

BOARD OF SCHOOL COMMISSIONERS  
SARALAND CITY BOARD OF EDUCATION  
REGULAR BOARD MEETING  
SEPTEMBER 6, 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, September 6, 2012.

BOARD MEMBERS PRESENT:

Mr. William 'Bill' Silver, President, Mrs. Renee Clarke, Vice-President, Ms. Josephine Rodgers and Dr. Lonnie Burnett, Board Commissioners

PERSONNEL PRESENT:

Dr. Wayne Vickers, Superintendent; Mrs. Linda Agee, CSFO; Mrs. Kay Johnson, Technology; Mrs. Mrs. Debra Bell, Executive Assistant; Mr. Robert 'Bob' Campbell and Mr. Nash Campbell, Board Attorneys

CONSULTANTS PRESENT:

Dr. Howard Rubenstein

OBSERVERS PRESENT:

Tim McGee, Maggie Davis, Danny Goodwin, Rick Pharez

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, Dr. Lonnie Burnett offered prayer.

ADOPTION OF AGENDA:

Mr. Silver presented the item.

Mrs. Clarke 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, Dr. Burnett  
No –  
Abstain –  
Not Voting –  
Absent – Rev. Shockley

Mr. Silver declared the motion carried.

SCHEDULED CITIZEN’S REQUEST:

1. Danny Goodwin shared concern regarding the FY2012-2013 Budget & Salary Schedule.

SPECIAL RECOGNITION:

BOARD MEMBER/SUPERINTENDENT ANNOUNCEMENTS:

Dr. Vickers stated there was a great start to the school year. He thanked staff, teachers, and administration for their great work. He also commended the Central Office staff. He said the bus routes have went well and stated his appreciation for Bus Drivers and Mr. Bud Edmond for their great start this school year. He stated enrollment is around 2,525; up 300 students from last year – 95% of those moved into the city due to closings of some private schools. He mentioned he was proud of Volleyball Lady Spartans who finished 4<sup>th</sup> in their tournament at Gulf Shores. The football season got off to a great start with approximately 3,000-4,000 attendees in the stands. The Band is outstanding; Mr. Sasser has done an incredible job with the students. We survived Hurricane Isaac with little damage. The two days missed due to the hurricane are being forgiven by the Alabama State Department of Education as requested due to Senate Bill 271, granted by Dr. Tommy Bice. Dr. Vickers thanked the city partnerships who are working on the ditch in front of the Middle School.

Dr. Rubenstein thanked Dr. Vickers and stated the city is glad to partner with the school board. He gave an invitation for the Police/Fire Tag Football Game on October 6, 2012. It will be a fund raiser for the Archery Team and also for Band.

APPROVAL OF ACTION ITEM – G.1 – ELECTION OF OFFICERS:

Mr. Silver presented the item.

Ms. Rodgers moved the Board Officers remain the same with Mr. Silver as Board President and Mrs. Clarke as Vice-President.

Dr. Burnett provided a second to the motion.

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

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

Mr. Silver declared the motion carried.

APPROVAL OF ACTION ITEM G.2 – 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, Ms. Rodgers, Dr. Burnett
- No –
- Abstain –
- Not Voting –
- Absent – Rev. Shockley

Mr. Silver declared the motion carried.

**APPROVAL OF ACTION ITEM – G.3 – APPROVAL OF FINANCIAL REPORTS:**

Mr. Silver presented the item.

Ms. Rodgers moved the Board approve the June 2012 Financial Reports as listed under separate cover.

Mrs. Clarke provided a second to the motion.

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

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

Mr. Silver declared the motion carried.

**APPROVAL OF ACTION ITEM G.4 – APPROVAL OF PERSONNEL ACTIONS:**

Mr. Silver presented the item.

Dr. Burnett moved the Board approve the Personnel Actions.

**ASSIGNMENTS:**

**MIDDLE SCHOOL:**

- CERTIFIED:** a.) Harmening, Stacy.....Social Studies Teacher

**HIGH SCHOOL:**

- CERTIFIED:** b.) Ward, Jeff.....Assistant Principal
- c.) Yawn, Rhonda..... Social Studies Teacher

**VOLUNTARY TRANSFER:**

**MIDDLE SCHOOL:**

- CLASSIFIED:** d.) Shauna Suttle from Paraprofessional to In-School Suspension Monitor

Ms. Rodgers provided a second to the motion.

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

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

Mr. Silver declared the motion carried.

APPROVAL OF ACTION ITEM G.5 – APPROVAL OF FY2012-2013 BUDGET:

Mr. Silver presented the item.

Ms. Rodgers moved the Board approve the FY 2012-2013 Budget.

Mrs. Clarke provided a second to the motion.

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

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

Mr. Silver declared the motion carried.

APPROVAL OF ACTION ITEM G.6 – APPROVAL OF FY2012-2013 SALARY SCHEDULE:

Mr. Silver presented the item.

Ms. Rodgers moved the Board approve FY2012-2013 Salary Schedule.

Dr. Burnett provided a second to the motion.

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

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

Mr. Silver declared the motion carried.

APPROVAL OF ACTION ITEM G.7 – APPROVAL OF RESOLUTION FOR ALABAMA ASSOCIATION OF SCHOOL BOARD’S ALL-STATE SCHOOL BOARD MEMBER RECOGNITION PROGRAM:

Mr. Silver presented the item.

Mrs. Clarke moved the Board approve the Board’s nomination of Mr. William “Bill” Silver, Jr., and approval of the Resolution for the Alabama Association of School Board’s All-State School Board Member Recognition Program.

Ms. Rodgers provided a second to the motion.

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

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

Mr. Silver declared the motion carried.

APPROVAL OF ACTION ITEM G.8 – APPROVAL OF THE VIRTUAL ALABAMA SCHOOL SAFETY SYSTEM (VAS<sup>3</sup>):

Mr. Silver presented the item.

Ms. Rodgers moved the Board approve the Virtual Alabama School Safety System (VAS<sup>3</sup>).

Dr. Burnett provided a second to the motion.

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

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

Mr. Silver declared the motion carried.

APPROVAL OF ACTION ITEM G.9 – APPROVAL OF SARALAND CITY BOARD OF EDUCATION’S CAPITAL PLAN:

Mr. Silver presented the item.

Dr. Burnett moved the Board approve the Saraland City Board of Education’s Capital Plan.

Ms. Rodgers provided a second to the motion.

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

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

Mr. Silver declared the motion carried.

APPROVAL OF ACTION ITEM G.10 – APPROVAL OF CONTRACT RENEWALS FOR CONTRACT PRINCIPALS:

Mr. Silver presented the item.

Mrs. Clarke moved the Board approve the contract renewals for contract principals.

Ms. Rodgers provided a second to the motion.

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

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

Mr. Silver declared the motion carried.

APPROVAL OF ACTION ITEM G.11 – APPROVAL OF BOARD MEETING DATE CHANGE:

Mr. Silver presented the item.

Ms. Rodgers moved the Board approve the Board Meeting date change from November 1, 2012 to November 15, 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, Dr. Burnett  
No –  
Abstain –  
Not Voting –  
Absent – Rev. Shockley

Mr. Silver declared the motion carried.

BOARD MEMBERS/SUPERINTENDENT REQUESTS:

SCHEDULING OF MEETINGS:

Thursday          October 4, 2012          Regular Board Meeting          6:00 p.m.          Saraland Municipal Courtroom

ADJOURNMENT:

Mr. Silver presented the item.

Ms. Clarke moved the meeting adjourn.

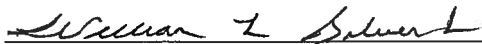
Dr. Burnett provided a second to the motion.

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

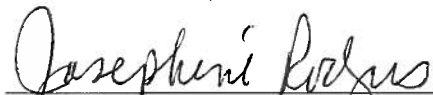
Aye – Mr. Silver, Mrs. Clarke, Ms. Rodgers, Dr. Burnett  
No –  
Abstain –  
Not Voting –  
Absent – Rev. Shockley

Mr. Silver declared the motion carried.

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

  
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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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**Mrs. Josephine Rodgers, School Board Member**

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**ABSENT**  
**Rev. Gary Shockley, School Board Member**

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

DATE APPROVED: Oct. 4, 2012