

AGENDA
CULLMAN COUNTY COMMISSION ON EDUCATION
March 14, 2019
6:00 PM

Pledge –
 Call to Order –

1. Recognitions-

WPMS- Hoop Shoot Winner-

Hallie Wheeler- 7th grader- won County, District & State- competing in the Regionals

CCBOE e5 Exceptional Service Award-

Kerrie McCluskey- CDC Sonia Eady- West Point Intermediate Ted Nesmith- Vinemont High
 Sara Phelps- Good Hope Elem. Chelsie Alldredge- Holly Pond High

Elementary Teacher of the Month

Michelle Pender- Hanceville

Secondary Teacher of the Month

April Hays- Holly Pond High

Principal of the Month

Chris Chambers, Child Development Center

2. Approval of Minutes- February 19, 2019; March 12, 2019

3. Resignations - Superintendent Barnette recommends the following resignations be accepted:

First Name	Middle	Last Name	Location	Position	Exit Date	Reason
Wanda	Hyatt	Quick	Central Office	Secondary Curriculum Administrative Assistant (240 days)	3/31/2019	Retirement
Cynthia	Elaine	Thomas	Good Hope Primary	Custodian (207 days, 8 hrs. day)	3/4/2019	Resign
Tony	L.	Johnson	Hanceville Elementary	Contract Principal	6/30/2019	Resign
Matthew	R.	Waldrep	Hanceville Elementary	5 th grade Teacher	3/22/2019	Resign- Move to Georgia

4. Voluntary Transfers – Superintendent Barnette recommends approval of the following voluntary transfers-contingent upon personnel obtaining proper certification as mandated by the State Department of Education and/or meeting all other employment requirements-in accordance with current adopted salary schedules:

First Name	Last Name	From Location	From Position	To Location	To Position	Effective Date	Funding Source	Reason
Emily	Blankenship	Central Office	Assistant CNP Director	Central Office	CNP Director	4/1/2019	CNP	Replace: Ed Roberson

5. **Appointments** – Superintendent Barnette recommends approval of the following appointments-contingent upon personnel obtaining proper certification as mandated by the State Department of Education and/or meeting all other employment requirements-in accordance with current adopted salary schedules:

First Name	Middle	Last Name	Location	Position	Contract Days	Effective Date	Funding Source	Reason
Cristin	Adriana	Smith	Good Hope Elementary	Elementary Intervention Teacher	187	2/18/19 - 5/24/19	State	New Position
Tony	L	Johnson	Short-Term Alternative School	Short-Term Alternative School Coordinator	240	7/1/19-6/30/20	General	New

6. **Approval of 2018-2019 Non-Faculty Coaches (NFC)** – Superintendent Barnette recommends approval of the following 2018-2019 Non-Faculty Coaches-contingent upon completion of requirements as per Board Procedures *Athletic Regulations*:

First Name	Middle	Last Name	School	Sport
Rusty	Brent	Yancy	Fairview High	Softball (Volunteer)
Dave	Alan	Doss	Good Hope High	Baseball (Volunteer)
Jackson	Andrew	Jenkins	Good Hope Middle	Football (Volunteer)
William	Cody	Weaver	Good Hope Middle	Football (Volunteer)
Brocton	Crashad	Malcom	Hanceville High	Track - Boys
Amy	Michelle	Bell	Holly Pond High	Softball
David	Charles	Friedrich	Vinemont Middle	Archery

7. **Substitutes** – Superintendent Barnette recommends approval of the following substitutes-contingent upon substitutes obtaining proper certification as mandated by the State Department of Education and/or meeting all other requirements:

First Name	Middle	Last Name	Substitute Role	Effective Date
Destry	Scott	Stone	Bus Driver	2/26/2019
Madison	Danielle	Ballard	Teacher	2/25/2019
Justin	Daniel	Clayton Hodges	Teacher	3/4/2019
Dorothy	Ann	Conley	Teacher	2/11/2019
Colton	McHan	Costa	Teacher	2/25/2019
Savanna	Layne	Davis	Teacher	2/25/2019
Erin	Ashley	Frederick	Teacher	2/19/2019
Marsha	Boss	Hawthorne	Teacher	3/4/2019
Justin	Lee	Keaton	Teacher	2/19/2019
Jesse	William	Lee	Teacher	3/4/2019
Emily	Lashay	Long	Teacher	3/4/2019
Elizabeth	Brooke	Maddox	Teacher	2/25/2019
Whitney	Kaye	McAnnally	Teacher	2/25/2019
Griffin	Michael	Morris	Teacher	2/25/2019
Bonnie	Renee	Paulin	Teacher	2/25/2019
Toni	Melisa	Payne	Teacher	2/25/2019

12. Approval of request to pay Wanda Quick \$900 for additional work on A+, paid by A+ College Ready –

13. Approval to pay Wanda Quick for up to five unused Annual Leave days, as per board policy –

14. **Out-of-State Field Trip Request** ~No general fund money will be used for these Trips.

Parkside School

Date: April 5, 2019

To: Atlanta, GA

Person in Charge: Tracey Jones, Karen Moon, Jacy Douglas

Group/Class: 8th Grade

Method of Travel: Bus

Purpose: Math/Science day at Six Flags over Georgia

West Point Middle School

Date: May 9, 2019

To: Chicago, IL

Person in Charge: Lee Henry, Jessica Taylor

Group/Class: Scholars Bowl

Method of Travel: Vehicles/Cars

Purpose: National Championship Tournament

15. **Approval of January 2019 Financial Statements** – (Copy on file with the CSFO) All bank statements have been reconciled through January 2019

16. **Approval of January 2019 Bills and Salaries –**

January	Bills	\$5,949,615.59
	Payroll	<u>\$2,978,230.34</u>
		\$8,927,845.93

17. **Approval of Maintenance Department’s Public Works Projects~**

Job Number	Description of Project	Project Cost	Contractor/Vendor
19-03	Cullman Area Technology Academy- Culinary Arts Flooring Project 2019	\$10,480.00	Shannon Brothers Tile

18. **Approval of Request of Change Order #2~PG Wells Enterprises, Inc. ~ Good Hope High Electrical Upgrade & Renovation~ 153 Day Extension~ No Add/Deduct of Funds (QZAB Project)**

19. **Approval of Technology to award Bid #03-19 for WI-FI Equipment to LST-**
20. **Approval of Resolution authorizing, reimbursements for the Travel allowances on Mileage to increase from \$0.45 to \$0.58 per mile.**
21. **Superintendent's Report** – Superintendent Barnette reported the following:
- Friday, February 22nd schools were out due to Flooding/Roads Closed- Governor Kay Ivey declared State of Emergency- (No make-up day for the 22nd)
 - Congratulations to West Point High Baseball Team- won County Tournament
 - Congratulations to Cold Spring High Girls Basketball Team-State Champs
 - Students Dismissed today @ 1:00 PM for Severe weather
 - Spring Break- March 25th – March 29th
22. **Executive Session- in order to discuss the purchase, sale, exchange, lease or market value of real property-**
(No vote or official action will be taken in Executive Session)
- Upon returning to regular session, the following business was conducted:
23. **Adjournment-7:53 PM**

NEXT REGULAR MEETING Thursday, April 11, 2019
6:00 PM at Central Office Board Room
Work Session-5:30 PM