



Shelby County Schools

School Board Meeting

Tuesday, August 8, 2023, 12:00 NOON

Central Office, Auditorium, Columbiana

<https://www.shelbyed.k12.al.us>

Minutes

The meeting was called to order at 12:03 PM, 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.

Mr. Joel Dixon gave the Invocation, and Mr. John Gwin led the Pledge of Allegiance.

Upon recommendation of the Superintendent, a motion was made by Ms. Hill, seconded by Mr. Bice, and unanimously approved the August 8, 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 July 27, 2023, Shelby County Schools Board Meeting Minutes as presented. Mrs. Amber Polk abstained from this vote as she was absent from the July 27th board meeting.

Superintendent's Report – Dr. Lewis Brooks expressed his excitement for the start of a new school year. District leaders, administrators, faculty and staff are already off to an energetic start! He reported attending the Elementary Summit at Oak Mountain High School this morning, "where the room was charged with excitement. If you are asking why Mrs. Debbie Horton and Dr. Resia Brooks have on shirts with "Wonder" on the front, it's because "Wonder" is the elementary theme for the new school year", Superintendent Brooks explained. This concluded the Superintendent's Report.

Upon recommendation of the Superintendent, a motion was made by Mr. Boatman, seconded by Mrs. Polk, and unanimously approved the Annual Renewal of Fleet Insurance Provider as presented.

Upon recommendation of the Superintendent, a motion was made by Mrs. Polk, seconded by Ms. Hill, and unanimously approved the Renewal of Bid #22-02, "CNP Pizza Delivery", as presented.

Upon recommendation of the Superintendent, a motion was made by Ms. Hill, seconded by Mrs. Polk, and unanimously approved Extending TEAMS Contracts, Contingent on All Criteria and Legal Requirements Met, as presented.

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

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

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

Upon recommendation of the Superintendent, a motion was made by Mrs. Polk, seconded by Ms. Hill, and unanimously approved the Suspension of a Tenured Employee 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 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 Ms. Hill, seconded by Mr. Boatman, and unanimously approved the Change Order, Architect's Project #23-18, "Revised Fire and Domestic Water Line Routes at Calera High School", as presented.

Mr. Bobo announced the next proposed meeting will take place at the Central Office in Columbiana, on August 24th at 5:00 PM.

The meeting adjourned at 12:20 PM.