



Board Meeting Agenda
St. Clair County Board of Education
October 23, 2017 ~ 6:00 p.m.
SCCHS Library-Odenville
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 – September 25, 2017 B. Dispositions of Fixed Assets-October 2017
5.	Audience Members
6.	Recognition Springville High School Softball Team- State Champions
7.	Personnel A. Agenda
8.	Discussion and Approval for the Nomination of Marie Manning for the District Director for AASB District 6.
9.	Discussion and approval of the bid for Moody Elementary and Eden Career Tech Center Fire Alarm & Intercom Upgrades (Life-Safety Systems), Architects Job No. 17-55.
10.	Discussion and approval of selection of Two Delegates and an Alternate for AASB's 2017 Convention and Delegate Assembly, December 7-9, 2017.
11.	Discussion and approval of the out of state travel for Kevin Hathcock to travel to Orlando, FL on February 16-18, 2018 for the Time to Thrive conference. Expenses will be paid by the general fund.
12.	Discussion and approval of the out of state travel for selected CTE staff Ronnie McFarling to attend the 2017 National CTE Convention in Nashville, TN from December 5-10, 2017. Expenses will be paid by CTE funds.
13.	Discussion and approval of the out of state travel for SHS Key Club students and sponsor Amanda Umphrey to travel to Atlanta, Georgia via charter buses on Wednesday, November 29, 2017 to volunteer in the Operations Christmas Child Processing Center. Expenses will be paid by students.
14.	Discussion and approval of out of state travel for SMS eighth graders and selected faculty to travel on November 9, 2017 to Chattanooga, TN to attend an educational field trip. This trip correlates with the Alabama Eighth Grade Science Course of Study. Chartered bus transportation and admission is paid by students.
15.	Discussion and approval of out of state travel for MMS 5 th grade students, parents and teachers to the Tennessee Aquarium in Chattanooga on May 16, 2018. They will travel on charter buses and expenses paid for by students.

16.	Discussion and approval of out of state travel for MHS softball team to participate in the 2018 Sidney Cooper Invitational at South Commons in Columbus, Georgia hosted by Central High School. Tournament is February 23-25, 2018. All expenses are paid by the booster club and parents. Transportation will be provided by parents or guardians of the individual players.
17.	Discussion and approval of out of state travel for OMS choir, band, and faculty Ethan Owens, Trina Waid and parents to travel on April 27-28, 2018 to visit CNN, the World of Coke and Six Flags in Atlanta, GS. Transportation will be provided by Cline Charter buses and expenses paid by parents.
18.	Superintendent's report
19.	Announce next board meeting: Regular Board Meeting-Monday November 13, 2017, at 6:00 p.m. at the central office in Ashville.
20.	Adjourn