

MONTGOMERY COUNTY BOARD OF EDUCATION
Tuesday, December 10, 2019
5:01p.m.

The Montgomery County Board of Education met in a Regular Meeting on Tuesday, December 10, 2019 at the Central Office Auditorium.

Called to Order

President Mrs. Clare Weil called the meeting to order.

Establishment of Quorum

Mrs. Weil declared a quorum. Present: Mrs. Mary Briers, Mrs. Jannah Bailey, Dr. Brenda DeRamus-Coleman, Dr. Lesa Keith, Mrs. Claudia Mitchell, Mrs. Arica Watkins-Smith.

Approval of the Revised Agenda

Mrs. Mary Briers made a motion to approve the revised agenda as printed. It was seconded by Mrs. Claudia Mitchell. The motion passed with a unanimous vote (Bailey, Briers, Coleman, Keith, Mitchell, Smith, Weil).

Recognitions

Mr. Tom Salter recognized the following:

Lee High AFJROTC

The Air Force Association has named them the 2019 Outstanding AFJROTC Unit of the Year for Alabama.

LAMP

Kathy Hammond

Kathy came in first place overall in the state cross country championships and set a LAMP record with a time of 19 minutes, 20 seconds, in the 5K. Kathy has also signed with Mississippi College – The largest private school in Mississippi - to run track and cross country.

LAMP Mock Trial Team

For the second time in four years, this team won the premier division at the YMCA Youth Judicial Competition. That means they will be competing in the National Youth Judicial Tournament in Chicago next year. The team is Zoe Dryjanski, Halla Elmore, Leah Grace Borders, Demya Williams, Teri Kim and Adela Sheng.

LAMP STEM School Recognition

We recognize LAMP itself for being named one of the best STEM schools in the nation. Newsweek recently rated LAMP as the 108th best STEM high school in the country. LAMP was the only high school in Alabama to make the top 500. LAMP will be featured in Newsweek Magazine along with the other top 500 schools.

Employees of the Month

Mrs. Marlow is a hard-working and dedicated math teacher at Lanier High. She is innovative in her approach, crafting lessons that are culturally relevant, engaging and student-centered. For instance, her students have used math concepts to create choreography to popular artists such as Beyonce as a way to display their mastery of standards. She works well with colleagues, volunteers her services to create school-wide lessons, supports school-wide events and sacrifices her planning period to tutor students who need more assistance.

Mr. Wilson is a custodian at Dozier Elementary and is a dedicated and loyal employee who also demonstrates his willingness to complete all the duties and responsibilities of his job. He never hesitates when asked to do something. His hard work has earned the praise of Dozier faculty throughout the year.

Each of these outstanding employees will receive a certificate suitable for framing and a \$25 gift card courtesy of Baptist Health.

Purchase and Sale Agreement of 2 Acres located at the Northwest Corner of Marler Road and St. James Church Loop

This purchase and sale agreement is entered into by Montgomery County Board of Education and Remlap Properties. Attorney William Eskridge shared with the board the purchase price for this property is at \$190,000.00 and is located in Montgomery County, AL.

AppleCore App

Ms. Charisse Stokes Executive Director of Tech MGM, Jan Johnson, and Alyssa Gable (two former students of MPS) presented to the board a website application demo. This website was developed to match school needs with volunteers. The website encourages volunteers in the community and promotes a give back and help improve the school district.

October 2019 Financial Statement

CSFO Arthur Watts presented this financial statement for October. October 2019 represents the first month of fiscal year 2020. Revenues for the General Fund totaled \$16.1 million for October 2019, compared to \$15.7 million in October 2018. This increase is mainly due to reimbursement from the Education Trust Fund for the 4% pay raise approved by the State Legislature. This increase will occur each month. Also note that we will receive the majority of Local sources (Revenue) during the months of November through February of each year. This explains why Local sources represent only 3.8% of the amount budgeted for the area. Again, this will increase over the next several months.

Painting Contracts for Capitol Heights MS & Goodwyn MS

Executive Director of Operations Chad Anderson presented to the board the low bid proposal for the painting contracts for both middle schools.

Reroofing of Brewbaker Middle School

Executive Director of Operations Chad Anderson presented to the board the low bid proposal for the reroofing of Brewbaker Middle School.

Hi Ed (hyper Individualized Education Design)/Walker Enterprises ALA, LLC

Executive Director of Operations Chad Anderson presented to the board the software as a service subscription agreement that was discussed in Octobers' 2019 Work Session.

USATestprep Software Services Agreement

Chief Academic Officer Bernard Mitchell recommended approval to the board for this interactive standards align web based program for all grade levels and all core content areas. The amount for this program will be paid for by Title I funds in the amount \$127,308.75.

Strategic Plan Goal I

Chief Academic Officer Bernard Mitchell shared with the board Goal I of MPS' Strategic Plan. Goal I states that Every Student is College and Career Ready Upon Graduation. There are seven strategies and 26 actions steps.

Assessment & Accountability

The Director of Assessment & Accountability Ms. Vicky Holloway presented to the board MPS' Assessment & Accountability Report. *Copy of presentation on file*

Superintendent's Evaluation

Dr. Vernet Nettles presented to the board Superintendent Moore's evaluation composite summary report from 2018 – 2020 which coincides with her contract. Dr. Ann Roy Moore's composite evaluation score was 3.74.

Consider for Approval of the Consent Agenda: Personnel Report Certified – Removing # 4; Personnel Report Classified; Bid Report; Nominations for the 2019 AASB Delegate Assembly; 2020-2021 School Calendar

Dr. Brenda DeRamus-Coleman made a motion to approve the Consent Agenda, pulling #4 from the Certified Personnel Minutes, voting separately on item #9 E. It was seconded by Mrs. Mary Briers. The motion passed with a unanimous vote (Bailey, Briers, Coleman, Keith, Mitchell, Smith, Weil).

Consider for Approval to MEF Conversion Charter School Contracts

Mrs. Jannah Bailey made a motion to approved the MEF Conversion Charter School Contracts. It was seconded by Dr. Lesa Keith. The motion passed with five votes (Bailey, Briers, Keith, Mitchell, Weil). There was one nay vote (Dr. Brenda DeRamus-Coleman). One abstention (Mrs. Arica Watkins-Smith).

Scheduled Public Comments

Ms. K.T. Brown – “Our Children”

Citizens Comments

None

Adjournment

The meeting adjourned at 7:00 p.m.

Ann Roy Moore
Secretary

Approved: February 25, 2020

President: Gene C. Weil