The Superintendent recommended that the Board go into executive session for the purpose of pending litigation. Mr. Copeland made the motion to accept the recommendation and Mr. Barnett seconded the motion. The motion was approved by a unanimous vote.

Present:        Mr. Charles Orr
                Mr. Bill Copeland
                Mr. James Barnett
                Mr. Don Presley
                Mr. Joe Calvin
                Mr. Randy Smalley

Absent:        Portia Jones

ITEM I.        ADJOURNMENT

The Board President, Mr. Orr, recommended that the meeting be adjourned. Mr. Copeland made the motion to accept the recommendation and Mr. Barnett seconded the motion. The motion was approved by a unanimous vote and the meeting was dismissed at 4:45 p.m.

REGULAR MEETING
5:00 P.M.

The Tuscaloosa County Board of Education met in a regular meeting on Monday, February 10, 2020 at 5:00 p.m. Mr. Charles Orr, President, called the meeting to order.

Present:       Mr. Charles Orr
                Mr. James Barnett
                Mr. Don Presley
                Mr. Randy Smalley
                Mr. Joe Calvin
                Mr. Bill Copeland

Absent:        Mrs. Portia Jones

Mr. Bill Copeland gave the invocation.

Mr. Randy Smalley led the pledge.

ITEM I.        APPROVAL OF MINUTES

The minutes from January 27, 2020 were approved. Mr. Smalley made the motion to approve the minutes and Mr. Copeland seconded the motion. The motion was approved by a unanimous vote.

ITEM II.       ADOPT THE AGENDA

The Board recognized Mr. Patrick as Acting Superintendent due to Dr. Davie’s absence. Mr. Patrick recommended that the Board adopt the agenda as presented. Mr. Barnett made a motion to accept the Superintendent’s recommendation and Mr. Smalley seconded the motion. The motion was approved by a unanimous vote.
TUSCALOOSA COUNTY BOARD OF EDUCATION
AGENDA
FEBRUARY 10, 2020

EXECUTIVE SESSION
4:00 P.M.

I. Pending Litigation
II. Adjourn

REGULAR BOARD MEETING
5:00 P.M.

I. Call to order
II. Roll call
III. Invocation
IV. Pledge of Allegiance
V. Approval of Minutes
VI. Adoption of Agenda
VII. Career Technical Education Month, Mr. Dennis Duncan
VIII. Action Items
A. Approve the 2020-2021 Middle School Course Information, Grades 6-8
B. Approve the 2020-2021 High School Course Catalog for Grades 9-12
IX. Consent Items (A – Q)
Item A
Approve a contract between Buhl Elementary School and T-Town Bounce to rent inflatables for Fun Day on May 12, 2020.
Item B
Approve a contract between Tuscaloosa County High School and Tinsley Performance to provide strength and conditioning training for the baseball team.
Item C
Approve a contract between Tuscaloosa County High School and Chase Evan Music to provide DJ services for the TCHS prom on March 27, 2020.
Item D
Approve a contract between Tuscaloosa County High School and Music Theater International to purchase the productions rights for Disney’s High School Musical to be performed April 9-10, 2020.
Item E
Approve a contract between Northside Middle School and River’s Inflatables to rent inflatables for Field Day on May 1, 2020.
Item F
Approve a contract between Cottondale Elementary School and Worldwide Travel and Tours to provide transportation for 4th grade field trip to Montgomery on May 6, 2020.
Item G
Approve a contract between Myrtlewood Elementary School and Tuscaloosa Charter, LLC to provide transportation for 4th grade Ambassador field trip to Atlanta on April 16-17, 2020.
Item H
Approve a contract between Davis-Emerson Middle School and Inventive Tours, LLC to provide transportation for 8th grade field trip to Nashville on March 12, 2020.
Item I
Approve a contract between Davis-Emerson Middle School and Inventive Tours, LLC to provide transportation for 7th grade field trip to Huntsville on May 6, 2020.

Item J
Approve a contract between Lloyd Wood Education Center and Lifetouch to take student portraits for 2019-2020.

Item K
Approve a contract between Brookwood High School and Theater by Design to provide costumes for musical production of The Music Man.

Item L
Approve a contract between Lake View Elementary School and Educational Products, Inc., provide portal for parents to purchase back to school items online through EPI.

Item M
Approve a contract between Brookwood Middle School and ACE of Tuscaloosa to provide judges for cheerleading tryouts on March 6, 2020.

Item N
Approve a contract between the Tuscaloosa County Board of Education and the University of Alabama Autism Spectrum Disorders Clinic to provide psychological testing and consultation services for TCSS school-age students.

Item O
Approve a practicum agreement between the Tuscaloosa County Board of Education and the University of Alabama to participate in the cooperative program of instruction for the placement of a School Psychology intern.

Item P
Approve a contract between the Tuscaloosa County Board of Education and the Department of Examiners of Public Accounts for the audit for FY2019.

Item Q
Declare the attached lists from Huntington Place Elementary School, Echols Middle School and Sipsey Valley Middle School as surplus property to be disposed of.

X. Human Resources
   A. Certified/Classified

XI. Information Items

XII. Adjournment

ITEM III. CAREER TECHNICAL EDUCATION MONTH

Mr. Dennis Duncan, Director of Career Technology gave a presentation to the Board for Career Technical Education Month. Mr. Duncan indicated that Career Tech has increased by 15% in the past year. The Northport Career Tech Annex was added as well as the Brookwood Career Tech Annex. Enrollment for the 2018-2019 school year was 2,713 and the enrollment for the 2019-2020 school year is 3,118.

ITEM IV. APPROVE THE 2020-2021 MIDDLE SCHOOL COURSE INFORMATION FOR GRADES 6 THROUGH 8

The Superintendent recommended that the Board approve the 2020-2021 Middle School Course information Grades 6 through 8. Mr. Smalley made a motion to accept the recommendation and Mr. Presley seconded the motion. The motion was approved by a unanimous vote.
ITEM V. APPROVE THE 2020-2021 HIGH SCHOOL COURSE CATALOG INFORMATION FOR GRADES 9 THROUGH 12

The Superintendent recommended that the Board approve the 2020-2021 High School Course Catalog information for Grades 9 through 12. Mr. Smalley made a motion to accept the recommendation and Mr. Copeland seconded the motion. The motion was approved by a unanimous vote.

ITEM VI. CONSENT ITEMS

The Superintendent recommended that the Board approve Consent Items A – Q as presented. Mr. Copeland made a motion to accept the recommendation and Mr. Calvin seconded the motion. The motion was approved by a unanimous vote.

ITEM VII. HUMAN RESOURCES REPORT

HUMAN RESOURCES REPORT

MONDAY, FEBRUARY 10, 2020 – CERTIFIED

CONDITIONAL EMPLOYMENT UNDER THE ALABAMA CHILD PROTECTION ACT (1999)


FUNDING CHANGE

Matthew Blake Daugherty – Holt High – Visual Arts Teacher (Title I Funds) – (from Holt High – Visual Arts Teacher (Earned Foundation)) - Effective August 1, 2019.

FAMILY AND MEDICAL LEAVE


RESIGNATION

Mallory Kay Stewart – Crestmont Elementary – Library Media Specialist – Effective June 1, 2020.

MONDAY, FEBRUARY 10, 2020 – CLASSIFIED

CONDITIONAL EMPLOYMENT UNDER THE ALABAMA CHILD PROTECTION ACT (1999)


CHANGE OF EMPLOYMENT/PROMOTION


RESIGNATION


TEACHER SUBSTITUTES      CUSTODIAL SUBSTITUTES      CNP SUBSTITUTES

Blake Ballard             Milton Fletcher             Taleasa Adams
Anna Campbell            Perry Lewis               Andrea Grant
Lara Cuomo               LaTasha Thomas          Daisy Bonner
Jessica Dunn             Amanda Duren             Darius Gladney
Amanda Duren             Rachel Godinez-Torres  Carrie Herron
Darius Gladney           Alecia Hooper            Kaleigha Jemison
Rachel Godinez-Torres    Jykia Johnson-Hayes     Kristie Kroeger
Carrie Herron            Valada Mack              Dustin Shipman
Alicia Hooper            Caty Strickland          Amanda Watkins

SUPPLEMENTARY CONTRACT CHANGES

NAME          School            CHANGE

Alexander B. Cole    Hillcrest Middle   ADD Head Soccer Coach

SUPPLEMENTAL CONTRACTS

NAME          School/Program  Position        Rate        Funds

Jesie K. Ingram         Brookwood Middle Instruction for Cheer & Dance Clinic $300.00       Local School (03/02/20-03/6/20)

TEMPORARY/PART-TIME EMPLOYEE AGREEMENTS

Mollie Butler – Cottdale Elementary – Extended Day Worker – Effective February 11, 2020, until the remainder of the 2019-2020 school year - $8.50 per hour – Local School Funds.

Cole Cabiness – Tuscaloosa County High – Choreographer – Effective February 18, 2020, until April 10, 2020 - $35.00 per hour – Local School Funds.

Demarie Corley – Hillcrest High – JV Softball Coach – Effective February 11, 2020, until the remainder of the 2019-2020 school year – $1,000.00 (one time pay) - Local School Funds.

Caroline Hammon – Englewood Elementary – Extended Day Worker – Effective February 11, 2020, until the remainder of the 2019-2020 school year – $8.50 per hour - Local School Funds.

Dan W. Johnson, III - Hillcrest High – Basketball Coach (Post-season workouts) – Effective February 11, 2020, until the remainder of the 2019-2020 school year – $100.00 per day (35 days) - Local School Funds.
The Superintendent recommended that the Board approve the Human Resources report as presented. Mr. Smalley made a motion to accept the recommendation and Mr. Copeland seconded the motion. The motion was approved by a unanimous vote.

ITEM VIII. ADJOURNMENT

There was no further business brought before the board and a motion was made by Mr. Smalley to adjourn the meeting and seconded by Mr. Presley. The meeting was adjourned at 5:10 p.m.

TUSCALOOSA COUNTY BOARD OF EDUCATION

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CHARLES ORR, PRESIDENT

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DAVID W. PATRICK, SECRETARY