



Board Meeting Agenda
St. Clair County Board of Education
May 15, 2017 ~ 6:00 p.m.
Central Office-Ashville

 Superintendent-Jenny Seals

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

1.	Call to Order
2.	Establish a Quorum
3.	Discussion and Approval of Agenda
4.	Consent Agenda
	A. Minutes April 17, 2017 and April 28, 2017 B. First Read of St. Clair County Board of Education Fund Raising Policy
5.	Audience Members
6.	Recognition Sheryl Mize 2017 AASBO Outstanding School Business Official Nurses Lead Nurse Lashon Self Ashville Dana Garvich MES Lorrie Abrams MMS Christy Wills MJHS/MHS Autumn Cook OES Shaveka Gross OIS/OMS Cassandra Swindall SCCHS Angie Coupland SES Melissa Long SMS Lisa Thompson SHS Dana Pennington MAES Lisa Daniels MAES Unit Haley Butler RHS Billie Bunt Bus- Ashville Stan Gilliland Bus-St. Clair Michelle Black MMS 2016 Safe School Initiative Award of Excellence MMS Audrey Chastain Art selected to be on yearlong display at State Superintendents visual art exhibit SCCHS SGA Taylor England 1 st place in speech contest SCCHS SGA elected ASCA State Secretary SCCHS SGA Gold Honor Council Award SCCHS SGA 2 nd place for service project SCCHS SGA 2 nd place for leadership project

	<p>OMS SGA Laura Moxim 1st Place Middle School Speech competition 7 years in a row OMS has won this award OMS SGA 1st place in Leadership for Earth Day OMS SGA Outstanding Gold Council Award for Middle School</p> <p>Scholastic Learning Supports Certificate of Excellence St. Clair County Schools</p>
7.	<p>Financial Report A. Bank Reconciliation</p>
8.	<p>Personnel A. Agenda B. Addendum</p>
9.	<p>Discussion and approval of the nominations for the County Board of Equalization.</p>
10.	<p>Discussion and approval of McKee & Associates Architect's Job No. 17-136 & 17-137 Reroofing various buildings at moody Elementary and Moody Jr. High Schools.</p>
11.	<p>Bids A. Bid #16/17-15CNP, Kitchen Equipment Package (without item 8) for various campus cafeterias to the lowest bidder Birmingham Restaurant Supply, Inc. (Bresco) in the amount of \$89, 628.00</p>
12.	<p>Discussion and approval of lease/resolution of certain property located at 4484 Chandler Mountain Road, East Coast Migrant Head Start Project.</p>
13.	<p>Discussion and approval of out of state travel for OMS SGA and Tammy Williams, faculty to travel to SASC (Southern Association of Student Councils) 2017 Annual Regional Conference at Ocoee High School in Ocoee, Florida on October 26-30th, 2017. Expenses will be paid by individuals on the trip.</p>
14.	<p>Discussion and approval of out of state travel for Trina Waid to travel to College Park, Georgia to the Joy of Singing on July 11-13, 2017. Expenses will be paid by Local School.</p>
15.	<p>Board member comments</p>
16.	<p>Superintendent's report</p>
17.	<p>Announce next board meeting: Next regular board meeting-Monday, June 19, 2017 at 6:00 p.m. at the central office in Ashville.</p>
18.	<p>Adjourn</p>