



Board Meeting Agenda
St. Clair County Board of Education
January 23, 2017 ~ 6:00 p.m.
Central Office-Odenville

Superintendent-Jenny Seals

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

1.	Call to Order
2.	Establish a Quorum
3.	Discussion and Approval of Agenda
4.	Consent Agenda
	A. Minutes December 19, 2016 B. First Reading of 5.10 Enrollment Policy Change
5.	Audience Members
6.	Recognition College Counts Smart Art Contest MMS-Isabella "Bella " Vincent Honorable Mention Steel Junior High- Emily Harrison Honorable Mention Ashville Elementary-Phalynn Jordan Winner
7.	Financial Report A. Bank Reconciliation B. Other Financial Report
8.	Personnel A. Agenda
9.	Discussion and Approval of Change Order No. 15-78 (Springville Elementary & Steele Jr. High) for a decrease of \$14,291.33 in construction cost by RYCARS Construction, LLC.
10.	Discussion and Approval of change Order No. 15-79 (ECTC) for a decrease of \$2000.00 in construction cost by Johns and Kirksey, Inc.
11.	Discussion and approval of out of state travel for AHS selected faculty members (s), students to travel on March 23-28, 2017 to New York City. At this time 6 seniors, 14 juniors and 4 sophomores have paid to go on the trip. In addition, we have 15 parents and 1 teacher Heather Warren who is taking a personal day on that Friday. Principal Patti Jonson will be going. All Expenses paid by students and parents.
12.	Discussion and approval of out of state travel 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 21 st . Century Grant Fund.
13.	Discussion and approval of out of state travel for MMS 5 th grade selected faculty member (s), students and parents to the Georgia Aquarium in Atlanta on May 10, 2017. They will travel on charter buses. Expenses will be paid by students and parents.
14.	Discussion and approval of out of state travel 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 purpose of our travel will be to expose student at MHS to a premiere university in the fields of agriculture and veterinary medicine. The UF will take our group on various tours throughout

	the campus and will let us visit greenhouses, livestock barns, fisheries as well as research laboratories. The group will travel by charter bus. Expenses paid by students and parents
15.	Board Member Comments
16.	Superintendent's report
17.	Announce next board meeting: Next regular board meeting-Monday, February 27, 2017 at 6:00 p.m. at the central office in Ashville.
18.	Adjourn