

MINUTES TO THE LAUDERDALE COUNTY BOARD OF EDUCATION MEETING
August 6, 2018
Work Session at 3:00 P.M.
Board Meeting at 4:00 P.M.

The Lauderdale County Board of Education met with the following members
present:

Ronnie Owens, Chairman
Jerry Fulmer, Vice Chairman
Barbara Cornelius
Terry Holden
Daniel Patterson

Upon the recommendation of Mr. Hatton, the motion was made by Mr. Holden,
seconded by Mr. Fulmer and passed the **meeting agenda**.

As recommended by Mr. Hatton, the motion was made by Mrs. Cornelius,
seconded by Mr. Patterson and passed the **consent agenda** for **items A-H**:

(A) Approve the following **minutes**:

(a) **July 31, 2018 (#26)**

(B) Approve to **pay** the following:

(a) Vendor: **James Irby, P.C.**

Invoice No.: 01684

Date: August 1, 2018

Amount: **\$3,510.50**

Fund Source: General Funds

(b) Vendor: **James Irby, P.C.**

Invoice No.: 01685

Date: August 1, 2018

Amount: **\$91.00**

Fund Source: General Funds

(c) Vendor: **James Irby, P.C.**

Invoice No.: 01686

Date: August 1, 2018
Amount: **\$661.25**
Fund Source: General Funds

(d) Vendor: **School Superintendents of Alabama**
Invoice No.: 9449
Date: July 1, 2018
Amount: **\$11,600.00**
Fund Source: General Funds

(C) **Approve the Title 1 Consolidated Plan for the 2018-2019 school year.**
(This was presented at the July 31, 2018 Board Meeting)

(D) Approve to pay **Special Education Teachers** to provide **homebound services** outside of school hours for students, according to their IEP's. Each teacher will provide services with the approval of the Director of Special Education and in accordance to the time/duration specified in their IEP's for the 2018-2019 school year. Teachers will be paid \$27.00 per hour, not to exceed a total expense of \$10,000.00 for the School year and will be paid from Special Education Funds.

(E) Approve for the **Child Nutrition Program Department** to **contract** with **Judy Patterson** and **Kathy Richey** to help in processing free/reduced applications for the 2018-2019 school year. The amount of contract hours will not exceed 60 hours and will be paid at \$15.00 per hour from CNP Funds.

(F) Approve the following to **volunteer coach** for the **2018-2019 school year**:

- | | | |
|--------------------------|-------------------|-----------------------------|
| (a) David Winborn | Football | Waterloo High School |
| (b) Dennis Brooks | Football | Waterloo High School |
| (c) Skylar McFall | Basketball | Waterloo High School |
| (d) John Steele | Football | Wilson High School |

(G) Approve to **amend** the following:

These Employees will **not** receive **benefits** during the time they are filling the leave of absences:

- (a) **Malynna Phillips**, Elementary Teacher (Filling LOA for K. Hunt **8/1/2018-11/30/2018) app. July 25, 2018.**
- (b) **Miranda Hannah**, Elementary Teacher (Filling LOA for S.Quinn- **8/1/2018-9/28/2018) app. July 31, 2018.**

(H) Approve the following **personnel actions**:

- (a) **Vickie Kay Wood**, CNP Employee at **Waterloo High School** for a **Medical Leave of Absence** as follows:

Sick leave date beginning: 08/01/2018
Sick leave date ending: 09/03/2018

Plans to return to work: 09/04/2018

- (b) Transfer **Heather Bugg**, teacher aide from **Brooks High School** to **Brooks Elementary School** for the 2018-2019 school year.
- (c) Transfer **Brandi Leoni**, teacher aide from **Brooks Elementary School** to **Brooks High School** for the 2018-2019 school year.

The motion was made by Mr. Fulmer, seconded by Mrs. Cornelius and passed as recommended by Mr. Hatton to employ **Classified Personnel** for the **2018-2019** school year, **Exhibit “A”**

The next **Board Meeting** is scheduled for:

THURSDAY, AUGUST 23, 2018
4:00 P.M.

There were no Public Comments.

The Board voted to adjourn.

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Minutes

Jon Hatton

Secretary

Ronnie Owens

Chairperson

Jerry Fulmer

Vice Chairperson

Barbara Cornelius

Terry Holden

Daniel Patterson