

**ST. CLAIR COUNTY BOARD OF EDUCATION
CENTRAL OFFICE
CALLED BOARD MEETING
May 4, 2010**

The meeting of the St. Clair County Board of Education was held on Tuesday, May 4, 2010. The called board meeting began at 6:30 pm at the Central Office with the following board members in attendance:

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

The following individuals were also in attendance:

Melinda Splawn Mary Ann Hardy Stan Griffin Gary Hanner Matt Means Laura Nance
Judy Sampley Russ Stewart

1. President Scott Suttle called the meeting to order.
2. A quorum of the board was present. John DeGaris was absent All other board members were present.
3. Mrs. Seals recommended approval of the agenda. Mrs. Gray 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. Mrs. Noah made the motion and Mr. Thompson gave the second. All members voted in favor.

A. Travel

1. SCCHS-Selected faculty member(s) and Anatomy and Forensic Science Classes to travel on May 7, 2010 to Atlanta, GA to visit The Bodies Exhibition. Students will pay their own expenses.
2. OIS-Selected faculty member(s) and students to travel on May 6-8, 2010 to Indianapolis, IN to attend the National Math Bee Competition. Students will pay their own expenses.
3. AHS-Selected faculty member(s) and Varsity Cheerleaders to travel on June 4-8, 2010 to Panama City, FL to attend UCA Summer Cheer Camp. Expenses will be paid by individual cheerleaders.

5. Mrs. Seals recommended approval of the Personnel Agenda with items 4,B and 9, D moved for a separate vote. Mr. Green made the motion to accept the recommendation and Mrs. Noah gave the second. All members voted in favor of the Personnel Agenda.

Mrs. Seals recommended approval of the Personnel items 4,B and 9, D. Mrs. Gray made the motion and Mr. Green gave the second. Mrs. Cobb abstained from the vote. All other members voted in favor.

PERSONNEL AGENDA

1. LEAVES

	Employee	Worksite	Position	Type of Leave	Effective Date
A	Teresa D. Gilley	MES	Teacher	Catastrophic Leave	May 6-27, 2010
B	Barry Henry	MES	Bus Driver	Leave of absence	April 27-May 13, 2010

2. RESIGNATIONS

	Employee	Worksite	Position	Effective Date
A	Lisa Vaughn Brown	OMS	Cheerleading Sponsor (*retaining teaching position)	2010-2011 school year

3. SUBSTITUTES

	Employee	Worksite	Position	Effective Date
A	Meagan Peoples	MES	Long Term Substitute Teacher for Teresa Gilley	May 6-27, 2010

4. SUPPLEMENTS and ADDITIONAL PROGRAMS (Temporary)

	Employee	Worksite	Position	Terms of Employment	Funding	Effective Date
A	Brandi Caldwell	SW	Technology Workshop for RHS	\$150 stipend	RHS Local Funds	June 15, 2010
B	Candace Hannah	RHS	Elementary Yearbook Supplement	\$350	General	2009-2010 school year

5. NON-RENEWAL-CERTIFIED

	Employee	Worksite	Position	Effective Date
A	Nancy Beason	AES	Part time retired teacher	May 27, 2010
B	Kristin Countryman	AES	Teacher	May 27, 2010
C	Jennice Battles Minton	AES	Part time retired teacher	May 27, 2010
D	Nancy Sansing	AES	Part time retired teacher	May 27, 2010

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E	Tracie Holliday Welch	AES	Teacher	May 27, 2010
F	Charity Evans McMichen	AHS	Teacher	May 27, 2010
G	Nicole Scozzaro	SES,SMS,MMS	Speech Teacher	May 27, 2010
H	Dana L. Parrish	MMS	Teacher	May 27, 2010
I	Phillip M. Smart	MHS	Teacher	May 27, 2010
J	Jeri L. Albrets	OIS	Teacher	May 27, 2010
K	April Fleming	OIS	Teacher	May 27, 2010
L	Hope Tennant	OIS	Teacher	May 27, 2010
M	Andrea King	OMS	Teacher	May 27, 2010
N	Tenisha Faye Parker	OMS	Teacher	May 27, 2010
O	Jacob Patrick Ball	RHS	Teacher & Coach	May 27, 2010
P	Deborah Kaye Murphree	RHS	Teacher	May 27, 2010
Q	Brittany Gross Brown	RHS	Teacher	May 27, 2010
R	James G. Causey	RHS	Teacher & Coach	May 27, 2010
S	Gail Countryman	RHS	Teacher	May 27, 2010
T	Scott Michael Graham	RHS	Teacher & Coach	May 27, 2010
U	Marla K Schall	RHS	Pre-K teacher	May 27, 2010
V	Christy Dianne Stephens	RHS	Teacher	May 27, 2010
W	Bonnie Jean Owen Malone	SJHS	Teacher	May 27, 2010
X	Heather Sewell Speegle	SJHS	Teacher	May 27, 2010
Y	Rodney Cooper	SCCHS	Teacher	May 27, 2010

6. NON-RENEWAL-SUPPORT

	Employee	Worksite	Position		Effective Date
A	Kristy Akin McNutt	AES	Aide		May 25, 2010
B	Jerald Wesley Cardin Jr.	AHS	Aide		May 25, 2010
C	Jamie Carol Robinson	MES	Aide		May 25, 2010
D	Sandra Ryan	MES	Aide		May 25, 2010
E	Lee Gilliland Gurley	MMS	Aide		May 25, 2010
F	Stephanie Lynn Farmer	OES	Aide		May 25, 2010
G	Karen Cromer Isbell	OES	CNP worker		May 25, 2010
H	Cynthia Lackey Lathem	OES	Aide		May 25, 2010
I	Lisa Rawls Woods	OES	CNP Worker		May 25, 2010
J	April Fleming	OIS	Bus Driver		May 25, 2010
K	Alachia Pace Turner	RHS	PRE K Aide		May 25, 2010
L	Traci Easterwood	OMS	Title I Aide		May 25, 2010
M	Kenneth Wood	AHS	Bus Driver	Retains teaching position	May 25, 2010

7. TRANSFER-CERTIFIED

	Employee	Transfer from	Position	Transfer to	Effective Date
A	Rebecca Lynn Seymour	MHS	Teacher	OIS Teacher	May 27, 2010
B	Cayla Young Brasher	OES	Teacher	Margaret Elementary-Teacher	May 27, 2010
C	Angela Brantley Cisco	OES	Teacher	Margaret Elementary-Teacher	May 27, 2010
D	Amy Wilmoth Fannon	OES	Teacher	Margaret Elementary-Teacher	May 27, 2010
E	Stephanie Barnes Motes	OES	Teacher	Margaret Elementary-Teacher	May 27, 2010
F	Ashley Sumerel Pharr	OES	Teacher	Margaret Elementary-Teacher	May 27, 2010
G	Jaime Mize Ragsdale	OES	Teacher	Margaret Elementary -Teacher	May 27, 2010
H	Carla Jones Roberson	OES	Teacher	Margaret Elementary-Teacher	May 27, 2010
I	Sue Wood	OES	Teacher	Margaret Elementary-Teacher	May 27, 2010
J	Katherine Amberson	OIS	Teacher	Margaret Elementary-Teacher	May 27, 2010
K	Rhonda Jean Crowe	OIS	Teacher	Margaret Elementary-Teacher	May 27, 2010
L	Tai D Everett	OIS	Teacher	Margaret Elementary-Teacher	May 27, 2010
M	Melissa Mashburn	OIS	Gifted Teacher	OIS 4 th grade teacher	May 27, 2010
N	Leigh Ann Murray	OIS	Teacher	Margaret Elementary-Teacher	May 27, 2010
O	Courtney Leigh Self	OIS	Teacher	Margaret Elementary-Teacher	May 27, 2010
P	Carrie Elizabeth Tucker	OIS	Teacher	Margaret Elementary Teacher	May 27, 2010
Q	James Tarlton Wilder III	OIS	Teacher	Margaret Elementary Teacher	May 27, 2010
R	Lori Wilkinson	OIS	Teacher	Margaret Elementary Teacher	May 27, 2010
S	Stephanie Joy Williams	OIS	Counselor	Margaret Elementary Counselor	May 27, 2010
T	Tracy Michelle Zeilke	OIS	Teacher	Margaret Elementary Teacher	May 27, 2010
U	Terry McNutt	MMS	4 th Teacher	5 th grade teacher MMS	May 27, 2010
V	Patsy Gray Ford	RHS	Reading Interventionist Teacher	RHS 2 nd grade teacher	May 27, 2010
W	Natalie Jolley Sanders	RHS	4 th grade teacher	RHS 3 rd grade teacher	May 27, 2010
X	Brian Alan Alred	SES	Teacher	Margaret Elementary Teacher	May 27, 2010

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Y	Tracey Guyton Cole	SES	Teacher	Margaret Elementary Teacher	May 27, 2010
Z	Christy A. Copeland	SES	Teacher	Margaret Elementary Teacher	May 27, 2010
AA	Angela Dupre	SES	Reading Interventionist Teacher	SES-K Teacher	May 27, 2010
BB	Emily Calvert Hallman	SES	Teacher	Margaret Elementary Teacher	May 27, 2010
CC	Katie Mcavoy Hopson	SES	Teacher	Margaret Elementary Teacher	May 27, 2010
DD	Brittany Marie Huey	SES	Teacher	Margaret Elementary Teacher	May 27, 2010
EE	Natasha Ann Hurd	SES	Teacher	Margaret Elementary Teacher	May 27, 2010
FF	Phiang Arom Moore	SES	Teacher	Margaret Elementary Teacher	May 27, 2010
GG	Ester Ford	OES	Teacher	Odenville Intermediate Teacher	May 27, 2010
HH	Melissa Wechsler	SES	Special Education Teacher	SES Reading Interventionist	May 27, 2010
II	Kimberly Faith Burns	SMS	5 th grade teacher	SMS 6 th grade teacher	May 27, 2010
JJ	Janna Marie Deason	SMS	Teacher	Margaret Elementary Teacher	May 27, 2010
KK	Barbara Curren	SMS	5 th grade teachers	SES 5 th grade teachers	May 27, 2010
LL	Felicia Jones				
MM	Heather Lawley				
NN	Robin Maynard				
OO	Lori Young				

8. TRANSFER-SUPPORT

	Employee	Transfer from	Position	Transfer to	Effective Date
A	Tanya Lynesha Brown	AES	Aide	AMS-Aide	May 25, 2010
B	Wilma Jean Bailey	MMS	CNP worker/8 hour	New MMS CNP Worker/8 hr	May 25, 2010
C	Judy K. Brashier	MMS	CNP Manager/8 hr	New MMS CNP manager 8/hr	May 25, 2010
D	Keila Suzanne Gilliland	MMS	CNP worker/7.5 hr	New MMS CNP worker/7.5 hr	May 25, 2010
E	Lisa M. Howard	MMS	CNP worker/8hr	New MMS CNP worker/8 hr	May 25, 2010
F	Maralyn Jean Colley	OES	CNP Worker/7 hrs	CNP Worker Margaret/7hrs	May 25, 2010
G	Fanci S. George	OES	Aide	OIS aide	May 25, 2010
H	David Lackey	SES	Aide	AHS Aide	May 25, 2010
I	Rebecca Steele	SMS	CNP Worker/6hr	Margaret Elementary CNP/6hr	May 25, 2010
J	Charlotte Malone	SMS	CNP Worker/6hr	Margaret Elementary CNP/6hr	May 25, 2010

9. CORRECTIONS

	Employee	Worksite	Position		Effective Date
A	Jan Bailey	SW	School Improvement Specialist	Delete 1C from April 19, 2010 Board Agenda Entry 7A is the correct entry	May 4, 2010
B	Jeanne Owen Malone	SJHS	Was approved as Jr. High Yearbook Sponsor	Summer Daze Burke should receive the Jr. High Yearbook Supplement	2009-2010 School year
C	Lisa Gravlee	SMS	Sharing equally SGA Jr. High Supplement with Sandy McCarthy		2009-2010 school year
D	Marsha Boswell	RHS	Accepting High School Yearbook Supplement	Toni Teal agreed to give it up to Marsha	2009-2010 School year

10. OTHER NOTIFICATIONS NOT NEEDING BOARD APPROVAL

	Employee			Effective Date
A	Marsha Ann Alexander	Substitute	Name Changed to Marsha Ann Gilchrist	May 4, 2010

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6. Mrs. Seals recommended approval of the low bidder for Renovations to Cafeteria at Springville Elementary School. Mrs. Noah made the motion to accept the recommendation and Mrs. Cobb gave the second. All members voted in favor.

Description	Surety Company	Base Bid
Golden & Associates Birmingham	Liberty Mutual	210,813.00
Hester Construction, Inc. Birmingham	Companion Property	233,971.00 *-500.00 233,471.00
Argo Building Company, Inc. Birmingham	Hartford Fire	275,000.00 *-31,844.00 243,156.00
B&B Quality Construction, Inc. Springville	Mid-Continent Casualty	264,300.00 *-11,226.00 253,074.00
Battle Miller Construction Corporation Hoover	Travelers Casualty	300,000.00 *-42,300.00 257,700.00
David Acton Building Corporation Birmingham	NO BID	
E. Enterprises, LLC Birmingham	NO BID	

7. Mrs. Seals recommended approval of the low bidder for Modifications to Ragland Elementary School. Mrs. Noah made the motion to accept the recommendation and Mrs. Gray gave the second. All members voted YES.

Description	Surety Company	Base Bid	Alt. 1 - Add Additional Reroofing	Alt. 2 - Add Additional Retrofit Reroofing
Hubert Alford Constr. Hokes Bluff	Merchant's Bonding	365,000.00 *+10,840.00 375,840.00	68,475.00	78,642.00
Hale Building Co. Anniston	Western Surety	452,343.00	121,000.00	108,955.00
Battle Miller Constr. Hoover	Travelers Casualty	500,000.00 *-31,800.00 468,200.00	120,000.00	195,000.00
Eugene Turner Anniston	Hartford Accident	498,000.00	114,700.00	81,300.00
Argo Building Co. Birmingham	Hartford Fire	450,000.00 *+58,958.00 508,958.00	55,000.00 *+56,662.00 111,662.00	75,000.00 *-19,339.00 55,661.00
Hester Construction Birmingham	NO BID			
QCC, Inc. Talladega	NO BID			

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8. Mrs. Seals recommended approval of the low bidder for the Classroom Addition to Ashville Elementary School Site Work Package A. Mr. Thompson made the motion to accept the recommendation and Mrs. Cobb gave the second. All members voted in favor.

Description	Surety Company	Base Bid
Hale Building Company, Inc. Anniston	Western Surety Company	202,382.00
Veteran's Landscaping Company Birmingham	North American Specialty	257,933.39
Richards & Sons Construction Bessemer	Insurance Company of the West	277,938.00
Cosper Construction, Inc. Cropwell	Western Surety Company	313,000.00
Argo Building Company, Inc. Birmingham	NO BID	

9. Announce next board meeting-Regular Meeting-Monday, May 17, 2010 at 5:30 p.m. at the central office.

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

Approved the 17th day of May, 2010

Board President

Board Secretary