

**Huntsville City Schools**  
**Meeting Minutes**  
**Printed : 7/26/2016 8:17 AM CST**

**BOARD MEETING**  
**7/21/2016 5:30:00 PM**  
**ANNIE MERTS CENTER**  
**200 WHITE STREET**  
**HUNTSVILLE, AL 35801**

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The Huntsville City Board of Education met in the boardroom on the above date at 5:31 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. Olivia Backan - 2nd Cohort - College Academy led the Pledge of Allegiance.

After the 2017-18 College Academy New Cohort presentation, the President asked for a motion to amend the agenda to include under the Work Session item: Behavioral Learning Guide (BLG). The motion was made by Ms. Wilder, seconded by Ms. Ferrell and 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 Olivia Backan - 2nd Cohort - College Academy

- III. CELEBRATIONS/RESOLUTIONS
- IV. WORK SESSION
  - A. 2017-18 College Academy New Cohort
  - B. Behavioral Learning Guide (BLG)

Ms. Ferrell made the following motion, seconded by Mr. Culbreath, approved: I move that the board go into executive session to discuss with its attorney the legal ramifications of and legal options for pending litigation or controversies not yet being litigated but imminently likely to be litigated or imminently likely to be litigated if the Board pursues a proposed course of action.

In addition to the motion, second, and vote to go into executive session, the following should be made a part of the minutes as received from the school board attorney:

I am familiar with the reasons for the proposed executive session and it is my opinion that the pending litigation exception in the Open Meetings Act applies to the planned discussion during the executive session.

The board was in executive session approximately 15 minutes. No action was taken.

- C. Reading Update
- D. Child Nutrition Employee Salary Adjustment
- E. Community Outreach Update
- F. 2016 AASB Summer Conference
- G. Superintendent Goals
- H. School Supply Lists
- V. ACTION ITEMS
  - A. Approval of the July 14, 2016 Minutes
  - B. CONSENT AGENDA
    - The Superintendent recommended approval of the Consent Agenda consisting of:
    - BIDS:
    - New Bid #16-063 – CNP Small Wares – bid awarded to Dixie Store Fixtures & Sales, Inc. – award total \$27,670.43

New Bid #16-065 – Plumbing Supplies & Fixtures – bid awarded to Ferguson – award total \$53,539.31  
New Bid #16-067 – Janitorial Supplies – bid awarded to American Paper and Twine – award total \$189,379.55  
New Bid #16-068 – Taxi Services for Federal Programs – bid awarded to Huntsville Cab Company with the following specs. – 0% discount off the current city regulated rates; \$.33 per minute wait time and a \$5.00 fee for all no shows  
Renewal of #15-045 – New Bid #16-073 – Temporary Personnel – renew the bids with Kelly Educational Staffing, Appleton Learning Corporation and Epsco Staffing for hourly bill rates as per bid tab

**CONSTRUCTION ITEM:**

Amendment #3 to the Agreement between Chapman Sisson Architects and HCS for the Grissom HS project- amount \$44,765.25

Motion made by: Elisa Ferrell

Motion seconded by: Beth Wilder

Voting

Unanimously Approved

1. BIDS:
  - a. New Bid #16-063 - CNP Small Wares - bid awarded to Dixie Store Fixtures & Sales, Inc. - award total \$27,670.43
  - b. New Bid #16-065 - Plumbing Supplies & Fixtures - bid awarded to Ferguson - award total \$53,539.31
  - c. New Bid #16-067 - Janitorial Supplies - bid awarded to American Paper and Twine - award total \$189,379.55
  - d. New Bid #16-068 - Taxi Services for Federal Programs - bid awarded to Huntsville Cab Company with the following specs. - 0% discount

off the current city regulated rates; \$.33 per minute wait time and a \$5.00 fee for all no shows

- e. Renewal of Bid #15-045 - New Bid #16-073 - Temporary Personnel - renew the bids with Kelly Educational Staffing, Appleton Learning Corporation and Epsco Staffing for hourly bill rates as per bid tab

2. CONSTRUCTION ITEMS:

- a. Amendment #3 to the Agreement between Chapman Sisson Architects and HCS for the Grissom HS project - amount \$44,765.25

VI. NEW BUSINESS

A. Human Resources Report

The Superintendent recommended approval of the Human Resources Report.

Motion made by: Elisa Ferrell

Motion seconded by: Beth Wilder

Voting

Unanimously Approved

B. Superintendent Goals

The Chair recommended approval of the SY2015-2016 Superintendent Goals.

Motion made by: Elisa Ferrell

Motion seconded by: Michael Culbreath

Voting

Unanimously Approved

C. Behavioral Learning Guide (BLG)

1<sup>ST</sup> RECOMMENDATION: The Superintendent recommended that the Board approve the attached Elementary Behavioral

Learning Guide and the attached Secondary Behavioral Learning Guide.

**REVISED RECOMMENDATION AFTER DISCUSSION:**  
The Superintendent recommends the approval of the Behavioral Learning Guides with further definition of mind altering substances.

Mr. McGinnis approved the Behavioral Learning Guide (BLG) with the following statement: He has been assured that the principals and teachers have had input in the development of the Behavioral Learning Guide (BLG).

Motion made by: Elisa Ferrell

Motion seconded by: Beth Wilder

Voting

Unanimously Approved

- D. Certification of Financial Statements and Bank Reconciliations - May 2016

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 May 31, 2016.

Motion made by: Elisa Ferrell

Motion seconded by: Beth Wilder

Voting

Unanimously Approved

- E. Child Nutrition Employee Salary Adjustment

The Superintendent recommended approval of a salary increase in the amount of \$1.50 per hour for certain Child Nutrition Department Employees. Specifically, the Superintendent recommends approval of a salary increase in the amount of \$1.50 for all District CNP employees, CNP Leads, and CNP Supervisors to become effective on July 27, 2016.

Motion made by: Elisa Ferrell

Motion seconded by: Michael Culbreath

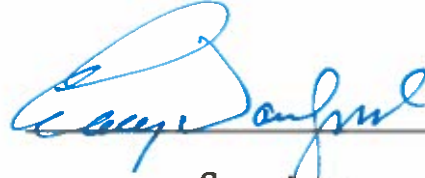
Voting

Unanimously Approved

There being no further business, the meeting adjourned at 8:45 p.m.

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Chairperson

A handwritten signature in blue ink, appearing to read "Elisa Ferrell", written over a horizontal line.

Secretary