

**BOARD OF SCHOOL COMMISSIONERS
SARALAND CITY SCHOOL SYSTEM**

**REGULAR BOARD MEETING
CENTRAL OFFICE BOARD ROOM
FEBRUARY 4, 2019 – 6:00 PM
MINUTES**

1. CALL TO ORDER AND INVOCATION

Board President Silver called the Regular Meeting of the Board of School Commissioners to order. The meeting was held at the Central Office Board Room at 6:00 p.m., Monday, February 4, 2019. Rev. Shockley offered prayer.

2. ROLL CALL – BOARD MEMBERS PRESENT

Mr. William ‘Bill’ Silver, President, Mrs. Renee Clarke, Vice-President, Ms. Josephine Rodgers, Rev. Gary Shockley, Dr. Lonnie Burnett, Board Commissioners. Quorum established.

3. APPROVAL OF MINUTES

Mr. Silver stated approval of the minutes for the Regular Board Meeting of January 3, 2019 were by signature.

4. ADOPTION OF THE AGENDA

Mr. Silver presented the item. Rev. Shockley moved the Board approve the adoption of the agenda as amended. Ms. Rodgers seconded the motion. The motion was approved 5/0.

5. BOARD MEMBER / SUPERINTENDENT ANNOUNCEMENTS

Dr. Milner stated that construction was progressing. Dr. Milner requested Board Members check their calendars for a date to have a work session. Dr. Milner suggested Friday, February 22, 2019, 11:30-1:30.

6. SPECIAL RECOGNITIONS / PRESENTATION

7. SCHEDULED DELEGATE PRESENTATION

8. ACTION ITEMS

a. Financial Report and Bank Reconciliation – December 2018

Mr. Silver presented the item. Mrs. Clarke moved the Board approve the Financial Report and Bank Reconciliation for December 2018. Dr. Burnett seconded the motion. The motion was approved 5/0.

b. Personnel Actions

Mr. Silver presented the item. Dr. Burnett moved the Board approve the Personnel Actions of February 4, 2019. Mrs. Clarke seconded the motion. The motion was approved 5/0.

c. Overnight/Out of State Travel

Mr. Silver presented the item. Ms. Rodgers moved the Board approve the Overnight/Out of State Travel. Rev. Shockley seconded the motion. The motion was approved 5/0.

d. Invoice Related to Saraland High School Indoor Practice Facility

Mr. Silver presented the item. Ms. Rodgers moved the Board approve the invoice related to Saraland High School Indoor Practice Facility from McKee and Associates. Mrs. Clarke seconded the motion. The motion was approved 5/0.

e. 2019-2020 School Calendar

Mr. Silver presented the item. Dr. Burnett moved the Board approve the 2019-2020 School Calendar. Mrs. Clarke seconded the motion. The motion was approved 5/0.

f. Authorization to Expend Funds

Mr. Silver presented the item. Rev. Shockley moved the Board approve to Expend Funds for Saraland High School to purchase mitigation credits. Dr. Burnett seconded the motion. The motion was approved 5/0.

g. 2019-20 Community-Based Vocational Education Agreement

Mr. Silver presented the item. Dr. Burnett moved the Board approve the 2019-20 Community-Based Vocational Education Agreement between Publix Super Markets, Inc. and Saraland BOE. Mrs. Clarke seconded the motion. The motion was approved 5/0.

h. Invoice Related to Saraland Middle School Practice Fields

Mr. Silver presented the item. Ms. Rodgers moved the Board approve the invoice related to Saraland Middle School Practice Fields from Harris Contracting for Lighting Systems. Rev. Shockley seconded the motion. The motion was approved 5/0.

i. 2019 Technology Education Textbook Adoption

Mr. Silver presented the item. Mrs. Clarke moved the Board approve the 2019 Technology Education Textbook Adoption. Dr. Burnett seconded the motion. The motion was approved 5/0.

j. National Board Certification Renewal Fee

Mr. Silver presented the item. Dr. Burnett moved the Board approve the National Board Certification Renewal Fee. Mrs. Clarke seconded the motion. The motion was approved 5/0.

9. INFORMATION ITEMS

- a. Policy Manual Amendment #7
- b. Policy Manual Amendment #8
- c. Job Description Addition

10. ATTORNEY CLIENT PRIVILEGE—EXECUTIVE SESSION

Attorney Bob Campbell requested the Board have an executive session for legal advice and counsel pertaining to potential litigation that is an acceptable exception to the Open Meetings Act.

Mr. Silver presented the item. Mrs. Clarke moved the Board go into Executive Session. Dr. Burnett seconded the motion. Roll call was Mr. William “Bill” Silver, Mrs. Renee Clarke, Rev. Gary Shockley, Ms. Josephine Rodgers, and Dr. Lonnie Burnett. The motion was approved 5/0. Mr. Silver stated the executive session should last approximately 1 hour and there would be no recommendations after the Executive Session. The meeting went into Executive Session at 6:08 pm. The meeting reconvened at 7:04 p.m. Mr. Silver called the meeting back to order.

11. SCHEDULING OF MEETINGS

Next Regular Board Meeting – Thursday, March 7, 2019
Pre-Meeting 5:30 PM / Board Meeting 6:00 PM

12. ADJOURNMENT

Mr. Silver presented the item. Ms. Rodgers moved to adjourn the meeting. Mrs. Clarke seconded the motion. The motion was approved 5/0. The meeting adjourned at 7:05 p.m.

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Mr. William Silver, School Board President



Mrs. Renee Clarke, School Board Vice-President

Ms. Josephine Rodgers, School Board Member



Rev. Gary Shockley, School Board Member



Dr. Lonnie Burnett, School Board Member

DATE APPROVED: March 7, 2019

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