**AGENDA**

**CULLMAN COUNTY COMMISSION ON EDUCATION**

**August 11, 2016**

**6:00 p.m.**

**Pledge –**

**Call to Order –**

**1. Awards and Recognitions-**

 **Cold Springs FFA String Band-**Andrew Blair, Hunter McClendon, Travis

 Hill, Katie Dollar & Matthew Blair-**State Winners**

 **Cold Springs FCCLA-**Matthew Blair & Raegan Lindsey **-Won National GOLD**

 **in STAR** (Students Taking Action with Recognition) at the 2016 Conference

 in San Diego, California

**2. Approval of Minutes -** July 14, 2016

**3. First Public Hearing of the 2016-2017 Cullman County School Budget**

 **Presented by Ed Roberson, CSFO**

**4. Resignations** - **Attached: Page 1**

**5. Leaves of Absence -**

**6. Voluntary Transfers-**  **Attached: Pages 2,3**

**7. Appointments– Attached: Pages 4-6**

**8. Substitutes- Attached: Page 7**

**9. Funding Transfer for Federal Programs- Attached: Page 8**

**10. Contract/Salary Changes -**Superintendent Barnette recommends approval of

 the following Contract/Salary changes:

 **Karla Billiot** Secretary, Good Hope High

 Increase from 9 months to 9.5 months

 Effective: July 26, 2016

 Salary Rate: no change

 Funding Source: Local School

 (to align with all other local school secretaries)

 **Savannah Funderburg** Secretary, Hanceville Elementary

 Increase from 9 months to 9.5 months

 Effective: July 26, 2016

 Salary Rate: no change

 Funding Source: Local School

 (to align with all other local school secretaries)

 **Tammy Fowler** Custodian, Cold Springs Elementary

 Increase from 5 hours to 6 hours per day

 Effective: August 2, 2016

 Salary Rate: no change

 Funding Source: Local School

 **Trina Walker** Upgrade to Education Specialist

 State Recognized: July 7, 0216

 **Stephen Chandler** Upgrade to Masters

 State Recognized: July 6, 2016

**11. Approval of 2016-2017 Non- Faculty Coaches (NFC)-**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **First Name** | **Middle** | **Last Name** | **School** | **Sport** |
| **Caiden** | **Chase** | **Bagwell** | **West Point High** | **Football/ Basketball** |
| **George** | **Reginald** | **Norton** | **Good Hope High** | **Football/ Girls Basketball** |
| **Whitten** | **Tyler** | **Hunt** | **West Point High** | **Football** |
| **Richard** | **Taft** | **Dillashaw** | **Good Hope High** | **Football** |
| **Wendy** | **Brown** | **Mann** | **West Point Middle** | **Cheer Sponsor** |
| **Gregory** | **Matthew "Matt"** | **Black** | **Fairview Middle** | **Football Assistant** |
| **Timothy** | **Ethan** | **Cofer** | **Good Hope High** | **Football** |
| **Rocky** | **Lee** | **Montgomery** | **Good Hope Middle** | **Football** |
| **Phillip** | **Stephen** | **Robinson Jr.** | **Vinemont High** | **Football** |
| **Mandalyn "Mandy"** | **J** | **Preiss** | **Vinemont High** | **Cheer Sponsor** |
| **Claborn** | **M** | **Campbell** | **Cold Springs High** | **Cross Country** |

**12. Approval of 2016-2017 After school Programs -**

Cold Springs Elementary

 Personnel: **Irma Adcox** and **Carrie Bookout**

Subs: **Judy Kay Isbell, Lori Warden, Loren Bookout, Reilly Hood, Penny Collins,**

 **Kellie Shelton** and **Shana Rollo**

Fairview Elementary

 Personnel: **Brenda Ring** ($20 hr.), **Angela Kee** ($16 hr.), **Allison Gregory** ($11 hr.)

 and **Christina Lindsey** ($11 hr.)

Parkside

 Personnel: **Tracy Jones** ($15 hr.)

 Subs: **Karen Moon** ($15 hr.) and **Jacy Douglas** ($15 hr.)

 Vinemont Elementary

 Director $25 hr., Certified $17 hr., Aide $12 hr.Director**: Karen Hanson**

Certified: **Kim Cogle, Josh Drake, Allison Fowler, Jamie Johnson, Ashlea** **Miles,**

 **Sandra Sandlin, Summer Walker** and **Michelle Schlosser**

Aide: **Anita Kelley, Ginger Lamon** and **Ashley Whitfield**

Welti

 Personnel: **Krystal Ayers** ($16 hr. for additional bookkeeping and paperwork duties)

 Teachers: ($15 hr.) **Charlotte Reid, Teri Pitts, Samantha Hunter, Denise Manord**

 and  **Patty Goldsby**

West Point Elementary

 Personnel: ($20 hr.) **Laura Harris, Freda Coleman, Wanda Bennefield, Leigh Neal**

 and **Becky Martin**

**13. Approval of request from West Point High School to pay Don Farley $1,500 for**

 **summer 2016 field maintenance and mowing, paid by local school funds –**

**14. Approval of request from Fairview High School to pay the following coaches for**

 **summer 2016 workouts, paid by the local booster club –**

 **Wes Harden**, organizer/lead coach $1,000

 **David Martin**, all middle school workouts $500

 **Trett Hardman** $200

 **Will Tidwell** $200

**15. Approval of request for permission to allow the following Assistant Principals to**

 **be an athletic coach during the 2016-2017 school year and receive the**

 **supplement -**

 **George Redding,** Fairview High Senior High Football$6,372

 **Daniel Wakefield,** Hanceville High Senior High Boys Basketball $5,892

 **Brent Barnett,** Hanceville Cross Country-boys/girls $984

**16. Approval of the 2016-2017 Academic Coaching Supplements and Assignments - Attached: Page 9**

**17. Approval of the 2016-2017 Athletic Coaching Supplements and Assignments -**  **Attached: Pages 10,11**

**18. Approval of 2016-2017 Cullman County Schools’ Salary Schedule -**

 **Attached: Pages 12-25**

**19. Approval of June 2016 Bills and Salaries –**

 June 2016 BILLS $5,058,948.15

 Payroll (Net) $2,737,914.02

 $7,796,862.17

**20. Approval of June 2016 Financial Statements –** All bank statements have

 been reconciled through June 2016- **Handout**

**21. Approval of Maintenance Department’s Bid –**

|  |  |  |  |
| --- | --- | --- | --- |
| **Bid #** | **Description of Bid** | **Amount of Bid** | **Date Bid Opened** |
| 13-16 | System wide LP Gas | $1.04 | 7/14/16 Thompson Gas Company |
|  |  |  |  |

**22. Approval of Public Works Projects-**

|  |  |  |  |
| --- | --- | --- | --- |
| **Job #**  | **Description of Project** | **Project Cost** | **Contract/Vendor** |
| 16-24 | Fairview High- Northwest Steps Painting Project | $1,500.00 | Nelson Painting |
| 16-25 | Good Hope High- Gym Exhaust Fans Lobby Bathrooms | $1,885.00 | B & V Electric |

**23. Approval of request from the Maintenance Department of the Change**

 **Order #1 Cold Springs Elementary School-** Add drainage pipe to connect

 the existing gymnasium downspouts to the new storm pipe system

 occurring in the adjacent building. **ADD:$2,796.00 QZAB Funds**

**24. Approval of request from the Maintenance Department of the Change**

 **Order #1 West Point High School-** Sales Tax Savings Reconciliation.

 **DEDUCT:$3,249.40 General Funds**

**25. Approval of request from the Maintenance Department to proceed with**

 **the construction of a strength training/weight room at Good Hope High**

 **School using private donations.**

**26. Approval of request from the Transportation Department to pay Jim**

 **Alldredge and Quinton Posey for Summer Bus Driver Training at their**

 **regular hourly rate.**

**27. Approval of request from Superintendent Shane Barnette to purchase**

 **Decision Ed Software Classroom/Student License for the purpose of data**

 **collection and analysis. The software will provide quick access to data**

 **concerning students, teachers, administrators, programs and**

 **administrative processes within the district. Said software addresses**

 **the objectives of our strategic plan**

**27-B. Approval of request of Resolution Authorizing Public School Warrants,**

 **Series 2016 and Making Provision for the Payment Thereof.**

**28. ADJOURNMENT -**

 **NEXT REGULAR MEETING Date Thursday,September 8, 2016**

 **Time/Place 6:00 PM in the central office board room**

 **Work Session 5:30 PM**

**Capital Plan Committee Meeting, Tuesday, August 16, 2016 at 3:00 PM in the central office upstairs conference room.**