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Minutes

MINUTES TO THE LAUDERDALE COUNTY BOARD OF EDUCATION MEETING
SEPTEMBER 26, 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. Fulmer,
seconded by Mr. Holden and passed the **meeting agenda**.

As recommended by Mr. Hatton, the motion was made by Mrs. Cornelius,
seconded by Mr. Patterson and passed to **pay** the following:

- (A) Vendor: **James Irby, P.C.**
Vendor No.: 01746
Date: September 12, 2018
Amount: **\$1,430.00**
Fund Source: Title II and Special Education Funds
- (B) Vendor: **James Irby, P.C.**
Invoice No.: 01747
Date: September 12, 2018
Amount: **\$770.00**
Fund Source: General Funds
- (C) Vendor: **James Irby, P.C.**
Invoice No.: 01748
Date: September 12, 2018
Amount: **\$429.00**
Fund Source: General Funds

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- (D) Vendor: **James Irby, P.C.**
Invoice No.: 01749
Date: September 12, 2018
Amount: **\$137.50**
Fund Source: General Funds
- (E) Vendor: **James Irby, P.C.**
Invoice No.: 01750
Date: September 12, 2018
Amount: **\$106.50**
Fund Source: General Funds
- (F) Vendor: **James Irby, P.C.**
Invoice No.: 01756
Date: September 21, 2018
Amount: **\$187.00**
Fund Source: General Funds
- (G) Vendor: **James Irby, P.C.**
Invoice No.: 01757
Date: September 21, 2018
Amount: **\$110.00**
Fund Source: General Funds
- (H) Vendor: **Riverbend Center for Mental Health**
Date: September 11, 2018
Amount: **\$787.50**
Fund Source: Special Education Funds and At-Risk Funds
- (I) Vendor: **Transportation South, Inc.**
Date: April 13, 2018
Invoice No.: 42414
Amount: **\$20,135.61**
Re: Wrecked Bus Repairs
Fund Source: Fully reimbursed by Auto Owners Insurance

The motion was made by Mrs. Cornelius, seconded by Mr. Fulmer and passed as recommended by Mr. Hatton the **consent agenda** for **items A-P:**

(A) Approve the following **minutes:**
September 12 2018 (#29)

(B) Approve for **Allen Thornton Career Technical Center** to declare the

following items as **surplus** to sell:

Wood Jointer
Speed Belt Sander
Welder
Drill Press
Pipe Threader
Table Saw
Ping Pong Table
3 Stoves
3 Table/Chairs
12” Delta Rolling Cart Table Saw
Delta Drill Press
Golf Cart
20-Drawing Boards 18 X 24
Drying Rack
Prolight Machining Center (Table Top CNC Mill)
13/14 GHE Kingston Lathe-
Birmingham Vertical Mill
Robotic Automation –Module
1984-Mazda Truck
1989-GMC Truck
1998 Ford Expedition

(C) Approve the following **Principal Contracts Agreements:**

Contract Principals

- (a) **Eric Cornelius** **Principal at Lauderdale County High School**
Renewal: **July 1, 2018 – June 30, 2021**
- (b) **Kevin Moore** **Principal at Underwood Elementary School**
Renewal: **July 1, 2018 - June 30, 2021**
- (c) **Gary Horton** **Principal at Wilson High School**
Renewal: **July 1, 2018 – June 30, 2021**

Probationary Contract Principal Agreements:

- (d) **Gerald “Jerry” Hill** **Principal at Brooks High School**
April 11, 2018 – June 30, 2019
- (e) **Todd Davis** **Principal at Lexington High School**
July 16, 2018- June 30, 2020
- (f) **Jamie Burks** **Principal at Rogers High School**
July 5, 2018- June 30, 2020
- (g) **Sabrena Malone** **Principal at Waterloo High School**

July 5, 2018 – June 30, 2020

- (D) Approve to pay the following teachers a stipend of \$125.00 for attending the **FIRST LEGO League Jr. Alabama Kickoff Event** in Huntsville, Alabama on September 1, 2018:

Mitzi Brooks	Teacher	Underwood Elem. School
Misty Buerhaus	Teacher	Wilson High School
Mollie Hetrick	Teacher	Underwood Elem. School

Expenses will be paid from Title II Professional Development Funds.

- (E) Approve the following **Grants**:

- (a) **Alabama Digital Tools for Teachers Initiative Non-Competitive Grant** for **\$12,500.00** which includes five-technology packages worth \$2,500.00 a piece. The five technology packages are known as Teacher Backpacks and will be distributed to teachers based on a competitive grant process and those that support literacy and STEM programs. The Alabama State Department of Education approved purchases for the following items:

- Dell Latitude E7440 laptop
- Chromebook
- iPad 6* Generation 32 GB WiFi Space Gray
- Epson Powerlite X39 overhead projector
- One-day substitute training
- 65 inch TVM
- Mobile TV stand
- Power strip and 12 foot cord
- 16 foot HDMI cable
- Apple Lightning to Digital AV adapter.

- (b) The Lauderdale County School System applied for an **AMSTI Alabama Middle and High School Robotics Grant**. The grant was for a maximum of **\$1,500.00 for each school** applying. Lauderdale County Schools applied for \$8,967.00 for the following participating schools:

- Brooks High School
- Central High School
- Lauderdale County High School
- Lexington High School
- Waterloo High School
- Wilson High School

If approved, following is an allowable use of funds:

- Robotics Kits
- Professional Development
- Robotics Programming Software
- Robotics Competition Equipment

- Specialized tools to create, design, build or repair robots.

Award notifications for individual schools will be October 1, 2018.

(c) The Lauderdale County School System applied for an **Alabama Middle School Computer Initiative Grant** for a maximum of **\$25,000.00** for district, Lauderdale County Schools applied for \$24,998.00 for the five following schools:

- Brooks Elementary School
- Central High School
- Rogers High School
- Waterloo High School
- Wilson High School

If approved, following is an allowable use of funds:

- Robotics Kits (to be used with professional Development)
- Professional Development (includes Registration, lodging, and expenses)
- Professional Development (includes outsourcing Carnegie Mellon University and LEGO Education Academy)
- Laptop computers (to be used with professional development)
- Books for Professional Development
- Substitute costs for professional development

Award notifications for individual schools will be on October 1, 2018.

(F) Approve for the following employees to serve as **after-school tutors** at a rate of **\$27.00 per hour** and will be paid from At-Risk State Funds and High Hopes/At-Risk Grant Funds:

Brooks Elementary:	Tracy Cole Amanda Davis Amy Lovelace
Central:	Gwen Stanley
LCHS:	Melanie Collier Melissa Colvert Alicia English Amber Nix Chastity Springer
Rogers:	Savanna Burns Will Vaden
Underwood:	Suzanne Kilburn Russ White
Waterloo:	Jean Palmer
Wilson:	Ashley Pounders

- (G) Approve for **Kenzie Wallace**, special education teacher at **Wilson High School** to provide homebound services for students who are under IDEA, according to their IEP team. The rate of pay will be \$27.00 per hour for approximately 1 hour per week and mileage will be reimbursed at the current rate if travel to session is required. The total pay for the 18-19 school year will not exceed \$1,000.00. Expenses will be paid from special education funds.
- (H) Approve to contract with Cardinal School to provide special education services to an IDEA eligible student, according to the IEP. The cost of the services will be approximately \$700.00 monthly. In addition, the parent will be reimbursed mileage each way twice daily (for drop off and home, and then pick up and home) at the current mileage rate. The approximate cost of the contract will be \$6,300.00 for the school year with the cost of the mileage totaling approximately \$23,000.00 for the remainder of the 2018-2019 school year. Expenses will be paid from special education funds.
- (I) Approve for the purchase of multiple seat licenses from Edgenuity, a K-12 online and blended learning solution utilized by the Lauderdale County Board of Education as follows:
- CARE Academy (High School Concurrent License)- (8 seats)- \$4,080.00 from Special Education Funds- Instruction, Software.
 - LIFE Academy (Digital Libraries-Grades 6-12) (24 seats) \$1,920.00.
 - Alternative School (Digital Libraries-Grades 6-12)-(10 seats) -\$800.00.
 - Credit Recovery and SPAN (Digital Libraries-Grades 6-12) (87 seats) \$6,940.00.
- LIFE Academy, Alternative School, Credit Recovery and SPAN will be paid out of At-Risk Funds-Instruction, Student Classroom Supplies.
- (J) Approve for **Whitney Davis** and **Misty Buerhaus** to serve as **Elementary Robotics Sponsors** at **Wilson High School** and will receive the supplement for the **2018-2019 school year**.
- (K) Approve for **Tim Vick**, Instructional Learning Coach, County Wide to serve as **District Webmaster** and receive the supplement for the 2018-2019 school year.
- (L) Approve for the following **counselors** to be **10 month** for the Fiscal Year 2019 and will be paid from state foundation funds (.50) and federal Title funds (.50):

Karen Brown, Lauderdale County High School
Leah Ford, Brooks Elem. School (previously approved for 10 month contract)

Miranda Hill, Wilson High School
Jared Hines, Rogers High School (previously approved for 10 month contract)

Gina Wright, Underwood Elementary School

The .50 state funded counselor is earned through the foundation. The .50 federally funded portion will be paid from each school's Title I allocation.

(M) Approve the following trips for employees:

- (a) The following employee requests to attend the *ACTM (Alabama Council Teachers of Mathematics)* in Birmingham, Alabama on November 1-2, 2018:

Sherry Truitt Teacher Lexington School

Expenses will be paid from local Pd Funds.

- (b) The following employees request to attend the *Minority Leadership Training Conference* in Orange Beach, Alabama on November 1-4, 2018:

Libby Johnson Secretary Central Office

Teresa Baker Secretary Central Office

Expenses will be paid from E.S.P. Funds.

(N) Approve the following trips for students:

- (a) **Rogers High School** baseball team requests to attend the *Gulf Shores Baseball Tournament* in Gulf Shores, Alabama on March 24-28, 2019 (spring break). There will be 36 male students chaperoned by the following employees:

Scott Mitchell Teacher Rogers School

Russell Shaw Teacher Rogers School

Greg Dial Teacher Rogers School

Expenses will be paid from students attending the trip and local school funds.

- (b) **Lauderdale County High School** band requests to attend a *High School Band Spring Trip* in Williamsburg, Virginia on March 20-24, 2019. There will be 19 female and 12 male students chaperoned by the following employee:

Sarah Hurst Band Director LCHS

Parents attending as chaperones

Expenses will be paid from Band Boosters, students attending.

- (c) **Lexington High School** FFA requests to attend the *National FFA Convention* in Indianapolis, Indiana on October 23, 2018-

October 26, 2018. There will be 4 female and 4 male students chaperoned by the following employee:

**Barry McCafferty Teacher Lexington School
(Parents and chaperones from other schools will be attending)**

(O) Approve the following personnel actions:

- (a) **Timothy McDougal**, maintenance worker, county wide for a **medical leave of absence** as follows:
 - Medical leave of absence beginning: 8/27/2018 Vacation Day**
 - Medical leave of absence (no pay) beginning: 8/28/2018**
 - Medical leave of absence (no pay) ending: 9/21/2018**
 - Plans to return to work: 9/24/2018**

- (b) **Shelia Behel**, special education teacher at **Lauderdale County High School** for a **family leave of absence** as follows:
 - Family medical leave beginning: 9/17/2018**
 - Family medical leave ending: 9/21/2018**
 - Plans to return to work: 9/24/2018**

- (c) **Sara Quinn**, teacher at **Wilson High School** to **extend her Maternity Medical Catastrophic Leave of Absence** that was previously approved at the May 30, 2018 Board Meeting to return to work on **November 5, 2018** instead of October 1, 2018.

- (d) **Morris Willet**, mechanic, county-wide to **extend his Medical Leave of Absence** that was previously approved at the August 23, 2018 Board Meeting to return to work on **October 11, 2018** instead of September 7, 2018.

- (e) **Shannon Watson**, teacher at **Lexington High School** to **amend** her previously approved **medical leave of absence** (approved at the September 12, 2018 Board Meeting) to return to work on **September 27, 2018** instead of **October 1, 2018**.

(P) Approve the following resignations:

	<u>NAME</u>	<u>SCHOOL</u>	<u>POSITION</u>	<u>EFFECTIVE DATE</u>
(a)	Tina Serment	Rogers School	Bus Aide	8/7/2018
(b)	Andrew Suddith	Wilson School	Asst. Football Coach	9/20/2018
(c)	Samantha White	LCHS	CNP, 6 hours a day	10/5/2018

Upon the recommendation of Mr. Hatton, the motion was made by Mr. Holden, seconded by Mr. Patterson and passed the following personnel with their **intent-to-**

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retire:

	<u>NAME</u>	<u>SCHOOL</u>	<u>POSITION</u>	<u>EFFECTIVE DATE</u>
(a)	William Terrell	Underwood Elem.	Teacher	11/1/2018

As recommended by Mr. Hatton, the motion was made by Mr. Patterson, seconded by Mr. Fulmer and passed to employ **Certified Personnel** for the 2018-2019 school year, **Exhibit “A**

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

A **student hearing** was held.

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

WEDNESDAY, OCTOBER 3, 2018
4:00 P.M.

There were no Public Comments.

The Board voted to adjourn.

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Jon Hatton

Secretary

Ronnie Owens

Chairperson

Jerry Fulmer

Vice Chairperson

Barbara Cornelius

Terry Holden

Daniel Patterson