

MINUTES OF THE RANDOLPH COUNTY BOARD OF EDUCATION
REGULAR BOARD MEETING
and
BUDGET HEARING FOR FY2021
September 10, 2020
5:00 PM

The Randolph County Board of Education met on Thursday, September 10, 2020 at 5:00 pm. The Regular Board Meeting and Budget Hearing for FY2021 was held at the Randolph County Board of Education Board Room. The following members were present: Ms. Tamara Taylor, Mr. Darrel Hardin, Mrs. Cindy Strain, Mr. Jimmy McCain, and Mrs. Cindy Head. Absent were Mr. John Hall and Mr. Billy Lane

The Board Meeting was called to order by Board Member Cindy Strain.

The meeting was opened with prayer by Mr. Jimmy McCain and a moment of silence for Jeremiah Smith, student from Woodland, followed by the Pledge of Allegiance.

Cindy Strain asked the Board to approve the agenda. Ms. Tamara Taylor approved the agenda. Mr. Darrel Hardin seconded the motion which carried unanimously. (1.2)

Cindy Strain asked the Board to approve the minutes to the August 13, 2020 Board Meeting. Strike this out of the agenda and will approve at the next board meeting.

Presentation of the following financial reports: July 2020-(1)Financial Statements (2)Bank Reconciliation (3)Check Register (4)Cash Receipts (5)Payroll Register. (4.1)

Mrs. Bethany Waters, CSFO from Randolph County Board of Education presented information on the "FY 2021 Randolph County Schools Proposed Budget."

Cindy Strain recommended to approve the FY2021 Budget. Mrs. Cindy Head moved to accept the recommendation. Ms. Tamara Taylor seconded the motion which carried unanimously.

Superintendent Jacobs recommended to approve the medical supply bids from School Nurse and School Health. Mr. Darrel Hardin moved to accept the recommendation. Mr. Jimmy McCain seconded the motion which carried unanimously.

Superintendent Jacobs recommended to approve the following contracts for services:

- A. Recommend to approve the contract for counseling services with A C Consultant and Counseling Service at the rates of \$40/half hour for individual counseling; \$80/hour for individual counseling; \$150/hour for group counseling and \$25/hour for consultation.
- B. Recommend to approve the contract with Stephanie Kirby to provide tutoring services at the rate of \$29/hour.

- C. Recommend to approve the contract with Carolina Soriano to provide tutoring services and translation services at the rate of \$20/hour.
- D. Recommend to approve the contract with Cecilia Hernandez to provide tutoring and translation services at the rate of \$20/hour.
- E. Recommend to approve the contract with Tonia Valasquez to provide tutoring and translation services at the rate of \$20/hour.
- F. Recommend to approve the contract with Tasha Higgins to provide LPN nursing services at the rate of \$55/for half day and \$110/for full day.
- G. Recommend to approve the contract with Keisha Norred to provide RN nursing services at the rate of \$60/for half day and \$120/for full day.
- H. Recommend to approve the contract with Vickie Herron to provide mentoring services at the rate of \$129.20/day not to exceed 40 days.
- I. Recommend to approve the contract with Michelle Hall to provide speech and/or language therapy at the rate of \$65/hour.
- J. Recommend to approve the contract with Sherry Green to provide various contracted services with the stipulations outlined in the contract.
- K. Recommend to approve the contract with TEAM Rehabilitation Inc. for occupational therapy services at the rate of \$75/hour for occupational therapist and \$50/hour for assistant occupational therapist plus \$.40/mile for travel.
- L. Recommend to approve the contract with Clay County Healthcare Authority to provide Occupational Therapy services at the following rates; \$195/hour for OTR eval, \$68/hour for OTR visit and treatment, \$48/hour COTA hour and travel at the rate of \$.40/mile.
- M. Recommend to approve the contract with Clay County Healthcare Authority to provide Physical Therapy services at the rate of \$75/hour for evaluation, \$68/hour for PT visit and treatment,\$40/hour for PT assistant and \$.40/mile for travel.
- N. Recommend to approve the contract with Joyce Oliver to provide RN nursing services at the rate of \$60/half day and \$120/for full day.
- O. Recommend to approve the contract with David Daniel to provide mentor services to educators at the rate of \$500/semester.
- P. Recommend to approve the contract with Lucille Burns to provide mentor services to educators at the rate of \$250/semester.
- Q. Recommend to approve the contract with Lucille Burns to serve as Family and Community Liaison at the rate of \$10/hour, not to exceed \$7000 annually.

Mrs. Cindy Head moved to accept the recommendation. Ms. Tamara Taylor seconded the motion which carried unanimously.

Superintendent John Jacobs addressed the board with these items:

1. Census Bowl-Randolph County won 1st round against DeKalb County and now we are in the 2nd round with Barbour County. We could win \$20,000 to split by student population.
2. Letter from AL. Department of Public Health-will come and screen the kids & will provide a toothbrush/toothpaste and learn more with nutrition
3. Has had several calls from parents wanting their kids back in school full time and on a 5 day schedule

4. Thanked Bethany Waters, CSFO for preparing for the Budget Hearing and getting all the reports together

Personnel Action Sheet
09-10-20

Superintendent Jacobs recommended to approve the Personnel Action Sheet:

1. Recommend to approve Kate Ponder as English teacher at Wadley High School effective upon employment release from the Tallapoosa County Board of Education.

Mr. Jimmy McCain moved to accept the recommendation. Mrs. Cindy Head seconded the motion which carried unanimously. (2.3)

There being no other business, Cindy Strain asked for a motion to adjourn. Mrs. Cindy Head moved to adjourn. Mr. Darrel Hardin seconded the motion which carried unanimously. The meeting was adjourned.

John Jacobs, Superintendent

Billy Lane, Chairperson