The regular meeting of the St. Clair County Board of Education was held on Monday, February 27, 2017. The board meeting began at 6:04 pm at the central office with the following board members in attendance:

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

The following individuals were also in attendance:

Gary Hanner	Rusty St. John	Eloise Williams	Greg Cobb	Christi Pardue	Christa Urban
Jimmy Parker	Mike Howard	Matt Coupland	Adam Pardue	Kathy Glaze	Melinda Splawn
Janet Bloomston	Kenneth	Lisa Love	Lisa A. Swindall	Angie Cornutt	Angela Preston
	Cunningham				

- **1.** President Scott Suttle called the meeting to order.
- 2. A quorum of the board was present All Board Members were present.
- **3.** Ms. Seals recommended approval of the agenda with the strike of # 9 and # 13. Mr. Thompson made the motion to accept the agenda as recommended and Ms. Gray 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 board members voted in favor of the Consent Agenda
 - A. Minutes-January 23, 2017 and Called Board Meeting February 15, 2017
 - B. Approval of 5.10 Enrollment Policy Change
- 5. Audience Members

Kenneth Cunningham addressed the Board Members pertaining to t St. Clair County High School Football program. His son was below the radar for college football until Coach Glover came on the scene. Coach Glover made phone calls and worked to get my son noticed. My son has now received 10 scholarships, two being from The University of Alabama and Georgia. We appreciate Coach Glover and believe he will do some good things for St. Clair County High School.

Greg Cobb wanted to introduce everyone to Reality Check and event on March 16th at the Moody Civic Center. Reality Check in financial literacy simulation for 8th graders. They will do budget analysis. We want to teach them early and often how to handle money. This a collaboration between Jefferson State community college and the St. Clair County Extension service. Mr. Cobb invites everyone to participate. We need volunteers, you can volunteer for the whole day or part of the day, from 8:00 am to 3:00 pm.

Adam Pardue I want to thank everyone for the changes in St. Clair County High School. We appreciate Mr. Howard and all he has done. I would ask that you support any decisions he would make for hiring staff.

6. Recognition

Council for Leaders in Alabama Schools (CLAS)- MHS- 2016 CLAS BANNER SCHOOL

JSU HALL OF FAME NOMINEES FROM ST. CLAIR COUNTY

Elementary Division

Kathy Glaze - OES

Middle School Division

Candice Byers- OMS

High School Division

Melissa Allphin - MHS

ST. CLAIR COUNTY TEACHER OF THE YEAR

Elementary Division
Alexandra Davis – AMS
Secondary Division
Jonathan Hood - MHS

- **7.** Financial Reports presented by Laura Nance for January 2017:
 - A. Bank Reconciliation
 - B. Other Financial Reports
- **8.** Ms. Seals recommended approval of the Personnel Agenda. Mrs. Manning made the motion to accept the recommendation and Ms. Gray gave the second. All members voted YES.

E	MPI	LOY	MENT				
<u>#</u>			EMPLOYEE NAME MEALER, SANDRA E	SCHOOL ODENVILLE MIDDLE	JOB BUS ASSISTANT	EFFECT DATE RANGE 02/28/2017	REMARKS FUND SOURCE - FOUNDATION 180 DAYS
							DOES NOT AFFECT AIDE POSITION
2	2	2884	SESSIONS, MAX RAY	TRANSP/MOODY ELEM	BUS DRIVER	03/01/2017	FUND SOURCE - TRANSPORTATION 182 DAYS
3	2	2883	JENNINGS, PAUL D	TRANSP/SPRINGVILLE ELEM	BUS DRIVER	03/01/2017	FUND SOURCE - TRANSPORTATION 182 DAYS
4	2	2882	JACOBS, JUDY MASHBURN	TRANSP/ST CLAIR CO H/S	BUS DRIVER	03/01/2017	FUND SOURCE - TRANSPORTATION 182 DAYS
5	2	2888	MARTIN, JEFFREY LYNN	TRANSP/STEELE JR HIGH	BUS DRIVER	03/01/2017	FUND SOURCE - TRANSPORTATION 182 DAYS
6	2	2887	RYAN, CONROY JUDSON	ST. CLAIR COUNTY BUS SHOP	BUS DRIVER - TEMPORARY	03/01/2017 05/25/2017	FUND SOURCE - TRANSPORTATION 182 DAYS
7	2	2879	GLOVER, MATTHEW C	ST CLAIR COUNTY HIGH	SOCIAL STUDIES TEACHER	08/03/2017	FUND SOURCE - FOUNDATION 187 DAYS
N	IEDI	ICA	L LEAVE				
<u>#</u>			EMPLOYEE NAME ARNOLD, TERESA TRAMMELL	SCHOOL BOE - SPECIAL EDUCATION	JOB MEDICAL LEAVE	02/15/2017 05/31/2017	REMARKS EXTEND MEDICAL LEAVE - CATASTROPHIC AS NEEDED
9	2	856	BLANCHARD, FLORENCE B	TRANSP/MOODY JR HIGH	MEDICAL LEAVE	12/12/2016 02/07/2017	

	3N/	

21 2868 THOMPSON, SCOTT RANDALL

22 2869 TURNER, ALEXANDRA MASSEY

23 2863 CREWS, TAYLOR MARIE GRACE ASHVILLE ELEMENTARY

MOODY ELEMENTARY

MOODY ELEMENTARY

EFFECT DATE REMAI	<u>RKS</u>
02/10/2017	
	CEIVE ENTIRE SUPPLEMENT FOR 2016-17 SCHOOL YEAR OT AFFECT TEACHING POSITION
	RKS OURCE - LOCAL \$115/DAY SW
02/28/2017 FUND S	OURCE - LOCAL \$115/DAY SW
02/28/2017 FUND S	OURCE - LOCAL \$115/DAY SW
EFFECT DATE RANG	E REMARKS
/ TEACUED 02/00/047 02/04/00	17 FUND SOURCE - STUDENT TUITION \$17/HR
1 TEACHER 02/2017 00/01/20	17 FUND SOURCE - STUDENT TOTTION \$17/HR
TEACHER 02/28/2017 08/01/20	17 FUND SOURCE - STUDENT TUITION \$17/HR
7 TEACHER 02/28/2017 08/01/20	17 FUND SOURCE - STUDENT TUITION \$17/HR
/ TEACHER 02/28/2017 08/01/20	17 FUND SOURCE - STUDENT TUITION \$17/HR
	02/03/2017 02/10/2017 LL COACH 05/31/2017 WILL RE DOES N EFFECT DATE RANGE 01/03/2017 FUND S 02/28/2017 FUND S 02/28/2017 FUND S Y ADULT AIDE 02/28/2017 08/01/20 Y TEACHER 02/28/2017 08/01/20 Y TEACHER 02/28/2017 08/01/20

EXTENDED DAY TEACHER

EXTENDED DAY TEACHER

STUDENT WORKER

SUMMER SCHOOL					
# PAF EMPLOYEE NAME	SCHOOL	JOB	EFFECT DATE RAI	NGE REMARKS	
36 2850 DODGEN, ADRIANNE ECHOLS	JOHN POPE EDEN AVC	SUMMER SCHOOL ADMINISTRATO	DF 06/01/2017 07/14	72017 FUND SOURCE - SUMMER SCHOOL FI	EES \$30/HR
37 2853 TIDMORE, JILL SYKES	JOHN POPE EDEN AVC	SUMMER SCHOOL APEX LAB AIDE	E 06/01/2017 07/14	72017 FUND SOURCE - SUMMER SCHOOL FI	EES \$25/HR
38 2851 CONNER, CLINTON C	JOHN POPE EDEN AVC	SUMMER SCHOOL TEACHER	06/01/2017 07/14	2017 FUND SOURCE - SUMMER SCHOOL FI	EES \$25/HR
39 2852 MURRY, JANET SANDERS	JOHN POPE EDEN AVC	SUMMER SCHOOL TEACHER	06/01/2017 07/14	2017 FUND SOURCE - SUMMER SCHOOL FI	EES \$25/HR
ATHLETIC SUPPLEMENT					
# PAF EMPLOYEE NAME	SCHOOL	JOB EFFE	ECT DATE RANGE	REMARKS	
30 2877 RIKER, KELSEY MARIE	SPRINGVILLE MIDDLE	JR HIGH TRACK COACH 03.	V01/2017 05/31/2017	FUND SOURCE - LOCAL \$1,100	
31 2875 MARTIN, MCKINLEY TRIBBLE	SPRINGVILLE MIDDLE	JR. HIGH/MIDDLE SOFTBALL ASST 03	W01/2017 05/31/2017	FUND SOURCE - LOCAL \$1,100	
32 2880 GLOVER, MATTHEW C	ST CLAIR COUNTY HIGH	VARSITY HEAD FOOTBALL COACH 02	2/28/2017	HEAD COACHING RESPONSIBILITIES BEGIN FEE	BRUARY 28, 2017
				PAY BEGINS START OF 2017-18 SCHOOL YEAR	
				FUND SOURCE - LOCAL - \$5750 PLUS 15 ADDITIONAL DAYS AT TEACHER DAILY RATE (OF PAY
TERMINATION OF COACHING SUPPLE	MENT				
# PAF EMPLOYEE NAME 33 2876 MAHAFFEY, KERRI ORAZINE	SCHOOL SPRINGVILLE HIGH		ECT DATE RANGE W04/2016 02/27/2017	REMARKS	
MIGRANT PROGRAM					
# PAF EMPLOYEE NAME 34 2847 VICKERS, NONA CAROL	SCHOOL STEELE JR HIGH		ECT DATE RANGE V01/2017 10/31/2017	REMARKS FUND SOURCE - MIGRANT/TITLE1 \$30/HR	
35 2848 SMITH, JUDA WHISNANT	STEELE JR HIGH	MIGRANT RECRUITER 03	//01/2017 10/31/2017	FUND SOURCE - MIGRANT/TITLE1 \$30/HR	

- $9. \, \mathrm{A.} \, \mathrm{Ms.}$ Seals recommended approval of #16/17-08 BOE Bid System Wide electrical equipment /supplies contract. . Mrs. Cobb made the motion to accept the recommendation and Ms. Gray gave the second. American Lighting was the low bidder. All members voted YES.
- B. Ms. Seals recommended approval of #16/17-09 BOE Bid System Wide HVAC- equipment /supplies contract. . Mrs. Cobb made the motion to accept the recommendation and Ms. Gray gave the second Weathertech and Wittichen Supply Co. were the low bidders per item. All members voted YES.

- C. Ms. Seals recommended approval of #16/17-10 BOE Bid System Wide Plumbing Service contract. After Discussion the Chair entertained a motion to table bid pending legal clarification. Mr. Thompson made the motion to accept the recommendation to table the bid and Mr. Morris gave the second. All members voted YES.
- D. Ms. Seals recommended to table #16/17-11 BOE Bid System Wide Electrical Service pending legal clarification on awarding bids to more than one company. All members voted YES
- E. Ms. Seals recommended approval of #16/17-12 BOE Bid System Wide Beverage/Snack vending service contract. . Mrs. Cobb made the motion to accept the recommendation and Ms. Gray gave the second. Coca Cola Bottling Company was the low bidders. All members voted YES.
- F. A. Ms. Seals recommended approval of #16/17-13 ECTC Welding equipment & Supplies. Mrs. Cobb made the motion to accept the recommendation and Mr. Thompson gave the second. Atlas Welding Supply was the low bidder. All members voted YES.
- G. B. Ms. Seals recommended approval of #16/17-14 BOE Bid System Wide Lawn Maintenance & Landscaping. Mrs. Cobb made the motion to accept the recommendation and Mr. Morris gave the second. Grassroots Lawn Care, LLC was the low bidders. All members voted YES.
- 10. Ms. Seals recommended the approval of out of state travel for OMS selected faculty member(s), Tammy Williams and Jennifer Cos to travel on June 20-23, 2017 to Destin, Florida to attend Nuts and Bolts Symposium: Ready to Teach Lead Learn at Destin Middle School. All expenses to be paid with Local School funds. Mrs. Cobb made the motion to accept the recommendation and Ms. Gray gave the second. All members voted YES.
- 11. Ms. Seals recommended the approval of out of state travel for MAES 3rd grade students, selected faculty members and parents to travel to Chattanooga, Tennessee on April 21, 2017. The activities include aquariums, riverboat cruise with lunch and tickets to the IMAS theatre. Expenses will be paid by students and parents. Mrs. Cobb made the motion to accept the recommendation and Mr. Thompson gave the second. All members voted YES.
- 12. Ms. Seals recommended the approval of out of state travel for the Culinary Management Team students, faculty members Adrianne Dodgen and Melissa Allphin and chaperones to travel on April 27-May1, 2017 to Charleston, South Carolina for the National ProStart Invitational. It is a national secondary school competition focused on restaurant management and culinary arts. Expenses will be paid with culinary funds, professional development funds and students. Mrs. Cobb made the motion to accept the recommendation and Mrs. Manning gave the second. All members voted YES.
- 13. Ms. Seals recommended the approval of out of state travel for Greg Cobb to travel to the NAFEPA on March 18-22, 2017 to Washington, DC. Expenses will be paid with Federal Funds. Mr. Morris made the motion to accept the recommendation and Mrs. Manning gave the second. Mrs. Cobb abstained from the vote and all other board members voted YES.
- **14.** Board Member Comments:

- A. Mr. Suttle congratulated everyone that was recognized. Thank you all for being here. We are very fortunate because of our administration.
- B. Mrs. Manning congratulated Coach Glover the new SCCHS Football Coach. Police Chief Pardue we are proud of our Principal at Ragland too. Congrats to Ragland softball made, they made it to Sub-Regional playoffs.
- C. Mrs. Cobb thanked our principals for digging in and finding our good teachers. We look forward to great things from St. Clair County Schools. I commend you Mr. Glover for all your work to get scholarship. With the community behind you the job is easier. Thank you all. Thank you Kathy Glaze for all you do in P.E. Congrats to Moody High School and everyone being committed to what we do
- D. Ms. Gray wanted to brag on our administration for the teacher we have put in place. Thank you Mr. Cunningham for coming and sharing good news about our teachers and coaches.

15. Superintendents Comments:

We are blessed because of our teachers, staff and community. Matt Glover we are expecting great things! I am so proud of our Banner School, MHS.

- **16.** Announce next board meeting-Monday, March 20, 2017- at 6:00 p.m. at the central office.
- **17.** President Scott Suttle recommended approval to adjourn. Mr. Thompson moved to approve the recommendation.

Approved the 20st day of March, 2017	
	Board President
	Board Secretary

CHAPTER 5.00 - STUDENTS

Students who live in the attendance areas of St. Clair County School System and who are homeless, migratory, immigrant and/or limited English proficient shall not be prohibited from school attendance due to any of the following:

- Residency requirements
- B Lack of social security number
- C. Lack of birth certificate
- D. Lack of school records or transcripts
- E. Lack of immunizations
- F. Legal custody requirements
- G. Transportation
- H. Language barriers
- Disabilities

Dispute Resolution - Homeless students will continue in the school of origin for the duration of homelessness. Students may enroll in any public school that non-homeless students, who live in the attendance area in which the students reside, are actually eligible to attend.

If the school enrollment decision is contrary to the wishes of the student's parent/guardian, the school will provide the parent, guardian, or unaccompanied youth with a written explanation of the decision, a statement of the right to appeal, and procedure for appealing the placement decision. The principal of this school will notify the Board's Homeless Liaison of the dispute and take steps to resolve the dispute.

When a dispute arises regarding school placement, the system will immediately enroll the homeless student in the school in which enrollment is sought by the parent, guardian, or unaccompanied youth, pending resolution of the dispute. The Board's Homeless Liaison will expeditiously take steps to resolve the dispute. If the dispute cannot be settled by the homeless liaison, the liaison will assist the complainant in

seeking technical assistance form an appropriate service agency.

VII. St. Clair County Schools may admit foreign exchange students in grades 9-12 only.

REFERENCE(S):

CODE OF ALABAMA 16-28-4, 16-30-1 TO -4, 42 U.S.C. §1432(a)(3)(E)

NO CHILD LEFT BEHIND ACT OF 2001, TITLE VII-B OF THE MCKINNEY-VENTO HOMELESS ASSISTANCE ACT OF 2001

HISTORY:

ADOPTED: JUNE 23, 2003 REVISED: DECEMBER 15, 2003; FEBRUARY 23, 2004; FEBRUARY 22, 2010, AUGUST 4, 2015, JANUARY 25, 2016 FORMERLY: JBC, JBCA. JBCBA

1/29/2016, 1:50 PM

ST. CLAIR COUNTY 5.10

Bid # 16/17-08 System-Wide Electrical February 10,		upplies Contract			
. corduity 10)	American				
	Gray Bar	Lighting	City Electric Supply		
Bulbs	Cray Bar	8	- Japp.y		
	4.22	1.76	1.85 ea		
F32T8TL/750/Alto	1.33 ea	1.76 ea	6.19 ea		
FB32T8TL/750/U/6/Alto	8.28 ea	4.48 ea			
F54T45/850/HO	3.53ea	4.23 ea	2.39 ea		
PL-C26W/841/4P	3.51 ea	3.28 ea	2.19 ea		
CGL twist 60w replacement-5000 kelvin	1.45 ea	1.26 ea	3.59 ea		
CFL twist 75w replacement-5000 kelvin	2.12 ea	1.37 ea	3.99 ea		
CFL twist 100w replacement-5000 kelvin	2.60 ea	1.89 ea	3.99 ea		
CFL twist 150w replacement-5000 kelvin	5.52 ea	2.68 ea	8.09 ea		
	9.11 ea	8.65 ea	9.72 ea		
MH175/U/MED	12.94 ea	10.26 ea	13.28 ea		
MH 250/U	10.01 ea	8.65 ea	10.00 ea		
MH 400/U	8. 42 ea	8.25 ea	10.00 ea		
MH 400/U/ED28	19.56 ea	9.96 ea	10.87 ea		
	1		22.17 ea		
MH 1000/U	17.39 ea	19.88 ea	22.17 ea		
MH 1000/U/BT37	32.06 ea	21.62 ea	22.17 ca		
Ballasts					
B2321/UNVHP-(2lamp T8 ballast dual voltage 120/227v	7.83 ea	14.98 ea	10.00 ea		
B3321/UNVHP-(3-lamp T8 ballast dual voltage	7.05 Ed	14.30 Ed	10.00 ea		
120/277v	8.81 ea	15.29 ea	10.67 ea		
B4321/UNVHP-(4-lamp T8 ballast dual voltage					
120/277v	9.78 ea	17.83 ea	12.00 ea		
MH175-005-kt-(175w metal halide 5-tap kit 120-	25.55	20.55			
480v)	36.23 ea	38.65 ea	59.93 ea		
MH250-005-kt-(250w metal halide 5-tap kit 120- 480v)	39.13 ea	38 65 63	41.43 ea		
480V) MH400-005-kt-(400w metal halide 5-tap kit 120-	35.13 Ed	38.65 ea	41.43 €a		
480v)	41.31 ea	43.88 ea	41.43 ea		
MH1000-005-kt-(1000w metal halide 5-tap kit 120-					
480v)	77.17 ea	82.45 ea	86.30 ea		
C2642/UNVME-(ballast for 1 or 2 26w 4-pin CFL					
120/277	15.21 ea	15.61 ea	17.07 ea		
Miscellaneous Electrical Supplies:					
Fixture 2x2 lay in Troffer-(using 2-FB32T8 u bend	95.15	0.5.50	47.55		
amps	39.13 ea	36.50 ea	47.64 ea		
FBu27214 ByTh MTFEr-(DSING 22P32T8 TB lamps	39.13 ea	37.50 ea	age 38 of 12		

SCC BID #16/17-09BOE HVAC Equipment/Supplies

T	TAB SHEET				
A. THROUGH WALL UNIT	Weathertech	Wittichen Supply			
Air /Electric Heat (20 Amp and 30 Amp)	\$775.00(20) \$815.00(30)	\$687.00(20) \$708.00(30)			
Wall Case	\$ 78.00	\$ 75.00			
Exterior Grille	\$ 27.00				
B. GAS PACK-SINGLE PHASE					
3-Ton	\$ 2,020.00	\$ 2,001.00			
3.5 - Ton	\$ 2,168.00	\$ 2,231.00			
4 -Ton	\$ 2,316.00	\$ 2,295.00			
5 - Ton	\$ 2,732.00	\$ 2,635.00			
C. GAS PACK 3 PHASE (208/230)					
3-Ton	\$ 2,242.00	\$ 2,598.00			
3.5 - Ton	N/A	N/A			
4 -Ton	\$ 2,667.00	\$ 2,786.00			
5 - Ton	\$ 3,086.00	\$ 2,958.00			
7.5 - Ton	\$ 4,590.00				
10 - Ton	\$ 5,730.00	\$ 5,745.00			
	- Charles	•			
D. GAS PACK 3 PHASE (460)					
3-Ton	\$ 2,523.00	N/A			
4 -Ton	\$ 2,643.00	\$ 2,839.00			
5 - Ton	\$ 3,057.00				
7.5 - Ton	\$ 4,707.00	\$ 4,798.00			
10 - Ton	\$ 5,770.00				
		,			
E. PACKAGE HEATPUMP SINGLE PHASE					
3-Ton	\$ 1,937.00	\$ 2,066.00			
3.5 -Ton	\$ 2,175.00	\$ 2,268.00			
4 - Ton	\$ 2,341.00	\$ 2,416.00			
5 - Ton	\$ 2,602.00				
		· -			
F. PACKAGE HEATPUMP 3 PHASE (208/230)					
3-Ton	\$ 2,353.00	\$ 2,694.00			
4 -Ton	\$ 2,745.00	-			
5 - Ton	\$ 2,985.00	\$ 2,791.00			
7.5 - Ton	\$ 4,572.00				
10 - Ton	\$ 5,758.00	\$ 5,561.00			
•	,				
	•				

BID #16/17-12BOE System Wide ~ Vending Service Contract

Service	Coca-Cola Bottling Co.	Buffalo Rock/Pepsi Co.
Category 1 Drinks	\$.85 to \$1.25	\$1.50
Category 2 Snack	\$.75 to \$.95	\$.60 to \$1.25
	Awarded bid	

BID #16/17-13ECTC ~ Welding Equipment & Supplies

Service	Dixie Supply	NexAir, LLC.	Atlas Welding Co.	Technology Intl , Inc.	Paxton/Patters on
Lincoln Invertec V350 Welding Educational Pack	\$6107.24	\$5659.00 After Bid Opening the Vendor would not honor proposal.	\$6064.78	\$7970.00	\$7203.00
			Awarded bid		

BID #16/17#14 BOE System Wide ~ LAWN MAINTENANCE & Landscaping Service Contract

LOCATION	Grassroots Lawn Care ,LLC	A & W Lwan Kare, LLC
Region 1		
AES/AMS/AHS	\$425.00 all 3	\$600.00
BOARD OFFICE	\$175.00	\$85.00
JPE CTC	\$250.00	\$185.00
Ruben Yancy	\$150.00	
Alternative School	Both schools	\$105.00
Grand Total Bid for	\$1,000.00	\$975.00
all Properties (1 Cut)		
Region II		
Chandler MTN	\$175.00	\$90.00
Facility		
Steele Junior High	\$150.00	\$125.00
RES & RHS	\$350.00	\$415.00
Grand Total Bid for	\$675.00	\$630.00
all Properties (1Cut)	1	
Region III		
OES/OMS/OIS	\$350.00	\$705.00
SCCHS	\$385.00	\$540.00
Grand Total (1 Cut)	\$735.00	\$1245.00
Region IV		
MAES	\$625.00	\$320.00
SES/SMS	\$400.00	\$490.00
SHS	\$650.00	\$685.00
Grand Total Bid for	\$1,675.00	\$1495.00
all Properties		
Region V		
MES	\$450.00	\$360.00
MMS/MJHS/MHS	\$625.00	\$840.00
Grand Total Bid for	\$1,075.00	\$1200.00
all Properties (1cut)		
St. Clair County	\$5,160.00	\$5,545.00
Package; Grand		
TOTAL for ALL		
REGIONS		