

BOARD MINUTES

April 21, 2020

Fayette County Board of Education

The Fayette County Board of Education met in regular session at 5:30 PM on April 21, 2020 in the Fayette Elementary School Cafeteria. President Hubbert called the meeting to order. All members present.

BOARD AGENDA

On a recommendation by the Superintendent (1), motion by Sullivan, second by Madison, the Board voted 6 – 0 to approve the April 21, 2020 board agenda.

BOARD MINUTES

On a recommendation by the Superintendent (2), motion by Hubbert, second by Stowe, the Board voted 6 – 0 to approve the March 17, 2020 board minutes as submitted.

FINANCIAL STATEMENTS AND CASH BALANCES

On a recommendation by the Superintendent (3), motion by Madison, second by Stowe, the Board voted 6 – 0 to approve the March 2020 Financial Statements and Cash Balances as submitted by Julie Chaffin, CSFO.

PERSONNEL

On a recommendation by the Superintendent (4.a.), motion by Tucker, second by Fields, the Board voted 6 – 0 to grant Family Medical Leave and Serious Health Condition Sick Leave to Sarah Nichols from approximately May 11, 2020 – August 7, 2020 as per the attached request.

On a recommendation by the Superintendent (4.b.), motion by Hubbert, second by Sullivan, the Board voted 6 – 0 to accept the retirement of Diana Miller, Lunchroom Manager at Fayette County High School effective June 1, 2020 as in the attached letter.

On a recommendation by the Superintendent (4.c.), motion by Tucker, second by Fields, the Board voted 6 – 0 to accept the retirement of Mary Holmes, Lunchroom Worker at Fayette Elementary School effective June 1, 2020 as in the attached letter.

On a recommendation by the Superintendent (4.d.), motion by Stowe, second by Madison, the Board voted 6 – 0 to accept the resignation of Kelsey Nolen Hayes, English/ Language Arts Teacher and Choir Director at Fayette County High School effective May 25, 2020 as in the attached letter.

On a recommendation by the Superintendent (4.e.), motion by Hubbert, second by Stowe, the Board voted 6 – 0 to accept the resignation of William (Bill) Smith, Physical Education Teacher/ Head Football Coach/Athletic Director at Fayette County High School effective May 31, 2020 as in the attached letter.

On a recommendation by the Superintendent (4.f.), motion by Madison, second by Fields, the Board voted 6 – 0 to accept the resignation of Ann Smith, Social Studies Teacher at Fayette County High School effective May 31, 2020 as in the attached letter.

On a recommendation by the Superintendent (4.g.), motion by Sullivan, second by Stowe, the Board voted 6 – 0 to employ Bettsy Cunningham for the Speech-Language Pathologist (County-Wide) position effective August 1, 2020 as submitted by Mary Gravlee, Special Education Supervisor.

On a recommendation by the Superintendent (4.h.), motion by Tucker, second by Fields, the Board voted 6 – 0 to employ Kaylen Bishop for the English/Language Arts Teacher position at Fayette County High School effective August 1, 2020 as submitted by Dr. Jeremy Madden, Principal.

CONTRACTS

On a recommendation by the Superintendent (5.a.), motion by Fields, second by Tucker, the Board voted 6 – 0 to accept the amended attached contract for Angel Renfro for painting services at Berry Elementary School beginning May 26, 2020 – July 31, 2020 amount will not exceed \$1,370.00 as submitted by Darrell Thomas, Principal. * Funds provided with Local School PTO Funds.

QUOTE

On a recommendation by the Superintendent (6.a.), motion by Hubbert, second by Fields, the Board voted 6 – 0 to approve the quote from ITS (Information Transport Solutions, Inc.) for IT upgrades at each school in the total amount of \$131,292.00 as submitted in the letter attached by Dr. Kim Williams, Director of Curriculum and Technology. * Funds provided by the USAC E-Rate Division and 15% of the cost from the board, will not exceed \$25,988.01.

On a recommendation by the Superintendent (6.b.), motion by Madison, second by Fields, the Board voted 6 – 0 to approve the quote to purchase 1,850 Chromebooks from FireFly Computers in the amount of \$429,200.00 as submitted in the letter attached by Dr. Kim Williams, Director of Curriculum and Technology. * Funding provided by ALSDE through the ETF and Textbook Funds.

On a recommendation by the Superintendent (6.c.), motion by Tucker, second by Stowe, the Board voted 6 – 0 to accept the lowest quote of \$7,800.00 with Stovall Cleaning Services for floor waxing services at Fayette County High School as submitted by Dr. Jeremy Madden, Principal.

SUPERINTENDENT'S REPORT

- Mr. Burkhalter handed out ACT results from 2019, and was very impressed with the results.
- Mr. Burkhalter congratulated Hubbertville on being ranked number 2 in the State of Alabama in regards to the most gain in ACT results from 20015-2019.
- Mr. Burkhalter congratulated Fayette County High School on being selected #23 as the Top 25 Alabama High Schools in 2020 in the U.S. News.

NEXT MEETING

The next meeting was set for Tuesday, May 12, 2020 at 5:30 PM location will be announced later.

ADJOURN

On a motion by Tucker, second by Madison, the Board voted 6 – 0 to adjourn the meeting.