

# ST. CLAIR COUNTY BOARD OF EDUCATION

## St. Clair County High School

### BOARD MEETING

**February 22, 2010**

The meeting of the St. Clair County Board of Education was held on Monday, February 22, 2010. The regular board meeting began at 6:00 pm at St. Clair County High School with the following board members in attendance:

Scott Suttle      Pat Noah      Angie Cobb      John DeGaris      Randy Thompson      Allison Gray      Terry Green

The following individuals were also in attendance:

Laura Nance	Patti Johnson	Don & Rena Parks	Mary Morrow	Briana Mays	Wanda Todd
Russ Stewart	Glen Morgan	Doug Miller	Allison Roberts	Greg Cobb	Alexis Killough
David Nicely	Tyler Miller	Rusty & Cecelia Duvall	Constancy Seymour	Melissa Hyche	Mike & Diane Davis
Bobby Byrd	Carl Mims	Dale Stripling	Brenda Simmons	Gary Hanner	Brian Terry
Blaine Galliher	Del Marsh	Jim McClendon	Scott Beason		

1. President Scott Suttle called the meeting to order.
2. A quorum of the board was present. All board members were present.
3. Mrs. Seals recommended approval of the agenda with the addition of item 4,C,8 on the Consent Agenda, and item 8,B, Personnel Addendum. Mr. Thompson made the motion to accept the agenda as recommended and Mrs. Cobb gave the second. All members voted YES.
4. Mrs. Seals recommended approval of the Consent Agenda. Mr. Green made the motion and Mrs. Gray gave the second. All members voted in favor.

- A. Minutes-January 25, 2010
- B. Disposition of Fixed Assets-February 2010
- C. Travel

1. OIS-Selected faculty member(s) and 5<sup>th</sup> graders to travel to Atlanta, GA on April 30, 2010 to visit Stone Mountain's "Georgia Frontier Days". Students will pay their own expenses.
2. AMS-Selected faculty member(s) and 7<sup>th</sup> and 8<sup>th</sup> graders to travel to Washington, D.C. on April 25-29, 2010 to visit historical sites. Students will pay their own expenses.
3. AHS-Selected faculty member(s) and Varsity Band to travel to Panama City, FL on April 22-25, 2010 to compete in the Festival of Champions music festival. All expenses are covered by band students and the support of Ashville Band Boosters.
4. AHS-Selected faculty member(s) and Intermediate and Beginning Bands to travel to Atlanta, GA on May 15, 2010 to Six Flags. Expenses will be covered by band students with the support of the Ashville Band Boosters.
5. SHS-Selected faculty member(s) and band members to travel to Orlando, FL on March 17-22, 2010 to perform at Disney World. Students will pay their own expenses.
6. Ragland School-Selected faculty member(s) and fourth grade students to travel to Chattanooga, TN on May 12, 2010 to attend the Chattanooga Aquarium. Students will pay their own expenses.
7. OIS-Selected faculty member(s) and fifth grade students to travel to Key Largo, FL on May 13-17, 2010 to attend the Marine Science Lab. Students and chaperones will pay own expenses.
8. SHS-Selected faculty members and baseball team to travel to Pensacola, FL on March 21-24, 2010 to play baseball at local schools and visit the Naval Museum. Expenses will be paid from donations and a fundraiser.

#### 5. Recognition

Name	School	Award
Representative Jim McClendon Representative Blaine Galliher Senator Del Marsh Senator Scott Beason		Contributions to our schools
Leslee Holiday Mary Morrow Amberlyn Scott James Wilder	MES SCCHS SES OIS	National Board Certification
Garrett Taylor	SCCHS	Bryant-Jordan Foundation Scholar-Athlete Award
Alex Symonds (34 Composite) Garrett Taylor (33 Composite and 2280 on SAT) Allison Roberts (31 Composite) Dexter Parks (31 Composite) Alexis Killough (32 composite) Brandon Allen (30 Composite) Bill Harvell (30 Composite) Angel Spence (36-Reading) Lindsey Henderson (35-Language) Tyler Miller (35-Math) Brianna Mays (34-Reading)	SCCHS	Students have scored 30 or higher composite on the ACT, or a 30 or higher in an area of the ACT

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6. The following audience members addressed the board:

- A. AES-Patti Johnson presented a slide show to the board members in honor of Board Member Appreciation Month.
- B. David Nicely stated that there were no sub bus aides for the special needs bus and he asked that Gary Hanner do a story that board member Terry Green's seat would be open for re-election.

7. Laura Nance presented the financial report for January 2010.

8.A. Mrs. Seals recommended approval of the Personnel Agenda. Mrs. Noah made the motion to accept the recommendation and Mrs. Cobb gave the second. All members voted in favor of the Personnel Agenda.

**PERSONNEL AGENDA**

***1. RESIGNATIONS***

	Employee	Worksite	Position	Effective Date
A	Emily J. Buckner	SES	Teacher ( currently on leave for the remainder of the year)	January 27, 2010

***2. SUBSTITUTES***

	Employee	Worksite	Position	Effective Date
A	Sharon Black	OIS	Long Term Substitute Teacher for Paige Tingle	March 14-April 16, 2010
B	Nancy Nelson Crutchfield		Substitute Bus Driver	February 23, 2010

***3. SUPPLEMENTS and ADDITIONAL PROGRAMS (Temporary)***

	Employee	Worksite	Position	Terms of Employment	Funding	Effective Date
A	Angela Cisco	OES	After School Title 1 Tutors	3 hours per week @ \$25 per hour	Title I	February 1-March 31, 2010
B	Becky Fondren					
C	Pamela Haughawout					
D	Ashley Pharr					
E	Carla Roberson					
F	Cheryl Thomas					
G	Kathy Bates	SJHS	Tutors	3 hours per week @ \$25	Title I	February 22-March 31, 2010
H	Heather Speegle					
I	Carrie Layfield					
J	Erica Wonert					
K	Leeann Vann					
L	Summer Bowlin					
M	Pam Nuss					
N	Summer Burke					
O	Angela Mizzell	SCCHS	Homebound Teacher	@ \$25 per hour as needed	IDEA or Foundation (determined by students served)	2009-2010 School Year
P	Chris Williams	SHS	Freshman Softball Coach	\$1400	Local	2009-2010 School Year

***4. OTHER NOTIFICATIONS NOT NEEDING BOARD APPROVAL***

	Employee	Worksite	Position		Effective Date
A	Jayne Eubanks	SES	Teacher	FMLA	April 15-May 20, 2010
B	Bonnie Jean Owen			Name Changed to	Bonnie Jean Malone

8.B. Mrs. Seals recommended approval of the Personnel Addendum. Mrs. Cobb made the motion and Mrs. Noah gave the second. All members voted in favor.

**PERSONNEL ADDENDUM**

***1. EMPLOYMENT*** - All new hires (certified and support) are contingent upon completed, satisfactory background check and completed personnel file.

	Employee	Worksite	Position	Terms of Employment	Funding	Effective Date
A	Robert Brasher	Transportation	Mechanic	240 Days	Transportation	March 1, 2010

***2. CHANGE OF CONTRACT***

	Employee	Previous Contract	New Contract	Funding	Effective Date
A	Freddie Mizzell	Mechanic-Transportation	Shop Foreman/Mechanic-Transportation	Transportation	March 1, 2010

***3. LEAVES***

	Employee	Worksite	Position	Type of Leave	Effective Date
A	Kelly Gilchrist	MMS	Teacher	Has exhausted all leave-requesting unpaid leave of absence due to house fire	February 19-23,2010

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**4. RESIGNATIONS**

	Employee	Worksite	Position	Effective Date
A	Sharon Carter	AES	Resigns at B team softball coach/retains teaching position	2009-2010 school year

**5. SUBSTITUTES**

	Employee	Worksite	Position	Effective Date
A	Tammy Michelle Alexander		Substitute Teacher	February 23, 2010

**6. SUPPLEMENTS and ADDITIONAL PROGRAMS (Temporary)**

	Employee	Worksite	Position	Funding	Effective Date
A	Angela McHugh	AES	B-team softball Coach	Local	2009-2010 school year

9. Mrs. Seals recommended approval of the St. Clair County Board of Education Policy Manual. Mr. Thompson made the motion to accept the recommendation and Mrs. Noah gave the second. All members voted in favor. *(A copy of the policy manual is posted on the St. Clair County Board of Education website)*

10. Board member comments:

A. Mr. Green said that he was proud of our students and that their scores were outstanding. He said that he appreciates and is very proud of our National Board teachers. He said that we are fortunate to be represented by our legislators because they are busy, good people that need our support and prayers. He thanked Mr. Terry for hosting the meeting and the reception. He then stated that he would be running for re-election and there would be two board seats vacant. He said that he started out as a concerned parent and that he has enjoyed serving this county for the past 12 years and would like to have the opportunity to serve six more.

B. Mrs. Gray said that she was proud to serve on the board and recognize such a distinguished list of people from our students, faculty and representatives and that she is proud of everyone.

C. Mr. DeGaris said that Mr. Green and Mrs. Gray have said it all.

D. Mrs. Cobb congratulated the students on doing an awesome job and said that it was a great accomplishment. She thanked the faculty and staff for doing a remarkable job and thanked Mr. Terry for hosting the meeting.

E. Mrs. Noah said that she echoed what everyone else had said and that she was proud of the students and the teachers that achieved National Board Certification.

F. Mr. Suttle said that everything has pretty much been said and he thanked Mr. Terry for hosting the meeting. He said that the academics of this magnitude and the things that these students have worked hard for makes our system look good.

11. Superintendent's comments:

Mrs. Seals thanked Mr. Terry, Ms. Watson and Mrs. Keener for hosting the reception and board meeting. She said that she is proud of our legislators. She feels that their door is always open and they are accessible. She said that she is proud of our students and the National Board teachers. She thanked Ms. Laura McClendon for the success of the mentor program and thanked everyone for being there.

12. Announce next board meeting-Regular Meeting-Monday, March 15, 2010 at 6:00 p.m. at the central office.

13. President Scott Suttle recommended approval to adjourn. Mr. Thompson moved to approve the recommendation.

**Approved the 15<sup>th</sup> day of March, 2010**

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**Board President**

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**Board Secretary**

