

**ST. CLAIR COUNTY BOARD OF EDUCATION  
CENTRAL OFFICE  
BOARD MEETING  
April 19, 2010**

The meeting of the St. Clair County Board of Education was held on Monday, April 19, 2010. The regular board meeting began at 6:00 pm at the Central Office 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:

Mary Ann Hardy	David Smith	Paul Dunlap	David Nicely	Leeann Vann	Anna Clowdus
Tina Clowdus	Kerry Montgomery	Al Wilson	Tonya Wilson	Nicholas Wilson	Reagan Wilson
Greg Cobb	Patti Johnson	Ellen North	Mark North	Richard North	Jason Baker
Phillip Johnson	Brian Terry	Staci Butts	Kathy Tice	Marsha Boswell	Pam French
Abby French	Brent Higginbotham	Harlan Taylor	Melody Taylor	Garrett Taylor	Eloise Williams
Laura Nance					

*Brooke Bowman, Nathan Dodd and Jay Freeman of MHS opened the meeting with a song that placed first in talent at the Alabama State Beta Club Convention.*

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 items 4,C,8 and 9 on the Consent Agenda, and item 8,B, Personnel Addendum. Mrs. Cobb made the motion to accept the agenda as recommended and Mr. Green gave the second. All members voted YES.
4. Mrs. Seals recommended approval of the Consent Agenda. She requested that AHS be added with AMS to item 4, C, 5. Mr. Thompson made the motion and Mr. Green gave the second. All members voted in favor.

- A. Minutes-March 15, 2010
- B. Fixed Assets Disposition-April 2010
- C. Travel

1. SMS-Selected faculty member(s) and 7<sup>th</sup> and 8<sup>th</sup> graders to travel on May 1-7, 2010 to Washington, D.C. to visit Jamestown, Colonial Williamsburg and other historical sites. Students will pay their own expenses.

2. RHS-Selected faculty member(s) and Varsity and Jr. High Cheerleaders to travel on June 8-12, 2010 to Panama City, FL to attend Cheer Camp. Expenses will be paid by individual cheerleaders.

3. AHS-Selected faculty member(s), the Mathematics Department and Physics Class to travel on April 30, 2010 to Atlanta, GA to attend Math and Science Day at Six Flags. Students will pay their own expenses.

4. AMS-Selected faculty member(s) and Jr. Beta Club to travel on June 26-28, 2010 to Louisville, KY to attend the National Jr. Beta Club Convention. Students will pay their own expenses.

5. AMS/AHS-Selected faculty member(s) and the Archery Team to travel on May 7-8, 2010 to Louisville, KY to compete in the 2010 National Archery Competition. Students will pay their own expenses.

6. ECTC-Selected faculty member(s) to travel on April 16, 2010 to Atlanta, GA to attend 2010 Box Tops University. Expenses will be paid from the Perkins Grant.

7. CSFO to travel on April 18-21, 2010 to Little Rock, Arkansas to attend the SASBO (Southeastern Association of School Business Officials). Expenses will be paid from the General Fund.

8. MHS-Selected faculty member(s) and the Marine Biology and Zoology classes to travel to Atlanta, GA on April 28, 2010 to visit the Georgia Aquarium. Students will pay their own expenses.

9. SCCHS-Selected faculty member(s) and Anatomy Class to travel on April 30, 2010 to Atlanta, GA to attend Math and Science Day at Six Flags. Students will pay their own expenses.

**5. Recognition**

Name	School	Award
Lance Cisco	MES	Nominated for the 2009 St. Clair County Teacher of the Year
Leslee Holiday	MES	Achieved National Board Certification
Garrett Taylor	SCCHS	4A Bryant Jordan Scholar Athlete Scholarship award
Kristen Carlisle	AHS	1 <sup>st</sup> Place in Sculpture (State Beta Club Convention) 1 <sup>st</sup> Place in Colored Photography (State Beta Club Convention)
Alex Hale	AHS	1 <sup>st</sup> Place in Colored Pencil Drawing (State Beta Club Convention)
Justin Farmer	AHS	3 <sup>rd</sup> Place in Pencil Drawing (State Beta Club Convention)
Nick Wilson	AMS	Elected as Alabama Jr. Beta Club Secretary. He will be running for the office of National Secretary at the National Convention in Louisville, KY
Katie Peaspanen & Jr. Beta Club	AMS	2 <sup>nd</sup> Place T-Shirt Design. It was an effort from the entire Beta Club. The shirt was printed at (Sew Nice in Ashville)
Brooke Bowman Nathan Dodd Jay Freeman	MHS	1 <sup>st</sup> Place Talent-They will compete at the National Convention in Louisville in June
Brent Higginbotham	RHS	3 <sup>rd</sup> Place in Woodworking (State Beta Club Convention)

**ST. CLAIR COUNTY BOARD OF EDUCATION  
CENTRAL OFFICE  
BOARD MEETING  
April 19, 2010**

Abbey French	RHS	1 <sup>st</sup> Place Color Photography (Jr. Beta Club Convention)
Abbey French	RHS	2 <sup>nd</sup> Place Needlepoint (Jr. Beta Club Convention)
Katie Nelson	RHS	2 <sup>nd</sup> Place Jewelry Making (Jr. Beta Club Convention)
Tianna Kay	RHS	4 <sup>th</sup> Place Spelling Bee (Jr. Beta Club Convention)
Tyler Miller	SCCHS	2 <sup>nd</sup> Place Math (State Beta Club Convention)
Brianna Maze	SCCHS	Talent Finalist-Piano (Top 8 in State Beta Club Convention)
Anna Clowdus	SJHS	3 <sup>rd</sup> Place Arts and Crafts (Jr Beta Club Convention)
Richard North	SHS	34 on ACT
Natalie Ward	SHS	32 on ACT
Laura Nance		David Smith with AASBO awarded the Robert Morton Award
Laura Nance		Paul Dunlap with American Fidelity presented a hand painted picture to go along with the Robert Morton Award.

6. There were no audience members that wished to address the board.

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

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

**PERSONNEL AGENDA**

***1. CHANGE OF CONTRACT***

	Employee	Previous Contract	New Contract	Funding	Effective Date
A	Greg Cobb	Return from State Department of Education	Assistant Principal of Instruction @ 240 days	Local	July 1, 2010
B	Joe Goble	OIS Contract Principal	Margaret-Argo Elementary Contract Principal	Local	July 1, 2010
C	Jan Bailey	School Improvement Specialist	Add some federal programs (.25)	Title I Part A	October 1, 2009
D	Kevin Hathcock	Student Services Coordinator	Temporarily add some federal program responsibilities as assigned by Superintendent (.50)	Title I Part A (local funds were eliminated due to decrease in local revenue)	October 1, 2009

***2. LEAVES***

	Employee	Worksite	Position	Type of Leave	Effective Date
A	Jenna Garrett	OES	Child Nutrition Worker	Medical Leave (did not qualify for FMLA)	March 29-April 19, 2010
B	Leslie Allen	SES	Teacher	Unpaid leave of absence	May 21-May 26, 2010
C	Catherine Cox	AES	Teacher	1 year leave of absence	2010-2011 school year
D	Lisa Reagan	RHS	Teacher	Leave of Absence (using sick leave)	April 6-May 26, 2010

***3. RESIGNATIONS***

	Employee	Worksite	Position	Effective Date
A	Jacob Hibbs	MHS	Resigning Head Basketball Coach retaining teaching position	April 2, 2010
B	Elizabeth Grove	RYAS	Teacher	May 28, 2010

***4. RETIREMENTS***

	Employee	Worksite	Position	Effective Date
A	Barbara Simpson	SES	Teacher	June 1, 2010
B	Camilla Schultz	OIS	Teacher	June 1, 2010
C	Mary Ann Hardy	OES	Aide	June 1, 2010
D	Mac Tipton	MMS	Teacher	June 1, 2010

***5. SUBSTITUTES***

	Employee	Worksite	Position	Effective Date
A	Randee Gibbs	MES	Long Term Substitute Teacher for Elizabeth Rudd Fievet	April 22-September 7, 2010
B	Brooklyn Middleton Galloway	SES	Long Term Substitute Teacher for Jayme Eubanks	April 15-May 20, 2010

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

	Employee	Worksite	Position	Terms of Employment	Funding	Effective Date
A	Anna Montgomery-(left off previous board meeting)	AES	Student Tutors	\$7.25 per hour	Student tuition	March 15, 2010
B	Brandi Caldwell	SW	Consulting/Presenter Fee for AHS Workshop	\$150	Title I	June 3, 2010

**ST. CLAIR COUNTY BOARD OF EDUCATION  
CENTRAL OFFICE  
BOARD MEETING  
April 19, 2010**

**7. OTHER**

	Employee	Worksite	Position		Funding	Effective Date
A	Jan Bailey	SW	School Improvement Specialist	Change in funding due to local funds being eliminated due to decrease in local revenue	.25 funding will be funded through Title I A funds	October 1, 2009

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

	Employee	Worksite		Effective Date
A	Bessie Robinson	RHS	FMLA	May 14-August 4, 2010
B	Bonnie J. Whisenant	AHS	FMLA	April 5-May 14, 2010
C	Teresa D. Gilley	MES	FMLA	May 6-August 6, 2010
D	Rebecca Fondren	OES	FMLA	April 7-May 7, 2010

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

**PERSONNEL ADDENDUM**

**1. SUBSTITUTES**

	Employee	Worksite	Position	Effective Date
A	Marguerite A. Crain	Substitute	Teacher	April 20, 2010
B	William Carl Dyess, Jr.	Substitute	Teacher	April 20, 2010
C	Elizabeth Green Walker	Substitute	Certified Teacher	April 20, 2010
D	Amber Grace Williams	Substitute	Teacher	April 20, 2010
E	Jeffery W. Armstrong	Substitute	Teacher	April 20, 2010
F	Sheryl Lynn Brown	Substitute	Teacher	April 20, 2010
G	Billy R. Little	Substitute	Teacher	April 20, 2010
H	Teresa Burnham McCrory	Substitute	Teacher	April 20, 2010
I	Betty Jane Jones	Substitute	Teacher	April 20, 2010
J	Brooklyn Middleton Galloway	Substitute	Teacher	April 20, 2010

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

	Employee	Worksite			Funding	Effective Date
A	Brandi Caldwell	SW	Consulting/Presenter Fee for SJHS	\$300	ARRA professional development funds	June 1 & 2, 2010
B	Angie Dupre	SES	National Board Mentors	\$625	Title II	April 19, 2010
C	Brandi Caldwell	SW				
D	Lindsay Pendergrass	SES				
E	Lara McClendon	SES				

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

	Employee	Worksite			Effective Date
A	Brandi N. Crisler	MES	Name changed to	Brandi Crisler Meyers	April 19, 2010
B	Stephanie Jill Landry	AHS	Name changed to	Stephanie Jill Stone	April 19, 2010

**ST. CLAIR COUNTY BOARD OF EDUCATION  
CENTRAL OFFICE  
BOARD MEETING  
April 19, 2010**

9.A. Mrs. Seals recommended approval of Bid #881 SCCHS Vending. Mrs. Gray made the motion to accept the recommendation and Mrs. Cobb gave the second. All members voted in favor.

	<b>Pepsi-Cola</b>	<b>Coca-Cola</b>
<b>VENDING</b>		
Soft Drink-bottles, 20oz	\$1.25	
Soft Drink-cans 12oz.		\$0.65
Water-20oz.	\$1.25	\$1.25
Juice		\$1.50
Sports Drink	\$1.50	\$1.50
Food Items		
Mints		\$0.60
Chips	\$0.65	\$0.65
Crackers		\$0.65
Cookies		\$0.85
Candy	\$0.85	\$0.85
Pastries	\$0.85	\$0.85
<b>COMMISSION</b>		
Soft Drinks	40%	30%
Food Items	30%	20%
<b>ATHLETICS</b>		
Scoreboards		
Football	used \$9,900.00	new \$12,000.00
Basketball	used \$6,400.00	use existing
Baseball	used \$10,500.00	new \$14,000.00
Softball	joined w/Bball	new \$5,000.00
<b>SIDELINE PKG</b>		
Fountain	No Charge	No Charge
Coolers	No Charge	No Charge
Hot Chocolate	No Charge	Not Applicable
Ice Machine	Not Applicable	No Charge
Syrup/gallon	13.85	No Bid
Soft Drink-bottles, 20oz	\$18.75/case	No Bid
Soft Drink-cans 12oz.	\$9.50/case	No Bid
Aquafina Water 20oz.	\$14.50/case	No Bid
Aqualibrium Water 16oz	\$6.00/case	No Bid
Sports Drink 20oz.	\$19.50/case	No Bid
Fruit Drink 10oz.	\$15.50/case	No Bid
<b>Miscellaneous</b>		
Banners	(10) \$600.00	(12) \$720.00
Trash Barrels	Not Applicable	(15) \$750.00
Menu Boards	Not Applicable	(2) \$100.00
Sch Mtg. Bev Support	\$250.00	Not Applicable
Sports Schedules	(500) \$375.00	Not Applicable
Bev Truckload Sale	\$16.00/case	Not Applicable
<b>Annual Cash</b>	<b>\$4,000.00</b>	<b>\$2,200.00</b>

**ST. CLAIR COUNTY BOARD OF EDUCATION  
CENTRAL OFFICE  
BOARD MEETING  
April 19, 2010**

9.B. Mrs. Seals recommended approval of Bid #882 Gym Equipment. Mr. Thompson made the motion to accept the recommendation and Mrs. Cobb gave the second. Mr. DeGaris voted NO. Mr. Suttle, Mrs. Noah, Mrs. Cobb, Mr. Thompson, Mrs. Gray and Mr. Green voted YES. The motion carried.

	<b>FITNESS SYSTEMS, BIRMINGHAM, AL.</b>	<b>NAUTILUS, INC., POWDER SPRINGS, GEORGIA</b>	<b>TIME TRAVEL FITNESS, BIRMINGHAM, AL.</b>	<b>WRIGHT WEIGHT EQUIPMENT, BIRMINGHAM, AL.</b>
<b>TREADMILL</b>	NO BID	NO BID		NO BID
Manufacturer			Spirit Fitness	
Quantity	Minumum of 5	Minumum of 5	Minumum of 5	Minumum of 5
Unit Price			\$1,395.00	
Total Price			\$6,975.00	
<b>ELLIPTICAL</b>				
Manufacturer			Spirit Fitness	
Quantity	Minumum of 5	Minumum of 5	Minumum of 5	Minumum of 5
Unit Price			\$1,326.00	
Total Price			\$6,630.00	
<b>JUNIOR SPIN BIKE</b>				
Manufacturer			Body Cycle	
Quantity	Minumum of 20	Minumum of 20	Minumum of 20	Minumum of 20
Unit Price			\$689.00	
Total Price			\$13,780.00	
<b>INSTALLATION COST</b>			0	
<b>FREIGHT COST</b>			\$868.00	
<b>GRAND TOTAL</b>			<b>\$28,253.00</b>	

10. Mrs. Seals recommended approval of Change Order #2 for Additions and Renovations for RHS. Mrs. Noah made the motion to accept the recommendation and Mr. Thompson gave the second. All members voted in favor.

11. Mrs. Seals recommended approval of the following textbooks published by Glencoe/McGraw-Hill. Mr. Thompson made the motion to accept the recommendation and Mr. Green gave the second. All board members voted YES.

- A. Exploring Careers, grades 6-8
- B. Introduction to Technology, grades 6-8
- C. Technology Engineering/Design, grades 9-12
- D. Teen Health, grade 6
- E. Teen Health, grade 7
- F. Teen Health, grade 8
- G. Health & Wellness, grades 9-12
- H. Career Cluster Explorations-Exploring, grades 9-12

**ST. CLAIR COUNTY BOARD OF EDUCATION  
CENTRAL OFFICE  
BOARD MEETING  
April 19, 2010**

12. Board member comments:

- A. Mrs. Noah thanked Laura Nance for all of her work and said that it is a testament of our fiscal accountability.
- B. Mrs. Cobb also thanked Laura for all of her hard work. She said that we have really good kids in St. Clair County and that it is a testament to all of our educators. Her son told her how talented the students were from Moody at the Beta Club Convention and said that it is great that they encourage each other. She said that the ACT scores that are coming out of this county are awesome.
- C. Mrs. Gray agreed with everyone and said she looks forward to what is next as the kids graduate.
- D. Mr. Green congratulated all students and said that it reflects well of the parents. He thanked Laura Nance and said that she was an asset to our system.

13. Superintendent's comments:

Mrs. Seals congratulated all of the students and welcomed Greg Cobb back as our Administrator of Instruction. She said that he is bringing a lot of goods things to our curriculum. She also congratulated Joe Goble as the new principal of the new Margaret School. She said there is a called board meeting scheduled for May 4, 2010 for personnel. She said that board member school visits are scheduled for next week and starting tomorrow, she would be working with the principals on teacher's units.

14. Announce next board meeting-Regular Meeting-Monday, May 17, 2010 at 6:00 p.m. at the central office.

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

**Approved the 17<sup>th</sup> day of May, 2010**

---

**Board President**

---

**Board Secretary**