

AGENDA
CULLMAN COUNTY COMMISSION ON EDUCATION
April 11, 2019
6:00 PM

Pledge –
Call to Order –

1. Recognitions-

CCBOE e5 Exceptional Service Award-

Freda Coleman- West Point Elementary

Jeff Lawson- Fairview Schools

Crystal McGraw- Vinemont Elementary

Austin Gable- Hanceville Elementary

Kerrie McCluskey- Child Development Center

Sara Phelps- Good Hope Elementary

Chelsie Allredge- Holly Pond High

Ted Nesmith- Vinemont High

Principal of the Month

Chris Chambers- Child Development Center

2. Approval of Minutes- March 14, 2019

3. Resignations - Superintendent Barnette recommends the following resignations be accepted:

4. Leave of Absences – Superintendent Barnette recommends approval of the following Leave of Absences:

5. Voluntary Transfers – Superintendent Barnette recommends approval of the following voluntary transfers-contingent upon personnel obtaining proper certification as mandated by the State Department of Education and/or meeting all other employment requirements-in accordance with current adopted salary schedules:

6. Appointments – Superintendent Barnette recommends approval of the following appointments-contingent upon personnel obtaining proper certification as mandated by the State Department of Education and/or meeting all other employment requirements-in accordance with current adopted salary schedules:

7. Approval of 2018-2019 Non-Faculty Coaches (NFC) – Superintendent Barnette recommends approval of the following 2018-2019 Non-Faculty Coaches-contingent upon completion of requirements as per Board Procedures *Athletic Regulations*:

8. Substitutes – Superintendent Barnette recommends approval of the following substitutes-contingent upon substitutes obtaining proper certification as mandated by the State Department of Education and/or meeting all other requirements:

9. Contract/Salary Changes – Superintendent Barnette recommends approval of the following Contract/Salary Changes:

10. Approval of request from Cold Springs High Band Boosters to pay Bobby Patrick, Band Director of West Point High \$75.00 for the duties of judge at auxiliary try-outs.
11. Approval of request from Cold Springs High School to pay Rod Elliott \$1,800 for summer field maintenance, paid by Quarterback Club -
12. Approval of request from Fairview High School to pay George Redding \$2,500 for field maintenance and summer work to be paid on the May check, paid by Football Boosters -
13. Approval to pay the following for up to five unused Annual Leave days, as per board policy –
Michael Dean Daniel Johnson Tony Johnson
14. Approval of request from the following schools to offer Summer School/Credit Recovery- Tuition: \$150 per semester credit/Out of district Tuition: \$200 per semester credit

Hanceville High
 - Session to start June 3- June 14, 2019
 - Time: 7:30 AM-2:30 PM
West Point High
 - Session to start June 3- June 14, 2019
 - Time: 8:00 AM-3:00 PM
15. Approval of request from the following schools to offer Drivers Education this summer- Tuition: \$150 per semester credit/Out of district Tuition: \$200 per semester credit

Cold Springs High
 - First Session to start May 29, 30 & 31, 2019
 - Second Session to start June 3rd & 4th, 2019
Holly Pond High
 - First Session to start May 29, 2019
 - Second Session to start July 8, 2019
West Point High
 - Session to start June 3-June 7, 2019
16. Approval of request to pay Brandi Aris & Amanda Sutter, school nurses, \$50.00 each to accompany West Point Intermediate School 5th grade students on an overnight Field Trip to McWane Center on May 3, 2019, paid by local School funds-

17. Approval of request to pay Mark Dobbs, Fairview High School Teacher, \$3,000 for directing the Spring 2019 Cullman County School systemwide play, to be paid by general fund-

18. Out-of-State Field Trip Request -No general fund money will be used for these Trips.

Cold Springs High School - Band

Date: April 20, 2019

To: Atlanta, GA

Person in Charge: William Johnson

Group/Class: 8th Grade

Method of Travel: Charter Bus

Purpose: ~~Math/Science day~~ at Six Flags over Georgia

Band

Vinemont Elementary School

Date: May 10, 2019

To: Louisville, KY

Person in Charge: Josh Drake, Kim Brown, Jeni Wilhite

Group/Class: Archery Team

Method of Travel: Car

Purpose: National Archery Tournament

Vinemont Middle School

Date: May 10, 2019

To: Louisville, KY

Person in Charge: Stephen Robinson

Group/Class: Archery Team

Method of Travel: Car

Purpose: National Archery Tournament

Walti School

Date: May 9-10, 2019

To: Louisville, KY

Person in Charge: Brain O'Rear, Kristi Hooper

Group/Class: Archery Team

Method of Travel: Car

Purpose: National Archery Tournament

19. Approval of February 2019 Financial Statements — (Copy on file with the CSFO) All bank statements have been reconciled through February 2019

20. Approval of February 2019 Bills and Salaries —

February	Bills	\$5,234,486.04
	Payroll	<u>\$2,983,107.76</u>
		\$8,217,593.80

21. Approval of Maintenance Department's Bid –

Bid #	Description of Bid	Amount of Bid	Date Bid Opened
04-19	Vinemont High School Football Lighting Systems	\$95,000.00	4/2/19 S & G Waldrop Electric

22. Approval of Request of Change Order #1 Proposal- Holly Pond Cafeteria Renovation Phase II- Alternate #1- \$46,041.53 Local Funds-

- Add new ceiling tile/grid and new LED lighting
- Use Hardie board siding not vinyl
- Architectural Fees

23. Selection of at least two (2) board members to serve on the following committees for 2019-2020:

- A. Vehicle Insurance –
- B. School Day/Football Insurance –
- C. Athletic Supplementary Pay Plan –
- D. Five Year Capital Planning – **All Board Members**
- E. Technology plan –

24. Superintendent's Report – Superintendent Barnette reported the following:

- I would like to thank the Cullman County Commissioners (Gary Marchman, Kenneth Walker and Kerry Watson) for levying the sales tax that will benefit all students of Cullman County Schools.
- State Champs!!-Congratulations!
 - Vinemont Elementary & Vinemont Middle Schools Archery Teams won State.
 - Good Hope High School Comprehensive Math Team won State.
- High Schools- Graduation at Wallace State Community College-

<u>Saturday, May 25</u>	<u>Sunday, May 26</u>
10:00 AM- Hanceville	2:00 PM- Vinemont
12:00 PM- Cold Springs	4:00 PM- West Point
2:00 PM- Good Hope	
4:00 PM- Holly Pond	
6:00 PM- Fairview	

25. Adjournment-

NEXT REGULAR MEETING **Monday, May 20, 2019**
Work Session @ 5:30 PM
Meeting immediately following the Work Session