The Lawrence County Board of Education met for a regular board meeting on September 11, 2019 at 6:00 p.m. at the central office. The meeting was called to order and the invocation was given by Dr. Jon Bret Smith.

**PRESENT**

Dr. Jon Bret Smith, Superintendent  
Gary Bradford  
Christine Garner  
Dr. Beth Vinson  
Reta Waldrep

**ABSENT**

Shanon Terry

1. Call to Order

2. Prayer  
   a. Pledge of Allegiance

3. Adoption of Agenda

4. FY20 Budget Presentation - Suzy Berryman

5. Discussion  
   a. Brad Green of Raymond James – Presentation on Refunding bond Issue

6. Superintendent Report

7. Approve Purchase Order Ledger (GB/RW/4-0)

8. Approve Out of State Leave and Out of State and Parent/Personal Vehicle Field Trips (RW/CG/4-0)  
   a. Jimmy Black (RAH) taking the RAH FFA to the county land judging contest in Lawrence County, AL on October 10, 2019 to compete in land judging.  
   b. Jeremiah Posey (ELHS) taking the ELHS FFA to the county land judging contest in Lawrence County, AL on October 10, 2019 to compete in land judging.  
   c. Amy Sterling (MMS) and Moulton Robotics team to various locations, per schedule for the 2019-2020 robotics season.  
   d. Russell Wilhite (ELMS) taking the ELHS scholars bowl to matches and tournaments to various places per schedule for the ELHS scholars bowl 2019/2020 school year.  
   e. Jay Vick (ELHS) taking the ELHS Scholars Bowl to Montgomery, AL on December 6-7, 2019 for a tournament that will be filmed on Alabama Public Television.

**ITEMS #9 & #10 APPROVE WITH ONE COLLECTIVE VOTE (GB/CG/4-0)**

9. Approve Contracts  
   a. Approve lease/rental agreement with Theatre World and LEAPS Drama for fall drama. Funding- LEAPS

10. Approve School Contracts
a. Approve contract with OBC Floor Refinishing and Maintenance and R.A. Hubbard to screen, clean, paint and finish gym floor, not to exceed $3,270.00. Funding: Athletic Facilities Improvement
b. Amend contract with Scruggs BBQ and R.A. Hubbard High to read $300.00 for pregame meal each week of football season. Funding: local school/boosters
d. Approve contract with Trailway Charter Bus Company to provide transportation for R. A. Hubbard football team and band to Gaylesville, October 4, 2019. Funding: local school
e. Approve Speake School and Solutions Pest Control for monthly pest control treatment 10/1/2019 – 9/30/2020 at $100.00 per month. Funding: local school.

11. Approve Title I LEA Consolidated Plan (GB/RW/4-0)

12a. Approve Foster Care Plan (RW/CG/4-0)

12b. Approve personnel transactions as recommended by the Superintendent (GB/CG/4-0)

RESIGNATION

LEAVE OF ABSENCE

EMPLOYMENT
2. Amend Tonya Whitenack, Countywide, Reading Coach, part-time, temporary, not to exceed 30 hours per week, @ $26.74 per hour, Vacancy 11920-68, effective September 5, 2019 through 2019-2020 school year. Funding: ARI
3. Amend Renee Stephenson, Part-time teacher, temporary, not to exceed 30 hours per week, @ $20.00 per hour, Vacancy 11920-67, effective September 5, 2019 through 2019-2020 school year. Funding: Local/Title I N & D
4. Mitzi Oaks, Central Office, Secretary, part-time, temporary, no benefits, not to exceed 30 hours per week @ $13.54 per hour, effective October 1, 2019 through September 30, 2019. Funding: Local
5. Martha Black, Central Office/Technology Office, custodial, part-time, temporary, no benefits, not to exceed 30 hours per week @ $13.54 per hour, effective October 1, 2019 through September 30, 2019. Funding: Local
6. Jennifer Knowlton, HZE, 10-month Counselor, Vacancy 11920-64, effective September 12, 2019. Funding: Foundation
8. Claire Pool, Central Office, clerical assistant, part-time, temporary, as-needed basis, not to exceed 15 hours per week @ $10.00 per hour, effective September 12, 2019. Funding: Local
9. Christa Frakes, LCHS, $5,000.00, to serve on the Alternate Achievement Standards Curriculum Resource Committee. Funding: State Grant
10. Ginger Jones, MES, $20.00 per hour to provide blended school services, not to exceed $6,000.00 Funding: Local
FEDERAL PROGRAMS
1. Renee Kennedy, HES, $1,000.00, Stipend for facilitating 10-week Parent Project class, effective for 2019-2020 school year. Funding: Title I, Title II, & Title V
2. Jacy Williams, ELMS. Stipend for facilitating 10-week Parent Project class, effective for 2019-2020 school year. Funding: Title I, Title II, & Title V
3. Allison Kitchens, Central Office, $1,000.00, Stipend for facilitating 10-week Parent Project class, effective for 2019-2020 school year. Funding: Title I, Title II, & Title V
4. Kaitlyn Hembree, MMS, $1,000.00, Stipend for facilitating 10-week Parent Project class, effective for 2019-2020 school year. Funding: Title I, Title II, & Title V
5. Approve the following part-time, temporary employees to work a 38-hour week for the FY20 Annual Multicultural Indian Event. Funding: Title VI
   Ashley Hitt
   Ashley Cartee
   Amanda Clark
   Michelle Coan
   Heather Kerby
   Sonya Rutherford
   Summer Pitt Terry
6. Approve the following to exceed 19 hours per week to work the Chickasaw Trails XC Race Funding: Oakville
   Ashley Hitt
   Ashley Cartee
   Amanda Clark
   Michelle Coan
   Heather Kerby
   Sonya Rutherford
   Summer Pitt Terry

HOMEBOUND
Approve the following as homebound teachers @ $20.00 per hour
1. Petrina Boling-Davis
2. Tracie West
3. Heather Jolly
4. Tiffany Watkins

SUPPLEMENT – DELETIONS
1. Jayson England – ELHS – Assistant Football

SUPPLEMENT – ADDITIONS
1. Jay Vick – ELHS – Scholars Bowl
2. Jayson England/Lee Roberts (split) – ELHS – Assistant Football
3. Tara Helms – Central Office – Testing Coordinator

SCHOOL EXPENDITURES
1. Approve the following teachers for ACT Workshop, not to exceed 3 for 2019-2020 school year @ $100.00 per workshop. Funding: LCHS Guidance
   Henry Ford
   Kasey Blankenship
   Rhonda Hutto
2. Lee Roberts, ELHS, $1,000.00, football supplement, 2019-2020 football season. Funding: Local School
3. Tanner Tesney, HHS, $550.00, videoing football games, effective for 2019-2020 season. Funding: HHS Football Boosters

13. Approve FY20 Budget (RW/CG/4-0)
The next meeting was scheduled for October 3, 2019 at 5:30 for Whole Board Training and 6:00 for regular board meeting.

14. Adjourn (RW/CG/4-0)

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Board Chairperson                    Date