AGENDA CULLMAN COUNTY COMMISSION ON EDUCATION September 09, 2019

Pledge – Heath Allbright

Call to Order – at 5:39PM-Board President, Heath Allbright called the meeting to order and the following business was transacted:

1. Recognitions-

CCBOE e5 Exceptional Service Award~ Stephanie Blair~ Cold Springs High

- 2. Final Public Budget Hearing and approval of 2019-2020 Cullman County School Budget- presented by Ed Roberson, CSFO
- 3. Approval of Minutes- August 20, 2019
- **4. Resignations** Superintendent Barnette recommends the following resignations be accepted:

First Name	Middle	Last Name	Location	Position	Exit Date	Reason
				Instructional Technology Support Specialist (240		
Sharon	Creel	Tidmore	Central Office	days)	9/30/2019	retirement
			Vinemont	School Secretary/Bookkeeper (207		
Rhonda	Α	Maldonado	Elementary	days)	9/30/2019	resign
			West Point	Speech/Language		
Paige	Barber	Williamson	High	Pathologist	9/30/2019	resign

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
Alice	Page	Central Office	Human Resources Secretary	Central Office	Bookkeeper- Accounting Department	9/1/2019	State	Replace: Priscilla Lee
Katrina	Putman	Central Office	Attendance Secretary	Central Office	Human Resources Secretary	9/1/2019	State	Replace: Alice Page
Cassie	Speegle	Hanceville Middle	Teacher of Visually Impaired	Systemwide (homebased at Child Development Center)	Teacher of Visually Impaired	8/1/2019	Special Education	-

6. 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	Last Name	Location	Position	Contract Days	Effective Date	Funding Source	Reason
Crystal	Hood	Vinemont Elementary	Temporary, Part-time Math Intervention Teacher (3 days per week)	187	9/9/2019- 5/21/2020	Local School Sales Tax	Rehire

Delilah	Fox	West Point High	Temporary, Part-time Secondary Math Teacher (4 periods per day)	187	8/20/2019- 12/12/2019	State	Replace: Randy Jones
Michael	Simmons	West Point High	Temporary, Part-time Maintenance (no benefits)		8/20/2019- 5/21/2020	State	Replace: Wesley Laney

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
Victoria	Caitlyn	Parker	Teacher	8/26/2019
Heather	Frost	Rabending	Teacher	8/19/2019

8. Approval of 2019~2020 Non~Faculty Coaches (NFC) — Superintendent Barnette recommends approval of the following 2019-2020 Non-Faculty Coaches-contingent upon completion of requirements as per Board Procedures *Athletic Regulations* —

First Name	Middle	Last Name	School	Sport	NFC Type
Jason	Royce	Thomas	Cold Springs High	Football / Basketball	Volunteer
Jason	М	White	Cold Springs High	Football	Volunteer
Kevin		Gardner	Fairview High	Basketball (Girls)	Volunteer
Tyler	Brett	Garner	Fairview High	Football / Baseball	Volunteer
Lillian	Mae	Hardman	Fairview High	Volleyball	Volunteer
Jeffery	Ray	Lawson	Fairview Middle	Basketball (Girls)	Volunteer
Brandon	Lee	Black	Good Hope High	Baseball	Volunteer
Richard	Taft	Dillashaw	Good Hope High	Football / Baseball	Supplement
Damian	Cruz	Rodriguez	Good Hope High	Football / Soccer	Supplement
Timothy	Ethan	Cofer	Good Hope Middle	Football	Volunteer
Jackson	Andrew	Jenkins	Good Hope Middle	Football	Volunteer
Blake	Benjamin	Malin	Good Hope Middle	Football	Volunteer
James	Lee	Tolbert	Good Hope Middle	Basketball (Girls)	Supplement
Joel	Michael	Batemon	Hanceville High	Football	Supplement
Jerod	Robert	Jackson	Hanceville High	Golf (Boys)	Supplement
Paul	Edward	Glenon	Hanceville Middle	Basketball (Boys)	Volunteer
Brooke	Ashton	Hilliar	Hanceville Middle	Volleyball	Supplement
Tovoris	Lee	Patton	Hanceville Middle	Football	Volunteer
Daniel	Forrest	Whitfield	Hanceville Middle	Football	Volunteer
Adrien	Coffey	Adams	Holly Pond High	Volleyball	Supplement
Erik	Vahn	Ryan	Holly Pond High	Baseball	Supplement
Jennifer	Lee	Westall	Holly Pond High	Volleyball	Supplement
Jeffery	Louie	Horton	Holly Pond Middle	Football	Supplement

Tyler	William	Ball	Parkside	Basketball (Boys)	Supplement
Jessica	В	Gorham	Parkside	Cheerleading	Volunteer
Heath	Alan	Hopper	Vinemont High	Football	Volunteer
Edward	Frank	Webb	Vinemont High Vinemont Middle	Football / Track MS Football	Supplement
Caiden	Chase	Bagwell	West Point High	Football	Volunteer
Samantha	Jane	Bryson	West Point High	Volleyball	Volunteer
Todd	С	Greenlee	West Point High	Tennis (Boys)	Supplement
Whitten	Tyler	Hunt	West Point High	Football	Volunteer
Darlene	M	Nuss	West Point High	Cheerleading Varsity/JV Football/Basketball	Supplement
Cameron	Tyler	Bates	West Point High West Point Middle	Football/Baseball Baseball	Volunteer

9. **Contract/Salary Changes** – Superintendent Barnette recommends approval of the following Contract/Salary Changes:

Charles Michael Burkett upgrade to Master's

State Recognized Date: August 27, 2019

upgrade to Education Specialist Caleb Ryan Elrod

State Recognized Date: August 21, 2019

Regina Dawn Hallmark upgrade to Master's

State Recognized Date: August 21, 2019

Jacklyn Danielle Keller upgrade to Master's

State Recognized Date: August 26, 2019

James Heith Yearwood upgrade to Education Specialist

State Recognized Date: September 3, 2019

add Jr. Var. Girls Basketball, Fairview Justin Billings (non-faculty) Effective: 2019-2020 School Year

Funding Source: 2019~2020 Athletic Supplements

Patrick McDonald add Archery (elementary) supplement, Good Hope Elementary

Effective: 2019-2020 School Year

Funding Source: 2019~2020 Athletic Supplements

Patrick McDonald add Archery (middle) supplement, Good Hope Middle

Effective: 2019-2020 School Year

Funding Source: 2019-2020 Athletic Supplements

James Tolbert add MS Girls Basketball, Good Hope Middle

(non-faculty) Effective: 2019-2020 School Year

Funding Source: 2019-2020 Athletic Supplements

add Sr. Football Asst. 3, Good Hope High Taft Dillashaw (CCBOE non-faculty)

Effective: 2019-2020 School Year

Funding Source: 2019~2020 Athletic Supplements

Damian Rodriguez add Sr. High Soccer Boys, Good Hope High

Effective: 2019-2020 School Year (non-faculty)

Funding Source: 2019-2020 Athletic Supplements

Damian Rodriguez add Sr. High Soccer Girls, Good Hope High

(non-faculty) Effective: 2019-2020 School Year

Funding Source: 2019-2020 Athletic Supplements

Brooke Hilliar add MS Volleyball, Hanceville Middle (non-faculty) Effective: 2019-2020 School Year

Funding Source: 2019-2020 Athletic Supplements

Mike Batemon add Sr. High Football Asst. 3, Hanceville High

(non-faculty) Effective: 2019~2020 School Year

Funding Source: 2019-2020 Athletic Supplements

add Sr. High Golf Boys, Hanceville High Jerod Jackson (non-faculty) Effective: 2019-2020 School Year

Funding Source: 2019-2020 Athletic Supplements

Jeff Horton add MS Football, Holly Pond Middle (CCBOE non-faculty) Effective: 2019-2020 School Year

Funding Source: 2019-2020 Athletic Supplements

Iennifer Westall add MS Volleyball, Holly Pond Middle Effective: 2019-2020 School Year (non-faculty)

Funding Source: 2019-2020 Athletic Supplements

Erik Ryan add Sr. High Baseball Asst., Holly Pond High

Effective: 2019~2020 School Year (non-faculty)

Funding Source: 2019-2020 Athletic Supplements

Adrien Adams add Sr. High Volleyball, Holly Pond High

Effective: 2019-2020 School Year (non-faculty)

Funding Source: 2019-2020 Athletic Supplements

Tyler Ball add MS Boys Basketball, Parkside (non-faculty) Effective: 2019-2020 School Year

Funding Source: 2019-2020 Athletic Supplements

Ed Webb add MS Football Asst., Vinemont Middle (non-faculty)

Effective: 2019~2020 School Year

Funding Source: 2019~2020 Athletic Supplements

Todd Greenlee add Sr. High Boys Tennis, West Point High

(non-faculty) Effective: 2019-2020 School Year

Funding Source: 2019-2020 Athletic Supplements

add Sr. High Cheerleader Football/Summer Camp, West Point High Darlene Nuss

(non-faculty) Effective: 2019~2020 School Year

Funding Source: 2019-2020 Athletic Supplements

add Sr. High Cheerleader Basketball, West Point High Darlene Nuss

Effective: 2019-2020 School Year (non-faculty)

Funding Source: 2019-2020 Athletic Supplements

Darlene Nuss add Jr. Var. Cheerleader Football/Summer Camp, West Point High

(non-faculty) Effective: 2019~2020 School Year

Funding Source: 2019-2020 Athletic Supplements

Darlene Nuss add Jr. Var. Cheerleader Basketball, West Point High

(non-faculty) Effective: 2019~2020 School Year

Funding Source: 2019-2020 Athletic Supplements

Casev Howell delete Cross Country (boys/girls), Cold Springs

(dividing supplement to boys & girls)

delete Cross Country (boys/girls), Fairview Hobson Hite

(dividing supplement to boys & girls)

Deanna Chiaranda delete Cross Country (boys/girls), Good Hope

(dividing supplement to boys & girls)

Brent Barnett delete Cross Country (boys/girls), Hanceville

(dividing supplement to boys & girls)

Bob Kusz delete Cross Country (boys/girls), Holly Pond

(dividing supplement to boys & girls)

Blaise Carie delete Cross Country (boys/girls), Vinemont

(dividing supplement to boys & girls)

- 10. Approval to pay Sharon Tidmore for up to five unused Annual Leave days, as per board policy –
- Approval to pay Terry Wilhite \$5,380 for additional work done to process the 11. PEEHIP refunds to all employees eligible to receive them, paid from the funds PEEHIP provided to pay for the additional time worked by the payroll managers who were responsible for processing the refunds –
- 12. Approval of request to begin an At-Risk Supper feeding at Holly Pond, starting on October 1, 2019 funded by the CACFP supper feeding, the following CNP workers will be paid per hourly rate as needed:

Barbara Pinkard Corrine Whisenant Christy Collier Melanie Bentley Deb Howard Wanda Lambert

Approval of 2019~2020 Afterschool Programs and Personnel (personnel paid by 13. local school funds) – Superintendent Barnette recommends approval of the 2019-2020 Afterschool Programs and Personnel:

Fairview Elementary

Dana Bailey \$16 an hour (as needed)

Approval of request from Cold Springs High School to pay the following, paid by 14. local school funds -

> Rod Elliott \$1,200 for 2019~2020 Athletic Director Bruce Parker \$30 an hour for afternoon detention

- 15. Approval of request from Fairview High School to pay Brian Simmons \$1,500 for 2019-2020 Athletic Director, paid by local school funds -
- 16. Approval of request from Good Hope Elementary School to pay the following teachers \$25 an hour for before and after school tutoring as needed, paid with Title I funds:

Jennifer Dickerson Melody Martin Cynthia Penn

Kimberly Hutcheson

Alicia Crider

- 17. Approval of request from Good Hope Middle School to pay Scott Brown \$800 for 2019~2020 Athletic Director, paid by local school funds ~
- 18. Approval of request from Good Hope High School to pay the following for summer workouts, paid by the Quarterback Club:

Mitch Witcher \$500
Patrick McDonald \$1,300
Matthew McCulloch \$1,500
Damian Rodriguez \$800 (NFC)

- 19. Approval of request from Hanceville High School to pay Phamie Brown and Lexi Sullivan \$500 each for attending AMSTI training over the summer, paid by local school funds —
- 20. Approval of revised 2019~2020 Athletic Supplements attachment: Page 1

Removing: Cross Country (boys/girls)
Adding: Cross Country (boys)
Adding: Cross Country (girls)

21. Approval of request for permission to allow the following Assistant Principal to be an athletic coach during the 2019-2020 school year and receive the supplement –

Brent Barnett, Cross Country (boys), Hanceville Brent Barnett, Cross Country (girls), Hanceville

22. Approval 2019~2020 Cross Country Boys and Girls Coaches to receive new supplement –

Casey Howell Cross Country Boys, Cold Springs Casey Howell Cross Country Girls, Cold Springs Hobson Hite Cross Country Boys, Fairview Cross Country Girls, Fairview Hobson Hite Cross Country Boys, Good Hope Deanna Chiaranda Deanna Chiaranda Cross Country Girls, Good Hope **Brent Barnett** Cross Country Boys, Hanceville **Brent Barnett** Cross Country Girls, Hanceville Cross Country Boys, Holly Pond Bob Kusz Bob Kusz Cross Country Girls, Holly Pond Blaise Carie Cross Country Boys, Vinemont Chris Alexander Cross Country Girls, Vinemont Blake Calvert Cross Country Boys, West Point Cross Country Girls, West Point Blake Calvert

- 23. Approval of the FY19 Cullman County Schools Capital Plan attachment: Page 2
- **24.** Out-of-State Field Trip Request -No general fund money will be used for these Trips. West Point High School

Date: October 11, 2019

To: Perry, GA

Person in Charge: Ethan Lake Group/Class: Livestock Judging

Method of Travel: Car

Purpose: State Livestock Judging Contest

West Point High School

Date: October 16, 2019

To: Moultrie, GA

Person in Charge: Rusty Roden

Group/Class: FFA
Method of Travel: Bus
Purpose: Sunbelt Ag Expo

West Point High School

Date: October 29, 2019 **To:** Indianapolis, IN

Person in Charge: Ethan Lake

Group/Class: FFA Method of Travel: Bus

Purpose: National FFA Convention

Good Hope High School

Date: December 26, 2019

To: Pigeon Forge, TN

Person in Charge: Drew Adams Group/Class: Boys Basketball Team

Method of Travel: Car

Purpose: Basketball Christmas Tournament

Good Hope High School

Date: June 1-7 or June 8-14, 2020

To: New York

Person in Charge: Lisa Holt

Group/Class: Honor Students/Class Officers

Method of Travel: Charter bus

Purpose: Tour Sites in New York City; Statue of Liberty, Central Park, 9/11 Museum, etc.

Good Hope High School

Date: February 12, 2020

To: Atlanta, GA

Person in Charge: Natasha Holcombe, Amanda Williams Group/Class: Human Anatomy & Physiology/Parenting

Method of Travel: Charter bus

Purpose: Students will see real human specimens dissected and preserved to display the

intricacies of each body system.

25. Approval of July 2019 Financial Statements –All bank statements have been reconciled through July 2019

26. Approval of July 2019 Bills and Salaries –

July Bills \$5,352,144.59

Payroll \$3,159,831.24

27. NOMINATIONS FOR MEMBER OF CULLMAN COUNTY BOARD OF EQUALIZATION, TERM

BEGINNING OCTOBER 1, 2019 ~ By state law, the commission is to nominate three persons to be submitted to the State Revenue Commission who will then appoint one person from the commission's list of nominees to serve on the Cullman County Board of Equalization. As provided in § 40-3-2, *Code of Alabama 1975*, each nominee is a resident of this county, is an owner of taxable property located within this state, is a qualified voter within this county, and is otherwise well fitted for the duties of the office for which he/she is nominated. No member of the Board of Equalization can hold employment or office of profit with the United States, the State of Alabama, any county or other political subdivision of said State, or with any county school board or with any municipality.

1st~James Michelfelder

28. Approval of the following revised Board Policies~ attachment: Page 3

Rules of Order 2.5.3 Off-Campus Events 6.6 Student Health Services 6.14

- 29. Approval to purchase property at West Point approximately 1.40 acres with dwelling for \$42,000.00~4265 County Road 1141 Vinemont, AL 35179
- 30. Approval of revision of contract to extend for additional 2 years for Superintendent Dr. Shane Barnette-
- 31. Superintendent's Report Superintendent Barnette reported the following:
 - Thursday & Friday Dr. Barnette will be presenting to the FBI in Washington~ presenting about Cullman County Schools to FBI employees that will be relocating to Huntsville, AL
 - Community Meetings: 6:00 PM at the following locations-

Monday, September 16th~ Holly Pond High School Lunchroom Thursday, September 19th~ Good Hope High School Lunchroom Monday, September 23rd~ Fairview High School Auditorium Thursday, September 26th~ Hanceville High School Gym Monday, September 30th~ West Point High School Auditorium Tuesday, October 1st~ Cold Springs High School Gym Thursday, October 3rd~ Vinemont High School Lunchroom

- September 16th ~Donkey Basketball at Fairview Elementary
- Clorox Total 360 System~ Help with flu season
- 32. Adjournment-6:39 PM

NEXT REGULAR MEETING Thursday, October 10, 2019

Work Session @ 5:30 PM

Meeting immediately following the Work Session