

**BOARD AGENDA
CULLMAN COUNTY COMMISSION ON EDUCATION
June 12, 2023**

Pledge
Call to Order

1. **Approval of Minutes-May 23, 2023**
2. **Approval of amendment to Contract Principal Employment Agreement for Dr. Janet Turner, effective June 12, 2023 –**
3. **Resignations**-Superintendent Barnette recommends the following resignations be accepted:
4. **Leave of Absences**-Superintendent Barnette recommends the following Leave of Absences be accepted:
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. **Contract/Salary Changes** ~ Superintendent Barnette recommends approval of the following Contract/Salary Changes:
8. **Approval of 2022-2023 Non-Faculty Coaches (NFC)** ~ Superintendent Barnette recommends approval of the following 2021-2022 Non-Faculty Coaches-contingent upon completion of requirements as per Board Procedures Athletic Regulations –
9. **Approval of 2023 Summer Workers –**
10. **Contract Extension for Summer 2023 –**

Kristy Salazar	Summer work, as needed Parkside Salary Rate: Current Hourly Rate Funding Source: Local School Funds
Cristi Easterwood	Summer custodial work, as needed Walti Elementary Salary Rate: Current Hourly Rate Funding Source: Local School Funds
Lakisha Lovett	Summer secretarial work, as needed Walti Elementary Salary Rate: Current Hourly Rate Funding Source: Local School Funds
Joshua Davis	Summer work, as needed West Point Middle Salary Rate: Current Hourly Rate Funding Source: Local School Funds

11. Approval to pay the following for up to five unused Annual Leave days, as per board policy - Christopher Chambers Lana Tew
12. Approval of Summer Learning/Reading Camps for K-5th grade schools on May 30 – June 29, 2023 from 8:00am-12:30pm, paid by ESSER -
Additional Professional Development dates will be included.
Teacher - \$180 per day:
Felicia R. Chambers Mackenzie McCoy Elizabeth Metcalfe Tracey L. Shaddrix Kristie L. Walker
Aides - \$80 per day:
Maci Yeager
Custodians - \$80 per day:
Sherry Blackwood
Bus Drivers - \$100 per day:
Terry Bates Kimberly Kanaday David Wallace
13. Approval of request to pay Tiffany Benfield \$3,600 for curriculum development of the Health Science Kit as an addition to the We Build It Better Program, paid by the Career and Technical Education Middle School Grades Innovation Grant –
14. **Involuntary Transfer** - Superintendent Barnette recommends approval of the following involuntary transfer -
Wendy Brown Mann From: Child Nutrition Program Manager, Child Development Center
To: Child Nutrition Program Assistant Manager, West Point High
Effective: August 3, 2023
Contract Days: 185 days / 8 hours per day
Funding Source: Child Nutrition (with no reduction in pay)
Replace: Donna Freeman
15. Approval of Nathan Ayers as Contract Principal, Holly Pond High, effective July 1, 2023 (replace: Dr. Janet Turner)
16. Approval of request from Harmony School to offer a Pre-K Summer Learning Camp from June 1 – June 29, 2023 from 8:00am-12:30pm and approval of personnel, paid by the 2023 Abbreviated Scope Summer Learning Programs grant -
Teacher - \$150 per day: Jennifer Quick Madison Sharpe
Aide - \$80 per day: Destiny Hibbs
17. Approval of request from Parkside School to pay Carrie Beth Ferrell \$750 for 2022-2023 Yearbook Sponsor, paid by local school funds -
18. Approval of request from West Point Elementary School to pay Audrey Parker \$1,200 for 2022-2023 Yearbook Sponsor, paid by local school funds -
19. Approval of request from West Point Elementary School to pay Susan Lewis \$1,500 for assisting the principal, paid by local school funds -
20. Approval of request from West Point Middle School to pay Jon Bryant Farley \$2,700 for waxing the floors this summer, paid by local school funds –

21. **Approval of April 2023 Financial Statements** –All bank statements have been reconciled through April 2023
22. **Approval of April 2023 Bills and Salaries –**
 April Bills \$7,344,117.34
 Payroll \$3,651,016.21
 \$10,995,133.55
23. **Approval of Budget Amendment FY23 #1** – (copy on file in the Chief School Financial Officers office)

24. **Approval of Maintenance Department’s Bid –**

Bid #	Description of Bid	Amount of Bid	Date Bid Opened
13-23	Hanceville High School-Walk in Freezer	\$77,998.00	5/23/2023 @ 2:00PM BRESKO
19-23	Security Camera System for various locations throughout system	Indoor Camera w/mount \$106.00/ea. Outdoor Camera w/mount \$153.00/ea. Cable per drop: \$162.00/ea.	6/1/2023 @ 2:00PM NETWORK SERVICES & SUPPORT
20-23	Access Control for various locations throughout system	\$1425.00/per card reader \$162.00/per network cable drop	6/6/23 @ 2:00PM NETWORK SERVICES & SUPPORT

25. **Approval of request from the Child Nutrition Department to provide contract meals for Community Action-**
26. **Approval from the Cullman Area Technology Academy to purchase Engineering workstations (Computers and monitors) paid for by grant, O & M, or Perkins funds.**
27. **Approval for all Cullman County Schools/Central Office to dispose of and/or sell by sealed bid any non-operational/obsolete technology equipment, classroom/library equipment, office equipment, furniture, televisions, and electronics for the 2022-2023 school year** –A list of the items will be sent to the CSFO to delete from inventory.
28. **Recommendation that we elect to participate in the nationwide litigation, approve the attorney’s fee arrangement and ask counsel to proceed.-**
29. **Superintendent’s Report** ~ Superintendent Barnette reported the following:
 • Summer Learning/Reading Program for K-5 Students-May 30th- June 29th 8:00 AM-12:30PM
30. **Adjournment-**

NEXT REGULAR MEETING- Thursday, July 13, 2023
 Work Session @ 3:30 PM
 Meeting immediately following the Work Session