

ST. CLAIR COUNTY BOARD OF EDUCATION
BOARD MEETING
CENTRAL OFFICE
November 17, 2014

The meeting of the St. Clair County Board of Education was held on Monday, November 17, 2014. The board meeting began at 6:00 pm at the central office with the following board members in attendance:

Scott Suttle Angie Cobb Randy Thompson Allison Gray

The following individuals were also in attendance:

Lisa A. Swindall	Melinda Splawn	Lisa Love	Chris Wright	Lisa Self	Amy Hare
Jesse Hare	Eloise Williams	Gary Hanner	Baisha Woody	Angie Cornutt	Vikki Rodgers
Wendy Cornett	Patty Robinson				

1. President Scott Suttle called the meeting to order.
2. A quorum of the board was present. Marie Manning, John DeGaris and Terry Green were absent. All other board members were present.
3. Ms. Seals recommended approval of the agenda with the addition of item 4,C,3, on the Consent Agenda and item 9, Change Order #1 for the Interior Modifications for Moody Jr. High School for a decrease of \$1,509.94, Architect's Job No. 13-88. Mr. Thompson made the motion to accept the agenda as recommended and Mrs. Gray gave the second. All members voted YES.
4. Ms. Seals recommended approval of the Consent Agenda. Mrs. Cobb made the motion and Mrs. Gray gave the second. All members voted in favor of the Consent Agenda.
 - A. Minutes-October 20, 2014
 - B. Disposition of Fixed Assets-November 2014
 - C. Travel
 1. SHS-Selected faculty member(s) and Key Club students to travel on December 11, 2014 to Atlanta, GA to volunteer in the Operation Christmas Child Processing Center. Students will pay their own expenses.
 2. MJHS-Selected faculty member(s) and SGA students to travel on March 4, 2015 to Atlanta, GA to tour the Georgia Aquarium, the World of Coke and the CNN Center. Expenses will be paid by fund raisers and students.
 3. SMS-Selected faculty member(s) and students to travel on March 21-27, 2015 to Philadelphia, PA and New York City, NY to tour historical sites. Students will pay their own expenses.
5. No audience members wished to address the board.
6. Financial Reports presented by Laura Nance for September and October 2014:
 - A. Bank Reconciliation
 - B. Other Financial Reports
- 7.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.

PERSONNEL AGENDA

1. **EMPLOYMENT** - All new hires (certified and support) are contingent upon completed, satisfactory background check and completed personnel file.

	Employee	Worksite	Position	Terms of Employment	Funding	Effective Date
A	Jerry Spurgeon	SW	Custodian Part-time	12 month, 30 hours per week	Foundation	November 19, 2014

2. **LEAVES**

	Employee	Worksite	Position	Type of Leave	Effective Date
A	Cynthia Higdon	SHS	Teacher	Medical (Extension) exhausted FMLA	October 29, 2014 – December 19, 2014
B	Jeff Hardy	AHS	Assistant Principal	Medical (exhausted FMLA)	November 7, 2014 – December 18, 2014

3. **RESIGNATIONS**

	Employee	Worksite	Position	Effective Date
A	John Colafrancesco	MJHS	Jr. High Boys Basketball Head Coach (does not affect teaching position)	October 31, 2014
B	Betty Blanchard	AHS	Bus Driver	November 21, 2014

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4. RETIREMENTS

	Employee	Worksite	Position	Effective Date
A	Samuel Alan Lee	OIS	Teacher	January 1, 2015

5. SUBSTITUTES

	Employee	Worksite	Position	Effective Date
A	Beth Reynolds	SW	Substitute Bus Aide	September 4, 2014
B	Alicia Howard	SW	Substitute Bus Aide	2014-2015 School Year

6. EXTENDED DAY

	Employee	Worksite	Position	Terms of Employment	Funding	Effective Date
A	Heather Lawley	SES	Teacher	\$17 per hour	Student Tuition	2014-2015 School Year

7. CHANGES/CORRECTIONS

	Employee	Worksite	Position	Terms of Employment	Funding	Effective Date
A	Erica Wonert	OIS	Was approved as yearbook co-sponsor \$100 (\$400 supplement shared)	Remove yearbook co-sponsor supplement		2014-2015 School Year
B	June Smith	AHS	Temporary Part-time Bus Driver Ashville Migrant afternoon Route	Change funding from Migrant to Transportation		August 7, 2014 – October 31, 2014

8. SUPPLEMENTS and ADDITIONAL PROGRAMS (Temporary)

	Employee	Worksite	Position	Terms of Employment	Funding	Effective Date
A	John Jerard Baker	MHS	Jr. Varsity Baseball Assistant Coach Varsity Football Assistant Coach	\$1,100 \$3,250	Local	2014-2015 School Year
B C	Anne Henry Carmen Moore	SW	Nurse duties for extra-curricular activities and bus routes	\$20 per hour	Local	2014-2015 School Year
D E F G H I J K L M N O P	Carrie King Melissa Allphin Lauren Bligh Ann Stinson Amanda McLaren Brooks Etheredge Aubrey Etheredge Sherry Sublett Laura Madison Eddie Lowe Shane Traylor Raphael Greaux Justin Hicks	MHS	Gateworkers	\$20 for each game worked	MHS Football	2014-2015 School Year
Q	John Jerard Baker	MJHS	Jr. High Baseball Head Coach	\$1,450	Local	2014-2015 School Year
R	Justin Burns	MJHS	Jr. High Boys Basketball Head Coach	\$1,500 (partial year supplement)	Local	November 1, 2014 – August 31, 2015
S	Ashley Pharr	OIS	Middle School Yearbook Co-Sponsor	\$100 (\$400 supplement shared)	Local	2014-2015 School Year
T U V W X Y Z AA BB CC DD EE FF GG HH II JJ	Jenni Carden Tara Martin Brandi Caldwell Lara McClendon Kelley Peoples Joni Crowe Tracy Garcia Leslee Stead Terrie Brasher April West Ginger Freeman Sara Wendt Lannette Lackey Lisa Brown Betty Gunn James Wilder Angela DuPre	AMS AMS CO MAES MAES MES MES MES MHS MHS MMS MMS OIS OMS OMS OMS SES	2015 Alabama National Board Certified Teachers	\$5,000	State	2014-2015 School Year

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KK	Lindsay Pendergrass	SES				
LL	Amberlyn Scott	SES				
MM	Rebecca Moss	SMS				
NN	Mary Morrow	SCCHS				

8. (CONTINUED) SUPPLEMENTS and ADDITIONAL PROGRAMS (Temporary)

	Employee	Worksite	Position	Terms of Employment	Funding	Effective Date
OO PP	Clyde Hill Rodney Wise	AHS	Varsity Football Assistant Coach (share)	\$1,625 each (\$3,250 supplement shared)	Local	2014-2015 School Year
QQ	Clyde Hill	AHS	Varsity Baseball Assistant Coach	\$1,750	Local	2014-2015 School Year
RR	Rodney Wise	AHS	Varsity Archery Coach	\$1,100	Local	2014-2015 School Year
SS	Dale Beason	AHS	Junior Varsity Girls Basketball Head Coach	\$2,900	Local	2014-2015 School Year
TT	Clyde Hill	AHS	Junior Varsity Baseball Assistant Coach	\$1,100	Local	2014-2015 School Year
UU	David Springer	RHS	Homebound Teacher	\$30 per hour as needed	IDEA/local	2014-2015 School Year
VV	Mary Busbee	SCCHS	AP Stipend	\$2,295	AP Grant	2013-2014 School Year
WW	Angela Mizzell	SCCHS	AP Stipend	\$1,900	AP Grant	2013-2014 School Year
XX	Melissa Richardson	SCCHS	AP Stipend	\$2,200	AP Grant	2013-2014 School Year
YY	Holly Sutherland	SCCHS	AP Stipend	\$2,100	AP Grant	2013-2014 School Year
ZZ	Emily Ray	SCCHS	AP Stipend	\$3,000	AP Grant	2013-2014 School Year
AAA	Amanda McLaren	MHS	AP Stipend	\$1,500	AP Grant	2013-2014 School Year
BBB	Terrie Brasher	MHS	AP Stipend	\$1,500	AP Grant	2013-2014 School Year
CCC	Maggie Granger	MHS	AP Stipend	\$1,500	AP Grant	2013-2014 School Year
DDD	Jonathan Hood	MHS	AP Stipend	\$500	AP Grant	2013-2014 School Year
EEE	Tara Tidwell	MHS	AP Stipend	\$500	AP Grant	2013-2014 School Year
FFF	Terrie Brasher	MHS	AP Stipend	\$500	AP Grant	2014-2015 School Year
GGG	Amanda McLaren	MHS	AP Stipend	\$400	AP Grant	2014-2015 School Year
HHH	Maggie Granger	MHS	AP Stipend	\$1,100	AP Grant	2014-2015 School Year
III	Tara Tidwell	MHS	AP Stipend	\$1,000	AP Grant	2014-2015 School Year
JJJ	Deborah Turney	OMS	Junior High Volleyball Head Coach (7 th Grade)	\$1,450	Local	2014-2015 School Year

OTHER NOTIFICATIONS NOT NEEDING BOARD APPROVAL

****This section is posted for informational purposes only and did not require board approval****

	Employee	Worksite	Position		
1	Tiffany Palmer Wesley	SHS	Teacher	FMLA	January 5, 2015 – April 3, 2015
2	Leann Vann	SJHS	Teacher	FMLA	September 22, 2014 – October 8, 2014

8. Ms. Seals recommended approval of Change Order No. 1 for the New Gymnasium Flooring for Ashville High School for a decrease of 5,053.75, Architect's Job No. 14-21. Mrs. Cobb made the motion to accept the recommendation and Mr. Thompson gave the second. All members voted YES.

9. Ms. Seals recommended approval of Change Order No. 1 for the Interior Modifications for Moody Jr. High School for a decrease of \$1,509.94, Architect's Job No. 13-88. Mrs. Cobb made the motion to accept the recommendation and Mrs. Gray gave the second. All members voted YES.

10. Mr. Suttle accepted nominations for the office of board president. Mrs. Cobb nominated Mr. Suttle and Mrs. Gray gave the second. Mr. Thompson made the motion that the nominations be closed and Mrs. Cobb gave the second. All members voted in favor of Mr. Suttle as board President.

Mr. Suttle accepted nominations for the office of board vice-president. Mrs. Gray nominated Mrs. Manning and Mrs. Cobb gave the second. Mr. Thompson made the motion that the nominations be closed. All members voted in favor of Mrs. Manning as board vice-president.

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11. Board Member Comments:

- A. Mr. Suttle said that he appreciated everyone coming out and then congratulated his fellow board members on being re-elected.
- B. Mr. Thompson and Mrs. Gray congratulated him as well.

12. Superintendent comments:

Ms. Seals reminded the board members of the AASB Convention and Delegate Assembly scheduled for December 3-6, 2014. She then congratulated the board members on being re-elected. She said that Thanksgiving Break was next week and wished everyone a Happy Thanksgiving. She said that she would be watching the weather tonight and discussing it with the St. Clair County EMA.

13. Announce next board meeting- Next regular board meeting-Monday, December 15, 2014 at 6:00 p.m. at the central office.

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

Approved the 15th day of December, 2014

Board President

Board Secretary

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FIXED ASSETS-PERSONAL PROPERTY		
Disposition		
	November 2014	
Control #	Item Description	School
08-02-0047	HP Desktop Computer	ECTC
08-02-0534	Projector	ECTC
12547	HP Computer	RYAS
11197	Powershred	Central Office
08-02-0525	HP Notebook	AMS