



Shelby County Schools

School Board Meeting

Thursday, October 19, 2023, 5:00 PM

Central Office, Auditorium, Columbiana

<https://www.shelbyed.k12.al.us>

Minutes

The meeting was called to order at 5:00 PM, by Mr. David Bobo, Board President. The following board members were present: Ms. Peg Hill, Vice President, Mr. Jimmy Bice, Mr. Brian Boatman, and Mrs. Amber Polk. Dr. Lewis Brooks was out of town speaking at a national school librarian conference. Mr. David Calhoun, Chief of Staff and Assistant Superintendent of Operations, presided over this meeting in the Superintendent's absence.

Mr. Rick Vines gave the Invocation, and Mr. John Gwin led the Pledge of Allegiance.

Upon recommendation of the Superintendent, a motion was made by Ms. Hill, seconded by Mrs. Polk, and unanimously approved the October 19, 2023, Board Meeting Agenda as presented.

Public Comments – There were none.

Upon recommendation of the Superintendent, a motion was made by Mrs. Polk, seconded by Ms. Hill, and unanimously approved the September 28, 2023, Shelby County Schools Board Meeting Minutes as presented. Mr. Boatman abstained from this vote, as he was absent from the September 28th Board Meeting.

Upon recommendation of the Superintendent, a motion was made by Mr. Boatman, seconded by Mrs. Polk, and unanimously approved the Revision to the 2023-24 Academic Guide as presented.

Upon recommendation of the Superintendent, a motion was made by Mrs. Polk, seconded by Ms. Hill, and unanimously approved the Out of State Field Trips as presented.

Mr. John Gwin, Chief School Financial Officer and Assistant Superintendent of Finance, shared detailed information regarding this month's Financial Statement, the Bank Reconciliation Statement, as well as the Local Revenue Statement.

Mr. Gwin explained that agenda item #11, "Consideration of Approving the Payroll & Monthly Expenditures for the Month of September, 2023", would need to be pushed to the November 16th Board Meeting, as our Accounting Department is still finalizing year-end totals. The Board agreed to take "no action" on this item and will consider these expenditures at the November meeting.

Upon recommendation of the Superintendent, a motion was made by Ms. Hill, seconded by Mrs. Polk, and unanimously approved the Six (6) Revisions and One (1) New Job Description as presented.

Upon recommendation of the Superintendent, a motion was made by Mr. Bice, seconded by Mr. Boatman, and unanimously approved the Personnel Actions, as presented.

Upon recommendation of the Superintendent, a motion was made by Mr. Bice, seconded by Mrs. Polk, and unanimously approved the Bus Subs and Aides as presented.

Upon recommendation of the Superintendent, a motion was made by Mr. Boatman, seconded by Ms. Hill, and unanimously approved the Renewal of Bid #23-03, "Grease Trap Pumping Services", as presented.

Mr. Bobo announced the next proposed meeting will take place at Central Office, in Columbiana, on November 16th, at 5:00 PM.

The meeting adjourned at 5:20 PM.

Mr. David Bobo, President

Mr. David Calhoun, Chief of Staff &
Assistant Superintendent of Operations