



**Shelby County Schools**  
**School Board Meeting**  
Thursday,  
February 21, 2023, 12:00 Noon  
SCISC, The Shelby Room, Alabaster  
<http://www.shelbyed.k12.al.us>  
**Minutes**

The meeting was called to order at 12:03 PM, February 21, 2023, by Mr. David Bobo, Board President. The following board members were present: Ms. Peg Hill, Vice President, Mr. Jimmy Bice, Mr. Brian Boatman, and Mrs. Amber Polk. As of note, this board meeting was held today because the originally scheduled board meeting for February 16<sup>th</sup> had to be postponed because of the early dismissal of school and due to the threat of severe weather.

Mr. Rick Vines gave the Invocation. Mr. John Gwin led the Pledge of Allegiance.

Upon recommendation of the Superintendent, a motion was made by Mrs. Polk, seconded by Ms. Hill, and unanimously approved the February 21, 2023, Board Meeting Agenda as presented.

Public Comments – There were none.

Upon recommendation of the Superintendent, a motion was made by Mr. Bice, seconded by Ms. Hill, and unanimously approved the January 26, 2023, Shelby County Schools Board Meeting Minutes as presented.

Superintendent's Report – Dr. Lewis Brooks congratulated this year's Varsity Scholars' Bowl winners. Our second place honors went to Vincent Middle/High School and first place accolades to Helena High School. All students, teachers, sponsors and district leaders who participated and made this event possible were commended for their efforts. In addition, Dr. Brooks mentioned some of our high school boys' basketball teams such as Oak Mountain, Helena, Vincent and Chelsea girls' basketball team who made it to the play-off rounds this year. Several wrestlers dominated from Oak Mountain, Helena, and Montevallo, as well. Students from Calera took home the awards in a recent indoor track meet and several of our high school cheer teams represented our district well in Orlando, Florida, during a recent national cheer competition. Both athletically and instructionally, Shelby County students are excelling!

Superintendent Brooks recognized all of our school counselors as this was School Counselor Appreciation Month, as well as Student Resource Officer Appreciation Month. Mrs. Cindy Warner and her district-wide newsletter, *Pathways To Excellence*, was hailed by Dr. Brooks as "an exceptional way of spotlighting the great things happening in Shelby County Schools". In conclusion, he mentioned that Fit February had been a great success as many individuals in our school system were taking active steps to improve their health, both physically and emotionally. This concluded the Superintendent's Report.

Instruction Report – Dr. Lynn Carroll shared with board members a graphic outlining the components of the district's next two days of CSI training, which will be held at SCISC. Wednesday our Elementary teams will gather and Thursday our Secondary teams will collaborate to focus on Continuous School

Improvement. Each team will consist of school administrators and 5 teachers. Many of the activities these teams will work on will be integral parts of next year's Accreditation process, as they analyze data and focus on performance standards. This concluded the Instruction Report.

Upon recommendation of the Superintendent, a motion was made by Mr. Boatman, seconded by Mr. Bice, and unanimously approved the FY2023-24 School Year Calendar as presented.

Upon recommendation of the Superintendent, a motion was made by Ms. Hill, seconded by Mr. Boatman, and unanimously approved the Career & Technical Education Textbook Committee for 2022-2023, as presented.

Finance & Management Report – Mr. John Gwin shared detailed information regarding this month's Financial Statement, the Bank Reconciliation Statement, as well as the Local Revenue Statement.

Upon recommendation of the Superintendent, a motion was made by Mrs. Polk, seconded by Ms. Hill, and unanimously approved the Payroll and Monthly Expenditures for the Month of January, 2023, as presented.

Upon recommendation of the Superintendent, a motion was made by Mr. Bice, seconded by Mr. Boatman, and unanimously approved the Personnel Actions as presented.

Upon recommendation of the Superintendent, a motion was made by Ms. Hill, seconded by Mrs. Polk, and unanimously approved the Bus Subs & Aides as presented.

At 12:19 PM, the board members adjourned to discuss an employee matter in Executive Session. They were joined by our board attorney, Anne Knox, so no Certificate of Compliance was necessary. The board members re-entered The Shelby Room and the public meeting reconvened at 1:47 PM.

Upon recommendation of the Superintendent, a motion was made by Ms. Hill, seconded by Mr. Boatman, and unanimously approved the Suspension of a Tenured Employee as presented.

Upon recommendation of the Superintendent, a motion was made by Mrs. Polk, seconded by Mr. Bice, and unanimously approved Bid, Architect's Job #22-152, "Office Access Control Door for Montevallo Middle School", as presented.

Upon recommendation of the Superintendent, a motion was made by Ms. Hill, seconded by Mrs. Polk, and unanimously approved the Land Sale at Inverness Elementary School as presented.

Upon recommendation of the Superintendent, a motion was made by Mr. Bice, seconded by Mrs. Polk, and unanimously approved the Purchase of Property at 4570 County Road 83, Vincent, Alabama, as presented.

Upon recommendation of the Superintendent, a motion was made by Mrs. Polk, seconded by Mr. Boatman, and unanimously approved the Renewal of Bid #22-12, "Fencing", as presented.

Upon recommendation of the Superintendent, a motion was made by Ms. Hill, seconded by Mr. Boatman, and unanimously approved the Renewal of Bid #22-08, "Ceiling Tile - Product", as presented.

Architect & Construction Report – Continued construction at Montevallo Elementary School, Calera Elementary School, Calera Intermediate School, Oak Mountain High School, Helena Intermediate School, Helena Middle School, and Calera High School was shared via slide presentation by Mrs. Barbara Snyder. In addition, she shared roofing projects slotted for or either completed at Chelsea High School, Chelsea Middle School, Elvin Hill Elementary School, Montevallo High School, Oak Mountain High School, Oak Mountain Intermediate School, Shelby County High School, and the Instructional Services Center. This concluded the Construction Report.

Board President, Mr. David Bobo announced the next board meeting will be held March 16, 2023, at 5:00 PM, at Central Office, in Columbiana.

The meeting adjourned at 2:07 PM.

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Mr. David Bobo, President

Dr. Lewis Brooks, Superintendent