

**ST. CLAIR COUNTY BOARD OF EDUCATION  
CENTRAL OFFICE  
BOARD MEETING  
November 16, 2009**

The meeting of the St. Clair County Board of Education was held on Monday, November 16, 2009. 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:

Russ Stewart      Gary Hanner      Melissa Hyche      Meme Stafford      David Nicely      Staci Butts  
Laura Nance      Eloise Williams      Russ Stewart

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 & D and the Personnel Addendum, item 7, B and item 9, Change Order #1 for the Roof Replacement for the Gym at SJHS. Mrs. Noah 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. Mrs. Cobb made the motion and Mr. Thompson gave the second. All members voted in favor.
  - A. Minutes-October 19, 2009
  - B. Disposition of Fixed Assets-November 2009
  - C. Contracted services for Eloisa Cisneros Teel to provide services for translating at \$25.00 per hour as needed starting October 1, 2009-December 21, 2009. Services will be paid from Title III (ELL funds).
  - D. Travel
    1. SCCHS-selected faculty member(s) and anatomy students to travel on November 19, 2009 to Atlanta, GA to visit the Bodies on Exhibit. Students will pay their own expenses.
5. The following audience members addressed the board:
  - A. Meme Stafford, Play Grant Coordinator, gave an update for the Play Grant. She said that she was mindful that each school gets the same amount. She said in Year One of the grant each teacher got what they needed. She said that they have been able to do a lot because of this grant. She said how humbled and grateful she was for her position.
6. Laura Nance presented the financial report for September and October 2009.
- 7.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.

**7.A. PERSONNEL AGENDA**

**1. RESIGNATIONS**

	<b>Employee</b>	<b>Worksite</b>	<b>Position</b>	<b>Effective Date</b>
A	Jamie Wilson	SCCHS	Resigns supplemental position of Girls varsity soccer coach/retains teacher position	September 1, 2009

**2. SUBSTITUTES**

	<b>Employee</b>		<b>Position</b>	<b>Effective Date</b>
A	Emily T. Winfree		CNP Substitute	November 17, 2009
B	Pamela S. Newton		Teacher Substitute	November 17, 2009
C	Faustina Pantoja		CNP Substitute	November 17, 2009
D	Connie Caddell Brasher		Nurse Substitute & CNP Substitute	November 17, 2009
E	Denise Bonin		Teacher Substitute	November 17, 2009
F	Renea B. Buckner		Teacher Substitute	November 17, 2009
G	Amanda Renee Dotson		Teacher Substitute	November 17, 2009
H	Melody Hope Echols		Teacher Substitute & CNP Substitute	November 17, 2009
I	Belivion Vernell Herring		Teacher Substitute	November 17, 2009
J	Edna E. McClendon		Teacher Substitute	November 17, 2009
K	Pamela S. Newton		Teacher Substitute	November 17, 2009
L	Christy Harris Parker		Teacher Substitute	November 17, 2009

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M	Christinia Lee Patmon		Teacher Substitute	November 17, 2009
N	Laura Jean Schneirla		Teacher Substitute	November 17, 2009
O	Lana Lanelle Sharit		Teacher Substitute	November 17, 2009
P	Kecia Lee Reese		Teacher Substitute	November 17, 2009
Q	Christy Rae Price		Teacher Substitute & CNP Substitute	November 17, 2009
R	Sylvia G. Rea	Certified	Teacher Substitute	November 17, 2009
S	Jacqueline Marie Abercrombie		Teacher Substitute	November 17, 2009
T	Gail Countryman	Long Term Certified	Teacher Substitute for Brook Ford at RHS	September 23-November 18, 2009
U	Meagan Peoples	Long Term Certified	Teacher Substitute for Karah Parker at MES	October 20-November 9, 2009
V	Susan Hudgins *current teacher		Bus Aide Substitute	October 23, 2009
W	John Middleton Cole	Long Term Certified	Teacher Substitute for Randall Hubbard at SHS	October 12, 2009-December 18, 2009
X	Philip Martin Caldwell		Bus Driver Substitute	November 17, 2009
Y	Jerry David Gray		Bus Driver Substitute	November 17, 2009
Z	Phillip Andrew Weaver		Bus Driver Substitute	November 17, 2009

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

	Employee	Worksite	Position		Funding	Effective Date
A	George Bates	SCCHS	Teacher & Coach	Additional Varsity Football Supplement	Booster Club paying additional supplement of \$3787.25 (including benefits)	2009-2010 school year

**4. CHANGES/CORRECTIONS**

	Employee	Worksite	Position	Terms of Employment	Recommendation	Effective Date
A	Vickie Peterson	BOE	Secretary to Superintendent	240 day	Resend the resignation accepted at October 19, 2009 Board Meeting	November 16, 2009
B	Mitch Miller (student at SCCHS)	SW	Student Technology Intern	No more than 18 hours per week	Change pay from \$7 per hour to \$10 per hour to meet minimum wage requirement	October 20, 2009
C	Toni Teal	RHS	Teacher	187 days	Change funding source to .5 Title and .5 Foundation	October 1, 2009

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

	Employee	Worksite	Position		Effective Date
A	Angie Cornutt		RYAS	Teacher	FMLA October 19-November 16, 2009
B	Karah Parker		MES	Teacher	FMLA October 21-November 9, 2009

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

**PERSONNEL ADDENDUM**

**1. LEAVES**

	Employee	Worksite	Position	Type of Leave	Effective Date
A	Randall Hubbard	SHS	Teacher	Indefinite Paid Administrative Leave	October 2, 2009

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

	Employee	Worksite	Position	Terms of Employment	Funding	Effective Date
A	Ginger Rivers	MHS	Color Guard	\$1000	Moody Band Boosters	2009-2010 school year
B	Brandi Duhaime Waid	MHS	Dance Line Sponsor	\$1000	Moody Band Boosters	2009-2010 school year
C	Faith Burns	SHS	Color Guard	\$300	Springville Band Boosters	2009-2010 school year
D	David Curren	SHS	Band Director	\$1000	Springville Band Boosters	2009-2010 school year
E	Barbara Curren	SHS	Dance Line Sponsor	\$500	Springville Band Boosters	2009-2010 school year

**3. SUBSTITUTES**

	Employee	Position	Effective Date
A	Emily L. Hubbard	Sub teacher	November 17, 2009
B	Charles Cameron Isbell	Sub teacher-certified	November 17, 2009
C	Megan A. McFarling	Sub teacher	November 17, 2009
D	Earline Marie Nichols	Sub teacher	November 17, 2009

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

	Employee	Worksite	Position		Effective Date
A	Cathy Alverson	BOE	Secretary/Receptionist	FMLA	November 2-9, 2009

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8. Mrs. Seals recommended approval to purchase the Kay and Gardner property in Ragland. Mrs. Noah made the motion and Mrs. Gray gave the second. All members voted in favor.

9. Mrs. Seals recommended approval of Change Order #1 for the Roof Replacement for the Gymnasium at SJHS with a decrease of \$5954.91. Mr. Thompson made the motion and Mr. Green gave the second. All members voted in favor.

10. Election of Officers:

Mr. Suttle recommended nominations for board president. Mrs. Noah recommended Mr. Suttle as board president. Mr. Green made the motion and Mrs. Cobb gave the second. Mr. DeGaris voted NO and all other members voted YES.

Mrs. Cobb nominated Mrs. Noah as vice president. Mrs. Noah declined the nomination and she then nominated Mr. Thompson as vice president. Mrs. Noah made the motion and Mr. Green gave the second. All members voted in favor.

11. Board member comments:

- A. Mr. Green thanked Mrs. Noah for all of her years of service
- B. Mrs. Gray wanted to know where the entrance to the Margaret-Argo Elementary School was located.
- C. Mr. Thompson said that he hoped he could carry out the office as well as Mrs. Noah.
- D. Mr. DeGaris had two comments. He felt that during the week of the Thanksgiving Holidays that the schools may not be very productive during the two days of student attendance. He said it is something to consider since you really can't test or evaluate during those days. He also asked that the sidewalk at SES be looked at where students unload.
- E. Mrs. Cobb asked if Mrs. Noah was the only board member up for re-election.
- F. Mrs. Noah said that she was pleased with the progress at Ragland.
- G. Mr. Suttle said that all the construction looks excellent. He said thank you for the opportunity to serve again as board president.

12. Superintendent's comments:

Mrs. Seals congratulated Mr. Suttle and Mr. Thompson. She noted that the St. Clair County Board of Education had only received two citations from the SDE during the LEA Compliance Review. She explained that it was a couple of omissions from the private school letter that is sent out every year. She said that she was very proud of the schools and the central office. Some schools were visited but we were all prepared. She stated that schools will be closed during the Thanksgiving Holidays from November 25-27. She congratulated Gary Hanner for being inducted in to the St. Clair County Sports Hall of Fame.

13. Announce next board meeting-Regular Meeting-Monday, December 14, 2009 at 6:00 p.m. at the central office.

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

**Approved the 14<sup>th</sup> day of December, 2009**

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**Board President**

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**Board Secretary**

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<b>FIXED ASSETS-PERSONAL PROPERTY</b>			
<b>Disposition Request</b>			
<b>November-09</b>			
<b>Control #</b>	<b>Item Description</b>	<b>Location</b>	<b>School</b>
0710	Ref/range/oven combo		ECTC
0711	phone system		ECTC
5005	IBM Net Vista Computer		OIS
12821	Computer		BOE
0685	Computer	HVACR	ECTC
0769	IBM Laser Printer	Business	ECTC
3390	Computer	Business	ECTC
3394	Computer	Business	ECTC
3397	Computer	Business	ECTC
3399	Computer	Business	ECTC
3400	Computer	Business	ECTC
3406	Computer	Business	ECTC
3407	Computer	Business	ECTC
3408	Computer	Business	ECTC
3415	Projector	Business	ECTC
3416	Printer	Business	ECTC
3417	Printer	Business	ECTC
4152	Laser Printer	Business	ECTC
11973	Sharp Digital Copier	Main office	ECTC
0678	Pressure Washer	welding	ECTC
0818	HUD Shear	welding	ECTC
3300	Gateway Computer	welding	ECTC
3423	Computer	welding	ECTC
3420	Computer	Horticulture	ECTC
3730	Comdial Telephone Sys		ECTC
11160	Palm-1 Zire 72 PDA		ECTC
0752	ACA Computer	Health	ECTC
0753	HP Printer	Health	ECTC
0865	IBM Wheel writer	Health	ECTC
3380	Computer	Tel/Com	ECTC
3381	Computer	Tel/Com	ECTC
3382	Computer	Tel/Com	ECTC
3383	Computer	Tel/Com	ECTC
3384	Computer	Tel/Com	ECTC
3385	Computer	Tel/Com	ECTC
3386	Computer	Tel/Com	ECTC
3387	Computer	Tel/Com	ECTC
0801	Heath Zenith Trainer	Computer Elec	ECTC
0831	Dual Trace Osilloscope	Computer Elec	ECTC
0832	Dual Trace Osilloscope	Computer Elec	ECTC
0833	Dual Trace Osilloscope	Computer Elec	ECTC

