AGENDA CULLMAN COUNTY COMMISSION ON EDUCATION March 31, 2016 5:30 p.m.

CALL TO ORDER -

1. Personnel -

- A. Resignation of Dr. Brandon Payne as Assistant Superintendent/Federal Programs Coordinator effective April 15, 2016
- B. Transfer of April Tucker from contract principal at Good Hope Middle School to Director of Federal Programs at the central office effective April 18, 2016 -
- C. Resignation of April Tucker as contract principal at Good Hope Middle School effective April 15, 2016 -
- D. Approval to pay Brandon Payne for 5 unused Annual Leave days, as per board policy -

2. School Requests -

- A. Approval of request from West Point Middle School to sell by sealed bid a Ferris Zero Turn mower -
- B. Approval of request from West Point Middle School to purchase a new mower, Ferris 2100Z, from Haney Equipment with a quoted price of \$6,500 and approval to finance the mower for 48 months with a payment of \$137.18, to be paid by the local school -

3. Maintenance Contracts (QZAB)

- 4. Recommend acceptance of the resignation of Dr. Brandon Payne as Interim Superintendent effective March 31, 2016 -
- 5. Recommend approval of the resignation of Mr. Shane Barnette a Principal of West Point Intermediate School effective March 31, 2016 and a 3 year 3 month contract between the Board and Mr. Shane Barnette for him to serve as Superintendent of the Cullman County Board of Education effective April 1, 2016, and authorizing the Board President Gene Sullins to sign the

employment contract on behalf of the board immediately upon approval by the board -

6. Recommend approval of Beverly Jenkins as the West Point Intermediate School Interim Principal in accordance with Ala. Code 16-9-23, starting April 1, 2016 and ending May 31, 2016 -

The Interim Principal has agreed to serve in this position for two months. With the assistance of the Board Attorney, a contract has been prepared for signature if this recommendation is approved by the Board.

To supersede this interim appointment, the position of principal at West Point Intermediate School has been posted in accordance with Ala. Code 16-22-15. The Superintendent anticipates coming to the Board before May 31, 2016 to recommend a Contract Principal in accordance with Ala. Code 16-24B-1 from the pool of applicants who have responded to the notice of vacancy for this position.

7. Superintendent's Report -

The CATA Rocketry Team competed at the North Alabama Regional TARC competition on Saturday, March 19th at the University of North Alabama. The day started with the team presentation where they were judged by industry specialists and UNA faculty on the understanding and application of engineering principles, professionalism, and presentation. The CATA team was awarded with 2nd place for the presentation.

Next, they moved to the launch site, where approximately 18 teams competed in the first annual UNA Rocketry Challenge. Each team had 3 qualifying attempts and scores were calculated from the sum of the best two launches. The goal was to reach an altitude of 850 feet with a total flight time of 44-46 seconds all while carrying a payload (two eggs, one horizontal and one vertical). Breaking of the eggs was immediate disqualification. The CATA team was awarded 1st place for the event.

The team also made one attempt for the National TARC competition. They will complete the qualifying on April 2nd at Russellville, AL. The CATA team is attempting to qualify for the opportunity to represent North Alabama at the nationals held in Washington, D.C. The winner of the nationals will represent the American team in the world competition held in Europe.

8. Adjournment @ 5:40 p.m.

NEXT REGULAR MEETING	Date_	Thursday, April 14, 2016
	Time_	6:30 p.m
	Place	Central office board room
	Work	Session 5:30 p.m.