

ST. CLAIR COUNTY BOARD OF EDUCATION
 BOARD MEETING
 CENTRAL OFFICE
 November 9, 2015

The regular meeting of the St. Clair County Board of Education was held on Monday, November 9, 2015. The meeting was moved up a week and replaced the regular scheduled November 16th meeting. The board meeting began at 6:00 pm at the central office with the following board members in attendance:

Scott Suttle Marie Manning John DeGaris Randy Thompson Allison Gray Terry Green

The following individuals were also in attendance:

Kevin Hathcock Jimmy Parker Melinda Splawn Rebecca Beason Jill Wiley Brandon Wiley
 Sheryl Mize Lisa Cohron Rachel Fowler Eloise Williams John Rea Gary Hanner

1. President Scott Suttle called the meeting to order.
2. A quorum of the board was present. Angie Cobb was absent. All other board members were in attendance.
3. Ms. Seals recommended approval of the agenda by adding 8,B Personnel Addendum and #10, the Resolution Authorizing the Purchase of Certain Real Property Located in Springville, AL and to move #10 up to 6A. Mrs. Manning 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. Mr. Thompson made the motion and Mrs. Gray gave the second. All members voted in favor of the Consent Agenda.
 - A. Minutes-October 19, 2015
 - B. Disposition of Fixed Assets-November 2015
 - C. Travel
 1. SHS-selected faculty member(s) and Key Club students to travel on December 17, 2015 to Atlanta, GA to volunteer in the Operation for Christmas Child Processing Center. Students will pay their own expenses.
 2. SHS-selected faculty member(s) and band to travel on March 16-21, 2016 to Nassau, Bahamas to perform on the *Victory of the Sea* Carnival Cruise Ship. Students will pay their own expenses.
 3. Central Office personnel to travel on March 22-25, 2016 to Washington, D.C. to attend the National Association of Federal Education Program Administrators Conference. Expenses will be paid from Federal Funds and the General Fund.

5. Recognition:

Name	School	Award
John DeGaris		Veteran's Day Recognition

6. The following audience members addressed the board:
 - A. Mr. John Rea addressed the board regarding the property in Springville. He said that they have a resolution before them to be considered tonight. He said the board has identified property in Springville to purchase. He said the board has gone through the necessary tests for that property and has recently completed a survey. The original date to close was on November 1st but has been moved to December 1st in order for the survey to be completed. He said that they have been in conversation with the seller and he understands and has agreed to the extension. The resolution authorizes the chairman to extend the contract for the closing deadline, accept the survey and the property as presented and for the chairman and superintendent to execute the documents to complete the purchase of this property.
 - B. Ms. Lisa Cohron addressed the board regarding the 2016-2017 Cheerleading Constitution. She said that she is opposed to it because she is told who she can and can't have on her team. She said that the constitution that they have doesn't work. She said that it is too wordy. She said there is too much in it and it leaves no room for the coach's discretion. She said that coaches can't use their own judgement. She said that it is demeaning to her as an educator and a coach and she should be allowed to choose her own team. She said that she can't request the gym after school unless there is an away game and that they aren't treated fairly or like other coaches. She presented questions to the board regarding supplements, demerits and other issues.

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6.A. Ms. Seals recommended approval of the Resolution Authorizing the Purchase of Certain Real Property Located in Springville, Alabama. Mrs. Manning made the motion to accept the recommendation and Mr. Thompson gave the second. All members voted YES.

7. Financial Reports presented by Sheryl Mize for September 2015:

- A. Bank Reconciliation
- B. Other Financial Reports

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

PERSONNEL AGENDA

EMPLOYMENT

#	PAF	EMPLOYEE NAME	SCHOOL	JOB	EFFECT DATE RANGE	REMARKS
1	976	ELDERS, BARBARA T	ASHVILLE MIDDLE SCHOOL	PART-TIME RESOURCE TEACHER	11/16/2015 5/27/2016	FUND SOURCE - TITLE I SCHOOL IMPROVEMENT
2	977	FARMER, CINDY B	ASHVILLE MIDDLE SCHOOL	PART-TIME RESOURCE TEACHER	11/16/2015 5/27/2016	FUND SOURCE - TITLE I SCHOOL IMPROVEMENT

MEDICAL LEAVE

#	PAF	EMPLOYEE NAME	SCHOOL	JOB	EFFECT DATE RANGE	REMARKS
3	911	POPE, PEGGY ANN	TRANSP/ASHVILLE H/S	MEDICAL LEAVE	10/19/2015 11/13/2015	

RESIGNATION

#	PAF	EMPLOYEE NAME	SCHOOL	JOB	EFFECT DATE RANGE	REMARKS
4	912	ISDELL, JAMES D	ST CLAIR COUNTY HIGH	BUS DRIVER	11/19/2015	RETAINS ASSISTANT PRINCIPAL POSITION

RETIREMENT

#	PAF	EMPLOYEE NAME	SCHOOL	JOB	EFFECT DATE RANGE	REMARKS
5	910	HUTCHERSON, JACK W	TRANSP/ASHVILLE H/S	BUS DRIVER	1/1/2016	

SUBSTITUTES

#	PAF	EMPLOYEE NAME	SCHOOL	JOB	EFFECT DATE RANGE	REMARKS
6	964	ALLISON, JACQUELYN NICOLE	ST CLAIR COUNTY HIGH	SUBSTITUTE BUS AIDE	11/10/2015	FUND SOURCE - LOCAL
7	1032	ISEBELL, CHARLES CAMERON	SPRINGVILLE ELEMENTARY	SUBSTITUTE BUS AIDE	11/10/2015	FUND SOURCE - LOCAL
8	961	ISDELL, JAMES D	ST. CLAIR COUNTY BUS SHOP	SUBSTITUTE BUS DRIVER	11/19/2015	FUND SOURCE - TRANSPORTATION
9	963	LEWIS, NANCY GARRISON	ODENVILLE ELEMENTARY	SUBSTITUTE BUS AIDE	11/10/2015	FUND SOURCE - LOCAL
10	956	NEELY, JORDAN DANIELLE	ASHVILLE ELEMENTARY	SUBSTITUTE BUS AIDE	11/10/2015	FUND SOURCE LOCAL
11	962	PETTIT, LISA GAIL	RAGLAND HIGH	SUBSTITUTE BUS AIDE	11/10/2015	FUND SOURCE - LOCAL
12	1031	RITCHIE, MERRYANN	SPRINGVILLE ELEMENTARY	SUBSTITUTE BUS AIDE	11/10/2015	FUND SOURCE - LOCAL
13	958	RYAN, CONROY JUDSON	ST. CLAIR COUNTY BUS SHOP	SUBSTITUTE BUS MECHANIC	11/16/2015	FUND SOURCE TRANSPORTATION HOURLY RATE ACCORDING TO MECHANIC SALARY SCHEDULE
14	965	TURNER, DEZMOND JABARIS	ODENVILLE MIDDLE	SUBSTITUTE BUS AIDE	11/10/2015	FUND SOURCE - LOCAL

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SUPPLEMENTS AND ADDITIONAL PROGRAMS

#	PAF	EMPLOYEE NAME	SCHOOL	JOB	EFFECT DATE	REMARKS
15	923	ALLEN, GINGER MATHEWS	MOODY MIDDLE	NATIONAL BOARD CERTIFIED SUPI	11/1/2015	FUND SOURCE - STATE \$5,000 FOR 2015-2016 SCHOOL YEAR
16	917	BRASHER, TERRIE W	MOODY HIGH	NATIONAL BOARD CERTIFIED SUPI	11/1/2015	FUND SOURCE - STATE \$5,000 FOR 2015-2016 SCHOOL YEAR
17	971	BRASHER, TERRIE W	MOODY HIGH	A/P TEACHER INCENTIVES	11/10/2015	FUND SOURCE - A/P GRANT \$300
18	918	BROWN, LISA MORELAND	ODENVILLE MIDDLE	NATIONAL BOARD CERTIFIED SUPI	11/1/2015	FUND SOURCE - STATE \$5,000 FOR 2015-2016 SCHOOL YEAR
19	966	BUSBEE, MARY	ST CLAIR COUNTY HIGH	A/P TEACHER INCENTIVES	11/10/2015	FUND SOURCE - A/P GRANT \$800
20	978	BUSBEE, MARY	INSTRUCTIONAL SERVICES	HOMEBOUND TEACHER HOURLY	11/10/2015	FUND SOURCE - IDEAL/LOCAL \$30/HR
21	920	CARDEN, JENNI BEASON	ASHVILLE MIDDLE SCHOOL	NATIONAL BOARD CERTIFIED SUPI	11/1/2015	FUND SOURCE - STATE \$5,000 FOR 2015-2016 SCHOOL YEAR
22	969	CLAYTON, ALAN RAY	ST CLAIR COUNTY HIGH	A/P TEACHER INCENTIVES	11/10/2015	FUND SOURCE - A/P GRANT \$300
23	924	CROWE, JONI MCCORMACK	MOODY JR. HIGH	NATIONAL BOARD CERTIFIED SUPI	11/1/2015	FUND SOURCE - STATE \$5,000 FOR 2015-2016 SCHOOL YEAR
24	921	DUPRE, ANGELA S	SPRINGVILLE ELEMENTARY	NATIONAL BOARD CERTIFIED SUPI	11/1/2015	FUND SOURCE - STATE \$5,000 FOR 2015-2016 SCHOOL YEAR
25	922	GARCIA, TRACY HANEY	MOODY ELEMENTARY	NATIONAL BOARD CERTIFIED SUPI	11/1/2015	FUND SOURCE - STATE \$5,000 FOR 2015-2016 SCHOOL YEAR
26	925	GUNN, BETTY FOSTER	ODENVILLE MIDDLE	NATIONAL BOARD CERTIFIED SUPI	11/1/2015	FUND SOURCE - STATE \$5,000 FOR 2015-2016 SCHOOL YEAR
27	973	HOOD, JONATHAN WAYNE	MOODY HIGH	A/P TEACHER INCENTIVES	11/10/2015	FUND SOURCE - A/P GRANT \$300
28	960	HUFFSTUTLER, JOSHUA	SPRINGVILLE HIGH	SATURDAY SCHOOL TEACHER	10/10/2015	FUND SOURCE - LOCAL SCHOOL \$115/DAY

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#	PAF	EMPLOYEE NAME	SCHOOL	JOB	EFFECT DATE	REMARKS
29	926	MARTIN, TARA NAUGHER	ASHVILLE MIDDLE SCHOOL	NATIONAL BOARD CERTIFIED SUPI	11/1/2015	FUND SOURCE - STATE \$5,000 FOR 2015-2016 SCHOOL YEAR
30	927	McCLENDON, LARA LYNN	MARGARET ELEMENTARY	NATIONAL BOARD CERTIFIED SUPI	11/1/2015	FUND SOURCE - STATE \$5,000 FOR 2015-2016 SCHOOL YEAR
31	972	MCLAREN, AMANDA THOMPSON	MOODY HIGH	A/P TEACHER INCENTIVES	11/10/2015	FUND SOURCE - A/P GRANT \$500
32	970	MIZZELL, ANGELA MILLIRON	ST CLAIR COUNTY HIGH	A/P TEACHER INCENTIVES	11/10/2015	FUND SOURCE - A/P GRANT \$100
33	928	MORROW, MARY E	ST CLAIR COUNTY HIGH	NATIONAL BOARD CERTIFIED SUPI	11/1/2015	FUND SOURCE - STATE \$5,000 FOR 2015-2016 SCHOOL YEAR
34	929	MOSS, REBECCA CHERYL	SPRINGVILLE MIDDLE	NATIONAL BOARD CERTIFIED SUPI	11/1/2015	FUND SOURCE - STATE \$5,000 FOR 2015-2016 SCHOOL YEAR
35	930	PEOPLES, KELLEY DENISE	MARGARET ELEMENTARY	NATIONAL BOARD CERTIFIED SUPI	11/1/2015	FUND SOURCE - STATE \$5,000 FOR 2015-2016 SCHOOL YEAR
36	975	REYMANN, MAGGIE GRANGER	MOODY HIGH	A/P TEACHER INCENTIVES	11/10/2015	FUND SOURCE - A/P GRANT \$300
37	968	RICHARDSON, MELISSA BICE	ST CLAIR COUNTY HIGH	A/P TEACHER INCENTIVES	11/10/2015	FUND SOURCE - A/P GRANT \$200
38	931	SCOTT, AMBERLYN NICOLE	SPRINGVILLE ELEMENTARY	NATIONAL BOARD CERTIFIED SUPI	11/1/2015	FUND SOURCE - STATE \$5,000 FOR 2015-2016 SCHOOL YEAR
39	932	STEAD, LESLEE HOLLIDAY	MOODY ELEMENTARY	NATIONAL BOARD CERTIFIED SUPI	11/1/2015	FUND SOURCE - STATE \$5,000 FOR 2015-2016 SCHOOL YEAR
40	967	SUTHERLAND, HOLLY MICHELLE	ST CLAIR COUNTY HIGH	A/P TEACHER INCENTIVES	11/10/2015	FUND SOURCE - A/P GRANT \$2,300
41	974	TIDWELL, STEPHANIE TARA	MOODY HIGH	A/P TEACHER INCENTIVES	11/10/2015	FUND SOURCE - A/P GRANT \$900
42	933	WENDT, SARA CRONLEY	MOODY MIDDLE	NATIONAL BOARD CERTIFIED SUPI	11/1/2015	FUND SOURCE - STATE \$5,000 FOR 2015-2016 SCHOOL YEAR

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#	PAF	EMPLOYEE NAME	SCHOOL	JOB	EFFECT DATE	REMARKS
43	934	WEST, APRIL DAWN	MOODY HIGH	NATIONAL BOARD CERTIFIED SUPI	11/1/2015	FUND SOURCE - STATE \$5,000 FOR 2015-2016 SCHOOL YEAR
44	935	WILDER, JAMES TARLTON	ODENVILLE MIDDLE	NATIONAL BOARD CERTIFIED SUPI	11/1/2015	FUND SOURCE - STATE \$5,000 FOR 2015-2016 SCHOOL YEAR

SUPPLEMENT

#	PAF	EMPLOYEE NAME	SCHOOL	JOB	EFFECT DATE	REMARKS
45	1030	WRIGHT, CATHERINE RAE	MOODY HIGH	CHOREOGRAPHER	11/10/2015	FUND SOURCE - LOCAL SCHOOL \$750

ATHLETIC SUPPLEMENT

#	PAF	EMPLOYEE NAME	SCHOOL	JOB	EFFECT DATE RANGE	REMARKS
46	919	ETHEREDGE, CHARLES BROOKS	MOODY JR. HIGH	JR HIGH/MIDDLE BOYS HD BSKBAL	11/10/2015 5/31/2016	FUND SOURCE - LOCAL \$1,800/YEAR ADDITIONAL JR. HIGH TEAM
47	914	SEYMOUR, REBECCA LYNN	MOODY HIGH	JV ASST SOFTBALL COACH	11/10/2015 5/31/2016	FUND SOURCE - LOCAL \$1,100/YEAR
48	916	SUTTON, JILL MICHELLE	MOODY HIGH	JV BOYS HEAD SOCCER	11/10/2015 5/31/2016	FUND SOURCE - LOCAL \$1,100/YEAR

TERMINATION OF COACHING SUPPLEMENT

#	PAF	EMPLOYEE NAME	SCHOOL	JOB	EFFECT DATE RANGE	REMARKS
49	915	BATES, CHAD E	MOODY HIGH	JV BOYS HEAD SOCCER	8/6/2015 11/10/2015	RETAINS TEACHING POSITION
50	913	SEYMOUR, REBECCA LYNN	MOODY HIGH	JR. HIGH/MIDDLE SOFTBALL ASST	8/6/2015 11/10/2015	RETAINS TEACHING POSITION

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ACADEMIC SUPPLEMENT

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51	999	ARMITAGE, MELISSA S	MOODY JR. HIGH	YEARBOOK - MID JR HIGH	8/6/2015 5/31/2016	FUND SOURCE - LOCAL \$400
52	979	BUSBEE, MARY	ST CLAIR COUNTY HIGH	KEY CLUB	8/6/2015 5/31/2016	FUND SOURCE - LOCAL \$750
53	954	CARDEN, JENNI BEASON	ASHVILLE MIDDLE SCHOOL	SCHOLARS BOWL - MID JR HIGH	8/6/2015 5/31/2016	FUND SOURCE - LOCAL \$750
54	1011	COX, MARY JO	RAGLAND HIGH	SGA - JR HIGH	8/6/2015 5/31/2016	FUND SOURCE - LOCAL \$750
55	1012	COX, MARY JO	RAGLAND HIGH	SGA - SR	8/6/2015 5/31/2016	FUND SOURCE - LOCAL \$750
56	945	DAVIS, REBECCA G	MOODY HIGH	BETA CLUB - FRESHMAN	8/6/2015 5/31/2016	FUND SOURCE - LOCAL \$750
57	946	DAVIS, REBECCA G	MOODY HIGH	BETA CLUB - SR	8/6/2015 5/31/2016	FUND SOURCE - LOCAL \$750
58	1025	DORSETT, KATELYN CARTER	ODENVILLE INTERMEDIATE	YEARBOOK - ELEMENTARY	8/6/2015 5/31/2016	FUND SOURCE - LOCAL \$100 (FOURTH SUPPLEMENT)
59	1022	DUPRE, JULIA SHELBY	ODENVILLE MIDDLE	YEARBOOK - MID JR HIGH	8/6/2015 5/31/2016	FUND SOURCE - LOCAL \$400
60	941	ETHEREDGE, AUBREY LAUREN	MOODY MIDDLE	BETA CLUB - MIDDLE	8/6/2015 5/31/2016	FUND SOURCE - LOCAL \$750
61	1004	GIBSON, SHARRON W	ASHVILLE HIGH	BETA CLUB - SR	8/6/2015 5/31/2016	FUND SOURCE - LOCAL \$750
62	1015	GRAVLEE, LISA BRADEN	SPRINGVILLE MIDDLE	SGA - MIDDLE	8/6/2015 5/31/2016	FUND SOURCE - LOCAL \$375 (HALF SUPPLEMENT)
63	1028	GRIFFITH, BROOKE ARRINGTON	ODENVILLE INTERMEDIATE	YEARBOOK - ELEMENTARY	8/6/2015 5/31/2016	FUND SOURCE - LOCAL \$100 (FOURTH SUPPLEMENT)
64	1007	HAZELWOOD, TAMMY LYNN	ASHVILLE HIGH	YEARBOOK - HIGH SCHOOL	8/6/2015 5/31/2016	FUND SOURCE - LOCAL \$750
65	936	HIGDON, CYNTHIA D	SPRINGVILLE HIGH	BETA CLUB - SR	8/6/2015 5/31/2016	FUND SOURCE - LOCAL \$750
66	938	HIGDON, WILLIAM LANCE	SPRINGVILLE HIGH	SCHOLARS BOWL - SR	8/6/2015 5/31/2016	FUND SOURCE - LOCAL \$1,100
67	949	HOOD, JONATHAN WAYNE	MOODY HIGH	SCHOLARS BOWL - SR	8/6/2015 5/31/2016	FUND SOURCE - LOCAL \$1,100
68	1017	HUFFSTUTLER, JOSHUA	SPRINGVILLE MIDDLE	SCHOLARS BOWL - MID JR HIGH	8/6/2015 5/31/2016	FUND SOURCE - LOCAL \$750
69	943	JACKSON, LORI FREEMAN	MOODY MIDDLE	YEARBOOK - MID JR HIGH	8/6/2015 5/31/2016	FUND SOURCE - LOCAL \$200 (HALF SUPPLEMENT)

ACADEMIC SUPPLEMENT

#	PAF	EMPLOYEE NAME	SCHOOL	JOB	EFFECT DATE RANGE	REMARKS
70	940	JEFFRES, CELIA JACKSON	SPRINGVILLE HIGH	YEARBOOK - HIGH SCHOOL	8/6/2015 5/31/2016	FUND SOURCE - LOCAL \$750
71	955	JOHNSON, KIMBERLY JEAN	ASHVILLE MIDDLE SCHOOL	YEARBOOK - MID JR HIGH	8/6/2015 5/31/2016	FUND SOURCE - LOCAL \$400
72	1000	KEENUM, ALICIA RENA	MARGARET ELEMENTARY	YEARBOOK - ELEMENTARY	8/6/2015 5/31/2016	FUND SOURCE - LOCAL \$400
73	947	KING, CARRIE ANN	MOODY HIGH	SGA - FRESHMAN	8/6/2015 5/31/2016	FUND SOURCE - LOCAL \$750
74	948	KING, CARRIE ANN	MOODY HIGH	SGA - SR	8/6/2015 5/31/2016	FUND SOURCE - LOCAL \$750
75	942	KITTS, MELINDA	MOODY MIDDLE	SCHOLARS BOWL - MID JR HIGH	8/6/2015 5/31/2016	FUND SOURCE - LOCAL \$750
76	1014	LEOS, KATHERINE	SPRINGVILLE MIDDLE	BETA CLUB - MIDDLE	8/6/2015 5/31/2016	FUND SOURCE - LOCAL \$750
77	1026	LONAS, JAMIE GRAVES	ODENVILLE INTERMEDIATE	YEARBOOK - ELEMENTARY	8/6/2015 5/31/2016	FUND SOURCE - LOCAL \$100 (FOURTH SUPPLEMENT)
78	953	MARTIN, TARA NAUGHER	ASHVILLE MIDDLE SCHOOL	BETA CLUB - MIDDLE	8/6/2015 5/31/2016	FUND SOURCE - LOCAL \$750
79	1016	McCARTHY, SANDRA L	SPRINGVILLE MIDDLE	SGA - MIDDLE	8/6/2015 5/31/2016	FUND SOURCE - LOCAL \$375 (HALF SUPPLEMENT)
80	982	McGINNIS, GREG MARVIN	MOODY JR. HIGH	BETA CLUB - JR. HIGH	8/6/2015 5/31/2016	FUND SOURCE - LOCAL \$750
81	1009	MERRITT, GINA	RAGLAND HIGH	BETA CLUB - JR. HIGH	8/6/2015 5/31/2016	FUND SOURCE - LOCAL \$750
82	1010	MERRITT, GINA	RAGLAND HIGH	BETA CLUB - SR	8/6/2015 5/31/2016	FUND SOURCE - LOCAL \$750
83	957	MIZZELL, ANGELA MILLIRON	ST CLAIR COUNTY HIGH	SGA - SR	8/6/2015 5/31/2016	FUND SOURCE - LOCAL \$750
84	959	MORROW, MARY E	ST CLAIR COUNTY HIGH	YEARBOOK - HIGH SCHOOL	8/6/2015 5/31/2016	FUND SOURCE - LOCAL \$750
85	1013	MURRY, JANET SANDERS	RAGLAND HIGH	YEARBOOK - HIGH SCHOOL	8/6/2015 5/31/2016	FUND SOURCE - LOCAL \$750
86	1024	OWENS, DARLA D	MOODY ELEMENTARY	YEARBOOK - ELEMENTARY	8/6/2015 5/31/2016	FUND SOURCE - LOCAL \$200 (HALF SUPPLEMENT)
87	1019	PARKER, SHANE K	ODENVILLE MIDDLE	BETA CLUB - MIDDLE	8/6/2015 5/31/2016	FUND SOURCE - LOCAL \$750
88	1027	PHARR, ASHLEY SUMEREL	ODENVILLE INTERMEDIATE	YEARBOOK - ELEMENTARY	8/6/2015 5/31/2016	FUND SOURCE - LOCAL \$100 (FOURTH SUPPLEMENT)

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89	1018	PRESTON, ANGELA MARIE	SPRINGVILLE MIDDLE	YEARBOOK - MID JR HIGH	8/6/2015	5/31/2016	FUND SOURCE - LOCAL \$400
90	951	REYMANN, MAGGIE GRANGER	MOODY HIGH	NATIONAL HONOR SOCIETY	8/6/2015	5/31/2016	FUND SOURCE - LOCAL \$750
91	937	RIKER, KIMBERLY MICHELLE	SPRINGVILLE HIGH	SGA - SR	8/6/2015	5/31/2016	FUND SOURCE - LOCAL \$750
92	952	RIVERS, GINGER NICOLE	MOODY HIGH	KEY CLUB	8/6/2015	5/31/2016	FUND SOURCE - LOCAL \$750
93	1003	ROBERTS, KASEY BROWN	ASHVILLE HIGH	BETA CLUB - FRESHMAN	8/6/2015	5/31/2016	FUND SOURCE - LOCAL \$750
94	1001	ROBINSON, PATTY BROWN	STEELE JR HIGH	BETA CLUB - JR. HIGH	8/6/2015	5/31/2016	FUND SOURCE - LOCAL \$750
95	1002	ROBINSON, PATTY BROWN	STEELE JR HIGH	YEARBOOK - MID JR HIGH	8/6/2015	5/31/2016	FUND SOURCE - LOCAL \$400
96	1023	SCHORFHAAR, STACEY EILEEN	MOODY ELEMENTARY	YEARBOOK - ELEMENTARY	8/6/2015	5/31/2016	FUND SOURCE - LOCAL \$200 (HALF SUPPLEMENT)
97	1008	SMITH, HOLLI WEBB	ASHVILLE HIGH	NATIONAL HONOR SOCIETY	8/6/2015	5/31/2016	FUND SOURCE - LOCAL \$750
98	997	STINSON, LESLIE ANN	MOODY JR. HIGH	SGA - JR HIGH	8/6/2015	5/31/2016	FUND SOURCE - LOCAL \$750
99	944	STRIBLING, JENNIFER HINES	MOODY MIDDLE	YEARBOOK - MID JR HIGH	8/6/2015	5/31/2016	FUND SOURCE - LOCAL \$200 (HALF SUPPLEMENT)
100	998	SUBLETT, SHERRY LAKE	MOODY JR. HIGH	SCHOLARS BOWL - MID JR HIGH	8/6/2015	5/31/2016	FUND SOURCE - LOCAL \$750
101	939	UMPHREY, AMANDA KEENER	SPRINGVILLE HIGH	KEY CLUB	8/6/2015	5/31/2016	FUND SOURCE - LOCAL \$750
102	1005	WARREN, HEATHER WEBB	ASHVILLE HIGH	SGA - SR	8/6/2015	5/31/2016	FUND SOURCE - LOCAL \$750
103	1006	WARREN, HEATHER WEBB	ASHVILLE HIGH	SCHOLARS BOWL - SR	8/6/2015	5/31/2016	FUND SOURCE - LOCAL \$1,100
104	1029	WASHINGTON, LAURA MORRIS	ST CLAIR COUNTY HIGH	BETA CLUB - SR	8/6/2015	5/27/2016	FUND SOURCE - LOCAL \$750
105	950	WILEY, JILL HOSKIN	MOODY HIGH	YEARBOOK - HIGH SCHOOL	8/6/2015	5/31/2016	FUND SOURCE - LOCAL \$750
106	1020	WILLIAMS, TAMMY RENEE	ODENVILLE MIDDLE	SGA - MIDDLE	8/6/2015	5/31/2016	FUND SOURCE - LOCAL \$750
107	1021	WILLIAMS, TAMMY RENEE	ODENVILLE MIDDLE	DRAMA TEAM	8/6/2015	5/31/2016	FUND SOURCE - LOCAL \$1,100

OTHER

#	PAF	EMPLOYEE NAME	SCHOOL	JOB	EFFECT DATE RANGE		REMARKS
108	990	ALLPHIN, MELISSA MARTIN	MOODY HIGH	GATEWORKERS	9/1/2015	5/31/2016	FUND SOURCE - LOCAL SCHOOL \$20/GAME
109	991	BARNES, CHERYL KEMP	MOODY HIGH	GATEWORKERS	9/1/2015	5/31/2016	FUND SOURCE - LOCAL SCHOOL \$20/GAME
110	981	BRASHER, TERRIE W	MOODY HIGH	GATEWORKERS	9/1/2015	5/31/2016	FUND SOURCE - LOCAL SCHOOL \$20/GAME
111	988	DAVIS, REBECCA G	MOODY HIGH	GATEWORKERS	9/1/2015	5/31/2016	FUND SOURCE - LOCAL SCHOOL \$20/GAME
112	985	ETHEREDGE, AUBREY LAUREN	MOODY HIGH	GATEWORKERS	9/1/2015	5/31/2016	FUND SOURCE - LOCAL SCHOOL \$20/GAME
113	983	ETHEREDGE, CHARLES BROOKS	MOODY HIGH	GATEWORKERS	9/1/2015	5/31/2016	FUND SOURCE - LOCAL SCHOOL \$20/GAME
114	994	GOMEZ, RALPH GREAUX	MOODY HIGH	GATEWORKERS	9/1/2015	5/31/2016	FUND SOURCE - LOCAL SCHOOL \$20/GAME
115	984	HOWELL, SAMANTHA MAYNOR	MOODY HIGH	GATEWORKERS	9/1/2015	5/31/2016	FUND SOURCE - LOCAL SCHOOL \$20/GAME
116	980	KING, CARRIE ANN	MOODY HIGH	GATEWORKERS	9/1/2015	5/31/2016	FUND SOURCE - LOCAL SCHOOL \$20/GAME
117	986	MCLAREN, AMANDA THOMPSON	MOODY HIGH	GATEWORKERS	9/1/2015	5/31/2016	FUND SOURCE - LOCAL SCHOOL \$20/GAME
118	989	PRICE, BRITTANY DENISE	MOODY HIGH	GATEWORKERS	9/1/2015	5/31/2016	FUND SOURCE - LOCAL SCHOOL \$20/GAME
119	987	RIVERS, GINGER NICOLE	MOODY HIGH	GATEWORKERS	9/1/2015	5/31/2016	FUND SOURCE - LOCAL SCHOOL \$20/GAME
120	992	SUTTON, JILL MICHELLE	MOODY HIGH	GATEWORKERS	9/1/2015	5/31/2016	FUND SOURCE - LOCAL SCHOOL \$20/GAME
121	996	THOMPSON, SCOTT RANDALL	MOODY HIGH	GATEWORKERS	9/1/2015	5/31/2016	FUND SOURCE - LOCAL SCHOOL \$20/GAME
122	995	TRAYLOR, BYRON S	MOODY HIGH	GATEWORKERS	9/1/2015	5/31/2016	FUND SOURCE - LOCAL SCHOOL \$20/GAME
123	993	WEST, APRIL DAWN	MOODY HIGH	GATEWORKERS	9/1/2015	5/31/2016	FUND SOURCE - LOCAL SCHOOL \$20/GAME

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8. B. Ms. Seals recommended approval of the Personnel Addendum. Mrs. Gray made the motion to accept the recommendation and Mr. Green gave the second. All members voted YES.

PERSONNEL ADDENDUM

SUBSTITUTES

#	PAF	EMPLOYEE NAME	SCHOOL	JOB	EFFECT DATE RANGE	REMARKS
1	1036	KALEMBA, MICHELLE	ST. CLAIR COUNTY BUS SHOP	SUBSTITUTE BUS DRIVER	11/10/2015	FUND SOURCE - TRANSPORTATION
2	1035	PATTERSON, MARY L	ST. CLAIR COUNTY BUS SHOP	SUBSTITUTE BUS DRIVER	11/10/2015	FUND SOURCE - TRANSPORTATION

OTHER NOTIFICATIONS NOT NEEDING BOARD APPROVAL

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

FAMILY MEDICAL LEAVE

#	PAF	EMPLOYEE NAME	SCHOOL	JOB	EFFECT DATE RANGE	
1	1033	BEAM, JENNIFER LEIGH	ST CLAIR COUNTY HIGH	FAMILY MEDICAL LEAVE	11/2/2015	1/4/2016
2	1034	TICE, JESSICA SLOVENSKY	ASHVILLE ELEMENTARY	FAMILY MEDICAL LEAVE	10/22/2015	2/3/2016

9. Ms. Seals recommended to table the 2016-2017 Cheerleading Constitution. Mrs. Manning made the motion to table the 2016-2017 Cheerleading Constitution until the next meeting and Mr. DeGaris gave the second. All members voted YES.

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

11. Board Member Comments:

A. Mr. Suttle congratulated Mrs. Manning and thanked Mr. DeGaris for his service. He then said that we are at a half-way point for the school year. He said that he popped in to some of the schools and that he has heard some encouraging things. He said that things seem to be going well.

B. Mrs. Gray said that she enjoyed Mrs. Mize's financial report but to let Ms. Nance know that she was missed and that she was praying for her.

C. Mrs. Manning asked Jill Wiley if she felt the same about the cheerleading constitution.

D. Mr. Green said to remember veterans this week and to recognize them if you get the opportunity. He then thanked Mr. DeGaris for his service. He said one of the first lessons that he learned was to run from cheerleading. He disagrees with the cheerleading constitution and the way we handle cheerleading. He thought the purpose of it was to give coaches opportunities to get involved. He said that he was lost because he thought the purpose of the constitution was to keep them from getting involved with cheerleading and not to control it. He said that he doesn't believe that just because you are on the team that you get to play but you do get the benefit of being coached. He said that his daughter had similar situations. She was successful in softball but not so much in basketball. He said that sometimes we find ways to exclude instead of include. He said that he appreciates Mr. Hathcock's help with cheerleading.

E. Mr. DeGaris said that if it had been anyone else but Mrs. Cochran he might not have given it credibility. He said that she is a real professional educator and a very good P.E. teacher. He then thanked her for coming.

12. Superintendent comments:

A. Ms. Seals thanked the board members for being at the hearings and the Whole Board Training. She reminded them of the AASB's Convention and Delegate Assembly on December 3-5. She said that Springville High School's Veteran's Day Program was tomorrow at 8:15 and St. Clair County High School's was at 1:00. She closed in saying that school would be closed for the Thanksgiving Holidays starting on the 23rd. She then wished everyone a Happy Thanksgiving.

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13. Announce next board meeting-Monday, December 14, 2015 at the central office at 6:00 p.m.

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

Approved the 14th day of December, 2015

Board President

Board Secretary

ST. CLAIR COUNTY BOARD OF EDUCATION
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FIXED ASSETS-PERSONAL PROPERTY		
Disposition		
	Nov-15	
Control #	Item Description	School
12-02-1817	Ipad	AHS
12-02-1658	Laptop	AHS
13-02-0057	Ipad	AHS
13-02-0056	Ipad	AHS
11-02-0150	Laptop	AHS
13-02-0012	Ipad	AHS
11139	Laptop	AHS
12-02-1731	HP Laptop	Special Ed

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RESOLUTION NO. 2015-3

**A RESOLUTION AUTHORIZING THE PURCHASE OF CERTAIN REAL
PROPERTY LOCATED IN SPRINGVILLE, ALABAMA**

WHEREAS, the St. Clair County Board of Education ("the Board") has identified certain real property adjacent to land currently owned by the Board in Springville, Alabama, that could be used for the future expansion of the Board's school facilities in Springville; and,

WHEREAS, the Board has entered into a contract with the current owner of said real property, Mr. Gene Keith, for the purchase of approximately 28 acres of said property ("the Property") at the purchase price of \$32,000.00 per acre ("the Contract"); and,

WHEREAS, Mr. Keith has previously agreed to extend the closing date of the Contract to on or before December 1, 2015, to allow the Board additional time to complete the survey and inspections of the Property; and,

WHEREAS, the Board has completed the survey of the Property and is prepared to move forward with the purchase of the Property pursuant to the terms and conditions of the Contract, as extended and amended; and,

WHEREAS, the Board has determined that it is wise, prudent, and in the best interests of the St. Clair County School System to purchase the Property for the purposes of securing real property for the potential future expansion of the Board's school facilities in Springville.

NOW, THEREFORE, BE IT RESOLVED by the St. Clair County Board of Education, as follows:

Section 1. That the Chairman of the Board and the Superintendent be, and they hereby are, authorized and directed to execute the Extension and Amendment of General Sales Contract, in substantially the form and substance as attached hereto as Exhibit A and expressly incorporated herein by reference.

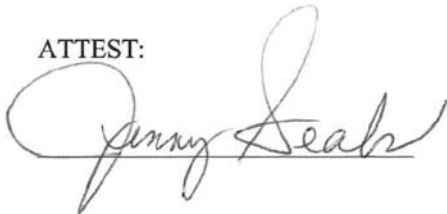
Section 2. That the survey of the Property to be purchased pursuant to the Contract, as extended and amended, which survey is attached hereto as Exhibit B and expressly incorporated herein by reference, is hereby adopted and approved by the Board.

Section 3. That the Chairman of the Board and the Superintendent be, and they hereby are, authorized and directed to take all such actions as shall be necessary to complete the purchase of the approximately 28.16 acres of property as demonstrated by the attached survey pursuant to the terms set forth in the Contract, as extended and amended, including, but not limited to, delivering payment of the purchase price, delivering payment of all closing costs, including the costs associated with the purchase of owner's title insurance in the amount of the purchase price, executing all documents necessary to consummate the sale and purchase of said property, and performing all other such acts necessary to consummate the sale and purchase of said property.

ADOPTED AND APPROVED this the 9th day of November, 2015.


Board President

ATTEST:



ST. CLAIR COUNTY BOARD OF EDUCATION
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**EXTENSION AND AMENDMENT OF
GENERAL SALES CONTRACT**

SELLER: Gene Keith
PURCHASER: St. Clair County Board of Education
CONTRACT DATE: March 24, 2015
PROPERTY: U. S. Highway 11 and Washington Valley Road
Springville, Alabama 35146

Seller and Purchaser, hereinafter referred to as "the Parties", acknowledge and agree as follows:

1. The Parties have entered into a General Sales Contract ("Contract") for the purchase and sale of a portion of the above-described real property (the "Property") subject to certain contingencies and inspections.
2. The Parties acknowledge that the closing of such contract was to occur on or before November 1, 2015. The Purchaser, however, needs additional time to complete the survey of the Property and to allow the Seller to review the survey of the Property prior to closing.
3. The Parties agree to amend the Contract so as to extend the closing date to on or before December 1, 2015, to allow the Parties additional time to obtain and review the survey of the Property. All of the other terms and conditions of the Contract shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto, by and through their duly authorized officers, members, or agents, have executed this Extension and Amendment on the day and year set out by their signatures. This Extension and Amendment shall become effective on the date the last party executes the same.

SELLER:

PURCHASER:

St. Clair County Board of Education

Gene Keith 11-02-2015
Gene Keith Date

BY: _____
Its _____ Date