

ST. CLAIR COUNTY BOARD OF EDUCATION
 CALLED BOARD MEETING
 JANUARY 8, 2019
 CENTRAL OFFICE-ASHVILLE

The called board meeting of the St. Clair County Board of Education was held on Tuesday, January 8, 2019. The board meeting began at 6:59 p.m. at the Central Office-Ashville with the following board members in attendance:

Scott Suttle Marie Manning Nickie VanPelt Mike Hobbs Allison Gray Randy Thompson
 Bill Morris

The following individuals were also in attendance:

Russ Stewart Melinda Splawn Gary Hanner John Rea Janet Bloomston Kathy Glaze
 Eloise Williams Baisha Woody

1. Scott Suttle called the meeting to order.
2. A quorum of the board was present. All board members were in attendance.
3. Mr. Howard recommended approval of the agenda. Mrs. Manning made the motion to accept the agenda as recommended and Mrs. VanPelt gave the second. All members voted YES.
4. Mr. Howard recommended approval of the Personnel Actions. Mr. Thompson made the motion to accept the recommendation and Ms. Gray gave the second. All members voted in favor of the personnel agenda.

EMPLOYMENT

#	PAF	EMPLOYEE NAME	SCHOOL	JOB	EFFECT DATE RANGE	REMARKS
1	5943	CASEY, DONYA CARROLL	ASHVILLE ELEMENTARY	PART-TIME CUSTODIAL	01/22/2019	FUND SOURCE - FOUNDATION 182 DAYS
2	5934	SIMS, SARAH LOVELADY	ODENVILLE INTERMEDIATE	FOURTH GRADE TEACHER	01/10/2019	FUND SOURCE - FOUNDATION 187 DAYS

MEDICAL LEAVE

#	PAF	EMPLOYEE NAME	SCHOOL	JOB	EFFECT DATE RANGE	REMARKS
3	5935	TOLLISON, JESSICA ALVERSON	MOODY ELEMENTARY	MEDICAL LEAVE	10/18/2018 01/14/2019	EXTEND MEDICAL LEAVE. NOT ELIGIBLE FOR FMLA

LEAVE OF ABSENCE

#	PAF	EMPLOYEE NAME	SCHOOL	JOB	EFFECT DATE RANGE	REMARKS
4	5937	PHILLIPS, TYLER JOSEPH	MOODY ELEMENTARY	LEAVE OF ABSENCE	01/07/2019 05/03/2019	

RESIGNATION

#	PAF	EMPLOYEE NAME	SCHOOL	JOB	EFFECT DATE	REMARKS
5	5936	CAMERON, CHRISTINA MARIE	ODENVILLE MIDDLE	SPECIAL EDUCATION TEACHER	01/03/2019	
6	5939	PARKER, JAMES KYLE	ST CLAIR COUNTY HIGH	SPECIAL EDUCATION AIDE	01/08/2019	

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VOLUNTARY TRANSFER

#	PAF	EMPLOYEE NAME	FROM	TO	EFFECT DATE	REMARKS
7	5940	WARD, ADRIAN RENE	LANGUAGE ARTS TEACHER STEELE JR HIGH	EL TEACHER SYSTEM-WIDE	01/14/2019	FUND SOURCE - FOUNDATION 187 DAYS

EXTENDED DAY

#	PAF	EMPLOYEE NAME	SCHOOL	JOB	EFFECT DATE RANGE	REMARKS
8	5942	PRESTON, BRANDON HILL	SPRINGVILLE ELEMENTARY	EXTENDED DAY TEACHER	01/09/2019 07/31/2019	FUND SOURCE - STUDENT TUITION \$17/HR

5. Announce next board meeting Monday, January 28, 2018 at the Central Office in Ashville
 At 6:00 pm.

6. Executive Session: Attorney Mr. John Rea addressed the board by stating:

Now we need to go into executive session to consider a matter of possible potential litigation. Before going into executive session on these grounds, the Alabama Open Meetings Act requires an oral declaration reflected in the minutes from an attorney licensed to practice law in Alabama that this exception is applicable to the planned discussion, and I make that declaration. We need a motion calling for an executive session to discuss this matter and a roll call vote of each member of this Board needs to be recorded in the minutes. We are also required to give an estimated time that the executive session will take. After discussion it was decided that it would take approximately 30 minutes. The Board will reconvene at that time.

Mr. Suttle asked for a motion to adjourn to executive session. Mr. Thompson made the motion to dismiss to executive session and Mrs. Manning gave the second. Mr. Suttle, Mrs. Manning, Mr. Hobbs, Mr. Thompson, Mr. Morris, Ms. Gray and Mrs. VanPelt voted in favor of dismissing to executive session.

At 8:15 p.m. Mr. Thompson ask for a vote to reconvene from executive session. All Members voted to convene.

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

Approved the 28th day of January, 2019

 Board President

 Board Secretary