

**ST. CLAIR COUNTY BOARD OF EDUCATION
ASHVILLE MIDDLE SCHOOL GYM
BOARD MEETING
March 30, 2009**

The meeting of the St. Clair County Board of Education was held on Monday, March 30, 2009. The meeting began at 6:00 pm at the Ashville Middle School Gym with the following board members in attendance:

Scott Suttle	Angie Cobb	Randy Thompson	Terry Green
Pat Noah	John DeGaris	Allison Gray	

The following individuals were also in attendance:

Melinda Splawn	John Moore	Kevin Hathcock	Emily Wakefield	Kerry Montgomery	Patti Johnson
Billy Jenkins	Susan Griffith	Fitz Yarbrough	Jason Baker	Dale Stripling	Chad Phillips
Shanda Phillips	Tammy Williams	Debra Carroll	Brooke Beason	David Beason	Laura Lawley
N. Wise	Dana Webb	Judy Sampley	Jane Kay	Bessie Robinson	Anita Rhodes
Sharon Brown	Addie Duke	Pam Graham	Denise Mathison	Bruce Evans	Sherrie Evans
Dewayne Baker	Leah Baker	Cheryl Owens	Sheila Tolbert	Betty Davis	Janet McBroom
Billy Wakefield	Stacy Landry	Ashley Hallmark	Hanna Bowlin	Rachel Bowlin	Greg Owens
Kristin Hallmark	Judy Dixon	Kim Johnson	Robin Patterson	Hoyt Patterson	Sheila McCord
Tina Stewart	Jennifer Tidman	Cindy Watson	Joe Goble	Cameron Holland	Julie Moates
Janice McIntyre	Kathy Tice	Debra Allred	Russ Stewart	Eloise Williams	Gary Hanner
Judy Metcalf	Stephanie Abernathy	Elaine Wyatt	Tara Naugher	Melissa Hyche	Ashley McDuffie

1. President Scott Suttle called the meeting to order.
2. A quorum of the board was present. All members were in attendance.
3. Mrs. Seals recommended approval of the agenda with the addition the Personnel Addendum, item 8,B. and item 11. Mrs. Noah made the motion to accept the agenda as recommended and Mrs. Cobb gave the second. All members voted YES.
4. Mrs. Seals recommended the approval of the Consent Agenda. Mr. Thompson made the motion and Mr. Green gave the second. All members voted in favor.
 - A. Minutes-February 23, 2009, March 4, 2009
 - B. Travel
 1. MJHS-selected faculty member(s) to travel to Pittsburgh, PA on March 26-29, 2009 to attend the CEA (College English Association Conference). Expenses will be paid from local funds.
 2. SMS-selected faculty member(s) and eighth grade students to travel to Chattanooga, TN on April 24, 2009 to visit the Tennessee River Aquarium. Students will pay their own expenses.
 3. Selected employee to travel to Tampa, FL on March 30-April 2, 2009 to attend the AAHPERD(American Alliance for Health, Physical Recreation and Dance National Conference. Expenses will be paid from the Carol M. White PEP Grant.
 4. AHS-Selected faculty member(s) and Physics students to travel to Atlanta, GA on May 1, 2009 to attend the Math and Science Day at Six Flags Over Georgia. Students will pay their own expenses.
 5. AHS-Selected faculty member(s) and band members to travel to Atlanta, GA on May 1-2, 2009 to participate in the Southern Star Music Festival. Students will pay their own expenses. Due to economic reasons, this trip replaces a previously approved trip to Orlando, FL on the same dates.
 6. SHS-selected faculty member(s) and 11th grade American History students to travel to Warm Springs, GA on April 1, 2009 to visit Franklin's Roosevelt's Little White House and Museum. Students will pay their own expenses

5. Recognition:

Name	School	Award
Archery Team	AMS	Present Resolution-2009 State Champions-Beat all the schools that participated (including high schools)
Stephanie Whisenant		1 st Place- 2009 Archery State Champions- Girl's (Best score in the state including high schools)
Dana Ivey Rochele Landry		2 nd Place-2009 Archery State Champions- Girl's 3 rd Place-2009 Archery State Champions- Girl's
Nathan Owens Gabe St. John		1 st Place-2009 Archery State Champions- Boys 3 rd Place-2009 Archery State Champions- Boys
Breonica Willis		3-D Shoot-3 rd Place
Tara Naugher	AMS	St. Clair County Teacher of the year (Secondary)
Volleyball Team	AHS	Won the Area Tournament; progressed to the Sub-Regional, but lost to Guntersville (2-1). Finished the season with a 39-17 record.
Boys' Basketball	AHS	Won the Area Tournament; Progressed to the Sub-Regional, but lost to Saks. Finished the season with a 19-10 record.

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Name	School	Award
Girl's Basketball	AHS	Won the Area Tournament; progressed to the Sub-Regional and defeated Saks; Progressed to the State Regional's at JSU, but were defeated by D.A.R. Finished the season with 18-13.
Varsity Boy's Basketball J.T. Caldwell Jamarcus Embry Jameil Brock Mason Sanders Nick Kay	RHS	Regular season and tournament Champions of Class 1A, Area 11. They also won the Sub-Region game vs Holy Family to advance to the Region Tournament at JSU. They lost to Asbury High School in the first round of the Region Tournament. Final Record was 19-11. All Area Tournament Team All Area Tournament Team All Area Tournament Team All Area Tournament Team All Area Tournament Team and All Region Tournament Team
Justin Reynolds Kyle Smith Jacob Weaver Justin Tressillian Kyle Struecker	SCCHS SCCHS SCCHS SCCHS	4X State Wrestling Champion in 4 different classes and 18 th athlete in state of Alabama history with this accomplishment. Selected 1 st Team All State-Wrestling Nominated All American Finished 2 nd in 2009 State Wrestling Championship Finished 2 nd in 2009 State Wrestling Championship Finished 2 nd in 2009 State Wrestling Championship Finished 4 th in 2009 State Wrestling Championship
Sheila Tolbert Judy Brasher Sue Hollis Jane Kay Cynthia Watson Michelle Parker Kim Black Anita Rhodes Sharon Brown Judy Sampley	AHS MMS MHS RHS SCCHS OES SMS SHS SJHS Director	For passing the ServSafe Certification as required by the USDA. This was a 10 hour Food Safety & Sanitation course taught by the Auburn Extension Services in Pell City. There was a comprehensive test that everyone passed to achieve this certification.
Kim Johnson	AES	AES Teacher of the Year
Connie Hitt	AES	Jacksonville Hall of Fame Nominee
Stephanie Abernathy Jeremiah Phillips Clay Hyatt Sienna Templin	AES	Science Olympiad Team for competing in the Regional Science Olympiad at JSU 5 th place in the Chopper Challenge 5 th place in the Chopper Challenge 2008 Poster Contest Winner sponsored by the Farm City Committee
Mary Beth Harrison	MHS	Farrah Seals Award
Hannah Bowlin	SMS	All County MVP Cheerleader (Jr. High)
Raven Gregg	SCCHS	All County MVP Cheerleader (Varsity)
Hannah Bowlin Haley Porch Brooke Beason Destinee Payne	SMS MJHS SJHS SJHS	All County Cheerleading Squad (Jr. High)
Cassie Sanders Tera-Shea Mickle Raven Gregg Camille McIntyre Brittany Baccus Ashley Hallmark Aniya Mostella Raven Weaver Chelsea Dunnaway Haley Robertson Emili Kimberly	AHS AHS SCCHS SCCHS AHS MHS AHS AHS SHS SCCHS SCCHS	All County Cheerleading Squad (Varsity)
Varsity Girls' Basketball Justice "J.J." Looney	RHS	3rd straight class 1A area 11 championship. Defeated St. Bernard Prep in the sub-regional game to advance to Northeast Regional at Jacksonville State for the second straight year where they lost to Spring Garden. Final record was 25-8, it was the most wins in a single season in school history. All Area Tournament Team

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6. Audience members that addressed the board:

- A. OES-Addie Duke addressed the board regarding her daughter's kindergarten teacher.
- B. OIS-Joe Goble recognized Cameron Holland for being selected the OIS 2009 Teacher of the Year.
- C. Ashville-Stacey Landry addressed the board concerning future expansions for the Ashville school area.

7. Laura Nance presented the financial report for February 2009.

8.A. Mrs. Seals recommended approval of the Personnel Agenda. Mrs. Noah made the motion to accept the recommendation and Mrs. Cobb gave the second. All members voted in favor of the Personnel Agenda.

8.A. **PERSONNEL AGENDA**

1. EMPLOYMENT - All new hires (certified and support) are contingent upon completed, satisfactory background check and completed personnel file.

	Employee	Worksite	Position	Terms of Employment	Funding	Effective Date
A	Debra Allred	MMS	Contract Principal	12 month/240 day contract	Foundation	July 1, 2009-June 30, 2012
B	Jason Baker	AHS	Contract Principal	12 month/240 day contract	Foundation	July 1, 2009-June 30, 2012
C	Joe Goble	OIS	Contract Principal	12 month/240 day contract	Foundation	July 1, 2009-June 30, 2012
D	Dale Stripling	MHS	Contract Principal	12 month/240 day contract	Foundation	July 1, 2009-June 30, 2012
E	Christa Urban	OES	Contract Principal	12 month/240 day contract	Foundation	July 1, 2009-June 30, 2012
F	Virgil Winslett	SMS	Contract Principal	12 month/240 day contract	Foundation	July 1, 2009-June 30, 2012

2. CHANGE OF CONTRACT

	Employee	Previous Contract	New Contract	Funding	Effective Date
A	Charlene Brooks	12 month/240 day custodian @ MMS	10 month/202 day custodian @ MMS *voluntary	Foundation	July 1, 2009
B	Judy Dixon	12 month/240 day Special Education Coordinator	12 month/240 day Principal *remain on Coordinator Salary Schedule	Foundation	July 1, 2009
C	Teresa Arnold	12 month/240 day Contract Principal	12 month/240 day Special Education Coordinator	Federal	July 1, 2009

3. LEAVES

	Employee	Worksite	Position	Type of Leave	Effective Date
A	Myra Walker	AES	Teacher	Catastrophic Leave (she will be on FMLA too)	March 25-April 13, 2009
B	Betty S. Davis	AHS	CNP Manager	FMLA Leave	March 5-March 23, 2009

4. RETIREMENTS

	Employee	Worksite	Position	Effective Date
A	Fairy Sue Hollis	MHS	CNP Manager	May 22, 2009

5. SUBSTITUTES

	Employee	Type	Position	Effective Date
A	Karen Butler Stewart	Bus Driver		April 1, 2009
B	Joseph V. Montalto	Bus Driver		April 1, 2009
C	Jonathan L. Perz	Bus Driver		April 1, 2009
D	William Dill	Certified Teacher		April 1, 2009
E	Cynthia Deloris Ferguson	Teacher & CNP Worker		April 1, 2009
F	Melanie Mosley	Certified Teacher	Long Term Sub for Myra Walker AES	March 2, April 13, 2009
G	Shelley Lynn McCoy	Certified Teacher	Long Term Sub for Holly Sutherland SCCHS	March 24-May 22, 2009

6. SUPPLEMENTS and ADDITIONAL PROGRAMS (Temporary)

	Employee	Worksite	Position	Terms of Employment	Funding	Effective Date
A	Darrell Battles	SJHS	Add teacher for Computer Tutorial Program at SJHS	After school for 20 days @ \$45 per day	Educational Foundation Grant-written by Mr. Battles and awarded to him	March 3-May 14, 2009
B	Leslie Bolin	RYAS	Add OES After school Stipend to plan and implement the PlayGrant	\$875	PlayGrant	Stipends will be paid in March and May

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7. CHANGES/CORRECTIONS

	Employee	Worksite	Position		Effective Date
A	Dorothy O. Wilson	OES	Vocational Bus Driver	Change home base from OES to SCCHS	February 25, 2009
B	Gayle Boone	SMS	Teacher	Changed retirement date from May 22, 2009 to March 31, 2009	March 31, 2009
C	Matthew Wayne Loggins	ECT	Teacher	Was approved as a substitute bus driver February 24, 2009 incorrectly as Matthew Wayne Gullede	February 24, 2009
D	Myra Ashley Maria Knowles Tracie Putnam Michelle Ramsey	SES	Community Ed. Tutors	Were approved to work no more than 2 hours per week. Change to first week approved to work 3.5 hours	March 30, 2009
E	Jared Arnold	ECT	Aide	Change home base to OES for remainder of 2008-2009 school year	March 30, 2009

8. OTHER NOTIFICATIONS NOT NEEDING BOARD APPROVAL

	Employee	Worksite	Position		Effective Date
A	Holly Sutherland	SCCHS	Teacher	FMLA Leave	March 24-May 22, 2009
B	Myra Walker	AES	Teacher	FMLA	March 2-April 13, 2009
C	Jayson England	SJHS	Teacher	Was approved for play grant stipend last month but name was listed incorrectly as Jayson Layfield	

8. B. Mrs. Seals recommended approval of the Personnel Addendum. Mr. Thompson made the motion to accept the recommendation and Mrs. Gray gave the second. All members voted in favor.

PERSONNEL ADDENDUM

1. RESIGNATIONS

	Employee	Worksite	Position	Effective Date
A	Bryan Price	System Wide-Technology	Technical Support Manager	May 27, 2009

2. RETIREMENTS

	Employee	Worksite	Position	Effective Date
A	Betty Sue Davis	AHS	CNP Manager	June 1, 2009

3. SUBSTITUTES

	Employee	Worksite	Position	Effective Date
A	Melanie Mosley	Certified Teacher Substitute	Long Term Teacher Substitute for Myra Walker – extended to May 8, 2009	March 30, 2009

4. CHANGES/CORRECTIONS

	Employee	Worksite	Position	Terms of Employment	Funding	Effective Date
A	Brandi Caldwell	MHS	NBPTS Mentor	\$500 per mentee *correction	Title II	March 30, 2009
B	Andrea Schomberg	AMS	NBPTS Mentor	\$500 per mentee *correction	Title II	March 30, 2009
C	Joni Crowe	MES	NBPTS Mentor	\$500 per mentee *correction	Title II	March 30, 2009
D	Christy Moore	ECT	NBPTS Mentor	\$500 per mentee *correction	Title II	March 30, 2009
E	Laura McClendon	SES	NBPTS Mentor	\$500 per mentee *correction	Title Ii	March 30, 2009

5. OTHER NOTIFICATIONS NOT NEEDING BOARD APPROVAL

	Employee	Worksite	Position		Effective Date
A	Myra Walker	AES	Teacher	Extend FMLA leave until May 8, 2009	March 30, 2009
B	Haylee C. Black	OMS	Teacher	FMLA	March 9, 2009 -April 27, 2009

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9. Mrs. Seals recommended approval of Bid #869 Lawn Maintenance. Mr. Thompson made the motion and Mr. Green gave the second. All members voted YES.

Bid #869 Lawn Maintenance

Vendor	AES AMS AHS	MES MMS	MJHS	MHS	RHS RES	RYAS	SES	SMS Pine/ Main	SHS	OES OIS OMS	New SCCHS	SJHS	Chan Mtn.	Insurance Yes No
Advance Lawn Care, Birmingham, Al.	330.00	325.00	75.00	375.00	275.00	95.00	<Both	325.00>	550.00	345.00	345.00	145.00	70.00	X
Dorsett Lawn Maint., Ashville, Ala	350.00	440.00	<Both	350.00	225.00	90.00	<Both	310.00>	525.00	375.00	300.00	No Bid	No Bid	X
Drake Lawn Service, Leeds, Al.	Did not submit													
Farmer's Lawn Care, Ashville, Al.	Did not submit													
Greer Lawn Care, Springville, Al.	400.00	250.00	175.00	350.00	400.00	100.00	100.00	100.00	350.00	550.00	650.00	200.00	250.00	X
Landcrafters, Inc., Gadsden, Al.	275.00	200.00	75.00	225.00	205.00	75.00	125.00	125.00	350.00	225.00	250.00	90.00	125.00	
Mark Lavvorn, Odenville, Al.	Did not submit													
Matt Morris, Moody, Al.	Did not submit													
Jeff Parrish Lawn, Odenville, Al.	Did not submit													
Rainbow Lawn Care, Rainbow City, Al.	420.00	300.00	<Both	380.00	300.00	100.00	<Both	350.00>	650.00	450.00	450.00	105.00	150.00	X
South Coast Landscaping, Steele, Al.	295.00	200.00	<Both	300.00	200.00	45.00	100.00	90.00	400.00	250.00	400.00	75.00	45.00	X
Tucker Lawn Serv., Springville, Al.	160.00	No Bid	No Bid						195.00		250.00			X

10. Mrs. Seals recommended approval to begin the process of SACS/CASI District Accreditation. Mr. Green made the motion and Mrs. Gray gave the second. All members voted in favor.

11. Mrs. Seals recommended approval of the adoption of textbooks for English Language Arts with Houghton Mifflin for grades K-5 and Holt McDougal and Great Source for grades 6-12. Mrs. Gray made the motion and Mr. Green gave the second. All members voted in favor.

12. Board members offered the following comments:

A. Mrs. Gray said that she was proud of our students from the archery team to the science team. She then asked about the new software being used by maintenance. She knew of 2 maintenance issues in Odenville that needed to be addressed.

B. Mr. Thompson offered his congratulations from the archery team and up. He said that he would like to see the archery team continue to the high school and a supplement be offered to the coach. He commended the coach for what he has done on his own.

C. Mrs. Cobb said that she wanted to recognize all of the recipients and said that it was amazing as to what our students can do. She said that she was taken aback to what the archers could do and that the coach needs to be commended.

D. Mrs. Noah congratulated the students and teachers and agreed that the archery coach needed a supplement. She said that if you were in the area you could come by and see the walls at the construction site in Ragland.

E. Mr. Suttle offered his congratulations to all that was recognized and thanked them for the archery demonstration. He said that he had traveled to Montgomery for a meeting regarding the stimulus money and that it was a good meeting and that it was a good opportunity to hear the plans.

13. Mrs. Seals offered the following comments:

Mrs. Seals said congratulations to all of the students, teachers and coaches. She then recapped the meeting in Montgomery and said that we are still in proration at 12% but then it was brought down to 9% after the money from the Rainy Day Fund was given. The information coming in is still changing and they are saying not to go by what we have now. The State Stabilization Fund is 81.8% and that 18.2 % is not marked but the governor could give it to education. She said that she wants to save jobs and that we will not be doing a blanket pink slipping throughout the county. She said that she hopes we will know something by April 1st. She then thanked everyone for coming and congratulated the principals on their contract renewals. She then recognized Judy Dixon as the new principal at SJHS effective in July

14. Announce next board meeting-Monday, April 20, 2009 at 6:00 p.m. at the central office.

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15. President Scott Suttle recommended approval to adjourn. Mr. Thompson moved to approve the recommendation.

Approved the 20th day of April, 2009

Board President

Board Secretary