
The Huntsville City Board of Education met in the boardroom on the above date at 5:33 p.m. Members present were the President, Ms. Laurie McCaulley; Vice President, Ms. Elisa Ferrell; Ms. Beth Wilder; Mr. Mike Culbreath; and Mr. Walker McGinnis. A quorum was present. Also present were the Superintendent, Dr. Casey Wardynski; School Board Attorney, Mr. J.R. Brooks; members of the central office staff; and interested citizens.

The meeting was called to order by the President and the Moment of Silent Reflection was led by the President. The bio was read by Ms. Beth Wilder. Addie Holder - 8th grader at The Academy for Academics and Arts led the Pledge of Allegiance.

Dr. Wardynski and Dr. Cooper presented a resolution to Ms. Donna Clark for National School Counseling Week - February 1-5, 2016. Ms. Ferrell made a motion to approve, seconded by Mr. Culbreath, approved.

Attendees - voting members

Laurie McCaulley	Chair
Elisa Ferrell	Vice Chair
Michael Culbreath	Board Member
Walker McGinnis	Board Member
Beth Wilder	Board Member

Attendees - other

E. Casey Wardynski	Superintendent
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- I. MOMENT OF SILENT REFLECTION
- II. PLEDGE OF ALLEGIANCE led by Addie Holder - 8th grader @ AAA
- III. CELEBRATIONS/RESOLUTIONS
- IV. WORK SESSION
 - A. AP Pass Rates
 - B. Revised Policy 2.9 - Selection of School, Facility, and/or Property Name
 - C. Ribbon Cutting Calendar Events
 - D. Snow Days -Weather Safety Guidelines/Procedures
- v. ACTION ITEMS

- A. Approval of the January 21, 2016 Minutes
- B. CONSENT AGENDA

The Superintendent recommended approval of the Consent Agenda consisting of:

Gifts to Schools

BIDS:

New Bid #16-003 – Tree Trimming Services – Aaron Bailey DBA Bailey's Tree Service of Hazel Green, AL presented the only responsive/responsible bid meeting all specifications. The bid price consists of \$150.00 rate per hour for a 3 man crew, \$25.00 per hour for extra laborer cost, \$70.00 per hour for a Bobcat w/operator, \$75.00 per hour for a 3-ton crane w/operator, \$85.00 per hour for a 7-ton crane w/operator, debris disposal is based on market cost, \$5.00 per inch for stump grinder, \$25.00 per job for set up cost, \$60.00 per hour for a dump truck w/operator.

It is my recommendation to accept the bid as outlined above and award the bid to Aaron Bailey DBA Bailey's Tree Service for the rates listed above.

New Bid #16-028 – 2011 Box Truck – bid awarded to Enterprise Leasing South-Central, LLC – award total of \$36,404.50

Renewal of Bid #15-023 – New Bid #16-029 – General Electrical Service – Hourly – bid awarded to Pro Electric, Inc. (please see bid tab for pricing details)

Renewal of Bid #15-024 – Bid #16-030 – Labor for Locksmith Services – (please see bid tab for pricing details)

CONSTRUCTION ITEM:

Change Order #3 to Bailey Harris Construction for the Jemison HS/McNair JHS project; an addition to the contract in the amount of \$118,631

Motion made by: Michael Culbreath

Motion seconded by: Elisa Ferrell

Voting

Unanimously Approved

1. Gifts to Schools
2. BIDS:
 - a. New Bid #16-003 - Tree Trimming Services - (please see summary for pricing details)

- b. New Bid #16-028 - 2011 Box Truck - bid awarded to Enterprise Leasing South-Central, LLC - award total of \$36,404.50
 - c. Renewal of Bid #15-023 -New Bid #16-029 - General Electrical Service - Hourly - bid awarded to Pro Electric, Inc. - (please see bid tab for pricing details)
 - d. Renewal of Bid #15-024 - Bid #16-030 - Labor for Locksmith Services - (please see bid tab for pricing details)
- c. CONSTRUCTION ITEM:
- 1. Change Order #3 to Bailey Harris Construction for the Jemison HS/McNair JHS project; an addition to the contract in the amount of \$118,631

VI. NEW BUSINESS

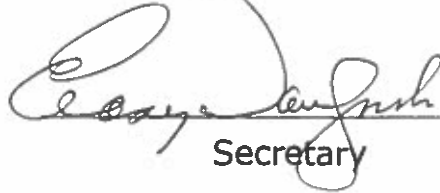
- A. Human Resources Report
The Superintendent recommended approval of the Human Resources Report.
Motion made by: Beth Wilder
Motion seconded by: Elisa Ferrell
Voting
Unanimously Approved
- B. Certification of Financial Statements and Bank Reconciliations - December 2015
The Superintendent recommended approval of the General Purpose Financial Statements, including the Balance Sheet and Statement of Revenues, Expenditures, and Changes in Fund Balance, as of and for the month ended December 31, 2015.
Motion made by: Beth Wilder
Motion seconded by: Elisa Ferrell
Voting
Unanimously Approved
- C. Second Reading - Policy 6.1.2 - Admission to Schools
The Superintendent recommended approval of Policy 6.1.2 - Admission to Schools.
Motion made by: Elisa Ferrell
Motion seconded by: Walker McGinnis

Voting

Unanimously Approved

There being no further business, the meeting adjourned at
6:15 p.m.

Chairperson



Secretary