

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

The meeting of the St. Clair County Board of Education was held on Monday, July 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:

Gary Hanner Jason Baker Melinda Splawn Tamelia Echols Rick Smith Beth Evans Smith
Debbie Murphee Lauren Thompson Donna Glover Denise Platt Judy Sampley

1. President Scott Suttle called the meeting to order.
2. A quorum of the board was present. All board members were in attendance.
3. Mrs. Seals recommended approval of the agenda with the addition of item 4,B,1 on the Consent Agenda, and item 7,B, Personnel Addendum and to strike item 11, Executive Session. She also recommended to move item 3,A from the Personnel Agenda to 7,C as a separate vote and a correction for page 5 on item 10 on the St. Clair County Employee Handbook. Mrs. Noah 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. Mr. Thompson made the motion and Mr. Green gave the second. All members voted in favor.
 - A. Minutes-June 21, 2010 and July 1, 2010
 - B. Travel
 1. MJHS-Selected faculty member(s) and students to travel on March 5-11, 2011 to visit Washington, D.C. and Williamsburg, Virginia to visit historical sites. Students and parents will pay their own expenses.
5. The following audience members addressed the board:
 - A. Mrs. Smith with the Agriculture Community shared the July Calendar of which Cienna Templin's, of AES, picture was selected. She said that Cienna and her school received a cash award. Mrs. Smith said she was very proud and wanted everyone to know that our students are being recognized statewide.
 - B. Ms. Platt discussed rumors about Margaret Elementary School starting early and had questions regarding their severe weather policy concerning school bus pick up. She also invited every to the MAES PTO meeting on August 26 at 6:30 at Margaret Elementary School. Finally, she wanted to make the board aware of the bats in the SMS attic.
6. Laura Nance presented the financial report for June 2010.
- 7.A. Mrs. Seals recommended approval of the Personnel Agenda. Mrs. Cobb made the motion to accept the recommendation and Mrs. Noah 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.

PERSONNEL AGENDA

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	Jennifer M. Russell	MAES	LPN	182 days	Local	August 5, 2010
B	Christopher Honeycutt	MJHS	ISS Teacher	187 days	Local	August 4, 2010
C	Shannon Slaughter	MES/MMS	Gifted Teacher	187 days	Foundation	August 4, 2010

2. CHANGE OF CONTRACT

	Employee	Previous Contract	New Contract	Funding	Effective Date
A	Matt Byers	Teacher-MJHS	Teacher SJHS	Title I	August 2010
B	Ronnie McFarling	MJHS Contract Principal	ECT Contract Principal (continues under dates of current contract thru June 30, 2011)	Foundation	August 20, 2010
C	Adrienne Dodgen	RHS Counselor 187 days	ECT Counselor 187 days	Foundation	August 4, 2010
D	Juda Smith	SJHS Teacher	SW Gifted Teacher	Foundation	August 4, 2010

3. SUPPLEMENTS and ADDITIONAL PROGRAMS (Temporary)

	Employee	Worksite	Position	Funding	Effective Date
A	Candace Hannah	RHS	Serve on CIP team at RHS Replacing John Mark Ford who resigns from this same position	3 days @ \$50 per day paid on completion and submission of CIP plan	Title II Summer 2010
B	Terri Brasher	MHS	Serve on CIP team at MHS replacing Courtney Waldrop	3 days @ \$50 per day paid on completion and submission of CIP plan	Title II Summer 2010

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C	Tammi Echols	RHS	Serve on CIP Teams for RHS in place of Adrienne Dodgen who is transferring to ECT	3 days @ \$50 per day paid on completion and submission of CIP plan	Title II	Summer 2010
D E F	Natasha Hurd Stephanie Williams Stephanie Moates	MAES	Serve on CIP team at Margaret Elementary School	3 days @ \$50 per day paid on completion and submission of CIP plan	Title II	Summer 2010

4. OTHER NOTIFICATIONS NOT NEEDING BOARD APPROVAL

	Employee	Worksite	Position		Effective Date
A	Andrea Hall	RHS	Teacher	FMLA	August 6-September 13, 2010

7.B. Mrs. Seals recommended approval of the Personnel Addendum. Mr. Thompson made the motion and Mr. Green 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	Josh Dollar *previous employee	AHS	Instructional Aide	182 days	Foundation	August 5, 2010
B	To be determined by Alabama ROTC Program	ECT/SCCHS	Jr. ROTC Assistant Instructor	240 days	ROTC/Foundation	August 4, 2010
C	DiAngelo Perry	MHS	Physical Education Teacher	187 days	Foundation	August 4, 2010
D	Mallory Birmingham	MAES	Elementary Teacher	187 days	Foundation	August 4, 2010
E	Hope Tennant *rehire	MAES	Elementary Teacher	187 days	Foundation	August 5, 2010
F	Tiffany Murray	SW	Itinerant Speech Language Pathologist	187 days	IDEA/Foundation	August 4, 2010
G	Ellen Cornelius	MHS	Computer Teacher	187 days	Foundation	August 4, 2010
H	Alyssa Hare	MHS	Social Science Teacher	187 days	Foundation	August 4, 2010

2. CHANGE OF CONTRACT

	Employee	Previous Contract	New Contract	Funding	Effective Date
A	Marla Schall *voluntary	K Teacher RHS	Pre School Teacher RHS	OSR	August 5, 2010
B	Ester Ford *voluntary	3 rd grade teacher OIS	K Teacher at RHS	Foundation	August 5, 2010
C	Sue Perkins *voluntary	MJHS 7 th & 8 th grade science	MJHS 7 th & 8 th grade English Language Arts & Science	Foundation	August 5, 2010
D	Jake Knight *voluntary	MJHS 7 th & 8 th Reading	MJHS 7 th & 8 th grade English and Reading	Foundation	August 5, 2010
E	Tommy Smitherman *voluntary	MJHS 8 th grade Reading & Science	MJHS 7 th & 8 th grade reading	Foundation	August 5, 2010

3. RESIGNATIONS

	Employee	Worksite	Position	Effective Date
A	Janet White Griebel	SW	Itinerant Speech Language Pathologist (was hired summer 2010 but resigns before working)	July 19, 2010
B	Jake Hibbs	MHS	Math Teacher and Coach	July 13, 2010

4. SUPPLEMENTS and ADDITIONAL PROGRAMS (Temporary)

	Employee	Worksite	Position	Terms of Employment	Funding	Effective Date
A	Jill Tidmore	ECT	Bookkeeper/Secretary	Add up to 12 days to her 10 month contract at daily rate of pay	Local	July 1-31, 2010

7.C. Mrs. Seals recommended approval of Personnel Item 3,A. Mrs. Noah made the motion and Mr. Green gave the second. Mrs. Cobb abstained from the vote. All other members voted in favor.

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8.B. Mrs. Seals recommended approval of Bid #885 Vending for AHS. Mr. Thompson made the motion and Mrs. Cobb gave the second. All members voted in favor.

**Ashville High School
Vending
2010-13
Bid #885**

		Pepsi-	Cola		
		Sell Price	Commission	Coca-	Cola
				Sell Price	Commission
BEVERAGE					
	A. Soft Drink - 20oz	No Bid		\$1.00	35%
	B. Soft Drink-12oz.	No Bid		\$0.65	35%
	C. Water	No Bid		\$1.00	35%
	D. Juice	No Bid		\$1.00	35%
	E. Sports Drink	No Bid		\$1.25	35%
FOOD ITEMS					
	F. Gum/Mints	No Bid		\$0.60	28%
	G. Chips	\$ 0.60	15%	\$0.65	28%
	H. Crackers	\$ 0.30	15%	\$0.65	28%
	I. Sweet Cookies	\$ 1.00	15%	\$0.85	28%
	J. Candy	\$ 0.75	15%	\$0.85	28%
	K. Pastries	\$ 0.55	15%	\$0.85	28%
SPORTS EQUIPMENT					
	FB Scoreboard - new			\$12,000.00	
	FB Scoreboard - used	Maintain			
	Bkb Scoreboard-2-new			\$8,000.00	
	Bkb Scoreboard-2 used	Maintain			
	BB Scoreboard-new			\$8,000.00	
	BB Scoreboard-used	Maintain			
	Softball Scoreboard-new			\$8,000.00	
	Softball Scoreboard-used	Maintain			
	Menu boards (6)	Not replace		\$300.00	
OTHER AMENITIES					
	Ice Machine-concession(2)			\$12,000.00	
	Ice Machine-fieldhouse (1)			\$3,000.00	
	Cooler-concessions (2)			\$6,000.00	
	Coffee/Chocolate/Tea machine (1)			\$1,000.00	
	Band Trailer,Concessions,6-gms			\$3,600.00	
	Cooler-ath.teams,10gal (10)			\$3,000.00	
	Electric Sign			\$20,000.00	
	Banners			\$2,160.00	
	Trash barrels (15)			\$2,250.00	
	Financial Asst. \$2,500.00/yr/3-yrs	No Bid		\$7,500.00	

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8.C. Mrs. Seals recommended approval of the CNP Frozen Desert Bid. Mr. Green made the motion and Mrs. Cobb gave the second. All members voted in favor.

CNP FROZEN DESSERT BID

JULY 15, 2010

	BLUE BELL	DAIRY FRESH	DIXIE ICE CREAM DISTRIBUTORS	MAYFIELD
Total Bottom Line Price	\$6162.60	NO BID	NO BID	\$5694.60

9. Mrs. Seals recommended approval of Change Order #1 for Toilet Renovations for ECTC with a decrease of \$3,632.39. Mr. Green made the motion and Mrs. Gray gave the second. All members voted in favor.

10. Mrs. Seals recommended approval of the 2010-2011 St. Clair County Employee Handbook. Mrs. Gray moved to approve the recommendation and Mr. Green gave the second. All members voted YES. *(A copy of the handbook will follow these minutes)*

11. Board member comments:

A. Mr. Green said that he was honored to be re-elected and that he looks forward to another term. He said that he appreciates everyone's support and that he is excited about being here.

B. Mrs. Noah thanked Gail Countryman for providing refreshments and said that she was glad she was still on board.

12. Superintendent's comments:

Mrs. Seals also thanked Mrs. Countryman for the wonderful refreshments. She congratulated Terry Green on his re-election. She said that she was excited about the opening of the new MMS and MAES. She said that she would contact the board with the dates of the open houses as they are scheduled. She announced the dates of the upcoming budget hearings. She said that she was scheduling a meeting to discuss the criteria regarding sport's supplements. She invited the board members to Institute on August 6 at Bethel Baptist Church. She announced August 11 as the first day that students return and a possible called board meeting on Tuesday, August 3rd. She thanked everyone for coming and congratulated Mr. McFarling on his new position at ECTC.

13. Announce next board meeting- Budget Hearing #1-Monday, August 16, 2010 at 5:00 p.m. and Regular Board meeting at 6:00 p.m. at the central office. Monday, August 30, 2010-Budget Hearing #2 at 4:30 p.m. and a Called Board meeting at 5:00 p.m. at the central office.

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

Approved the 16th day of August, 2010

Board President

Board Secretary