

## Shelby County Schools School Board Meeting

Tuesday, July 18, 2023, 12:00 NOON SCISC, The Shelby Room, Alabaster http://www.shelbyed.k12.al.us

## **Minutes**

The meeting was called to order at 12:05 PM, 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, as well as our Superintendent, Dr. Lewis Brooks.

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

Upon recommendation of the Superintendent, a motion was made by Mr. Boatman, seconded by Ms. Hill, and unanimously approved the July 18, 2023, Board Meeting Agenda as presented.

Public Comments – There were none.

Upon recommendation of the Superintendent, a motion was made by Ms. Hill, seconded by Mr. Boatman, and unanimously approved the June 29, 2023, Shelby County Schools Board Meeting Minutes as presented.

Superintendent's Report –In Dr. Lewis Brooks' absence, Dr. Lynn Carroll, Deputy Superintendent and Assistant Superintendent of Instruction, presided over today's meeting. Dr. Carroll explained that our Superintendent was away participating in some leadership training but was excited about all of the new leaders being recommended to the board today. She also shared our district is excited about the start of a new school year. "Back-To-School Admin Meetings" will take place next week, which is always the official kick-off of the school year for us! The week following, we will have "New Employee Orientation" meetings hosted by our HR Department, and Dr. Carroll said some information would be forwarded to board members so they could pop in on these meetings, as well as grade level summits that will take place in preparation of the 2023-24 school year. The last date she wanted to share with board members on behalf of Dr. Brooks was the "State of the Schools" luncheon on August 30<sup>th</sup>, hosted by the Shelby County Chamber and sponsored by our Shelby County Education Foundation. Our very own, Dr. Lewis Brooks will be speaking on behalf of our district at this luncheon. This concluded the Superintendent's Report.

Upon recommendation of the Superintendent, a motion was made by Mr. Boatman, seconded by Ms. Hill, and unanimously approved the Revised Job Description – "Transportation Supervisor", as presented.

Upon recommendation of the Superintendent, a motion was made by Mr. Bice, seconded by Ms. Hill, and unanimously approved the Assistant Principal of Calera Intermediate School as presented.

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Upon recommendation of the Superintendent, a motion was made by Ms. Hill, seconded by Mr. Bice, and unanimously approved the Assistant Principal of Vincent Elementary School as presented.

Upon recommendation of the Superintendent, a motion was made by Ms. Hill, seconded by Mr. Boatman, and unanimously approved the Principal of Oak Mountain Middle School as presented.

Upon recommendation of the Superintendent, a motion was made by Mr. Boatman, seconded by Mr. Bice, and unanimously approved the Principal of Inverness Elementary School as presented.

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

Upon recommendation of the Superintendent, a motion was made by Mr. Bice, seconded by Mr. Boatman, and unanimously approved Bid, Architect's Job #23-30, "Repaving of Career Tech Center and Wilsonville Elementary School", as presented.

Mr. Bobo announced the next proposed meeting will take place at the Central Office in Columbiana, on July 27<sup>th</sup> at 5:00 PM.

The meeting adjourned at 12:22 PM.

Mr. David Bobo, President

Dr. Lynn Carroll, Deputy Superintendent