

**ST. CLAIR COUNTY BOARD OF EDUCATION
BOARD MEETING
CENTRAL OFFICE
May 15, 2017**

The regular meeting of the St. Clair County Board of Education was held on Monday May 15, 2017. The board meeting began at 6:00 pm at the Central Office with the following board members in attendance:

Marie Manning John DeGaris Angie Cobb Allison Gray
Bill Morris Randy Thompson

The following individuals were also in attendance:

| | | | | | |
|----------------|---------------|----------------|-----------------|----------------|----------------|
| Gary Hanner | Dana Garvich | Stan Gilliland | Lisa Thompson | Billie Bunt | Melinda Splawn |
| Lorrie Abrams | Shaveka Gross | Autumn Cook | Melissa Long | Walker Cook | Christy Wills |
| Tammy Williams | Tommy Smith | LaShon Self | Angela Mizzell | Angela Preston | Angie Cornutt |
| Tara Wood | Matthew Wood | Trina Waid | Rachel Fowler | Debra Allred | Sheryl Mize |
| Robert Mize | Kathy Tice | Matt Morris | Eloise Williams | Joe Goble | Kevin Hathcock |
| Russ Stewart | Mitch Miller | Jan Bailey | Laura Nance | | |

1. Vice President Marie Manning called the meeting to order.
2. A quorum of the board was present Scott Suttle was absent. All other board members were in attendance.
3. Ms. Seals recommended approval of the agenda, she pulled of #31 on page 4 of the personnel Actions. Mrs. Cobb made the motion to accept the agenda as recommended and Ms. Gray gave the second. All members voted YES
4. Ms. Seals recommended approval of the Consent Agenda Mr. Thompson made the motion and Ms. Gray gave the second. All members voted in favor of the 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. The following audience member addressed the board:

Mr. Tommy Smith addressed the board about bullying, he stated “I am a recovering bully”. I am not here to rant. I think the Board is doing a good job. As an Alumni and grandparent, thank you for everything that is in place. I want to encourage and motivate and would like for the Board Members to continue to be cheerleaders for our administrators. Mr. Smith is pledging an honorarium to help fund bringing in a speaker to talk to the kids about bullying.

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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 1st place in speech contest

SCCHS SGA elected ASCA State Secretary

SCCHS SGA Gold Honor Council Award

SCCHS SGA 2nd place for service project

SCCHS SGA 2nd place for leadership project

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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

Scholastic Learning Supports Certificate of Excellence St. Clair County Schools

7. Financial Reports presented by Laura Nance for April 2017

A. Bank Reconciliation

8. A Ms. Seals recommended approval of the Personnel Agenda, to pull of #31 on page 4. Mrs. Cobb made the motion to accept the recommendation and Mr. DeGaris gave the second. All members voted YES.

Personnel Agenda

EMPLOYMENT

| # | PAF | EMPLOYEE NAME | SCHOOL | JOB | EFFECT DATE RANGE | REMARKS |
|---|------|----------------------------|----------------------|---------------------|-------------------|-----------------------------------|
| 1 | 3180 | CAMBRON, JACOB TAYLOR | RAGLAND HIGH | MATHEMATICS TEACHER | 08/01/2017 | FUND SOURCE - FOUNDATION 187 DAYS |
| 2 | 3179 | DAMPEER, CHARLESTON BROOKS | ST CLAIR COUNTY HIGH | P.E. TEACHER | 08/01/2017 | FUND SOURCE - FOUNDATION 187 DAYS |

SUBSTITUTES

| # | PAF | EMPLOYEE NAME | SCHOOL | JOB | EFFECT DATE RANGE | REMARKS |
|---|------|--------------------------|------------------------|---------------------|-------------------|---------|
| 3 | 3164 | BRYAN, ELEANOR KATHERINE | SPRINGVILLE ELEMENTARY | SUBSTITUTE BUS AIDE | 05/08/2017 | |

CHANGE OF CONTRACT

| # | PAF | EMPLOYEE NAME | FROM | TO | EFFECT DATE | REMARKS |
|---|------|-----------------|---|--|-------------|---------|
| 4 | 3219 | POWE, NATHANIEL | BUS DRIVER ST. CLAIR COUNTY BUS SHOP | BUS DRIVER - 12 MONTH ST. CLAIR COUNTY BUS SHOP | 07/01/2017 | |

RESIGNATION

| # | PAF | EMPLOYEE NAME | SCHOOL | JOB | EFFECT DATE | REMARKS |
|---|------|------------------------|--------------------------|-----------------|-------------|---------|
| 5 | 3190 | KEITH, CONSTANCE MARIE | SPRINGVILLE MIDDLE - CNP | CNP WORKER | 05/10/2017 | |
| 6 | 3153 | SANDERS, JOY BRASHER | ST CLAIR COUNTY HIGH | ENGLISH TEACHER | 05/26/2017 | |

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VOLUNTARY REASSIGNMENT

| <u>#</u> | <u>PAF</u> | <u>EMPLOYEE NAME</u> | <u>FROM</u> | <u>TO</u> | <u>EFFECT DATE</u> | <u>REMARKS</u> |
|----------|------------|-------------------------|--|--|--------------------|----------------|
| 7 | 3175 | KIRBY, KIMBERLY KING | INSTRUCTIONAL PARTNER ASHVILLE ELEMENTARY | INTERVENTION TEACHER ASHVILLE ELEMENTARY | 07/01/2017 | |
| 8 | 3170 | CROTTS, AMY CAROL | KINDERGARTEN TEACHER SPRINGVILLE ELEMENTARY | PRESCHOOL TEACHER SPRINGVILLE ELEMENTARY | 07/01/2017 | |
| 9 | 3167 | HARDIMAN, TANYA L | FIRST GRADE TEACHER SPRINGVILLE ELEMENTARY | SECOND GRADE TEACHER SPRINGVILLE ELEMENTARY | 07/01/2017 | |
| 10 | 3169 | HOPSON, KATIE MCAVOY | FIRST GRADE TEACHER SPRINGVILLE ELEMENTARY | SECOND GRADE TEACHER SPRINGVILLE ELEMENTARY | 07/01/2017 | |
| 11 | 3166 | STEWART, KERRI ECHOLS | FOURTH GRADE TEACHER SPRINGVILLE ELEMENTARY | SECOND GRADE TEACHER SPRINGVILLE ELEMENTARY | 07/01/2017 | |
| 12 | 3207 | TICE, JESSICA SLOVENSKY | THIRD GRADE TEACHER ASHVILLE ELEMENTARY | SP ED TEACHER ASHVILLE ELEMENTARY | 07/01/2017 | |
| 13 | 3177 | MAYFIELD, MEGAN FOOTE | FIRST GRADE TEACHER MARGARET ELEMENTARY | THIRD GRADE TEACHER MARGARET ELEMENTARY | 07/01/2017 | |

VOLUNTARY TRANSFER

| <u>#</u> | <u>PAF</u> | <u>EMPLOYEE NAME</u> | <u>FROM</u> | <u>TO</u> | <u>EFFECT DATE</u> | <u>REMARKS</u> |
|----------|------------|---------------------------|---|---|--------------------|--|
| 14 | 3172 | WHITESIDE, SARAH L | CAREER TECH CONSUMER SCIE SPRINGVILLE HIGH | COUNSELOR SPRINGVILLE MIDDLE | 07/01/2017 | PENDING COUNSELOR CERTIFICATION |
| 15 | 3168 | HURD, NATASHA ANN | COUNSELOR ODENVILLE MIDDLE | FIFTH GRADE TEACHER SPRINGVILLE ELEMENTARY | 07/01/2017 | |
| 16 | 3176 | MCDANIEL, KRISTIN NICOLE | THIRD GRADE TEACHER MARGARET ELEMENTARY | FIFTH GRADE TEACHER SPRINGVILLE ELEMENTARY | 07/01/2017 | |
| 17 | 3171 | MARTIN, MCKINLEY TRIBBLE | THIRD GRADE TEACHER MARGARET ELEMENTARY | FIRST GRADE TEACHER SPRINGVILLE ELEMENTARY | 07/01/2017 | |
| 18 | 3159 | FARRINGTON, LEIGH ANN | SCIENCE TEACHER STEELE JR HIGH | SCIENCE TEACHER MOODY JR. HIGH | 07/01/2017 | |
| 19 | 3165 | SWINDALL, LISA A | SPECIAL ED AIDE/BUS AIDE ASHVILLE HIGH | SPECIAL ED AIDE/BUS AIDE ASHVILLE ELEMENTARY | 07/01/2017 | |
| 20 | 3178 | TURNER, ALEXANDRA MASSEY | SPEECH/LANGUAGE PATHOLOG MOODY MIDDLE | SPEECH/LANGUAGE PATHOLOGIS' MOODY ELEMENTARY | 07/01/2017 | CURRENTLY SPLIT BETWEEN MOODY ELEMENTARY AND MOODY MIDDLE - WILL BE 100% AT MOODY ELEMENTARY BEGINNING 2017-2018 SCHOOL YEAR |
| 21 | 3174 | SUMEREL, LEAH WORTHINGTON | THIRD GRADE TEACHER MOODY ELEMENTARY | THIRD GRADE TEACHER MARGARET ELEMENTARY | 07/01/2017 | |

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EXTENDED DAY

| # | PAF | EMPLOYEE NAME | SCHOOL | JOB | EFFECT DATE RANGE | REMARKS |
|----|------|-----------------------------|------------------------|-------------------------|-----------------------|---------------------------------------|
| 22 | 3192 | MESSER, HOLLI ELIZABETH | MOODY ELEMENTARY | EXTENDED DAY ADULT AIDE | 05/16/2017 08/01/2017 | FUND SOURCE - STUDENT TUITION \$12/HR |
| 23 | 3203 | HUFFSTUTLER, STACI LORRAINE | SPRINGVILLE ELEMENTARY | EXTENDED DAY ADULT AIDE | 05/16/2017 08/01/2017 | FUND SOURCE - STUDENT TUITION \$12/HR |
| 24 | 3193 | WHITESIDE, SARAH L | SPRINGVILLE ELEMENTARY | EXTENDED DAY TEACHER | 05/16/2017 08/01/2017 | FUND SOURCE - STUDENT TUITION \$17/HR |
| 25 | 3200 | MCDOWELL, ABIGAIL BROOKE | ASHVILLE ELEMENTARY | STUDENT ASSISTANT | 05/16/2017 08/01/2017 | FUND SOURCE - STUDENT TUITION \$9/HR |
| 26 | 3199 | MUNDY, GRACYN SHELBY | ASHVILLE ELEMENTARY | STUDENT ASSISTANT | 05/16/2017 08/01/2017 | FUND SOURCE - STUDENT TUITION \$9/HR |
| 27 | 3198 | GILBERT, MICAH LEVI | ODENVILLE ELEMENTARY | STUDENT ASSISTANT | 05/16/2017 08/01/2017 | FUND SOURCE - STUDENT TUITION \$9/HR |
| 28 | 3197 | HARRIS, CHARLES ALEXANDER | ODENVILLE ELEMENTARY | STUDENT ASSISTANT | 05/16/2017 08/01/2017 | FUND SOURCE - STUDENT TUITION \$9/HR |
| 29 | 3201 | POSEY, ZACHARY DAVID | SPRINGVILLE ELEMENTARY | STUDENT ASSISTANT | 05/16/2017 08/01/2017 | FUND SOURCE - STUDENT TUITION \$9/HR |
| 30 | 3202 | SANDIFER, ASHLEY GRACE | SPRINGVILLE ELEMENTARY | STUDENT ASSISTANT | 05/16/2017 08/01/2017 | FUND SOURCE - STUDENT TUITION \$9/HR |

MIGRANT PROGRAM

| # | PAF | EMPLOYEE NAME | SCHOOL | JOB | EFFECT DATE RANGE | REMARKS |
|----|------|------------------------|------------------------|-------------------------------|-----------------------|--|
| 32 | 3211 | MEÑEZ, MARIA MARTINEZ | ASHVILLE MIDDLE SCHOOL | MIGRANT ADULT AIDE | 06/01/2017 09/30/2017 | FUND SOURCE - MIGRANT \$20/HR |
| 33 | 3210 | PANTOJA, FAUSTINA | ASHVILLE MIDDLE SCHOOL | MIGRANT ADULT AIDE | 06/01/2017 09/30/2017 | FUND SOURCE - MIGRANT \$20/HR |
| 34 | 3212 | SMITH, MARCEDALIA | ASHVILLE MIDDLE SCHOOL | MIGRANT ADULT AIDE | 06/01/2017 09/30/2017 | FUND SOURCE - MIGRANT \$20/HR |
| 35 | 3209 | WAGES, GABRIELA GIL DE | ASHVILLE MIDDLE SCHOOL | MIGRANT ADULT AIDE | 06/01/2017 09/30/2017 | FUND SOURCE - MIGRANT \$20/HR |
| 36 | 3188 | SOTO, ADELA | ASHVILLE MIDDLE SCHOOL | MIGRANT BILINGUAL STUDENT AIE | 06/01/2017 08/04/2017 | FUND SOURCE - MIGRANT \$15/HR |
| 37 | 3183 | SIMS, BELYNDA J | ASHVILLE MIDDLE SCHOOL | MIGRANT BUS DRIVER | 06/01/2017 09/01/2017 | FUND SOURCE - MIGRANT DRIVER DAILY RATE OF PAY |
| 38 | 3184 | WISE, DANNY COY | ASHVILLE MIDDLE SCHOOL | MIGRANT BUS DRIVER | 06/01/2017 09/01/2017 | FUND SOURCE - MIGRANT DRIVER DAILY RATE OF PAY |
| 39 | 3155 | MARTIN, DORIS M | ASHVILLE MIDDLE SCHOOL | MIGRANT CUSTODIAN HELPER | 05/26/2017 08/01/2017 | FUND SOURCE - MIGRANT \$15/HR |
| 40 | 3154 | ADKINS, MELISSA J | ASHVILLE MIDDLE SCHOOL | MIGRANT READING COACH | 05/26/2017 09/01/2017 | FUND SOURCE - MIGRANT \$25/HR |
| 41 | 3185 | GIBSON, SHARRON W | ASHVILLE MIDDLE SCHOOL | MIGRANT TEACHER | 05/26/2017 08/31/2017 | FUND SOURCE - MIGRANT \$25/HR |
| 42 | 3182 | HARRIS, AMBER DIANE | ASHVILLE MIDDLE SCHOOL | MIGRANT TEACHER | 06/01/2017 08/01/2017 | FUND SOURCE - MIGRANT \$25/HR |
| 43 | 3156 | JARNIGAN, JULIE AMANDA | ASHVILLE MIDDLE SCHOOL | MIGRANT TEACHER | 06/01/2017 08/01/2017 | FUND SOURCE - MIGRANT \$25/HR |
| 44 | 3135 | McDANIEL, CYNTHIA T | ASHVILLE MIDDLE SCHOOL | MIGRANT TEACHER | 06/01/2017 08/01/2017 | FUND SOURCE - MIGRANT \$25/HR |

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MIGRANT PROGRAM

| # | PAF | EMPLOYEE NAME | SCHOOL | JOB | EFFECT DATE RANGE | | REMARKS |
|----|------|------------------------|------------------------|------------------------------|-------------------|------------|-------------------------------|
| 45 | 3206 | OTINGER, PAMELA SUE | ASHVILLE MIDDLE SCHOOL | MIGRANT TEACHER | 06/01/2017 | 08/01/2017 | FUND SOURCE - MIGRANT \$25/HR |
| 46 | 3205 | ROBINSON, SADIE CLAIRE | ASHVILLE MIDDLE SCHOOL | MIGRANT TEACHER | 06/01/2017 | 08/01/2017 | FUND SOURCE - MIGRANT \$25/HR |
| 47 | 3157 | SWEATT, HELEN T | ASHVILLE MIDDLE SCHOOL | MIGRANT TEACHER | 06/01/2017 | 08/01/2017 | FUND SOURCE - MIGRANT \$25/HR |
| 48 | 3187 | WISE, DANNY COY | ASHVILLE MIDDLE SCHOOL | MIGRANT TEACHER | 05/26/2017 | 08/04/2017 | FUND SOURCE - MIGRANT \$25/HR |
| 49 | 3186 | BURNS, KIMBERLY FAITH | ASHVILLE MIDDLE SCHOOL | MIGRANT TEACHER-TECH CONTACT | 05/15/2017 | 09/01/2017 | FUND SOURCE - MIGRANT \$25/HR |

21ST CENTURY

| # | PAF | EMPLOYEE NAME | SCHOOL | JOB | EFFECT DATE RANGE | | REMARKS |
|----|------|----------------------|---------------------|---------------------------|-------------------|------------|-----------------------------------|
| 50 | 3191 | PILGRIM, ERIC CHASE | MARGARET ELEMENTARY | 21ST CENTURY ADULT AIDE | 05/16/2017 | 08/01/2017 | FUND SOURCE - 21ST CCLC - \$12/HR |
| 51 | 3204 | KEENUM, AUTUMN LEIGH | MARGARET ELEMENTARY | 21st CENTURY STUDENT AIDE | 05/16/2017 | 08/01/2017 | FUND SOURCE - 21ST CCLC - \$9/HR |

SUMMER PROGRAMS

| # | PAF | EMPLOYEE NAME | SCHOOL | JOB | EFFECT DATE RANGE | | REMARKS |
|----|------|---------------------------|------------------------|---------------------------|-------------------|------------|--|
| 52 | 3173 | BOX, TERRY ALLEN | BOE - Federal Programs | EL BUS DRIVER | 05/31/2017 | 06/16/2017 | FUND SOURCE - TITLE III DRIVER DAILY RATE OF PAY |
| 53 | 3195 | LEE, HEATHER WALKER | SYSTEM-WIDE | EL BUS SUBSTITUTE DRIVER | 05/31/2017 | 06/16/2017 | FUND SOURCE - TITLE III |
| 54 | 3208 | MURPHREE, DEBORAH KAYE | BOE - Federal Programs | EL INSTRUCTIONAL AIDE | 05/31/2017 | 06/16/2017 | FUND SOURCE - TITLE III \$20/HR |
| 55 | 3163 | WAGES, GABRIELA GIL DE | BOE - Federal Programs | EL INSTRUCTIONAL AIDE | 05/31/2017 | 08/04/2017 | FUND SOURCE - TITLE III \$20/HR |
| 56 | 3161 | JONES, KAREN MARY | BOE - Federal Programs | EL TEACHER | 05/31/2017 | 08/04/2017 | FUND SOURCE - TITLE III \$25/HR |
| 57 | 3162 | SWINNEY, READ | BOE - Federal Programs | EL TEACHER | 05/31/2017 | 08/04/2017 | FUND SOURCE - TITLE III \$25/HR |
| 58 | 3145 | ALLISON, GINGER WEBSTER | SPRINGVILLE ELEMENTARY | KINDERGARTEN KAMP TEACHER | 07/24/2017 | 07/27/2017 | FUND SOURCE - COMMUNITY EDUCATION \$25/HR |
| 59 | 3151 | BEARDEN, LESLEY JANE | SPRINGVILLE ELEMENTARY | KINDERGARTEN KAMP TEACHER | 07/24/2017 | 07/27/2017 | FUND SOURCE - COMMUNITY EDUCATION \$25/HR |
| 60 | 3150 | CROTTS, AMY CAROL | SPRINGVILLE ELEMENTARY | KINDERGARTEN KAMP TEACHER | 07/24/2017 | 07/27/2017 | FUND SOURCE - COMMUNITY EDUCATION \$25/HR |
| 61 | 3148 | ECHOLS, MELISSA AMBER | SPRINGVILLE ELEMENTARY | KINDERGARTEN KAMP TEACHER | 07/24/2017 | 07/27/2017 | FUND SOURCE - COMMUNITY EDUCATION \$25/HR |
| 62 | 3147 | MCMURREY, AMY MICHELLE | SPRINGVILLE ELEMENTARY | KINDERGARTEN KAMP TEACHER | 07/24/2017 | 07/27/2017 | FUND SOURCE - COMMUNITY EDUCATION \$25/HR |
| 63 | 3152 | PEEBLES, LINDSAY | SPRINGVILLE ELEMENTARY | KINDERGARTEN KAMP TEACHER | 07/24/2017 | 07/27/2017 | FUND SOURCE - COMMUNITY EDUCATION \$25/HR |
| 64 | 3146 | PHILLIPS, KERRY ELIZABETH | SPRINGVILLE ELEMENTARY | KINDERGARTEN KAMP TEACHER | 07/24/2017 | 07/27/2017 | FUND SOURCE - COMMUNITY EDUCATION \$25/HR |
| 65 | 3149 | RAMSEY, MICHELLE FANCHE | SPRINGVILLE ELEMENTARY | KINDERGARTEN KAMP TEACHER | 07/24/2017 | 07/27/2017 | FUND SOURCE - COMMUNITY EDUCATION \$25/HR |

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SUMMER PROGRAMS

| # | PAF | EMPLOYEE NAME | SCHOOL | JOB | EFFECT DATE RANGE | REMARKS |
|----|------|--------------------------|----------------------------|---------------------------|-----------------------|---------------------------------------|
| 66 | 3217 | COUPLAND, KENDAL ALYSSIA | GENERAL ADMINISTRATIVE SEF | STUDENT WORKER | 05/30/2017 08/09/2017 | FUND SOURCE - LOCAL \$10/HR AS NEEDED |
| 67 | 3215 | DORSETT, ERYN TAYLOR | GENERAL ADMINISTRATIVE SEF | STUDENT WORKER | 05/16/2017 08/09/2017 | FUND SOURCE - LOCAL \$10/HR AS NEEDED |
| 68 | 3216 | WILLIAMS, D ANGELO JAMAR | GENERAL ADMINISTRATIVE SEF | STUDENT WORKER | 05/30/2017 08/08/2017 | FUND SOURCE - LOCAL \$10/HR AS NEEDED |
| 69 | 3218 | JOHNSON, PHILLIP ETHAN | ST. CLAIR COUNTY BUS SHOP | STUDENT WORKER | 05/30/2017 08/08/2017 | FUND SOURCE - LOCAL \$10/HR AS NEEDED |
| 70 | 3194 | FORD, MICHAEL SETH | ASHVILLE HIGH | SUMMER DRIVERS ED TEACHER | 06/01/2017 08/01/2017 | FUND SOURCE - STUDENT TUITION \$25/HR |

8 B. Ms. Seals recommendation the approval of Personnel Addendum B. Mr. Morris made the motion to accept the recommendation and Mrs. Cobb gave the second. All members voted yes.

ADDENDUM B

EMPLOYMENT

| # | PAF | EMPLOYEE NAME | SCHOOL | JOB | EFFECT DATE RANGE | REMARKS |
|---|------|----------------------|----------------------|-----------------|-------------------|-----------------------------------|
| 1 | 3229 | CARDEN, EMILY HANNAH | ST CLAIR COUNTY HIGH | ENGLISH TEACHER | 08/01/2017 | FUND SOURCE - FOUNDATION 187 DAYS |

LEAVE OF ABSENCE

| # | PAF | EMPLOYEE NAME | SCHOOL | JOB | EFFECT DATE RANGE | REMARKS |
|---|------|--------------------------|------------------------|------------------|-----------------------|---------|
| 2 | 3226 | DAILEY, MICHELLE KNOWLES | ODENVILLE INTERMEDIATE | LEAVE OF ABSENCE | 08/03/2017 05/25/2018 | |

RESIGNATION

| # | PAF | EMPLOYEE NAME | SCHOOL | JOB | EFFECT DATE | REMARKS |
|---|------|--------------------|------------------|-----------------|-------------|---------|
| 3 | 3230 | MESSIER, NICK ALAN | ODENVILLE MIDDLE | SCIENCE TEACHER | 05/26/2017 | |

9. Ms. Seals recommended approval Nomination for the County Board of Equalization. Mr. Thompson made the motion to accept the recommendation and Ms. Gray gave the second. All members voted yes.

10. Ms. Seals recommended approval of McKee & Associates Architects Job #17-136 & 17-137. Mrs. Cobb gave the motion to accept the recommendation and Ms. Gray gave the second. All members voted YES.

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ABSTRACT OF BIDS

BIDS FOR: REROOFING VARIOUS BUILDINGS AT MOODY ES & MOODY JR. HS
FOR
ST. CLAIR COUNTY BOARD OF EDUCATION
PROJECT NO. 17-136 & 17-137
BC NO 2017138
AS TABULATED BELOW, BIDS WERE RECEIVED AT ST. CLAIR COUNTY BOE, ASHVILLE, AL

McKee and Associates
Architecture and Interior Design
631 South Hull Street
Montgomery, AL 36104
(334) 834-9933

BIDS RECEIVED – THURSDAY, MAY 11, 2017 @ 2:00 PM

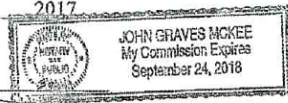
FUNDS AVAILABLE: \$275,000

| BIDDER | BASE BID | ALTERNATE # 1: Consist of all work and materials as described, shown and specified for furnishing and installation of a metal retrofit roof system at Moody Elementary School in the area indicated on Sheet A3.2 and A3.5 (dated 04.19.17) in lieu of the membrane roofing and insulation. | BASE BID & ALTERATE # 1 | BID BOND COMPANY |
|----------------------------------|-----------|--|-------------------------|--|
| Acme Roofing | NO BID | | | |
| AL Roofing & Sheet Metal | NO BID | | | |
| B & B Roofing | NO BID | | | |
| ** E. Cornell Malone Corporation | \$219,000 | NO BID | \$219,000 | Fidelity & Deposit Co. of Maryland Bid Bond |
| G K L Companies | \$224,900 | \$74,000 | \$298,900 | International Fidelity Insurance Co. Bid Bond |
| Mid-Western Roofers | NO BID | | | |
| Johns & Kirksey | \$179,600 | \$39,500 | \$219,100 | Western Surety Company/Bid Bond |

Sworn to and subscribed before me on this

11th day of May

2017



I certify that the above bids were received sealed and were publicly opened and read aloud at the time and place indicated and that this is a true and correct tabulation of all bids received for this project.

** Note: E. Cornell Malone Corporation – Bid Documents incomplete – No Sales Tax C-3 Form

11. Ms. Seals recommended approval of Bid # 16-17-15 CNP. Mrs. Cobb made the motion to accept the recommendation and Mr. Morris gave the second. All members voted YES. Lowest Bid awarded to Bresco.

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Tab Sheet - Bid # 16/17-15CNP
 CNP Kitchen Equipment Package

| Vendor | Douglas Equipment | | Bresco | | | |
|--------|---|---------------------|---|---------------------|--|---------------------|
| | Quote Page <input checked="" type="checkbox"/> Y <input type="checkbox"/> N | | Quote Page <input checked="" type="checkbox"/> Y <input type="checkbox"/> N | | Quote Page <input type="checkbox"/> Y <input type="checkbox"/> N | |
| | W-9 <input type="checkbox"/> Y <input type="checkbox"/> N | | W-9 <input type="checkbox"/> Y <input type="checkbox"/> N | | W-9 <input type="checkbox"/> Y <input type="checkbox"/> N | |
| | Insurance <input type="checkbox"/> Y <input type="checkbox"/> N | | Insurance <input type="checkbox"/> Y <input type="checkbox"/> N | | Insurance <input type="checkbox"/> Y <input type="checkbox"/> N | |
| | W-9 <input type="checkbox"/> Y <input type="checkbox"/> N | | W-9 <input type="checkbox"/> Y <input type="checkbox"/> N | | W-9 <input type="checkbox"/> Y <input type="checkbox"/> N | |
| | Immigration (2) <input checked="" type="checkbox"/> Y <input type="checkbox"/> N | | Immigration (2) <input checked="" type="checkbox"/> Y <input type="checkbox"/> N | | Immigration (2) <input type="checkbox"/> Y <input type="checkbox"/> N | |
| | E-Verify <input type="checkbox"/> Y <input type="checkbox"/> N | | E-Verify <input type="checkbox"/> Y <input type="checkbox"/> N | | E-Verify <input type="checkbox"/> Y <input type="checkbox"/> N | |
| | Non-Collusion <input checked="" type="checkbox"/> Y <input type="checkbox"/> N | | Non-Collusion <input checked="" type="checkbox"/> Y <input type="checkbox"/> N | | Non-Collusion <input type="checkbox"/> Y <input type="checkbox"/> N | |
| | Item Price | Set in place charge | Item Price | Set in place charge | Item Price | Set in place charge |

| | | | | | | |
|--------|-------------|----------------|-------------|-------------|----------|----------|
| Item 1 | \$26,224.84 | \$1045.00 | \$11,596.00 | \$0.00 | \$ _____ | \$ _____ |
| Item 2 | \$7830.98 | \$1300.00 | \$3219.00 | \$0.00 | \$ _____ | \$ _____ |
| Item 3 | \$3423.75 | \$650.00 | \$3698.00 | \$0.00 | \$ _____ | \$ _____ |
| Item 4 | \$21,541.48 | \$850.00 | \$4948.00 | \$0.00 | \$ _____ | \$ _____ |
| Item 5 | \$13,085.24 | \$1150.00 | \$12,279.00 | \$0.00 | \$ _____ | \$ _____ |
| Item 6 | \$12,735.37 | \$775.00 | \$11,944.00 | \$0.00 | \$ _____ | \$ _____ |
| Item 7 | \$13,833.56 | \$1150.00 | \$12,285.00 | \$0.00 | \$ _____ | \$ _____ |
| Item 8 | | Deleted | | Item | | |
| Total | \$98,675.22 | \$6920.00 | \$89,628.00 | \$0.00 | \$ _____ | \$ _____ |

Recommendation for Contract: Bid#16/17-15CNP for Kitchen Equipment Package (without item 8) took place on May 3, 2017 at 10:30 a.m. to replace existing equipment for various campus cafeterias. Two out of five vendors submitted bid proposals. Based on bid quotes, I recommend Bid#16/17-15CNP be awarded to the lowest bidder Birmingham Restaurant Supply, Inc. (Bresco) in the amount of \$89,628.00.

Bid Clerk: Joe Goble Bid Recorder: Rachel Fowler
 Coordinator of Facilities: Joe Goble  Date: 5-3-17

**ST. CLAIR COUNTY BOARD OF EDUCATION
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12, Ms. Seals recommended approval of Lease Agreement made by and between St. Clair County Board of Education, and the East Coast Migrant Head Start Project. Mrs. Cobb made the recommendation to accept the motion and Mr. Morris gave the second. All members voted YES.

LEASE AGREEMENT

STATE OF ALABAMA)

ST. CLAIR COUNTY)

THIS LEASE AGREEMENT this day made by and between **ST. CLAIR COUNTY BOARD OF EDUCATION**, herein called "Board," and the **EAST COAST MIGRANT HEAD START PROJECT**, herein called "Agency".

WITNESSETH:

WHEREAS, the Board owns certain real property located at 4484 Chandler Mountain Road, Steele, Alabama 35987, which property consists of approximately one (1) acre of land (the "Property") (A copy of the survey is attached hereto as Exhibit A); and,

WHEREAS, the Agency has leased the Property from the Board since at least June 2007; and,

WHEREAS, the Agency has requested and the Board has agreed to extend the lease of the Property to the Agency in accordance with the terms set forth in this Lease Agreement.

NOW, THEREFORE, in consideration of the premises and the mutual covenants herein expressed, the parties hereto agree and acknowledge as follows:

1. The Board does hereby lease and rent unto the Agency the Property for a term of ten (10) years from the date of this Agreement for the annual rental amount Twelve and No/100 Dollars (\$12.00), which rent shall be payable upon execution of this Lease Agreement and annually on the anniversary of said date.

2. During the term of this Agreement, the Agency shall have full control of the Property and shall keep the same in good and proper condition. The Agency shall indemnify, defend, and hold harmless the Board from all claims, demands, costs, expenses, damages, or liability for injury to persons or property in any and every manner occurring in, on, or about said Property or arising out of the Agency's use of the Property during the term of this Agreement.

3. During the term of this Agreement, the Agency shall be responsible for all repairs and maintenance on the Property, including, but not limited to, all lawn care and general upkeep of the Property. The Agency shall keep the Property properly mowed and in good condition throughout the term of the Agreement.

4. In the event of damage or destruction of the property, the Board shall receive all insurance carried by the Board on the Property. The Agency shall receive all insurance carried by the Agency on the buildings and other equipment and supplies located upon the Property.

5. Nothing herein shall be construed as a warranty that said Property is in good condition or is fit or suitable for the use and purpose for which it is rented or leased. The Board has made no representations or promises with respect to the Property except as herein expressly set forth.

6. The Agency shall, upon the expiration or termination of this Lease, surrender the quiet and peaceful possession of the Property in like good order as the Property was in at the commencement of said term, natural wear and tear accepted.

7. The Agency agrees that it, at its sole cost and expense, shall maintain and keep in good repair all buildings and improvements located on the Property. The Agency shall procure for its own account and shall pay the cost of all water, gas, electrical power, and fuel consumed in or at said premises.

8. Either party shall have the right to cancel and terminate this Lease Agreement without cause upon six months' written notice to the other party.

9. The Agency shall not assign or in any manner transfer this Lease or any estate, interest or benefit herein, or sublet the Property or any part or parts thereof. Each and every transfer or assignment of this Lease or any interest therein or rights and privileges contained herein, shall be null and void, unless written consent of the Board be first obtained thereto.

**ST. CLAIR COUNTY BOARD OF EDUCATION
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10. This Lease Agreement supersedes and replaces that certain Agreement entered into by and between the parties hereto, which Agreement is dated as of June 22, 2007.

IN WITNESS WHEREOF, the parties have caused this agreement to be executed by their respective authorities that are thereunto duly authorized on this ____ of _____, 2017.

**ST. CLAIR COUNTY
BOARD OF EDUCATION**

BY: _____
Its President

ATTEST:

BY: _____
Its Superintendent

**EAST COAST MIGRANT
HEAD START PROJECT**

Witness

BY: _____
John E. Menditto, General Counsel
and Director of Risk Management

RESOLUTION NO. 2017-2

WHEREAS, the St. Clair County Board of Education ("Board") is the owner of certain real property situated in St. Clair County, Alabama, which property consists of approximately one acre of property located at 4484 Chandler Mountain Road, Steele, Alabama 35987 (the "Property"); and,

WHEREAS, the East Coast Migrant Head Start Project has leased the Property from the Board since at least June 2007; and,

WHEREAS, the Board has determined that it is wise, prudent, and in the best interests of the school system to extend the lease of the Property to the East Coast Migrant Head Start Project in accordance with the terms set forth in the Lease Agreement attached hereto as Exhibit A and expressly incorporated herein by reference.

NOW, THEREFORE, BE IT RESOLVED BY THE ST. CLAIR COUNTY BOARD OF EDUCATION AS FOLLOWS:

1. That the Board President and the Superintendent be, and they hereby are, authorized to execute the Lease Agreement with the East Coast Migrant Head Start Project in form and substance as attached hereto as Exhibit A and expressly incorporated herein by reference.

2. That this Resolution shall become effective immediately upon its adoption by affirmative vote of the Board.

DATED this the ____ day of May, 2017.

Board Secretary

**ST. CLAIR COUNTY BOARD OF EDUCATION
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May 15, 2017**

13. Ms. Seals recommended out of state travel for OMS, SGA and faculty Tammy Williams to travel to Ocoee High School in Ocoee, Florida on October 26-30, 2017 for the Annual Regional Conference. Mrs. Cobb made the motion to accept the recommendation and Ms. Gray gave the second. All members voted Yes.

14. Ms. Seals recommended out of state travel for Trina Waid to travel to College Park, Georgia for the JOY OF SINGING. Mr. Thompson made the motion to accept the recommendation and Mrs. Cobb gave the second. All members voted YES.

15. Board Member Comments:

Mrs. Manning congratulated three of our girls' softball teams, who will be in Montgomery. I remember one year we presented diplomas at home plate. We thank our principals for getting great staff.

Mr. DeGaris thanked Mr. Goble and Mrs. Fowler for coming and explaining the Bids. It is important that the coordinators come. Thank you, Mrs. Williams.

Ms. Gray stated, I am proud of the SGA groups. I look forward to seeing all of you in the future.

Angie Cobb stated I echo what Mrs. Manning and Ms. Gray have said. I commend all the nurses and appreciate all they do. It has been a good year.

16. Superintendent's Report:

I also wanted to congratulate RHS, SHS, and MHS Softball team for qualifying for State Playoffs. They will play May 17-20 at Lagoon Park in Montgomery. Times to be announced.

CLAS member of the Alabama Pre K-3 Leadership Academy 2017-2018 Cohort. Congratulations to Jan Bailey, Kathy Tice and Jennifer Ball. Ms. Kimsey has sent dates for graduation and baccalaureate services. Please let her know if you need a copy.

17. The next regular board meeting will be Monday, June 12, 2017 at 6:00 p.m. at the central office in Ashville.

18. Executive Session

Mr. John Rea addressed the board by stating:

Now we need to go into executive session to discuss pending litigation for school session. 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 20 to 30 minutes. The Board will reconvene at that time. Mrs. Manning ask for a motion to adjourn to executive session. Mrs. Cobb made a motion to dismiss to executive session and Mr. Thompson gave the second. Mrs. Manning, Mr. Thompson and Mr. Morris, Mrs. Cobb, Ms. Gray and Mr. DeGaris voted in favor of dismissing to executive session.

At 7:59 Mrs. Manning ask for a vote to reconvene from executive session. All members voted in favor.

19. Mrs. Manning made the motion to adjourn and Mr. Morris gave the second.

Approved the 12th day of June, 2017

Board President

Board Secretary