



## Shelby County Schools School Board Meeting

Thursday,  
March 16, 2023, 5:00 PM  
Central Office, Auditorium, Columbiana  
<http://www.shelbyed.k12.al.us>

### Minutes

The meeting was called to order at 5:00 PM, March 16, 2023, by Mr. David Bobo, Board President. The following board members were present: Ms. Peg Hill, Vice President, Mr. Jimmy Bice, and Mr. Brian Boatman. Mrs. Amber Polk was absent from this meeting.

Mr. Mike Jones gave the Invocation, and Mr. John Gwin led the Pledge of Allegiance.

Upon recommendation of the Superintendent, a motion was made by Mr. Bice, seconded by Mr. Boatman, and unanimously approved the March 16, 2023, Board Meeting Agenda as presented.

Public Comments – There were none.

Upon recommendation of the Superintendent, a motion was made by Mr. Boatman, seconded by Ms. Hill, and unanimously approved the February 21, 2023, Shelby County Schools Board Meeting Minutes as presented.

Superintendent's Report – Dr. Lewis Brooks announced that during our annual bus inspection, only 2 buses had major deficiencies out of our fleet of 359 buses. This is exceptional and a testament of the hard work done by our Transportation Department. Superintendent Brooks congratulated Mr. Rick Vines, Transportation Coordinator, and his entire team for *doing great things* to ensure our students are being transported in the safest manner possible.

In addition, Dr. Brooks explained that our Child Nutrition Program had also undergone their recent inspection by the State Department. We have over 30 schools serving meals to our students and faculty, with only one local finding by the state representatives shared at this afternoon's exit conference. Mr. Nathan Hayes, Child Nutrition Coordinator, and his team were congratulated for a job well done!

Next, Dr. Brooks shared pictures of the Shelby County Education Foundation awarding the many teacher and classroom grants last week. These grants will be used in the classroom to support instruction. A whopping 27 grants were given out for a total of \$29,152.43 awarded. Dr. Brooks was very appreciative of the Foundation and their support of Shelby County Schools. Lastly, Dr. Brooks shared with board members that VOICE Parent Advisory Meetings were taking place this week. Four zone communities met today in Columbiana and four other zones will meet tomorrow at SCISC. We have already met with our Teacher Advisory Committees and look forward to hearing what our parents have to say. This concluded the Superintendent's Report.

Instruction Report – Dr. Lynn Carroll, Deputy Superintendent and Assistant Superintendent of Instruction, shared information regarding “Spotlight on Schools”. Our district was one of only two that was recognized in the state for the Science of Reading, which is a component of the Literacy Act, and facilitates training for our teachers. Several visiting districts were impressed that all of our Elementary teachers have been trained in Letrs, which we believe is one reason we were chosen for this award. Dr. Carroll shared graphics with the board members to help illustrate the Science of Reading. This concluded the Instruction Report.

Upon recommendation of the Superintendent, a motion was made by Ms. Hill, seconded by Mr. Bice, and unanimously approved the Adoption of Supplemental Instructional Resources as presented.

Upon recommendation of the Superintendent, a motion was made by Mr. Boatman, seconded by Ms. Hill, and unanimously approved the Out of State Field Trips 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 Ms. Hill, seconded by Mr. Boatman, and unanimously approved the Payroll and Monthly Expenditures for the Month of February, 2023, as presented.

Upon recommendation of the Superintendent, a motion was made by Mr. Boatman seconded by Mr. Bice, and unanimously approved the FY2023 Budget Amendment 1 as presented.

Upon recommendation of the Superintendent, a motion was made by Ms. Hill, seconded by Mr. Boatman, and unanimously approved Bid #23-09, “CNP Equipment - Serving Lines For Shelby Elementary & CTEC”, as presented.

Upon recommendation of the Superintendent, a motion was made by Ms. Hill, seconded by Mr. Boatman, and unanimously approved Bid #23-10, “CNP Equipment”, as presented.

Upon recommendation of the Superintendent, a motion was made by Mr. Boatman, seconded by Mr. Bice, and unanimously approved Bid #23-11, “CNP Equipment – Dishmachine at Helena Elementary School” as presented.

Upon recommendation of the Superintendent, a motion was made by Ms. Hill, seconded by Mr. Boatman, and unanimously approved Bid #23-12, “Paint Services”, as presented.

Upon recommendation of the Superintendent, a motion was made by Mr. Bice, seconded by Ms. Hill, and unanimously approved the Renewal of Principal Contracts, as presented.

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

Upon recommendation of the Superintendent, a motion was made by Mr. Bice, seconded by Mr. Boatman, and unanimously approved the Bus Subs & Aides as presented.

Upon recommendation of the Superintendent, a motion was made by Mr. Boatman, seconded by Mr. Bice, and unanimously approved the Memorandum of Agreement with the City of Chelsea 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 #22-13, "Portable Classroom Leasing", as presented.

Upon recommendation of the Superintendent, a motion was made by Mr. Boatman, seconded by Mr. Bice, and unanimously approved the Renewal of Bid #22-14, "Electrical Lighting/Supplies", as presented.

Upon recommendation of the Superintendent, a motion was made by Mr. Boatman, seconded by Mr. Bice, and unanimously approved the Renewal of Bid #22-18, "Electronic Fixture Maintenance Services", 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 #22-19, "Tree Cutting Services", as presented.

Upon recommendation of the Superintendent, a motion was made by Mr. Bice, seconded by Mr. Boatman, and unanimously approved Bid #23-13, "Fire Extinguishers & Service", as presented.

Upon recommendation of the Superintendent, a motion was made by Ms. Hill, seconded by Mr. Boatman, and unanimously approved Bid, Architect's Job #22-145, "Partial Reroofing of Various Shelby County Schools", as presented.

Upon recommendation of the Superintendent, no action was required, but the board was asked to ACKNOWLEDGE there were "NO BIDDERS" for Bid, Architect's Job #22-159, "Window Replacement for Shelby Elementary School", as presented.

Board President, Mr. David Bobo announced the next board meeting will be held April 20, 2023, at 5:00 PM, at SCISC, in Alabaster.

The meeting adjourned at 5:43 PM.