

ST. CLAIR COUNTY BOARD OF EDUCATION
BOARD MEETING
CENTRAL OFFICE
January 23, 2017

The regular meeting of the St. Clair County Board of Education was held on Monday, January 23, 2017. The board meeting began at 6:06 pm at the central office with the following board members in attendance:

Scott Suttle Marie Manning Angie Cobb John DeGaris Allison Gray Randy Thompson Bill Morris

The following individuals were also in attendance:

John Rea Melinda Splawn Mike Howard Angie Cornutt Gary Hanner Angela Preston
Julie Talton James Talton Baisha Woody Eloise Williams Adrienne Dodgen Kathy Tice
Debra Allred Lisa Glasgow Louie Harrison Mares Jordan Stephen Bunt

1. President Scott Suttle called the meeting to order
2. A quorum of the board was present. All board members were in attendance.
3. Ms. Seals recommended approval of the agenda. Mrs. Cobb made the motion to accept the agenda as recommended and Mrs. Manning gave the second. All members voted YES.
4. Ms. Seals recommended approval of the Consent Agenda. Mrs. Manning made the motion and Mrs. Cobb gave the second. All members voted in favor of the Consent Agenda.
 - A. Minutes-December 23, 2017
 - B. First Reading of 5.10 Enrollment Policy
5. The following audience members addressed the board:
 1. John Rea address the Board about Resolution 2017-1 modify slightly how Board District is formed. 2 at Large and 5 single members live in school zone.
 2. Kathy Tice and Debra Allread thanked the board members for their service and made a donation to the Farrah Seals Scholarship Fund in honor of Board Member Appreciation.

6. Recognition

College Counts Smart Art Contest

Isabella "Bella" Vincent	MMS	Honorable Mention
Emily Harrison	Steele Junior High	Honorable Mention
Phalynn Jordan	AES	Winner

7. **Financial Reports** presented by Laura Nance for December 2016.
 - A. Bank Reconciliation
 - B. other Financial Reports

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8. Personnel

A. Ms. Seals recommended approval of the Personnel Agenda. Mr. Thompson made the motion to accept the recommendation and Mrs. Cobb gave the second. All members voted Yes.

EMPLOYMENT

#	PAF	EMPLOYEE NAME	SCHOOL	JOB	EFFECT DATE RANGE	REMARKS
1	2839	MOORE, BONNY ARLENE	SPRINGVILLE MIDDLE	SCIENCE TEACHER	01/25/2017	FUND SOURCE - FOUNDATION 187 DAYS

LEAVE OF ABSENCE

#	PAF	EMPLOYEE NAME	SCHOOL	JOB	EFFECT DATE RANGE	REMARKS
2	2826	DONAHOO, RACHEL NICOLE	MOODY ELEMENTARY	LEAVE OF ABSENCE	04/01/2017 05/26/2017	
3	2825	MESSER, HOLLI ELIZABETH	MOODY ELEMENTARY	LEAVE OF ABSENCE	01/23/2017 05/09/2017	

RESIGNATION

#	PAF	EMPLOYEE NAME	SCHOOL	JOB	EFFECT DATE	REMARKS
4	2842	HUDGINS, TAMMY BARNES	ODENVILLE MIDDLE	BUS ASSISTANT	01/20/2017	
5	2838	REEVES, ANDREA FAITH	STEELE JR HIGH	LICENSED PRACTICAL NURSE	01/30/2017	
6	2829	LACKEY, PAUL D	SPRINGVILLE MIDDLE	SCIENCE TEACHER	01/20/2017	

RETIREMENT

#	PAF	EMPLOYEE NAME	SCHOOL	JOB	EFFECT DATE	REMARKS
7	2827	MIMS, CARL EDWARD	ST CLAIR COUNTY HIGH	SOCIAL STUDIES TEACHER	06/01/2017	

SUBSTITUTES

#	PAF	EMPLOYEE NAME	SCHOOL	JOB	EFFECT DATE RANGE	REMARKS
8	2828	LAUDERDALE, SARAH WILSON	ASHVILLE ELEMENTARY	SUBSTITUTE BUS AIDE	01/24/2017	

SUPPLEMENTS AND ADDITIONAL PROGRAMS

#	PAF	EMPLOYEE NAME	SCHOOL	JOB	EFFECT DATE	REMARKS
9	2834	BAUER, SALLI SANDERS	ODENVILLE ELEMENTARY	TUTOR	02/20/2017	FUND SOURCE - TITLE 1 FOCUS / \$25/HR
10	2835	CAMPBELL, CAROL AMANDA	ODENVILLE ELEMENTARY	TUTOR	02/20/2017	FUND SOURCE - TITLE 1 FOCUS / \$25/HR
11	2836	SIMMONS, MICHELLE WELDON	ODENVILLE ELEMENTARY	TUTOR	02/20/2017	FUND SOURCE - TITLE 1 FOCUS / \$25/HR
12	2837	STANSELL, JESSICA NICOLE	ODENVILLE ELEMENTARY	TUTOR	02/20/2017	FUND SOURCE - TITLE 1 FOCUS / \$25/HR

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Board Date 1/23/17

ATHLETIC SUPPLEMENT ADDITIONS

	EMPLOYEE NAME	WORKSITE	POSITION/SPORT		AMOUNT OF SUPPLEMENT	EFFECTIVE
1	AUSTIN BLAKE MUNCHER	RAGLAND	VARSITY SOFTBALL ASSISTANT COACH		\$1,750	2016-2017 SCHOOL YEAR
2	AUSTIN BLAKE MUNCHER	RAGLAND	JR HIGH/MIDDLE SOFTBALL HEAD COACH		\$1,450	2016-2017 SCHOOL YEAR

9. Ms. Seals recommended approval of Change Order No.15-78 Springville Elementary & Steele Junior High for a decrease of \$14,291.33 in construction cost by RYCARS Construction, LLC. Mrs. Cobb made the motion to accept the recommendation and Mrs. Manning gave the second. All members voted YES.

ABC Form C-12
August, 2001

CONTRACT CHANGE ORDER

Change Order No. One Date December 21, 2016 B.C. No. 2016504

TO: (Contractor) RYCARS Construction, LLC. 503 Coleman Place Kenner, LA 70062	PROJECT: Partial Reroofing at Springville Elementary School And Steele Junior High School St. Clair County Board of Education Architect Job No. 15-78
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TERMS: You are hereby authorized, subject to the provisions of your Contract for this project, to make the following changes thereto in accordance with your proposals dated October 31, 2016.

FURNISH the necessary labor, materials, and equipment to (Description of work to be done or changes to be made.)

1. Credit Unused Portion of Allowances (Original Amount \$25,000.00) (\$14,291.33)
 Total: (\$14,291.33)

ORIGINAL CONTRACT SUM \$ 167,540.00
 NET TOTAL OF PREVIOUS CHANGE ORDERS \$ _____
 PREVIOUS REVISED CONTRACT SUM \$ 167,540.00

THIS CHANGE ORDER WILL INCREASE (DECREASE)
 THE CONTRACT SUM BY \$ (14,291.33)

REVISED CONTRACT SUM, INCLUDING THIS CHANGE ORDER \$ 153,248.67

EXTENSION OF TIME resulting from this Change Order None (Insert "None" or No. of days)
 The Owner does hereby certify that this Change Order was executed in accordance with the provisions of Title 39, Code of Alabama, 1975, as amended.

CONSENT OF SURETY

SureTec Insurance Company
 (Company)
 By Melissa Napien
 (Attach current Power of Attorney) Melissa Napien
 Attorney-in-fact

CONTRACTING PARTIES

RYCARS Construction, LLC
 Contractor
 By Ryan E. Burkes
 Name & Title Ryan E. Burkes, President

RECOMMENDED

By W. Lee Bryant
 W. Lee Bryant, AIA - Lathan Associates Architects, P.C.

**St. Clair County Board of Education
 (Awarding Authority)**

By Jenny Seals
 Name & Title Jenny Seals, Superintendent

APPROVALS

STATE OF ALABAMA BUILDING COMMISSION
 (Not required for locally-funded SDE Projects)
 By _____
 Director, Technical Staff
 State Department of Education
 By _____

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10. Mrs. Seals recommended approval of Change Order No.15-79 ECTC for a decrease of \$2000.00 in construction cost by Johns and Kirksey, Inc.

ABC Form C-12
August, 2001

CONTRACT CHANGE ORDER

Change Order No. One Date December 21, 2016 B.C. No. 2016084

TO: (Contractor) Johns and Kirksey, Inc. 5424 Metro Park Drive Tuscaloosa, AL 35405	PROJECT: Partial Reroofing at John Pope Eden Career Tech Center St. Clair County Board of Education Architect Job No. 15-79
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TERMS: You are hereby authorized, subject to the provisions of your Contract for this project, to make the following changes thereto in accordance with your proposals dated August 19, 2016 and December 21, 2016.

FURNISH the necessary labor, materials, and equipment to (Description of work to be done or changes to be made.)


1. Credit Unused Portion of Allowances (Original Amount \$75,000.00) (\$2,000.00)
Total: (\$2,000.00)

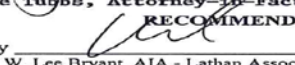
ORIGINAL CONTRACT SUM	\$ <u>287,000.00</u>
NET TOTAL OF PREVIOUS CHANGE ORDERS	\$ _____
PREVIOUS REVISED CONTRACT SUM	\$ <u>287,000.00</u>
THIS CHANGE ORDER WILL <input checked="" type="checkbox"/> INCREASE <input type="checkbox"/> (DECREASE) THE CONTRACT SUM BY	\$ <u>(2,000.00)</u>
REVISED CONTRACT SUM, INCLUDING THIS CHANGE ORDER	\$ <u>285,000.00</u>

EXTENSION OF TIME resulting from this Change Order None (Insert "None" or No. of days)
 The Owner does hereby certify that this Change Order was executed in accordance with the provisions of Title 39, Code of Alabama, 1975, as amended.

CONSENT OF SURETY


Western Surety Company
 (Company)

By 
 (Attach current Power of Attorney)
Julie Tubbs, Attorney-in-Fact

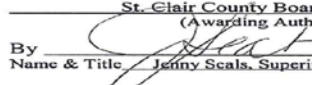
By 
 W. Lee Bryant, AIA - Lathan Associates Architects, P.C.

CONTRACTING PARTIES

Johns and Kirksey, Inc.
 Contractor

By 
 Name & Title William E. Johns, President

St. Clair County Board of Education
 (Awarding Authority)

By 
 Name & Title Jenny Seals, Superintendent

APPROVALS

STATE OF ALABAMA BUILDING COMMISSION
 (Not required for locally-funded SDE Projects)

By _____
 Director, Technical Staff

By _____
 State Department of Education

11. Ms. Seals recommended the approval for AHS-selected faculty member(s), students to travel on March 23-28, 2017 to New York City. The group will travel by charter bus. Expenses will be paid by students and parents. Mr. Morris made the motion to accept the recommendation and Mrs. Cobb gave the second. All members voted YES
12. Ms. Seals recommended the approval for 21st CCLC Program Selected faculty members to attend the National Afterschool Conference in Dallas, Texas on March 19-22, 2017. Expenses will be paid by 21st Century Grant. Mrs. Cobb made the motion to accept the recommendation and Mr. Morris gave the second. Mr. DeGaris voted No and All other members voted Yes.
13. Ms. Seals recommended the approval for MMS 5th grade selected faculty member(s), students and parents to travel to the Georgia Aquarium in Atlanta, Georgia on May 10, 2017. Expenses will be paid by students and parents and travel by charter buses. Mrs. Cobb made the motion to accept the recommendation and Mrs. Manning gave the second. All members voted Yes.

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14. Ms. Seals recommended the approval for MHS Agriculture Department and FFA Chapter, selected faculty member (s), students to travel on April 5-8, 2017 to The University of Florida, in Gainesville. The group will travel by Charter bus. Expenses paid by students and parents. Mrs. Cobb made the motion to accept the recommendation and Mr. Thompson gave the second. All members voted YES.
15. Ms. Seals recommended the approval for Emily Davis to attend the National after School Association National Conference on March 19-22 in Dallas, Texas. Expenses will be paid by Community Education. Mrs. Cobb made the motion to accept the recommendation and Ms. Gray gave the second. Mr. De Garis voted No. All other members voted YES.
16. Ms. Seals made the recommendation to accept approval of Resolution No. 2017-1 (the Local Act). A Resolution requesting that Alabama Legislature introduce and pass Legislation amending the Boundaries of the Five Districts from which certain members of the St. Clair County Board of Education are elected. Mrs. Cobb made the motion to accept the recommendation and Ms. Gray gave the second. All member voted Yes.

17. Board Member Comments:

- A. Mr. Suttle: We have a good rapport and appreciate each other. Team work and our focus is on children in this county. Thank You Board, Teachers, Administration and parents. It has been a great pleasure over the years.
- B. Mrs. Manning: What makes a board members job easier is good administrators, teachers and cute smart children.
- C. Mrs. Cobb: Thank you for allowing me to serve you.
- D. Mr. DeGaris: A bus load of children from Ragland came in to Milo's where I was having lunch. They we well behaved and well dressed.
Ms. Gray: I am humbled and what an exciting time to be a part of St, Clair County.
- E. Mr. Thompson: Thank you administrator and teacher. You make our job easier. Thank you for letting me serve.
- F. Mr. Morris: I want to do this, It is important to me. Joey Ray was the last Superintendent to ask for a property tax increase.

18. Superintendent's Report:

Thank you Board Members for your service. Thank you for donating to the FSS Scholarship.

19. Announce the next board meeting: Monday February 27, 2017 at the central office at 6:00 p.m.
20. President Scott Suttle recommended approval to adjourn. Mr. Thompson moved to approve recommendation.

Approved the 27th day of February, 2017

Board President

Board Secretary