

AGENDA

CULLMAN COUNTY COMMISSION ON EDUCATION

January 16, 2020

Pledge –

Call to Order –at 3:30 PM- Board President, Wayne Myrex called the meeting to order and the following business was transacted:

1. **Awards & Recognitions~**
National Board Certification~
 Tamala Weaver- Parkside
 Tracey Jones- Parkside

CCBOE e5 Exceptional Service Award~
Noah McCurry- Good Hope Elementary

SCHOOL BOARD MEMBER RECOGNITION

Heath Allbright-Kenny Brockman-Mike Graves-Wayne Myrex-
 Kerry Neighbors-Shane Rusk-Gene Sullins

2. **Approval of Minutes- December 2, 2019; December 19, 2019**

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

First Name	Middle	Last Name	Location	Position	Exit Date	Reason
Johnny	D	Wilcox	Central Office	Projects/Building Safety Foreman	1/31/2020	retirement

4. **Leave of Absences** ~ Superintendent Barnette recommends the following Leave of Absences be accepted:

First Name	Middle	Last Name	Location	Position	Dates	Reason
Amanda	C	Williams	Good Hope High	FACS Teacher	1/20/2020- 2/14/2020	Board Leave
Arianna	Skinner	Chandler	Hanceville Middle	6th grade Math Teacher	3/6/2020- 5/22/2020	FMLA

5. **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	Middle	Last Name	From Location	From Position	To Location	To Position	Effective Date	Funding Source
Sherrilline		Deese	Hanceville	CNP Manager	Holly Pond	CNP Manager	1/6/2020	CNP
Janet	L	Gaston	Holly Pond	CNP Manager	Hanceville	CNP Manager	1/6/2020	CNP
Rhonda	M	Wynn	West Point Elementary	Teacher Aide	Vinemont Elementary	Teacher Aide	1/21/2020	State

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	Middle	Last Name	Location	Position	Contract Days	Effective Date	Funding Source	Reason
Brittany	Worley	Martin	Cold Springs High	Temporary 9-12 Math Teacher	187	1/3/2020-5/22/2020	State	Replace: Rodney Elliott
Brandy	Smith	Fields	Hanceville Elementary	Elementary Teacher	187	1/3/2020	State	Replace: Patricia Brown
Reilly	Hope	Hood	Wolti Elementary	Temporary Elementary Teacher	187	1/3/2020-5/22/2020	State	Replace: Tiffany Gambrill

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
Mattie	Leigh	Barringer	Teacher	1/6/2020
Anita	Sue	Nunn	CNP	1/17/2020

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
Harvey	Chris	Moss	Holly Pond High	Football	Volunteer
Emily	Dean	Ryan	Holly Pond High	Softball	Volunteer
Josh		Shannon	West Point High	Boys Soccer	Volunteer

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

Natasha Holcombe	upgrade to Master's State Recognized Date: December 31, 2019
DeeAnna Key	upgrade to Master's State Recognized Date: December 31, 2019
Anita Ballew	upgrade to Master's degree State Recognized Date: January 8, 2020
Wesley Harden	upgrade to Education Specialist State Recognized Date: January 8, 2020
Whitney Haynes	remove Girls Track Coach, Fairview Effective: 2019-2020 School Year Funding Source: 2019-2020 Athletic Supplements (no supplement)

Morgan Watts

add Girls Track Coach, Fairview
Effective: 2019-2020 School Year
Funding Source: 2019-2020 Athletic Supplements
(will receive the full supplement)

10. **Approval to pay Johnny Wilcox for up to five unused Annual Leave days, as per board policy –**
11. **Approval of request from West Point Middle School to pay to following, paid by local school funds:**
 - Blake Thompson, \$1,000 – athletic director responsibilities
 - Colton Costa, \$500 – coaching 7th grade boys' basketball
12. **Approval of request from the Cullman County Middle School Basketball Association to pay Scotty Cofer a \$700 supplement as the 2019-2020 association president, paid by the Cullman County Middle School Basketball Association –**
13. **Out-of-State Field Trip Request ~No general fund money will be used for these Trips.**
 - West Point High School**
Date: March 26, 2020
To: Boston, MA & New York, NY
Person in Charge: Jimmy Harbison, Kim Harbison, Heith Yearwood, Amanda Yearwood
Group/Class: Senior Students
Method of Travel: Plane
Purpose:
 - Cold Springs, Fairview, Holly Pond & Vinemont High School**
Date: March 25-29, 2020
To: Orlando, FL
Person in Charge: William Johnson, Nathan Kilgo, Evan Curtis & Skylar King
Group/Class: Band
Method of Travel: Bus
Purpose: Perform in the Parade at Disney World, Animal Kingdom
 - West Point High School**
Date: April 23, 2020
To: Rosemont, IL
Person in Charge: Lee Henry
Group/Class: Scholar Bowl Team
Method of Travel: Car
Purpose: Small School National Championship Tournament

14. **Approval of November 2019 Financial Statements** –All bank statements have been reconciled through November 2019

15. **Approval of November 2019 Bills and Salaries –**

November	Bills	\$5,164,819.80
	Payroll	<u>\$3,162,312.02</u>
		\$8,327,131.82

16. **Approval of request from Dr. Anita Kilpatrick of Alexis Williams as a replacement for Tyler Mitchell on the 2019-2020 Math Elementary Textbook Committee and the addition of Anna Lee West as a committee member.**

17. **Approval of the Resolution on the countywide sales and use tax~ that the Superintendent shall be and hereby is authorized to implement administrative requirements, procedures, and actions deemed necessary or advisable to implement this Resolution and to achieve the purposes thereof.**

18. **Superintendent's Report~** Superintendent Barnette reported the following:

- County Basketball Tournament~ January 18th~ 25th
- Referendum Sales Tax~ March 3rd

19. **Adjournment~**

NEXT REGULAR MEETING Thursday, February 13, 2020
Work Session @ 5:30 PM
Meeting immediately following the Work Session

RESOLUTION OF THE CULLMAN COUNTY BOARD OF EDUCATION

BE IT RESOLVED by the CULLMAN COUNTY BOARD OF EDUCATION ("the Board") that, after due investigation, discussion and careful consideration, the Board hereby finds and determines that the following statements are true and correct:

(1) the Cullman County Commission has called and will conduct an election in March, 2020 to permit the voters of Cullman County to decide whether a countywide sales and use tax of one cent (.01) to be collected throughout the county, distributed to local boards of education in Cullman County, and used exclusively for public education purposes should be levied under Ala Code §40-12-4 (1975) and then to levy such tax if the voters so approve;

(2) the approval, levy and collection of the countywide sales and use tax is of great financial significance to the Board and beneficial to the overall interests of the Board;

(3) a public purpose is served by the Board promoting awareness of this election among the residents of the District and of the great financial significance to the Board of the approval and levy of the said tax;

(4) the Board's objective in promoting awareness of this election and encouraging a "yes" vote noting the significance of the approval and levy of the said taxes is to promote the general welfare of the Cullman County School District (the "District");

(5) expending Board funds, which are lawfully available and which are not otherwise restricted, and using public property to provide a greater awareness of this election and the significance of the approval and levy of the said tax will confer a direct public benefit to the residents of the District.

BE IT FURTHER RESOLVED that the Board hereby directs and authorizes the Superintendent of Education and the Board's administrative staff, for and on behalf of the Board, to advise the residents of the District of the financial significance of the said tax to the Board and to promote public awareness of the upcoming election and, in connection therewith, to use Board property and expend such funds of the Board as may be lawfully expended for such purposes and as said Superintendent reasonably deems necessary to promote said public awareness of the election and of the significance of the said taxes to the Board's public education mission in the District.

BE IT FURTHER RESOLVED that the Superintendent shall be and hereby is authorized to implement administrative requirements, procedures, and actions deemed necessary or advisable to implement this Resolution and to achieve the purposes thereof.

ADOPTED AND APPROVED this _____ day of January, 2020.

Board President

Attest:

Dr. Shane Barnette, Superintendent