



**Board Meeting Agenda**  
**St. Clair County Board of Education**  
**April 17, 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 March 20, 2017
5.	Audience Members
6.	Recognition Culinary Team Management Team winner of State ProStart competition. MHS Terrie Brasher recognition for lesson plan submitted 2017 Excellence in Teaching Science Awards Program. OMS Candice Byers recognition for lesson plan submitted 2017 Excellence in Teaching English Awards Program
7.	Financial Report A. Bank Reconciliation B. Other Financial Report
8.	Personnel A. Agenda
9.	Discussion and approval of Architect's Job No.17-22 Partial reroofing for RHS to lowest bidder for base bid & alternate No. 1 to Standard Roofing of Montgomery, Inc. in the amount of \$116,829.00 ( 5 Bids Submitted)
10.	Discussion and approval of Architect's Job No.17-23 Partial reroofing for AES and AHS to lowest bidder for base bid & alternatives No. 1 to Alabama Roofing & Sheet Metal Co., Inc. in the amount of \$329,830.00
11.	Discussion and approval of out of state travel for MHS Wrestling team, faculty J.T. Gosnell to travel to Summer Team Camp at the University of Illinois, Champaign, IL on June 18 <sup>th</sup> -21 <sup>st</sup> , 2017. All Expenses will be paid by fundraisers and parents.
12.	Discussion and approval of out of state travel for AHS Archery Team, parents and selected faculty to attend Nationals in Louisville, Kentucky on May 12 <sup>th</sup> -14 <sup>th</sup> , 2017. All Expenses will be paid by students and parents.
13.	Discussion and approval of out of state travel for AMS 7 <sup>th</sup> & 8 <sup>th</sup> grade students, parents and selected faculty(s) to travel to Washington D.C. The proposed dates for the trip are April 23-April 27, 2018. They will travel by charter bus. All Expenses paid by students and parents.
14.	Discussion and approval of out of state travel for AES & OES Summer program : July 6, 2017 to Lake Winnie Amusement Part in Rossville, Georgia School bus will be used for transportation. Expenses will be paid with student tuition.
15.	Discussion and approval of Bid #16/17-07 BOE the System Wide Substitute Personnel Services. Services awarded to the lowest bid- Will Sub/PCMI Staffing Services.
16.	Discussion and approval of easements on Moody Campus.

17.	Board Member Comments
18.	Superintendent's report
19.	Announce next board meeting: Next regular board meeting-Monday, May 15, 2017 at 6:00 p.m. at the central office in Ashville
20.	Adjourn