

**ST. CLAIR COUNTY BOARD OF EDUCATION
SCCHS- LIBRARY
CALLED BOARD MEETING
February 7, 2019**

The called meeting of the St. Clair County Board of Education was held on Thursday February 7, 2019. The board meeting began at 6:00 pm at the St. Clair County High School library with the following board members in attendance:

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

Others in attendance:

Joe Goble Sheryl Spivey Gary Hanner Angie Cornutt Jeremy Mitchell

1. President Scott Suttle called the meeting to order.
2. A quorum of the board was present. Allison Gray was absent. All other board members were in attendance.
3. Mr. Howard recommended approval of the Agenda. Mr. Hobbs made the motion to accept the agenda as recommended and Mrs. Manning gave the second. All members voted YES.
4. Mr. Howard recommended approval of the Personnel Agenda. Mr. Hobbs made the motion to accept the recommendation and Mrs. VanPelt gave the second. All members voted YES.

Board Date 02/07/2019

MEDICAL LEAVE

#	PAF	EMPLOYEE NAME	SCHOOL	JOB	EFFECT DATE RANGE	REMARKS
1	5968	GRIFFITH, BROOKE ARRINGTON	ODENVILLE INTERMEDIATE	4TH GRADE TEACHER	04/01/2019 05/24/2019	NOT ELIGIBLE FOR FMLA
2	5967	SPIVEY, BARBARA LEANNE	TRANSP/SPRINGVILLE ELEM	BUS DRIVER	01/16/2019 05/23/2019	INTERMITTENT LEAVE (NOT ELIGIBLE FOR FMLA) CATASTROPHIC AS NEEDED

RESIGNATION

#	PAF	EMPLOYEE NAME	SCHOOL	JOB	EFFECT DATE	REMARKS
3	5966	ISBELL, CHARLES CAMERON	ST CLAIR COUNTY HIGH	SPECIAL EDUCATION AIDE	02/08/2019	RESIGNS FROM ALL POSITIONS

RETIREMENT

#	PAF	EMPLOYEE NAME	SCHOOL	JOB	EFFECT DATE	REMARKS
4	5965	MORGAN, RICKEY	TECHNOLOGY	HELPPESK	03/01/2019	

VOLUNTARY TRANSFER

#	PAF	EMPLOYEE NAME	FROM	TO	EFFECT DATE	REMARKS
5	5983	LUNSFORD, KATHRYN JOHNSON	SPECIAL EDUCATION TEACHER MARGARET ELEMENTARY	SPECIAL EDUCATION TEACHER MOODY HIGH	02/11/2019	

5. Mr. Howard recommended approval of leveraging Public School Funds for capital improvements and additions. Mr. Morris made the motion to accept the recommendation and Mrs. VanPelt gave the second. All members voted YES.

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6. Mr. Howard recommended approval of the Revised Five Year Capital. Mrs. VanPelt made the motion to accept the recommendation and Mr. Hobbs gave the second. Mr. Suttle made the motion to table the capital Plan. Mike Hobbs made the motion to accept to table the recommendation and Mrs. Manning gave the second. Mr. Howard recommended line item # 1 that we look at adding it to the capital Plan and start the bid process. Mrs. Manning made the motion to accept the recommendation and Mrs. VanPelt gave the second. All members voted YES.



State Department of Education
Capital Plan Five Year Plan
As of 2/6/2019

System: St Clair County

Priority: 1

Project Name:	St Clair County
Project Classification:	Additions and Renovations
Project Rationale:	Other
Project Substandard Classroom:	NA
Primary Funding Source:	Public School Fund (PSF)
Funding Year:	2019
Projected Completion Year:	2019
Project Budget:	\$98,000.00
Project Completion Date:	/
Other Rationale:	Life Safety, (Safety Hardware-Fire System Upgrades
Other Substandard Classroom:	
Project Description:	Projected Needs System-Wide to address:>Safety Door Modification at OES >Install safety door locks for classrooms county-wide(priority is elementary levels)>Fire System/Intercom upgrades at various schools

7. Announce next board meeting: Monday February 25, 2019 at the Central Office at 6:00 p.m. A work Session is scheduled to begin at 5:00 p.m.

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

Approved the 18th, day of March 2019.