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.

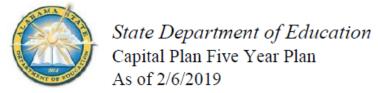
Board Date 02/07/2019

MEDICAL LEAVE					
<u>#</u> 1	PAF EMPLOYEE NAME 5968 GRIFFITH, BROOKE ARRINGTON	SCHOOL ODENVILLE INTERMEDIATE	JOB 4TH GRADE TEACHER	04/01/2019 05/24/2019	REMARKS 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					
<u>#</u> 3	PAF EMPLOYEE NAME 5966 ISBELL, CHARLES CAMERON	SCHOOL ST CLAIR COUNTY HIGH	JOB SPECIAL EDUCATION AIDE	02/08/2019	REMARKS RESIGNS FROM ALL POSITIONS
RETIREMENT					
<u>#</u> 4	PAF EMPLOYEE NAME MORGAN, RICKEY	SCHOOL TECHNOLOGY	JOB HELPDESK	EFFECT DATE 03/01/2019	REMARKS
VOLUNTARY TRANSFER					
<u>#</u> 5	PAF EMPLOYEE NAME 5983 LUNSFORD, KATHRYN JOHNSON	FROM SPECIAL EDUCATION TEACHER MARGARET ELEMENTARY	TO SPECIAL EDUCATION TEACHER MOODY HIGH	<u>EFFECT DATE</u> 02/11/2019	REMARKS

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.



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.