

BOARD OF SCHOOL COMMISSIONERS  
SARALAND CITY BOARD OF EDUCATION  
REGULAR BOARD MEETING  
FEBRUARY 2, 2012  
6:00 P.M.

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

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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, February 2, 2012.

BOARD MEMBERS PRESENT:

Mr. William 'Bill' Silver, President; Mrs. Renee Clarke, Vice-President; Ms. Josephine Rodgers, 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. Robert Campbell, Board Attorney

CONSULTANTS PRESENT:

Dr. Howard Rubenstein

OBSERVERS PRESENT:

Marsha Hattenstein, John Hattenstein, David Langham, Pamela Broome, Deana Vester, Kim Finch, Leslie White, Kathy Jordan, Melissa Holt, Alex Crane, Lindy White, Cindy Mayfield, Randy Mayfield, Carmon Nitteberg, Kris Parker, Eric Beck, Newton Cromer

MEDIA PRESENT:

Barry Hendrix-Call Newspaper

CALL TO ORDER AND ROLL CALL:

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

PRAYER:

Board Member, Rev. Gary Shockley offered prayer.

APPROVAL OF MINUTES:

Minutes of the Special Called Meeting of January 5, 2012, were approved by signature.

ADOPTION OF AGENDA:

Mr. Silver presented the item.

Rev. Shockley moved to approve adoption of the agenda.

Ms. Rodgers provided a second to the motion.

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

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

Mr. Silver declared the motion carried.

SCHEDULED CITIZEN'S REQUEST:

Delegate 1: Kris Parker commented regarding the system allowing student transfers.

SPECIAL RECOGNITION:

**2011-12 ELEMENTARY SCHOOL TEACHER OF THE YEAR**  
**CYNTHIA JO MAYFIELD**

Cynthia Jo Mayfield was called forth for Special Recognition for being named the Elementary School Teacher of the Year for the Saraland City School System. She is a 5<sup>th</sup> grade teacher at Saraland Elementary School. Dr. Vickers and Dr. Burnett presented Ms. Mayfield with a Certificate of Recognition.

**2011-12 MIDDLE SCHOOL TEACHER OF THE YEAR**  
**PAMELA JORDAN BROOME**

Pamela Jordan Broome was called forth for Special Recognition for being named Middle School Teacher of the Year. Ms. Broome teaches 6<sup>th</sup> grade Reading at the Saraland Middle School. Dr. Vickers and Dr. Burnett presented Ms. Broome with a Certificate of Recognition.

**2011-12 HIGH SCHOOL TEACHER OF THE YEAR**  
**MELISSA J. HOLT**

Melissa J. Holt was called forth for Special Recognition for being named the Saraland High School Teacher of the Year. She teaches Career Tech/Family and Consumer Science at Saraland High School. Dr. Vickers and Dr. Burnett presented Ms. Holt with a Certificate of Recognition.

BOARD MEMBER/SUPERINTENDENT ANNOUNCEMENTS:

Dr. Vickers welcomed everyone to the meeting, especially three teachers who were being recognized for Teacher of the Year. He commented they were great examples of great teaching and looked forward to recognizing them. He was glad to see parents, faculty, and administrators in attendance. He invited everyone to visit Foosacklys Restaurant after the Board Meeting as the Middle School was helping with sales and would receive a donation from Foosacklys. Also, Dr. Vickers mentioned the Saraland High School Spartan Senior Night to be held Friday, February 3, 2012 with basketball games to be played at 4:30 pm & 7:30 pm.

Dr. Rubenstein stated the city shares the excitement with all that is going on in the school system and are looking forward to the renovation of the Middle School and construction of the New Saraland Elementary School. He stated the city is available and willing to help if needed.

Ms. Rodgers commented on the Middle School's Board Appreciation Dinner that was provided for the Board Members and Superintendent and stated the food and service was wonderful and on behalf of the Board would like to thank everyone who played a part in the dinner.

**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 UPON RECEIPT OF BOND FUNDS:**

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 upon receipt of Bond Funds.

Mrs. Clarke provided a second to the motion.

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

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

Mr. Silver declared the motion carried.

APPROVAL OF ACTION ITEM G.2 – APPROVAL OF DECEMBER 2011 FINANCIAL REPORTS:

Mr. Silver presented the item.

Mrs. Clarke moved the Board approve the December 2011 financial reports.

Ms. Rodgers provided a second to the motion.

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

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

Mr. Silver declared the motion carried.

APPROVAL OF ACTION ITEM G.3 – APPROVAL OF PERSONNEL ITEMS:

Mr. Silver presented the item.

Ms. Rodgers moved the Board approve the Personnel Actions.

RESIGNATION:

Elementary School-Certified – Kimberlee McConnell-First Grade Teacher

ASSIGNMENTS:

High School-Classified – Casandra Kelly-Paraprofessional  
Tina Pittman-CNP Worker

Dr. Burnett provided a second to the motion.

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

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

Mr. Silver declared the motion carried.

APPROVAL OF ACTION ITEM G.4 – APPROVAL OF BID #12-03 BAND INSTRUMENT LEASE-WOODWIND & BRASSWIND:

Mr. Silver presented the item.

Rev. Shockley moved the Board approve M&S Music as the lowest bidder meeting specifications for Bid #12-03-Band Instrument lease.

Mrs. Clarke provided a second to the motion.

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

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

Mr. Silver declared the motion carried.

APPROVAL OF ACTION ITEM G.5 - APPROVAL OF UNIVERSITY OF MOBILE’S REQUEST FOR USE OF THE PERFORMING ARTS CENTER:

Mr. Silver presented the item.

Ms. Rodgers moved the Board approve the University of Mobile’s request for use of the Performing Arts Center from March 29 through April 22, 2012.

Mrs. Clarke provided a second to the motion.

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

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

Mr. Silver declared the motion carried.

BOARD MEMBERS/SUPERINTENDENT REQUESTS:

SCHEDULING OF MEETINGS:

Thursday            March 1, 2012    Regular Board Meeting    5:30 pm-Pre/6:00 pm    Saraland Municipal Courtroom

ADJOURNMENT:

Mr. Silver presented the item.

Mrs. Clarke moved the meeting adjourn.

Rev. Shockley provided a second to the motion.

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

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

Mr. Silver declared the motion carried.

The meeting adjourned at approximately 6:35 p.m.

Regular Board Meeting Minutes-February 2, 2012

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*Mr. William Silver, School Board President*

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

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*Ms. Josephine Rodgers, School Board Member*

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*Rev. Gary Shockley, School Board Member*

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*Dr. Lonnie Burnett, School Board Member*

DATE APPROVED: \_\_\_\_\_