

**MINUTES
CITY BOARD OF EDUCATION
CITY OF MUSCLE SHOALS, ALABAMA**

The City Board of Education of the City of Muscle Shoals, Alabama, met for a special meeting of the Board in the office of the City Superintendent of Education of the City of Muscle Shoals, Alabama, which is the customary place of holding the meetings of said Board on August 10, 2022, at 4:30 p.m. The secretary called the roll with the following results:

Present: Celia Rudolph

Sonya Allman

Cory King

Clayton Wood

Absent: Marilyn Davis

Also present were Chad Holden, Superintendent and ex-officio Secretary to the Board and custodian of its minutes and records, and Kelli Nichols, Assistant Superintendent. Administrator Jeff Madden was also present. Alabama Education Association representative, Tracy Moore, and Muscle Shoals Education Association representative, Chris Porter, were also in attendance.

The secretary stated that due notice had been given to and receipt thereof acknowledged by each member of the Board prior to the meeting. Upon motion duly made and seconded and unanimously adopted, it was ordered that a copy of the notice of special meeting be inserted in the minutes of this meeting at the end thereof.

Board President, Celia Rudolph, declared a quorum present and the special meeting duly and legally constituted and open for the transaction of business.

A motion to approve the August 10, 2022, agenda was made by Mrs. Allman and seconded by Mr. Wood. There was no discussion and the motion was subsequently approved with four yes votes.

I. Business Action Item

Superintendent Holden recommended approval of the Personnel Report. A motion to approve the superintendent's recommendation was made by Mr. Wood and seconded by Mr. King. No discussion followed and the superintendent's recommendation was approved by four yes votes. For the benefit of the audience, the Personnel Report was read by Dr. Holden. The Personnel Report is shown at the end of these minutes.

Dr. Rudolph asked if there was any other business. There being none, the meeting was declared adjourned at 4:36 p.m.

Minutes approved:

Attest:

Chad Holden

SEAL

08-10-2022

Personnel Report

I. Resignation/Retirement

1. Princess Jackson

Teacher (Howell Graves Preschool/K), Effective date 30 days from notice given 08-06-2022, but flexible to release earlier at the discretion of the superintendent if replacement staffing can report sooner (09-04-2022)

2. Kisha Love

Teacher (McBride Elementary/PE), Effective date 30 days from notice given 08-08-2022, but flexible to release earlier at the discretion of the superintendent if replacement staffing can report sooner (09-06-2022)

II. Other/Part-time/Special Appointments/Supplemental Assignments/Nurse Substitutes

1. Correction of item approved at 07/25/2022 meeting

Joel C. Retherford Should have been 2 extra blocks of welding instruction at MSCA, for a total of 8 blocks, due to student enrollment numbers for the 2022-2023 school year

2. Addition to 2022 football live stream video crew

Eli Underwood (producer) \$120.00 per game – not to exceed \$600.00/season

3. Additional assignment to fill a vacancy remaining on Activity Supplement Salary Schedule:

Alison Brocato will assist with McBride Yearbook

4. Additional mentor assignment:

Amy Stutts \$500.00 local supplement

5. Caroline Lindsey

Revision to 06-27-2022 board action: Part-time, contract Speech Language Pathologist at Muscle Shoals Early Learning Center updated to System-wide assignment funded from general fund, no other changes to the original terms. (Schedule TBD, approximately 7.5 hours/week, not to exceed \$10,000.00, no benefits, Effective for 2022-2023 school year (certification pending)

6. Community Education/Extended Day Program (3) additional Aides for 2022-2023

Temporary, part time, no benefits; to be paid from 6921 or 5330

Melanie Briley	\$15.00	Effective August 16, 2022
Sydnee German	\$ 9.00	Effective August 15, 2022
Destinee Key	\$ 9.00	Retroactive to August 4, 2022

7. Elaine Powers - Contract Bus Driver, part-time, not to exceed three days per week at \$140.00/day, no benefits, effective for the 2022-2023 school year, schedule to be determined. Mrs. Powers has worked in this capacity for several years.

8. Kenny Powers - Contract Bus Driver, part-time, not to exceed three days per week at \$140.00/day, no benefits, effective for the 2022-2023 school year, schedule to be determined. Mr. Powers has worked in this capacity for several years.

Personnel Report (Continued)

9. Summer Learning Stipend of \$200.00/day for AMSTI Math Professional Development:

School	Teacher	Training	Date
McBride	Katie Hagle	AMSTI K-5 Math Foundational Training	7/8/2022
McBride	Katie Hagle	AMSTI 3-5 Geometry, Data and Measurement Training	7/14/2022
McBride	Alison Brocato	AMSTI 3-5 Geometry, Data and Measurement Training	7/14/2022
McBride	Grace Anne Bonds	AMSTI K-5 Math Foundational Training	7/8/2022
McBride	Grace Anne Bonds	AMSTI 3-5 Exploring Multiplication and Division Training Day 1	7/18/2022
McBride	Grace Anne Bonds	AMSTI 3-5 Exploring Multiplication and Division Training Day 2	7/19/2022
McBride	Michele Horton	AMSTI K-5 Math Foundational Training	7/8/2022
McBride	Michelle Horton	AMSTI 3-5 Exploring Multiplication and Division Training Day 1	7/18/2022
McBride	Michelle Horton	AMSTI 3-5 Exploring Multiplication and Division Training Day 2	7/19/2022
McBride	Michelle Horton	AMSTI Meaning of Fractions Day 1	7/20/2022
McBride	Michelle Horton	AMSTI Meaning of Fractions Day 2	7/21/2022
McBride	Anna Shirley	AMSTI K-5 Math Foundational Training	7/8/2022
McBride	Madelyn Mashburn	AMSTI K-5 Math Foundational Training	7/8/2022
McBride	Madelyn Mashburn	AMSTI 3-5 Geometry, Data and Measurement Training	7/14/2022
McBride	Madelyn Mashburn	AMSTI 3-5 Exploring Multiplication and Division Training Day 1	7/18/2022
McBride	Madelyn Mashburn	AMSTI 3-5 Exploring Multiplication and Division Training Day 2	7/19/2022
McBride	Jennifer Vandiver	AMSTI K-5 Math Foundational Training	7/8/2022
McBride	Nancy Winkle	AMSTI K-5 Math Foundational Training	7/8/2022
McBride	Nancy Winkle	AMSTI Meaning of Fractions Day 1	7/20/2022
McBride	Nancy Winkle	AMSTI Meaning of Fractions Day 2	7/21/2022
McBride	Nancy Winkle	AMSTI 3-5 Exploring Multiplication and Division Training Day 1	7/18/2022
McBride	Nancy Winkle	AMSTI 3-5 Exploring Multiplication and Division Training Day 2	7/19/2022

10. Summer Learning Stipend (5) of \$200.00/day for ELA Professional Development (Sound Wall Training) completed in July:

- Kayla Passarella
- Lyndsey Wiginton
- Stephanie Ellis
- Laura Ownby
- Erica Johnson

Personnel Report (Continued)

11. Summer Literacy Camp, planning/preparation stipend (8): of \$300.00, to be paid from ARPA-Summer School funding source 4295 (0067)

- Julie Achord
- Millie Basden
- Jill Conner
- Mary Fowler
- Laiken Mann
- Teresa Patterson
- Tobie Vincent
- Dana Wallace

Information only – Not for Board Action:

- **Jessica Hood** (MSHS Band Director) has requested to change the return date for her FMLA leave from January 3, 2023, to November 28, 2022 (still flexible with medical needs)
- **Minnie Rowell** (MS-ELC/Auxiliary teacher) has requested FMLA leave from August 5 until approximately August 21, 2022, flexible with medical needs