

ST. CLAIR COUNTY BOARD OF EDUCATION
CALLED BOARD MEETING
NOVEMBER 27, 2017
CENTRAL OFFICE -ASHVILLE

The called board meeting of the St. Clair County Board of Education was held on Tuesday, November 27, 2017. The board meeting began at 5:28 a.m. at the Central Office – Ashville with the following board members in attendance:

Scott Suttle Marie Manning Allison Gray Bill Morris

The following individuals were also in attendance:

John Rea Angie Cornutt Ray Sanders

1. Scott Suttle called the meeting to order.
2. A quorum of the board was present. John DeGaris, Randy Thompson and Angie Cobb were absent. All other board members were in attendance.
3. Ms. Seals recommended approval of the agenda with an addition of 5.B to consider approval of settlement. Mrs. Manning made the motion to accept the agenda as recommended and Mr. Morris gave the second. All members voted YES.
4. Ms. Seals recommended approval of the Personnel Agenda. Ms. Gray made the motion to accept the recommendation and Mrs. Manning gave the second. All members voted in favor of the personnel agenda.

EMPLOYMENT

#	PAF	EMPLOYEE NAME	SCHOOL	JOB	EFFECT DATE RANGE	REMARKS
1	4340	BROWN, ANNA BATES	MARGARET ELEMENTARY	FIRST GRADE TEACHER	01/03/2018	FUND SOURCE - FOUNDATION 187 DAYS

5 A. Executive Session

Mr. John Rea addressed the board by stating:

Now we need to go into executive session with Mr. Kent to consider a matter of pending litigation. Before going into executive session on these grounds, the Alabama Open Meetings Act requires an oral declaration reflected in the minutes from an attorney licensed to practice law in Alabama that this exception is applicable to the planned discussion, and I make that declaration. We need a motion calling for an executive session to discuss this matter and a roll call vote of each member of this Board needs to be recorded in the minutes. We are also required to give an estimated time that the executive session will take. After discussion it was decided that it would take approximately 30 to 45 minutes. The Board will reconvene at that time.

Mr. Suttle asked for a motion to adjourn to executive session. Mrs. Manning made the motion to dismiss to executive session and Ms. Gray gave the second. Mr. Suttle, Mrs. Manning, Ms. Gray and Mr. Morris voted in favor of dismissing to executive session.

At 6:00 Mrs. Manning ask for a vote to reconvene from executive session. All members voted in favor.

5 B. Ms. Seals recommended approval of settlement. Ms. Gray made the motion to accept the recommendation and Mrs. Manning gave the second. All members voted YES.

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6. Announce the next board meeting: December 18, 2017 at the Springville High School Library at 6:00 pm. A Work Session is scheduled at 5:00 p.m.
7. President Scott Suttle recommended approval to adjourn. Mr. Morris moved to approve the recommendation.

Approved the 18TH day of December, 2017

Board President

Board Secretary