

ST. CLAIR COUNTY BOARD OF EDUCATION  
SPRINGVILLE HIGH SCHOOL-LIBRARY  
BOARD MEETING  
December 18, 2017

The meeting of the St. Clair County Board of Education was held on Monday, December 18, 2017. The regular board meeting began at 6:35 pm at the Springville High School Library with the following board members in attendance:

Scott Suttle Marie Manning John DeGaris Allison Gray Bill Morris

The following individuals were also in attendance:

Gary Hanner Amanda Umphrey Sheryl Spivey Baisha Woody Eloise Williams Cathy Fine

Greg Cobb Danial Boyd Katelyn Boyd Rachel Fowler Russ Stewart Sheryl Mize

Laura Nance

1. President Scott Suttle called the meeting to order.
2. A quorum of the board was present. Mrs. Cobb and Mr. Thompson were absent all other board members were in attendance.
3. Ms. Seals recommended approval of the agenda. Mrs. Manning made the motion to accept the agenda as recommended and Ms. Gray gave the second. All members voted YES.
4. Ms. Seals recommended approval of the Consent Agenda. Ms. Gray made the motion and Mr. DeGaris gave the second. All members voted YES.
  - A. Minutes-November13, 2017 and November 28, 2017
  - B. Disposition of Fixed Assets-December 2017
5. Audience members:

Cathy Fine with ACOE is planning an Education Forum with 6 legislators on January 11, 2018 at the OMS auditorium to begin at 6:00 pm.
6. Recognition:

Laura Nance - Certified Administrator of School Finance and Operations (SFO) certified by the Association for School Business Officials international (ASBO)
7. Financial Reports presented by Laura Nance for November 2017:
  - A. Bank Reconciliation
  - B. Other Financial Reports
8. Personnel  
Ms. Seals recommended approval of the personnel agenda with the removal of item # 21 move to Agenda item 10 A. Ms. Gray made the motion to accept the recommendation and Mr. Morris gave the second. All members voted YES.

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**EMPLOYMENT**

#	PAF	EMPLOYEE NAME	SCHOOL	JOB	EFFECT DATE RANGE	REMARKS
1	4358	HILL, ANGELA RENAE	MARGARET ELEMENTARY	SPECIAL EDUCATION AIDE	01/03/2018	FUND SOURCE - IDEA 182 DAYS
2	4357	MCCAFFERTY, BRANDON LANCE	MOODY HIGH	SPECIAL EDUCATION TEACHER	01/03/2018	FUND SOURCE - FOUNDATION 187 DAYS
3	4345	WATSON, HOLLY LYNN BURGIN	ODENVILLE INTERMEDIATE	SPECIAL EDUCATION AIDE	01/03/2018	FUND SOURCE - FOUNDATION 182 DAYS
4	4356	MORGAN, JENNIFER ALEXANDR	RAGLAND HIGH	ENGLISH TEACHER	01/03/2018	FUND SOURCE - FOUNDATION 187 DAYS
5	4344	INGRAM, PERRI K	SPRINGVILLE ELEMENTARY	SPECIAL EDUCATION TEACHER	01/03/2018	FUND SOURCE - FOUNDATION 187 DAYS
6	4359	KYSER, AMANDA JEAN	SPRINGVILLE HIGH	MATHEMATICS TEACHER	01/03/2018	FUND SOURCE - FOUNDATION 187 DAYS
7	4365	MOORE, WENDELL S	ST CLAIR COUNTY HIGH	ROTC	01/03/2018	FUND SOURCE - FOUNDATION / ROTC 202 DAYS

**SUBSTITUTES**

#	PAF	EMPLOYEE NAME	SCHOOL	JOB	EFFECT DATE RANGE	REMARKS
8	4355	SIMS, BOBBY E.	ST. CLAIR COUNTY BUS SHOP	SUBSTITUTE BUS DRIVER	01/04/2018	
9	4367	LITTLE, BILLY R	SUBSTITUTES	SUBSTITUTE	12/18/2017 05/31/2018	

**MEDICAL LEAVE**

#	PAF	EMPLOYEE NAME	SCHOOL	JOB	EFFECT DATE RANGE	REMARKS
10	4343	PILKINGTON, MELODY JOY	STEELE JR HIGH	MEDICAL LEAVE	11/06/2017 01/21/2018	NOT ELIGIBLE FOR FMLA

**RESIGNATION**

#	PAF	EMPLOYEE NAME	SCHOOL	JOB	EFFECT DATE	REMARKS
11	4341	BRASHER, BRITTANY LAUREN	TRANSP/MOODY ELEM	BUS DRIVER	01/01/2018	RETAINS TEACHING POSITION

**STIPEND**

#	PAF	EMPLOYEE NAME	SCHOOL	JOB	EFFECT DATE	REMARKS
12	4350	SWINDALL, SUSAN CELESTE	JOHN POPE EDEN AVC	MENTOR	12/01/2017	FUND SOURCE - STATE PENDING RECEIPT OF FUNDS \$500-DEC 2017, \$500-MAY 2018

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**SUPPLEMENTS AND ADDITIONAL PROGRAMS**

#	PAF	EMPLOYEE NAME	SCHOOL	JOB	EFFECT DATE	REMARKS
13	4361	ADAMS, JANELLE ELAINE AYRES	ASHVILLE ELEMENTARY	TUTOR	01/03/2018	FUND SOURCE - COMMUNITY EDUCATION \$25/HR
14	4360	DAVIS, JESSICA CHAMBLEE	ASHVILLE ELEMENTARY	TUTOR	01/03/2018	FUND SOURCE - COMMUNITY EDUCATION \$25/HR
15	4364	KIRBY, KIMBERLY KING	ASHVILLE ELEMENTARY	TUTOR	01/03/2018	FUND SOURCE - COMMUNITY EDUCATION \$25/HR
16	4362	MURRAY, SUSAN DAVIDSON	ASHVILLE ELEMENTARY	TUTOR	01/03/2018	FUND SOURCE - COMMUNITY EDUCATION \$25/HR
17	4363	THACKER, JULIE LYNN	ASHVILLE ELEMENTARY	TUTOR	01/03/2018	FUND SOURCE - COMMUNITY EDUCATION \$25/HR
18	4342	PHILLIPS, WENDY HOLLOWAY	BOE - SPECIAL EDUCATION	HOMEBOUND TEACHER HOURLY	12/19/2017	FUND SOURCE - IDEAL/LOCAL \$40/HR

**SUPPLEMENT**

#	PAF	EMPLOYEE NAME	SCHOOL	JOB	EFFECT DATE	REMARKS
19	4349	LOGGINS, MATTHEW WAYNE	JOHN POPE EDEN AVC	SUPPLEMENT	12/19/2017	FUND SOURCE - JEFF STATE COMM COLLEGE \$5,336.89 PENDING RECEIPT OF FUNDS
20	4348	WEST, APRIL DAWN	MOODY HIGH	SUPPLEMENT	12/19/2017	FUND SOURCE - AP COLLEGE BOARD \$208.47

**ATHLETIC SUPPLEMENT**

#	PAF	EMPLOYEE NAME	SCHOOL	JOB	EFFECT DATE RANGE	REMARKS
22	4347	ROBERTSON, AMANDA JADE	SPRINGVILLE HIGH	VARSITY ASST GIRLS BASKETBALL	12/19/2017 05/31/2018	FUND SOURCE - LOCAL \$1,750

**21ST CENTURY**

#	PAF	EMPLOYEE NAME	SCHOOL	JOB	EFFECT DATE RANGE	REMARKS
23	4366	THOMAS, BREANA MICHELLE	MARGARET ELEMENTARY	21ST CENTURY ADULT AIDE	12/12/2017 07/31/2018	FUND SOURCE - 21ST CCLC

9. Ms. Seals recommended approval of the 2018-2019 Cheerleading Constitution. Mr. Morris made the motion to accept the recommendation and Ms. Gray gave the second. After further discussion they moved to table this item until the next regular board meeting. Mr. Morris withdrew the motion and all member voted in favor of tabling the cheerleader constitution until the next board meeting.
10. Ms. Seals recommended approval of the athletic supplement for fishing. Ms. Gray made the motion to accept the recommendation and Mr. DeGaris gave the second. All members voted YES.
  - A. Ms. Seals recommended to table the motion for item 10 A. Mrs. Manning made the motion to accept the recommendation and Mr. Morris gave the second. All members voted YES to table the motion.
11. Ms. Seals recommended approval for MHS—Volleyball team to travel on August 28-September 1, 2019 to Orlando, Florida to attend the Varsity Volleyball tournament. All expenses paid by fund raisers. Ms. Gray made the motion to accept the recommendation and Mr. Morris gave the second. All members voted YES.

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12. Ms. Seals recommended approval for the MHS-Agriculture Department and FFA to travel to the University of Kentucky on April 19-22, 2018, to expose students to a premiere university in the fields of agriculture and equine. All expenses will be paid by students. Mrs. Manning made the motion to accept the recommendation and Ms. Gray gave the second. Mr. DeGaris voted No and all other members voted YES. The motion passed.
13. Ms. Seals recommended approval for Transportation Director Jerry Fuller to travel on March 8-14, 2018 to Frisco Texas for the TSD (transporting students with disabilities & Preschoolers) conference and trade show. Expenses would be paid by the general fund. Mr. Morris made the motion to accept the recommendation and Ms. Gray gave the second. There was further discussion and the motion failed. All board members voted NO.
14. Ms. Seals recommended approval for CNP Coordinator Rachel Fowler to travel on January 20-23, 2018, to New Orleans, LA for the School Nutrition Industry Conference. Expenses will be paid by CNP. Ms. Gray made the motion to accept the recommendation and Mr. DeGaris gave the second. Mrs. Manning voted No and all other members voted YES. The motion passed.
15. Board Member Comments:  
Allison Gray thanked Springville and Margaret for hosting and giving reports of their School. Congratulations to Luran Nance.  
Scott Suttle said he agreed with Ms. Gray's comments and thanked everyone.
16. Superintendent's Report:  
Ms. Seals congratulated Laura Nance. Thank you Sheryl Mize for filling in for Nancy. School will dismiss at 11:30 on Tuesday December 19<sup>th</sup>, 2017 and return on January 3, 2018.  
Thank you Mr. Rea for being present. The next regular board meeting on January 22, 2018 we will hear from Steele, Ragland and Ashville at the RHS-Library –Ragland.
17. The next Regular board meeting will be January 22, 2018, at the RHS-Library, Ragland with a work session at 5:00.
18. President Scott Suttle recommended approval to adjourn. Mrs. Manning moved to approve the recommendation.

Approved the 22<sup>nd</sup> day of January, 2018

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**Board President**

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**Board Secretary**

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FIXED ASSETS-PERSONAL PROPERTY		
Disposition		
December 2017		
Control #	Item Description	School
13216	Acer laptop	Sp Ed
12-02-0220	Ipad	Sp Ed
11-02-0161	Ipad	ECTC
11-02-0171	Ipad	ECTC
11-02-0166	Ipad	ECTC
1107	Convection Oven	SMS
14-02-1600	Computer	SMS
5335	Floor Scrubber	SHS
5336	Floor Scrubber	SHS
0985	Convection Oven	MHS
0986	Food Processor	MHS
1112	Computer	MHS
1155	Computer	MHS
3742	Disposal	MHS
12-02-1743	Computer	MHS
11828	Computer	MHS
08-02-0331	Floor Scrubber	MHS
10-02-0295	Computer	MHS
10-02-0704	Computer	MHS
3589	Ice Maker	OES
3591	Booster Heater	OES
3634	60 gal Kettle	OES
4736	Floor Scrubber	OES
13119	Cook & Hold	OES
12-02-0558	Computer	OES
12-02-0559	computer	OES