

ST. CLAIR COUNTY BOARD OF EDUCATION  
CENTRAL OFFICE  
BOARD MEETING  
**June 25, 2018**

The meeting of the St. Clair County Board of Education was held on Monday, June 25, 2018. The Board meeting began at 6:04 pm at the central office 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:**

Gary Hanner Melinda Splawn Don DeArma Denita DeArma Angela Preston Nickie VanPelt  
Mike Howard Baisha Woody Gina Wilson Debra Carroll Laura Nance

1. President Scott Suttle called the meeting to order.
2. A quorum of the board was present. All board members were present.
3. Ms. Seals recommended approval of the agenda with a change to 7A page 2, item #10, change effective date from 7/1 to 7/8 and page 19 item #203 to remove; 7B Salary Schedule page 15 to add fishing club sponsor \$1,100 for 6 tournaments and Change Golf Jr High supplement to 7 dates not 3. Mrs. Manning made the motion to accept the agenda as recommended and Mrs. Cobb gave the second. All members voted YES.
4. Ms. Seals recommended approval of the Consent Agenda. Mrs. Cobb made the motion to accept the recommendation and Mrs. Manning gave the second. All board members voted in favor of the Consent Agenda.
  - A. Minutes- May 14, 2018 and May 29, 2018
  - B. Disposition of Fixed Assets-June 2018
5. Audience members, There were no audience members who wished to address the board.
6. Financial Reports presented by Laura Nance for May 2018:
  - A. Bank Reconciliation
  - B. Other Financial Report
7. A. Ms. Seals recommended approval of the Personnel Agenda. Mr. Thompson made the motion to accept the recommendation and Mrs. Cobb gave the second. Mrs. Cobb voted no and all other board members voted Yes. The motion passed.
  - B. Ms. Seals recommended approval of the 2018-2019 Salary Schedule. Mr. Morris made the motion to accept the recommendation and Ms. Gray gave the second. All members voted YES.
  - C. Ms. Seals recommended approval of the Personnel Addendum. Mr. Thompson made the motion to accept the recommendation and Mrs. Manning gave the second. All members voted YES.

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8. Ms. Seals recommended approval of FY 2018 Budget amendment #2. Ms. Gray made the motion to accept the recommendation and Mr. Thompson gave the second. All members voted YES.
9. Board Member Comments:  
Scott Suttle said that Central Alabama work force board have some ideas about working with the schools. They would like to come to a work session and share the information.  
Allison Gray wanted the audience to know, we did not vote ourselves a pay raise.
10. Superintendent comments:  
Ms. Seals informed the board that the Administrative Meetings will be at the Moody Civic Center on June 26-28, 2018. She invited board members to attend and that the meetings will start at 9:00 am.
11. Announce next board meeting-Monday, July 16, 2018 at 6:00 p.m. at the central office.
12. President Scott Suttle recommended approval to adjourn. Mr. Thompson moved to approve the recommendation.

Approved the 16<sup>t</sup> day of July, 2018

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**Board President**

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**Board Secretary**