTS PRESENT:

OBSERVERS PRESENT:

Danny Goodwin, Teresa Lewis, David Lewis, Christin Ferguson, Luther Havard, Frankie Havard, Lauren Lewis, Greer Lewis, Greg Cozad, Stephanie Cozad, Donna Hughes

MEDIA PRESENT:

Emmett Burnett, Call News

CALL TO ORDER AND ROLL CALL:

Board President Silver called the Regular Meeting of the Board of School Commissioners to order.

PRAYER:

Board Member, Rev. Gary Shockley offered prayer.

APPROVAL OF MINUTES:

Minutes of the Regular Meeting of November 15, 2012, and the Special Called Meeting of December 17, 2012, were approved by signature.

ADOPTION OF AGENDA:

Mr. Silver presented the item.

Rev. Shockley moved to approve adoption of the agenda.

Mrs. Clarke provided a second to the motion.

Mr. Silver called for the vote. The votes were:

Aye – Mr. Silver, Mrs. Clarke, Rev. Shockley, Dr. Burnett  
No –  
Abstain –  
Not Voting –  
Absent – Ms. Rodgers

Mr. Silver declared the motion carried.

**SPECIAL RECOGNITION:**

**2012-13 ELEMENTARY SCHOOL TEACHER OF THE YEAR**  
**CHRISTIN FERGUSON**

Christin Ferguson was called forth for Special Recognition. She was named the Elementary School Teacher of the Year for the Saraland City School System. Dr. Vickers and Mrs. Clarke presented Ms. Ferguson with a Certificate of Appreciation.

**2012-13 MIDDLE SCHOOL TEACHER OF THE YEAR**  
**DONNA HUGHES**

The Saraland City School System's Middle School Teacher of the Year is Donna Hughes. Mrs. Hughes was called forth and presented with a Certificate of Appreciation by Dr. Vickers and Mrs. Clarke.

**2012-13 HIGH SCHOOL TEACHER OF THE YEAR**  
**GREG COZAD**

Greg Cozad has been named the Saraland City School System's High School Teacher of the Year. Mr. Cozad was called forth and presented with a Certificate of Appreciation by Dr. Vickers and Mrs. Clarke.

**SCHOOL BOARD MEMBER RECOGNITION MONTH**

Saraland schools join school systems throughout the state to salute their local education leaders during Alabama's 21<sup>st</sup> annual School Board Member Recognition Month in January. Alabama's 2013 theme, "Making a World of Difference," reaffirms a common goal – preparing today's students and tomorrow's leaders for productive citizenship.

Board members in Saraland are appointed and oversee a multimillion-dollar budget which funds education programs for approximately 2,500 students in 3 schools.

Our deepest appreciation is extended to these dedicated men and women who give of their time and effort to make sure Saraland students realize their dreams and are afforded excellence in education. We salute the public servants of the Saraland Board of Education:

President - Mr. Bill Silver  
Vice-President - Mrs. Renee Clarke  
Member - Ms. Josephine Rodgers  
Member - Dr. Gary Shockley  
Member - Dr. Lonnie Burnett

Dr. Vickers presented each Board Member with a Certificate of Appreciation.

**SCHEDULED CITIZEN'S REQUEST:**

**BOARD MEMBER/SUPERINTENDENT ANNOUNCEMENTS:**

Dr. Vickers commented on the school system's faculty and staff and how proud he was of the accomplishments made in the last year. He stated his excitement of three wonderful teachers who were present at the meeting for Special Recognition as Teacher of the Year for their respective school. He said they are some of the best in the state if not in the nation. Dr. Vickers thanked the Board for their sacrifice and diligence as Board Members. January is Board Member

Recognition month and he expressed his thankfulness for them. He stated his excitement about the progress of the new elementary school and newly renovated middle school.

Mr. Silver thanked the Central Office staff on behalf of Board Members for baskets sent to them for Christmas. He also expressed thanks to Debra Bell for coming in during the holidays to prepare the agenda for the meeting.

APPROVAL OF ACTION ITEM G.1 – APPROVAL FOR PAYMENT OF INVOICES RELATED TO THE NEW SARALAND ELEMENTARY SCHOOL CONSTRUCTION AND RENOVATION OF THE SARALAND MIDDLE SCHOOL:

Mr. Silver presented the item.

Dr. Burnett moved the Board approve the payment of invoices for the new Saraland Elementary School construction and renovation of the Saraland Middle School.

Mrs. Clarke provided a second to the motion.

Mr. Silver called for the vote. The votes were:

Aye – Mr. Silver, Mrs. Clarke, Rev. Shockley, Dr. Burnett  
No –  
Abstain –  
Not Voting –  
Absent – Ms. Rodgers

Mr. Silver declared the motion carried.

APPROVAL OF ACTION ITEM – G.2 – APPROVAL OF FINANCIAL REPORTS-OCTOBER 2012 AND ITEM – G.3 – APPROVAL OF FINANCIAL REPORTS-NOVEMBER 2012:

Mr. Silver presented the item.

Mrs. Clarke moved the Board approve the October and November 2012 Financial Reports as listed under separate cover.

Rev. Shockley provided a second to the motion.

Mr. Silver called for the vote. The votes were:

Aye – Mr. Silver, Mrs. Clarke, Rev. Shockley, Dr. Burnett  
No –  
Abstain –  
Not Voting –  
Absent – Ms. Rodgers

Mr. Silver declared the motion carried.

PULLED ITEM G.4 – PERSONNEL ACTIONS:

Item pulled due to no personnel action needed.

APPROVAL OF ACTION ITEM G.5 – APPROVAL OF FIRST FY2013 BUDGET AMENDMENT:

Mr. Silver presented the item.

Mrs. Clarke moved the Board approve the First FY2013 Budget Amendment.

Dr. Burnett provided a second to the motion.

Mr. Silver called for the vote. The votes were:

Aye – Mr. Silver, Mrs. Clarke, Rev. Shockley, Dr. Burnett  
No –  
Abstain –  
Not Voting –  
Absent – Ms. Rodgers

Mr. Silver declared the motion carried.

APPROVAL OF ACTION ITEM G.6 – APPROVAL OF REVISION OF SALARY SCHEDULE-BUS AIDES/BUS DRIVERS-STEP 27 CORRECTION:

Mr. Silver presented the item.

Dr. Burnett moved the Board approve the Revision of the Salary Schedule for Bus Aides/Bus Drivers – Step 27 correction.

Rev. Shockley provided a second to the motion.

Mr. Silver called for the vote. The votes were:

Aye – Mr. Silver, Mrs. Clarke, Rev. Shockley, Dr. Burnett  
No –  
Abstain –  
Not Voting –  
Absent – Ms. Rodgers

Mr. Silver declared the motion carried.

APPROVAL OF ACTION ITEM G.7 – APPROVAL OF ENGLISH LANGUAGE ARTS TEXTBOOK ADOPTION COMMITTEE NOMINEES:

Mr. Silver presented the item.

Rev. Shockley moved the Board approve the 2013 English Language Arts Textbook Adoption Committee.

Dr. Burnett provided a second to the motion.

Mr. Silver called for the vote. The votes were:

Aye – Mr. Silver, Mrs. Clarke, Rev. Shockley, Dr. Burnett  
No –  
Abstain –  
Not Voting –  
Absent – Ms. Rodgers

Mr. Silver declared the motion carried.

APPROVAL OF ACTION ITEM G.8 – APPROVAL OF RENEWAL OF AGREEMENT BETWEEN INFORMATION TRANSPORT SOLUTIONS (TECHNICAL SUPPORT AND MANUFACTURER MAINTENANCE SERVICES) AND THE SARALAND BOARD OF EDUCATION – CONTRACT #12-05:

Mr. Silver presented the item.

Mrs. Clarke moved the Board approve Contract #12-05.

Dr. Burnett provided a second to the motion.

Mr. Silver called for the vote. The votes were:

Aye – Mr. Silver, Mrs. Clarke, Rev. Shockley, Dr. Burnett  
No –  
Abstain –  
Not Voting –  
Absent – Ms. Rodgers

Mr. Silver declared the motion carried.

APPROVAL OF ACTION ITEM G.9 – APPROVAL OF RENEWAL OF AGREEMENT BETWEEN INFORMATION TRANSPORT SOLUTIONS (WIDE AREA NETWORK, INTERNET, AND ASSOCIATED SERVICES) AND THE SARALAND BOARD OF EDUCATION – CONTRACT #12-04:

Mr. Silver presented the item.

Dr. Burnett moved the Board approve Contract #12-04.

Mrs. Clarke provided a second to the motion.

Mr. Silver called for the vote. The votes were:

Aye – Mr. Silver, Mrs. Clarke, Rev. Shockley, Dr. Burnett  
No –  
Abstain –  
Not Voting –  
Absent – Ms. Rodgers

Mr. Silver declared the motion carried.

APPROVAL OF ACTION ITEM G.10 – APPROVAL OF RENEWAL OF AGREEMENT BETWEEN SCHOOLINSITES (WEB HOSTING SERVICES) AND THE SARALAND BOARD OF EDUCATION – CONTRACT #12-06:

Mr. Silver presented the item.

Rev. Shockley moved the Board approve Contract #12-06.

Mrs. Clarke provided a second to the motion.

Mr. Silver called for the vote. The votes were:

Aye – Mr. Silver, Mrs. Clarke, Rev. Shockley, Dr. Burnett  
No –  
Abstain –  
Not Voting –  
Absent – Ms. Rodgers

Mr. Silver declared the motion carried.

BOARD MEMBERS/SUPERINTENDENT REQUESTS:

ATTORNEY CLIENT PRIVILEGE: Proposed Student Hearing Pulled – No Executive Session Held.

SCHEDULING OF MEETINGS:

Regular Board Meeting – Thursday, February 7, 2013 – 5:30 p.m. – Pre-Meeting/6:00 p.m.-Reg.- Municipal Courtroom

ADJOURNMENT:

Mr. Silver presented the item.

Mrs. Clarke moved the meeting adjourn.

Dr. Burnett provided a second to the motion.

Mr. Silver called for the vote. The votes were:

Aye – Mr. Silver, Mrs. Clarke, Rev. Shockley, Dr. Burnett

No –

Abstain –

Not Voting –

Absent – Ms. Rodgers

Mr. Silver declared the motion carried.


The meeting adjourned at approximately 6:30 p.m.

Regular Board Meeting Minutes - January 3, 2013

  
\_\_\_\_\_  
**Mr. William Silver, School Board President**

  
\_\_\_\_\_  
**Mrs. Renee Clarke, School Board Vice-President**

\_\_\_\_\_  
**ABSENT**  
**Ms. Josephine Rodgers, School Board Member**

  
\_\_\_\_\_  
**Rev. Gary Shockley, School Board Member**

  
\_\_\_\_\_  
**Dr. Lonnie Burnett, School Board Member**

DATE APPROVED: 2/7/13