BOARD AGENDA CULLMAN COUNTY COMMISSION ON EDUCATION November 9, 2023

Pledge Call to Order

Awards & Recognitions- E5 Exceptional Award-Lanza Willoughby- Counselor - Vinemont Elem. Robert Strane-Assistant Principal- Fairview Elem. Sherry Rainwater-Custodian-Good Hope Primary Stephanie Blair- Teacher- Cold Springs High Isaac Ludwig- Community Dustin Moore - Community

- 1. Approval of Minutes-October 12, 2023; October 25, 2023
- 2. Approval of the transfer of Elizabeth Ann Watwood from Assistant Principal/Teacher at Hanceville High School to Contract Principal at Hanceville Middle School effective January 2, 2024 (replace: Dr. Kellie Tanner)
- **3. Resignations**-Superintendent Barnette recommends the following resignations be accepted:

First Name	Middle	Last Name	Location	Position	Exit Date	Reason
Edward	W	Sandlin	Child Dev. Center	School Bus Driver	11/3/2023	Resign
Kathy	W	Davis	Fairview	School Bus Driver	12/31/2023	Retirement
Jennifer	Т	Pendley	West Point Middle	Teacher	12/31/2023	Retirement

4. Leave of Absences-Superintendent Barnette recommends the following Leave of Absences be accepted:

First Name	Middle	Last Name	Location	Position	Beginning Date	Ending Date	Reason
			Good Hope	Child Nutrition			
Canungnit		Calvert	Primary	Worker	9/12/2023	12/4/2023	FMLA
Taylor	Alexis	Appling	Harmony	Teacher	11/27/2023	3/4/2024	FMLA

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:

First		From	From	То		Effective	Funding	
Name	Last Name	Location	Position	Location	To Position	Date	Source	Reason
			Middle		Middle School			
			School		6 th Grade		State/	Replace:
		Hanceville	English	Hanceville	Reading/ Social		Federal/	Carrie
Cathi	Bradford	Middle	Teacher	Middle	Science Teacher	11/13/2023	Local	Morrow
			Child					
			Nutrition		Child Nutrition			
			Program		Program		State/	Replace:
		Holly	Worker		Worker		Federal/	Tara
Corrine	Whisenant	Pond	(184/6.25)	Welti	(184/6.25)	12/11/2023	Local	Twilley

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:

First Name	e Middle	Last Name	Location	Position	Contract Days	Effective Date	Funding Source	Reason
				Child Nutrition				
				Program			State/	Replace:
				Worker			Federal/	Allison
Tracie	Lynne	White	Holly Pond	(184/6.25)	184	11/6/2023	Local	Shikles

7. 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:

First Name	Middle	Last Name	Substitute Role	Effective Date
Cherri	L	Gregory	Child Nutrition	11/1/2023
Elizabeth	М	Hauk	Teacher	10/24/2023
Ramona	Lynn	Hurst	Teacher	10/24/2023
Cynthia	Lynn	Moody	Teacher	11/2/2023
Tonya	Allysa	Parker	Teacher	10/31/2023
Katie	Annette	Townsel	Teacher	10/24/2023
Monica	Mckenzie	Williams	Teacher	10/24/2023

8. Long-Term Certified Teacher Substitutes - Superintendent Barnette recommends approval of the following long-term certified teacher substitutes - contingent upon substitutes obtaining proper certification as mandated by the State Department of Education and/or meeting all other requirements - in accordance with the current Long-Term Certified Teacher Substitutes procedure:

First Name	Middle	Last Name	Substitute Role	Effective Date
Elizabeth	М	Hauk	Teacher	10/24/2023
Cynthia	L	Moody	Teacher	11/2/2023

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

Rachel Elizabeth Campbell	Upgrade to Master's State Recognized Date: October 24, 2023
Amanda Swann	Add Archery (Elementary), Good Hope Elementary Effective: 2023-2024 School Year Funding Source: 2023-2024 Athletic Supplement
Carrie Morrow	Remove MS Scholars Bowl, Hanceville Middle Effective: 2023-2024 School Year Funding Source: 2023-2024 Academic Supplement (receive 2 payments of supplement)
Joshua Lambert	Add MS Scholars Bowl, Hanceville Middle Effective: 2023-2024 School Year Funding Source: 2023-2024 Academic Supplement (receive 10 remaining payments of supplement)
Anthony Pace	Add 9 th Grade Basketball Boys or JV & Var Asst., Vinemont High Effective: 2023-2024 School Year Funding Source: 2023-2024 Athletic Supplement

- 10. Approval of request from Cullman Area Technology Academy to pay a \$1,500 stipend to Kayla Manning for marketing/social media additional duties for the 2023-2024 school year, paid by local school funds -
- 11. Approval of request from Hanceville High School to pay Teri Weaver \$1,000 for 2023-2024 National Honor Society Sponsor ~
- 12. Approval of request from Hanceville Middle School to pay Kimberly Kanaday as the Middle School Basketball Bookkeeper, \$15 per game (estimated 60 games for \$900), paid by local school funds ~
- 13. Approval of request from Vinemont High School to pay the following coaches for additional summer coaching duties, paid by local school funds ~
 Cody Harris ~ \$1,500 Phillip S. Robinson ~ \$1,500 Michael Williams ~ \$1,000 Anthony Pace ~ \$1,500 David Stokes ~ \$1,000
- 14. Approval of request from West Point Middle School to pay the following coaches for additional summer coaching duties, paid by local school funds –
- William Tidwell-\$1,000 Nathan Appling- \$750 Tyler Morgan-\$500 Paul Quattlebaum-\$500
 15. Approval of 2023-2024 Afterhours Programs and Personnel (personnel paid by local school funds West Point Elementary(\$25 per hour)- Lori Warden

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

Good Hope High School

Date: December 2, 2023 To: Jackson, MS Person in Charge: Brandy Lowe Group/Class: Cheer Team Method of Travel: Private Vehicle Purpose: UCA Competition <u>Vinemont Elementary School</u>
 <u>Date:</u> December 1, 2023
 To: Chattanooga, TN
 Person in Charge: Jamie Johnson, 3rd grade Teachers
 Group/Class: 3rd grade
 Method of Travel: Bus
 Purpose: Tennessee Aquarium Students will learn about Ocean ecosystems

Good Hope High School

Date: February, 8, 2023 To: Orlando, Fl Person in Charge: Brandy Lowe Group/Class: Cheer Team Method of Travel: Private Vehicle Purpose: National Competition

17. Approval of September 2023 Financial Statements – (Copy on file with the CSFO) All bank statements have been reconciled through September 2023

18. Approval of September 2023 Bills and Salaries ~

SeptemberBills\$15,992,553.56Payroll\$3,716,553.89\$19,709,107.45

19. Approval of Child Nutrition Bid-

Bid #	Description of Bid	Amount of Bid	Date Bid Opened
01~24	West Point High- Serving Lines and combi Oven West point Middle- Combi Oven	\$88,172.00	10/26/23 @ 2:00PM BRESCO

- 20. Approval of request from the Technology Department to surplus a van (Ford Econoline E250~1FTFE24H05HB48502) and donate to the Cullman Area Technology Academy-
- 21. Approval of request from the Maintenance Department to declare the following trucks surplus for sale or disposal:

2006 Ford F350, Vin #1FDWW33P36EA68545 2006 Ford F350, Vin #1FDWW33P16EB58275 2004 Ford F250, Vin #1FTNX21P24ED03136

22. Approval of Maintenance Department Bid-

Bid #	Description of Bid	Amount of Bid	Date Bid Opened
02~24	Termite System-Cold Springs High New Gymnasium	\$1,009.00 Initial Installation \$654.00 2 nd Year Service	11/7/2023 @ 2:00 PM Cook's pest Control

- 23. Approval of the proposal of Living Water Utilities to manage the wastewater plants and lift station-\$6,892.42/mo.~
- 24. Organization of the Commission in compliance with Section 16-8-4 of the Laws of Alabama, November is the designated time for election of officers of the Cullman County Commission on Education: 2024 Board President and Vice President

Election of Board President -Gene Sullins Election of Board Vice-President -Mike Graves

- 25. Superintendent's Report ~ Superintendent Barnette reported the following:
 - November 10th- Veterans Day- Schools & Central Office Closed
 - November 17th- 2nd 9 Weeks Progress Reports go Home
 - November 20th- 24th Thanksgiving Break- Schools Closed/ 12-month work November 20th & 21st
 - Congratulations to Vinemont Elementary School for being selected one of twelve Alabama Reading Initiative's 2023-2024 Science of Reading Spotlight Schools
- 26. Adjournment-4:00PM

NEXT REGULAR MEETING Thursday, December 14, 2023

Work Session @ 3:30 PM Meeting immediately following the Work Session