ST. CLAIR COUNTY BOARD OF EDUCATION MMS-LIBRARY BOARD MEETING NOVEMBER 13, 2017

The meeting of the St. Clair County Board of Education was held on Monday, November 13, 2017. The board meeting began at 6:08 pm at the Moody Middle School library 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:

Russ Stewart Joe Goble Laura Nance Jan Bailey Mitch Miller Rachel Fowler Jan Bailey Kathy Tice Debra Allred Gary Hanner

- 1. President Scott Suttle called the meeting to order.
- 2. A quorum of the board was present. All members were in attendance.
- 3. Ms. Seals recommended approval of the agenda with the change to move #9 to #5 and #10 to #6. Mrs. Manning 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. Mr. Thompson made the motion and Mrs. Manning gave the second. All members voted in favor of the Consent Agenda.
 - A. Minutes-October 23, 2017
 - B. Disposition of Fixed Assets-November 2017
- 5. Ms. Seals recommended approval of the Resolution requesting that the St. Clair County Commission call and conduct an election on the proposition of levying a three mill district tax in district 1 under the provisions of Amendment No. 382 to the Constitution of Alabama. Mr. Moss made the motion to accept the recommendation and Ms. Gray gave the second. All members voted YES.
- 6. Ms. Seals recommended approval of the Resolution requesting that the St. Clair County Commission call for the countywide election on the levy of the five mill countywide tax. Mrs. Cobb made the motion and Mrs. Manning gave the second. All members voted YES.
- 7. Audience members who addressed the board:
 - A. Russ Stewart addressed the board regarding how we monitor and make sure our network is CIPA compliant for federal government and ERATE.
- 8. Recognition
 - Mrs. Marie Manning –Elected District Director for AASB District 6.
- 9. Financial Reports presented by Laura Nance for September and October 2017:
 - A. Bank Reconciliation
 - B. Other Financial Reports
- 10. Ms. Seals recommended approval of the Personnel Agenda. Ms. Gray made the motion to accept the recommended and Mr. Morris gave the second. All members voted YES.

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EMPLO	DYMENT									
	AF EMPLOYEE NAME 324 CATEN, STACEY MICHELLE	SCHOOL ASHVILLE HI	GH SCHOOL - CNP	JOB CNP WORKER	1	11/15/2017	REMARKS FUND SOURCE - CNP	184 DAYS - 8 H	DUR	
2 4	306 BUCKNER, CHELSIE MARDIS	MOODY ELEMENTARY SCHOOL		CNP WORKER		11/15/2017	FUND SOURCE - CNP 184 DAYS - 8 HOUR		DUR	
3 4	334 HENDERSON, SAVANNAH SLATEI	MOODY MIDDLE		INSTRUCTIONAL AIDE		11/27/2017	FUND SOURCE - FOUNDATION 182 DAYS			
4 4	307 HILL, NANCY BETH	ODENVILLE ELEMENTARY - CNF		CNP WORKER		11/15/2017	FUND SOURCE - CNP 184 DAYS - 8 HOUR			
SUBST	TITUTES									
	AF EMPLOYEE NAME 329 SANTORO, JOHN ERNEST	SCHOOL ODENVILLE	MIDDLE	JOB SUBSTITUTE BUS AIDE		11/14/2017	REMARKS			
6 4	320 BAUMAN, CRYSTAL E	SUBSTITUTE	s	SUBSTITUTE NURSE		11/15/2017	SUB NURSE IN SCHOOL	DL, ON BUS, AND	EXTRA CURRICULAR	
7 4	319 BRASHER, LILLA IRENE	SUBSTITUTE	S	SUBSTITUTE NURSE		11/15/2017	SUB NURSE IN SCHOOL	OL, ON BUS, AND	EXTRA CURRICULAR	
8 4	317 BURROUGHS, JOHNA INGRAM	SUBSTITUTES		SUBSTITUTE NURSE		11/15/2017	SUB NURSE IN SCHOOL, ON BUS, AND EXTRA CURRICULAR			
9 4	318 PRESLEY, MICHELLE SHERRI	SUBSTITUTES		SUBSTITUTE NURSE		11/15/2017	SUB NURSE IN SCHOOL, ON BUS, AND EXTRA CURRICULA			
10 4	0 4321 WILLS, CHRISTY RENA SUBSTITUTES		S	SUBSTITUTE NURSE		01/01/2018	SUB NURSE IN SCHOOL, ON BUS, AND EXTRA CURRICULAR			
RESIGNATION										
<u>#</u> 11	PAF EMPLOYEE NAME 4303 WILLS, CHRISTY RENA		SCHOOL MOODY MIDDL	Æ	JOB LICENSE	D PRACTICAL NURSE	EFFE	12/31/2017	REMARKS	
12	12 4293 HUMPHRIES, TIFFANI LINN		SPRINGVILLE ELEMENTARY		SPECIAL	EDUCATION TEACHER	11/05/2017			
RETIREMENT										
<u>#</u> 13	PAF EMPLOYEE NAME 4302 PRICE, DONNA G		SCHOOL MOODY HIGH		JOB SPECIAL	EDUCATION TEACHER		01/01/2018	REMARKS	
14	4335 COLLEY, CANDACE MCDILL RAGLAND HIGH		н	ENGLISH TEACHER			01/01/2018			
15	4294 BUNT, MARY KATHELEEN SPRINGV		SPRINGVILLE I	HIGH	MATHEMATICS TEACHER			12/31/2017		
VOLU	VOLUNTARY REASSIGNMENT									
ш	DAE EMBLOYEE HAVE		FROM		TO			CTDATE	DEMARKS	
#	PAF EMPLOYEE NAME		FROM	TEACUED.	<u>TO</u>		EFFE	CT DATE	REMARKS	
16 4308 DAY, LAUREN ASHLEY		FIRST GRADE 1	LACHER	LIBRARIA	N (N-12)		01/03/2018			

MARGARET ELEMENTARY

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VOLUNTARY TRANSFER

17	# PAF EMPLOYEE NAME 4336 PIKE, MARGARET MARIA	FROM CNP WORKER		TO CNP WORKER			11/27/2017	REMARKS			
		ODENVILLE ELEMENT	ARY - CNF	CNF ASHVILLE HIGH SCHOOL - CN							
18	3 4296 WELLS, STEFANIE LAINE	STEFANIE LAINE CNP WORKER		CNP WORKER			11/27/2017				
		ASHVILLE HIGH SCHO	OL - CNP ODENVILLE ELEMENTAR		NTARY - CNP						
19	4301 MIKELL, KELLY HUFF	LIBRARIAN (N-12)	LIBRARIAN (4-8)			11/14/20					
		MARGARET ELEMENT	ARY ODENVILLE MIDDLE		•						
STIPEND											
	# PAF EMPLOYEE NAME	<u>SCHOOL</u>		<u>JOB</u>		E	FFECT DATE	REMARKS			
20				A/P INCENTIVES STIPEND			11/14/2017				
21		RAGLAND HIGH		A/P INCENTIVES ST				FUND SOURCE A/P GRANT \$500			
22	2 4299 MERRITT, GINA	RAGLAND HIGH		A/P INCENTIVES ST	IPEND		11/14/2017	FUND SOURCE A/P GRANT \$500			
АТН	ATHLETIC SUPPLEMENT										
<u>#</u> 23	# PAF EMPLOYEE NAME SCHOOL 23 4316 RIKER, KELSEY MARIE MOODY HIGH					ATE RANGE REMARKS 7 05/31/2018 FUND SOURCE		DCAL \$2,900			
24	4314 BONDURANT, JAMES WILLIAM MOODY HIGH		VARSITY WRESTLING COACH 11/14/2017		05/31/2018	FUND SOURCE - LOCAL \$3,250					
25	4315 BONDURANT, JAMES WILLIAM	MOODY JR. HIGH	JR HIGH WRESTLING COACH		11/14/2017	05/31/2018	FUND SOURCE - LOCAL \$1,450				
26	4328 COHRON, LISA RENEE	SPRINGVILLE HIGH	GOLF COACH		11/14/2017	05/31/2018	ADD ADDITIONAL GOLF SUPPLEMENT				
							FUND SOURCE - LO	OCAL \$1,100			
27	4325 GRABEN, MICHAEL W	SPRINGVILLE HIGH	VARSITY INDOOR TRACK COACH		11/14/2017	05/31/2018	FUND SOURCE - LOCAL \$750				
28	4328 SEABROOK, BELINDA HOPE	SPRINGVILLE HIGH	VARSITY SWIMMING		11/14/2017	05/31/2018	FUND SOURCE - LOCAL \$1,100				
29	4312 LAND, MERIDITH MARSHALL	SPRINGVILLE HIGH	VARSITY T	ARSITY TENNIS COACH 11/14/2017		05/31/2018	FUND SOURCE - LOCAL \$1,100				
30	4327 ROBERTSON, AMANDA JADE	SPRINGVILLE MIDDLE	JR HIGH/M	IIDDLE OUTDOOR TRAC	F 11/14/2017	05/31/2018	FUND SOURCE - LO	DCAL \$1,100			
31	4313 LAND, MERIDITH MARSHALL	SPRINGVILLE MIDDLE	JR. HIGH/N	IIDDLE TENNIS COACH 11/14/2017		05/31/2018	FUND SOURCE - LO	DCAL \$1,100			
32	4337 PEOPLES, KIMBERLY HARRISON	ST CLAIR COUNTY HIGH	VARSITY H	TY HEAD VOLLEYBALL COAC 08/01/2017		05/31/2018	FUND SOURCE - LO	OCAL \$648 (PARTIAL SUPPLEMENT)			
TERMINATION OF COACHING SUPPLEMENT											
	PAF EMPLOYEE NAME	\$CHOOL	JOB		EFFECT DAT	E RANGE	REMARKS				
33	4331 SANDERS, CECILY NICOLE	ASHVILLE HIGH		SPONSER - 2 SPORTS		11/13/2017	RETAINS TEACHIN	G POSITION			
34	4330 SANDERS, CECILY NICOLE	ASHVILLE HIGH	VARSITY O	CHEER COACH - 2 SPOR	1 08/01/2017	11/13/2017	RETAINS TEACHIN	G POSITION			

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- 2	151 CENTURY				
	# PAF EMPLOYEE NAME 15 4309 WISE, DENISE S	SCHOOL MARGARET ELEMENTARY	JOB SUPPLEMENT	EFFECT DATE RANGE 10/01/2017	REMARKS FUND SOURCE - LOCAL SUSTAINABILITY FUNDS \$2,000
С	HANGES/CORRECTIONS				
3	# PAF EMPLOYEE NAME 6 4311 CAMBRON, JACOB TAYLOR	SCHOOL RAGLAND HIGH	JOB VARSITY OUTDOOR TRACK COACH	08/01/2017 05/31/2018	REMARKS CORRECT SUPPLEMENT AMOUNT FROM \$750 TO \$1,450
3	7 4323 CHAMBLESS, TIMOTHY R	ST CLAIR COUNTY HIGH	BOOSTER CLUB SUPPLEMENT	08/01/2017 05/31/2018	FUND SOURCE - BOOSTER CLUB \$3,250 FOOTBALL
3	8 4322 CHAMBLESS, TIMOTHY R	ST CLAIR COUNTY HIGH	VARSITY HEAD VOLLEYBALL COAC	08/01/2017 08/01/2017	REMOVE VOLLEYBALL SUPPLEMENT - SHOULD BE FOOTBALL
3	9 4310 RYAN, CONROY JUDSON	TRANSP/MOODY ELEM	BUS DRIVER	11/14/2017	CHANGE HOME BASE SCHOOL FROM MUHS TO MES

- 11. Ms. Seals recommended approval for SMS 7th and 8th grade students and selected faculty to Travel to Jamestown, Williamsburg and Washington DC on April 28-May 4, 2018. Students will pay their own expenses. Mrs. Cobb made the motion to accept the recommendation and Ms. Gray gave the second. All members voted YES.
- 12. Ms. Seals recommended approval for MJHS SCA to travel on April 26-30, 2018 to Orlando, FL to Disney World to attend an educational/leadership trip. Students will pay their own expenses. Mr. Thompson made the motion to accept the recommendation and Mrs. Cobb gave the second. All members voted YES.
- 13. Mr. Suttle accepted nominations for the office of board president. Mrs. Cobb nominated Mr. Suttle and Mrs. Manning gave the second. Mr. Thompson made the motion that the nominations be closed and Ms. 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. Mrs. Cobb nominated Mrs. Manning and Ms. Gray 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.
- 14. Board Member Comments:

24 ST CENTURY

- A. Scott Suttle It is great to see Mrs. Manning get District Director for AASB 6. I think she will do an excellent job! Thank you Moody principals for your presentation.
- B. Angie Cobb stated she is proud of all our schools they all do a good job. Ragland football lost by one point and St. Clair High School won, come by and cheer them on. We are recognized as having good sportsmanship. Thank you Mr. Goble for your work in Athletics. Congratulations to Mrs. Manning. We appreciate all you do for the board.
- C. Allison Gray thanked the moody principals for the children lead presentation. Very informative, thank you for your hard work. It is good to see the children willing to speak in public, it builds their confidence.
- D. Bill Morris talked about the excitement of the football game and the fans support even when they were down they had a 75 yard spirit line after the half time.
- E. Mrs. Manning thanked the principals for their presentation. Mrs. Manning gave itinerary for leadership day and announced they will ride a school bus and the culinary department will provide their lunch.
- 15. Superintendent's Report:
 - Ms. Seals thanked the Moody administrators for their presentation. Marie I am so proud of you for being voted District Director for AASB 6. Russ Stewart thank you for your presentation.
- 16. Announce the next board meeting December 18, 2017 at 6:00 p.m. at the Springville High School-Library. Work Session at 5:00 p.m. We would like to call a board meeting for November 28, 2017.
- 17. President Scott Suttle recommended approval to adjourn. Mr. Thompson moved to approve the recommendation.

Approved the	18th	day of December, 2017					
		_				Board Pre	 esident
						Board Se	cretary