

ST. CLAIR COUNTY BOARD OF EDUCATION
BOARD MEETING
CENTRAL OFFICE
March 20, 2017

The regular meeting of the St. Clair County Board of Education was held on Monday, March 20, 2017. The board meeting began at 6:02 pm at the central office with the following board members in attendance:

Marie Manning John DeGaris Randy Thompson Bill Morris

The following individuals were also in attendance:

Russ Stewart Lisa Love Eloise Williams Angela Preston Charlotte Studmire Anita Wilson
Jimmy Parker Lisa Swindall Melinda Splawn Rusty St. John Angie Cornutt Laura Nance

1. **Vice President Marie Manning** called the meeting to order.
2. A quorum of the board was present Mr. Suttle, Mrs. Cobb and Ms. Gray were absent all other board members were in attendance.
3. Ms. Seals recommended approval of the agenda. Mr. Thompson made the motion to accept the agenda as recommended and Mr. Morris gave the second. All members voted YES.
4. Ms. Seals recommended approval of the Consent Agenda. Mr. Morris made the motion and Mr. DeGaris gave the second. All board members voted in favor of the Consent Agenda
 - A. Minutes-February 27, 2017

5. Audience Members

Russ Stewart addressed the board. He stated that the technology team has just completed several major upgrades to our network and communications. These were all designed and built to save money and or increase efficiency and learning.

1. Network Upgrade, The team replaced all 100 mbps network switches with 220-1gbps switches. Cost was \$0.00 because we filed for a discount with ERATE and used Alabama Ahead act to pay our match.
2. Wireless Upgrade, all 215 wireless devices in our facilities have been replaced with 266-HP Aruba 1gbps. Cost was \$0.00
3. VoIP Phone system, we will complete the VOIP phone system upgrade at all facilities on March 21, 2017. This is a saving of \$14,000.00 monthly district wide. An estimated 12 month ROI has already been realized in just 5.7 months.
4. E-mail upgrades, we just completed migrating all email accounts from local exchange servers to being in the Microsoft cloud. This saves the need for us to purchase and upgrade out 8 year old mail servers at close to a cost of \$100,000.00 while providing increased security and more storage size.
5. Laptop Carts, we placed 660 additional laptops in our schools with 22 laptop carts. Cost \$0.00 because we used the remainder of the Alabama Ahead act to pay our match.

6.

Recognition	
Spelling Bee Winners	
Alexis Harrison - 1 st Place	Steele Junior High School
Antuan Herron - 2 nd Place	Ashville Middle School
Caleb Crumpton - 3 rd Place	Springville Middle School

7. Financial Reports presented by Laura Nance for February 2017:
 - A. Bank Reconciliation
 - B. Other Financial Reports

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8. Ms. Seals recommended approval of the Personnel Agenda. Mr. Thompson made the motion to accept the recommendation and Mr. Morris gave the second. All members voted YES.

PRINCIPAL CONTRACT

#	<u>PAF</u>	<u>EMPLOYEE NAME</u>	<u>SCHOOL</u>	<u>JOB</u>	<u>EFFECT DATE RANGE</u>	<u>REMARKS</u>
1	2927	JOHNSON, PATTI SMITH	ASHVILLE HIGH	CONTRACT PRINCIPAL	07/01/2017 06/30/2020	FUND SOURCE - FOUNDATION 240 DAYS
2	2929	TICE, KATHY SHERRILL	MOODY ELEMENTARY	CONTRACT PRINCIPAL	07/01/2017 06/30/2020	FUND SOURCE - FOUNDATION 240 DAYS
3	2930	KUYK, CHERYLANN	MOODY HIGH	CONTRACT PRINCIPAL	07/01/2017 06/30/2020	FUND SOURCE - FOUNDATION 240 DAYS
4	2931	TAYLOR, CASSANDRA PAIR	MOODY JR. HIGH	CONTRACT PRINCIPAL	07/01/2017 06/30/2020	FUND SOURCE - FOUNDATION 240 DAYS
5	2926	TALTON, JAMES T	SPRINGVILLE ELEMENTARY	CONTRACT PRINCIPAL	07/01/2017 06/30/2020	FUND SOURCE - FOUNDATION 240 DAYS
6	2932	WINGLETT, VIRGIL S	SPRINGVILLE HIGH	CONTRACT PRINCIPAL	07/01/2017 06/30/2020	FUND SOURCE - FOUNDATION 240 DAYS

MEDICAL LEAVE

#	<u>PAF</u>	<u>EMPLOYEE NAME</u>	<u>SCHOOL</u>	<u>JOB</u>	<u>EFFECT DATE RANGE</u>	<u>REMARKS</u>
7	2919	SPIVEY, BARBARA LEANNE	TRANSP/SPRINGVILLE ELEM	MEDICAL LEAVE	02/13/2017 04/14/2017	CATASTROPHIC AS NEEDED

RESIGNATION

#	<u>PAF</u>	<u>EMPLOYEE NAME</u>	<u>SCHOOL</u>	<u>JOB</u>	<u>EFFECT DATE</u>	<u>REMARKS</u>
8	2916	WALKER, ELIZABETH GREEN	MARGARET ELEMENTARY	KINDERGARTEN TEACHER	05/26/2017	

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RETIREMENT

#	PAF	EMPLOYEE NAME	SCHOOL	JOB	EFFECT DATE	REMARKS
9	2974	LINTON, NICKI V	MOODY ELEMENTARY	ART ENRICHMENT TEACHER	06/01/2017	
10	2921	FORD, DANIEL JONATHAN	RAGLAND HIGH	BUS DRIVER	06/01/2017	
11	2910	HARE, ONITA MEDLIN	TRANSP/ASHVILLE H/S	BUS DRIVER	06/01/2017	
12	2915	RAYBURN, LISA DELAINE	SPRINGVILLE MIDDLE	COUNSELOR	06/01/2017	
13	2913	JONES, FELICIA LYNN	SPRINGVILLE ELEMENTARY	FIFTH GRADE TEACHER	06/01/2017	
14	2912	PIERSON, CHARLOTTE MARIE	ASHVILLE ELEMENTARY	LIBRARIAN (N-6)	06/01/2017	
15	2909	TALIAFERRO, SUZANNE WRIGHT	SPRINGVILLE ELEMENTARY	LIBRARIAN (N-5)	06/01/2017	
16	2920	FORD, DANIEL JONATHAN	RAGLAND HIGH	MATHEMATICS TEACHER	06/01/2017	
17	2911	MCGUIRE, CYNTHIA HODGES	SPRINGVILLE ELEMENTARY	SECOND GRADE TEACHER	06/01/2017	
18	2914	WELDON, TERRY SHIFLETT	SPRINGVILLE ELEMENTARY	SECOND GRADE TEACHER	06/01/2017	
19	2917	MIZZELL, FREDDIE EUGENE	ST. CLAIR COUNTY BUS SHOP	SHOP FOREMAN/BUS INSPECTOR	05/01/2017	
20	2937	BEVERLY, PATRICIA SMITH	ASHVILLE MIDDLE SCHOOL	SPECIAL EDUCATION TEACHER	06/01/2017	

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SUBSTITUTES

#	PAF	EMPLOYEE NAME	SCHOOL	JOB	EFFECT DATE RANGE	REMARKS
21	2994	BEASON, ROBBIE SUE	SUBSTITUTES	SUBSTITUTE	03/20/2017	FUND SOURCE - LOCAL \$30/HOUR
22	2922	BUCKNER, BRADLEY DALE	ST. CLAIR COUNTY BUS SHOP	SUBSTITUTE BUS DRIVER	03/21/2017	

EXTENDED DAY

#	PAF	EMPLOYEE NAME	SCHOOL	JOB	EFFECT DATE RANGE	REMARKS
23	2928	SHERRELL, MEREDITH ELAINE	ODENVILLE ELEMENTARY	EXTENDED DAY ADULT AIDE	03/21/2017 08/01/2017	FUND SOURCE - STUDENT TUITION \$12/HR

SUPPLEMENTS AND ADDITIONAL PROGRAMS

#	PAF	EMPLOYEE NAME	SCHOOL	JOB	EFFECT DATE	REMARKS
24	2934	GRAVES, MARCUS ALAN	JOHN POPE EDEN AVC	CAREER TECH ESY	05/30/2017	CAREER & TECHNICAL EDUCATION EXTENDED SCHOOL YEAR FUND SOURCE - STATE GRANT \$2,345.03
25	2933	LOGGINS, MATTHEW WAYNE	JOHN POPE EDEN AVC	CAREER TECH ESY	05/30/2017	CAREER & TECHNICAL EDUCATION EXTENDED SCHOOL YEAR FUND SOURCE - STATE GRANT \$2,438.59

ATHLETIC SUPPLEMENT

#	PAF	EMPLOYEE NAME	SCHOOL	JOB	EFFECT DATE RANGE	REMARKS
26	2925	BREWSTER, ROBERT WILLIAM	ODENVILLE MIDDLE	JR HIGH TRACK COACH	08/04/2016 05/31/2017	FUND SOURCE - LOCAL \$1,100
27	2924	ALLEN, LAURA WHITEHEAD	ST CLAIR COUNTY HIGH	JV ASST SOFTBALL COACH	03/21/2017 05/31/2017	FUND SOURCE LOCAL WILL RECEIVE 60% OF \$1,100 SUPPLEMENT (\$660)

TERMINATION OF COACHING SUPPLEMENT

#	PAF	EMPLOYEE NAME	SCHOOL	JOB	EFFECT DATE RANGE	REMARKS
28	2923	EVANS, WHITNEY REBEKAH	ST CLAIR COUNTY HIGH	JV ASST SOFTBALL COACH	08/14/2016 03/20/2017	WILL RECEIVE 40% OF \$1,100 SUPPLEMENT (\$440)

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ACADEMIC SUPPLEMENT

<u>#</u>	<u>PAF</u>	<u>EMPLOYEE NAME</u>	<u>SCHOOL</u>	<u>JOB</u>	<u>EFFECT DATE RANGE</u>		<u>REMARKS</u>
29	2966	McGINNIS, GREG MARVIN	MOODY JR. HIGH	BETA CLUB - JR. HIGH	08/04/2016	05/31/2017	FUND SOURCE - LOCAL \$750
30	2987	MERRITT, GINA	RAGLAND HIGH	BETA CLUB - JR. HIGH	08/04/2016	05/31/2017	FUND SOURCE - LOCAL \$750
31	2991	ROBINSON, PATTY BROWN	STEELE JR HIGH	BETA CLUB - JR. HIGH	08/04/2016	05/31/2017	FUND SOURCE - LOCAL \$750
32	2955	MARTIN, TARA NAUGHER	ASHVILLE MIDDLE SCHOOL	BETA CLUB - MIDDLE	08/04/2016	05/31/2017	FUND SOURCE - LOCAL \$750
33	2982	HUYNH, AUBREY ETHEREDGE	MOODY MIDDLE	BETA CLUB - MIDDLE	08/04/2016	05/31/2017	FUND SOURCE - LOCAL \$750
34	2940	PARKER, SHANE K	ODENVILLE MIDDLE	BETA CLUB - MIDDLE	08/04/2016	05/31/2017	FUND SOURCE - LOCAL \$750
35	2948	LEOS, KATHERINE	SPRINGVILLE MIDDLE	BETA CLUB - MIDDLE	08/04/2016	05/31/2017	FUND SOURCE - LOCAL \$750
36	2975	GIBSON, SHARRON W	ASHVILLE HIGH	BETA CLUB - SR	08/04/2016	05/31/2017	FUND SOURCE - LOCAL \$750
37	2968	DAVIS, REBECCA G	MOODY HIGH	BETA CLUB - SR	08/04/2016	05/31/2017	FUND SOURCE - LOCAL \$750
38	2988	MERRITT, GINA	RAGLAND HIGH	BETA CLUB - SR	08/04/2016	05/31/2017	FUND SOURCE - LOCAL \$750

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39	2951	HIGDON, CYNTHIA D	SPRINGVILLE HIGH	BETA CLUB - SR	08/04/2016 05/31/2017	FUND SOURCE - LOCAL \$750
40	2944	WASHINGTON, LAURA MORRIS	ST CLAIR COUNTY HIGH	BETA CLUB - SR	08/04/2016 05/31/2017	FUND SOURCE - LOCAL \$750
41	2973	HOOD, JONATHAN WAYNE	MOODY HIGH	DRAMA TEAM	08/04/2016 05/31/2017	FUND SOURCE - LOCAL \$1,100
42	2942	WILLIAMS, TAMMY RENEE	ODENVILLE MIDDLE	DRAMA TEAM	08/04/2016 05/31/2017	FUND SOURCE - LOCAL \$1,100
43	2972	RIVERS, GINGER NICOLE	MOODY HIGH	KEY CLUB	08/04/2016 05/31/2017	FUND SOURCE - LOCAL \$750
44	2953	UMPHREY, AMANDA KEENER	SPRINGVILLE HIGH	KEY CLUB	08/04/2016 05/31/2017	FUND SOURCE - LOCAL \$750
45	2979	SMITH, HOLLI WEBB	ASHVILLE HIGH	NATIONAL HONOR SOCIETY	08/04/2016 05/31/2017	FUND SOURCE - LOCAL \$750
46	2971	REYMANN, MAGGIE GRANGER	MOODY HIGH	NATIONAL HONOR SOCIETY	08/04/2016 05/31/2017	FUND SOURCE - LOCAL \$750
47	2956	CARDEN, JENNI BEASON	ASHVILLE MIDDLE SCHOOL	SCHOLARS BOWL - MID JR HIGH	08/04/2016 05/31/2017	FUND SOURCE - LOCAL \$750

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57	2969	KING, CARRIE ANN	MOODY HIGH	SGA - SR	08/04/2016	05/31/2017	FUND SOURCE - LOCAL \$750
58	2990	COX, MARY JO	RAGLAND HIGH	SGA - SR	08/04/2016	05/31/2017	FUND SOURCE - LOCAL \$750
59	2952	RIKER, KIMBERLY MICHELLE	SPRINGVILLE HIGH	SGA - SR	08/04/2016	05/31/2017	FUND SOURCE - LOCAL \$750
60	2946	MIZZELL, ANGELA MILLIRON	ST CLAIR COUNTY HIGH	SGA - SR	08/04/2016	05/31/2017	FUND SOURCE - LOCAL \$750
61	2965	McHUGH, ANGELA KELLEY	ASHVILLE ELEMENTARY	YEARBOOK - ELEMENTARY	08/04/2016	05/31/2017	FUND SOURCE - LOCAL \$400
62	2986	KEENUM, ALICIA RENA	MARGARET ELEMENTARY	YEARBOOK - ELEMENTARY	08/04/2016	05/31/2017	FUND SOURCE - LOCAL \$400
63	2980	OWENS, DARLAD	MOODY ELEMENTARY	YEARBOOK - ELEMENTARY	08/04/2016	05/31/2017	FUND SOURCE - LOCAL \$200 (HALF SUPPLEMENT)
64	2981	SCHORFHAAR, STACEY EILEEN	MOODY ELEMENTARY	YEARBOOK - ELEMENTARY	08/04/2016	05/31/2017	FUND SOURCE - LOCAL \$200 (HALF SUPPLEMENT)
65	2939	CAMPBELL, TAMMI LYNNE	ODENVILLE ELEMENTARY	YEARBOOK - ELEMENTARY	08/04/2016	05/31/2017	FUND SOURCE - LOCAL \$200 (HALF SUPPLEMENT)
66	2938	SIMMONS, MICHELLE WELDON	ODENVILLE ELEMENTARY	YEARBOOK - ELEMENTARY	08/04/2016	05/31/2017	FUND SOURCE - LOCAL \$200 (HALF SUPPLEMENT)
67	2960	ALLEN, LAURA WHITEHEAD	ODENVILLE INTERMEDIATE	YEARBOOK - ELEMENTARY	08/04/2016	05/31/2017	FUND SOURCE - LOCAL \$200 (HALF SUPPLEMENT)

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68	2992	BRUCE, CHRISTINA SHAREE	ODENVILLE INTERMEDIATE	YEARBOOK - ELEMENTARY	08/04/2016	05/31/2017	FUND SOURCE - LOCAL \$200 (HALF SUPPLEMENT)
69	2967	REECE, TRACYANN MASSEY	SPRINGVILLE ELEMENTARY	YEARBOOK - ELEMENTARY	08/04/2016	05/31/2017	FUND SOURCE - LOCAL \$400
70	2978	HAZELWOOD, TAMMY LYNN	ASHVILLE HIGH	YEARBOOK - HIGH SCHOOL	08/04/2016	05/31/2017	FUND SOURCE - LOCAL \$750
71	2970	WILEY, JILL HOSKIN	MOODY HIGH	YEARBOOK - HIGH SCHOOL	08/04/2016	05/31/2017	FUND SOURCE - LOCAL \$750
72	2954	JEFFRES, CELIA JACKSON	SPRINGVILLE HIGH	YEARBOOK - HIGH SCHOOL	08/04/2016	05/31/2017	FUND SOURCE - LOCAL \$750
73	2947	MORROW, MARY E	ST CLAIR COUNTY HIGH	YEARBOOK - HIGH SCHOOL	08/04/2016	05/31/2017	FUND SOURCE - LOCAL \$750
74	2957	JOHNSON, KIMBERLY JEAN	ASHVILLE MIDDLE SCHOOL	YEARBOOK - MID JR HIGH	08/04/2016	05/31/2017	FUND SOURCE - LOCAL \$400
75	2964	ARMITAGE, MELISSA S	MOODY JR. HIGH	YEARBOOK - MID JR HIGH	08/04/2016	05/31/2017	FUND SOURCE - LOCAL \$400
76	2985	BRITT, LORI ANNE	MOODY MIDDLE	YEARBOOK - MID JR HIGH	08/04/2016	05/31/2017	FUND SOURCE - LOCAL \$200 (HALF SUPPLEMENT)
77	2984	STRIBLING, JENNIFER HINES	MOODY MIDDLE	YEARBOOK - MID JR HIGH	08/04/2016	05/31/2017	FUND SOURCE - LOCAL \$200 (HALF SUPPLEMENT)

ACADEMIC SUPPLEMENT

#	PAF	EMPLOYEE NAME	SCHOOL	JOB	EFFECT DATE RANGE		REMARKS
78	2943	HARPER, MARY ELIZABETH	ODENVILLE MIDDLE	YEARBOOK - MID JR HIGH	08/04/2016	05/31/2017	FUND SOURCE - LOCAL \$400
79	2950	RIKER, KELSEY MARIE	SPRINGVILLE MIDDLE	YEARBOOK - MID JR HIGH	08/04/2016	05/31/2017	FUND SOURCE - LOCAL \$400
80	2993	ROBINSON, PATTY BROWN	STEELE JR HIGH	YEARBOOK - MID JR HIGH	08/04/2016	05/31/2017	FUND SOURCE - LOCAL \$400

9. Ms. Seals recommended the approval of FY 2017 Budget Amendment 1. Mr. Morris made the motion and Mr. DeGaris gave the second. All members voted YES.

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10 A. Discussion and approval for rejection of Bid #16/17-10 Plumbing Services. Mr. Thompson made the motion to accept the recommendation and Mr. Morris gave the second. All members voted YES.

B. Discussion and approval for rejection of Bid # 16/17-11 System Wide Electrical Contracts. Mr. DeGaris made the motion to accept the recommendation and Mr. Thompson gave the second. All members voted YES.

11. Ms. Seals recommended approval for the Travel of AMS 7th grade students, parents and faculty Michele Rogers, Jeremy Cox and Sloan Lewis to go to Georgia Aquarium and World of Coke in Atlanta, Georgia on May 8, 2017. Expenses will be paid by students and parents. Mr. Thompson made the motion to accept the recommendation and Mr. Morris gave the second. All members voted YES.

12. Ms. Seals recommended approval for out of state for AHS Scholars' Bowl team and faculty Heather Warren to attend the NAQT Small School National Championship Tournament in Chicago, Illinois on April 25, - 30, 2017. All expenses will be paid by Scholars' Bowl fundraisers and student funds. Mr. Morris made the motion to accept the recommendation and Mr. Thompson gave the second. All members voted YES,

13. Ms. Seals recommended approval for out of state travel for SCCHS senior class students selected faculty member(s), to go to Six Flags over Georgia on April 7, 2017. We will be using the same curriculum as we have used before to reinforce the Alabama Course of Study for math and science. They will travel on school buses. All Expenses will be paid by students and parents. Mr. DeGaris made the motion to accept the recommendation and Mr. Thompson gave the second. ALL Members voted YES.

14. Ms. Seals recommended approval for out of state travel for MMS Beta Club students, parents and selected faculty(s) to Six Flags Education Day in Atlanta, Georgia on May 9, 2017. The Students will conduct activities related to math and science. The will travel by charter bus. All Expenses paid by students and parents .Mr. Thompson made the motion to accept the recommendation and Mr. Morris gave the second. All members voted YES.

15. Ms. Seals recommended approval for out of state travel for SES Summer Program.

Discussion and approval of out of state travel for SES Summer program : June 8, 2017 to the Tennessee Aquarium in Chattanooga, TN July 11, 2017 to Ruby Falls and Rock City in Chattanooga, TN July 19, 2017 to SunTrust Park in Atlanta, GA School bus will be used for transportation. Expenses will be paid with student tuition and staff will pay their own expenses.
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Mr. DeGaris made the motion to approve the recommendation and Mr. Morris gave the second. All members voted YES.

16. Ms. Seals recommended approval of Bid #16/17-07 BOE the System Wide Substitute Personnel Services. Mr. Thompson made the motion to table the motion until the next board meeting and Mr. Morris gave the second. All members voted YES.

17. Board Member Comments:

A. Mr. DeGaris, I appreciate Russ Stewart for his presentation.

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18. Superintendents Comments:

I appreciate Russ's presentation and comments. Please see the handouts in your packet from the auditors after you have completed send to Nancy. Next week is spring break, my son is getting married and Mr. DeGaris daughter is getting married on April 29th.

19. Announce next board meeting- Monday, April 17, 2017-Regular meeting at 6:00 p.m. at the Central Office.

20. Vice President Marie Manning recommended approval to adjourn. Mr. Thompson moved to approve the recommendation.

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FY 2017 Budget Amendment 1

Title I – Carryover \$194,027.92

District Technology Initiative for Title I schools
 Professional Development
 Indirect Costs

Title II – Carryover \$80,202.17

Professional Development
 Indirect Costs

Title III – Carryover \$22,792.24

Professional Development
 Summer Program
 Instructional materials/supplies
 Travel for EL teachers
 Indirect Costs

Career and Technology Bond Issue \$ 60,000

Welding Machines

IDEA - Carryover - \$545,762.24

Instructional materials/supplies
 Indirect Cost
 Professional Development

IDEA Preschool - Carryover - \$10,140.46

Instructional materials/supplies
 Indirect Cost

Capital Projects

Projects Approved in FY 2016

Ruben Yancy - Repaving	\$	9,000.00
AES - Roofing	\$	1,644.00
AMS - Roofing	\$	3,398.00
SES - Roofing	\$	14,290.00
SJHS - Roofing	\$	15,039.00
EETC - Roofing	\$	95,690.68
Architect Fees	\$	1,260.80
	<u>\$</u>	<u>140,322.48</u>

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Capital Projects 2017-18
PSF Budget

Project	Square Footage	Estimated Cost	Capital Plan Priority	Budget %	Budget Balance
					\$ 754,029.83
Ashville High School	10,000	\$ 100,000.00	9	13%	\$ 654,029.83
Ashville Elementary School	17,934	\$ 175,000.00	8	23%	\$ 479,029.83
Ragland High School (Elem)	4,712	\$ 60,000.00	11	0.08%	\$ 419,029.83
Ragland High School	5,200	\$ 100,000.00	11	13%	\$ 319,029.83
Moody Elementary School	10,222	\$ 102,222.00	7	14%	\$ 216,807.83
Moody Junior High	14,498	\$ 144,980.00	10	19%	\$ 71,827.83
Life Safety/MES/ECTC					