

Huntsville City Schools
Meeting Minutes
Printed : 6/7/2016 1:40 PM CST

WORK SESSION
6/2/2016 5:30:00 PM
ANNIE MERTS CENTER
200 WHITE STREET
HUNTSVILLE, AL 35801

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; Mr. Mike Culbreath; and Mr. Walker McGinnis. Ms. Beth Wilder was absent. 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. Elisa Ferrell. Mr. Steven Riche - HCS Security led the Pledge of Allegiance.

Mr. Johnny Giles read the following resolution recognizing the Schools Foundation:

WHEREAS, THE SUPERINTENDENT OF THE HUNTSVILLE CITY SCHOOLS appreciates the vital role played by:

THE SCHOOLS FOUNDATION OF HUNTSVILLE/MADISON COUNTY

The Schools Foundation is a non-profit local education foundation supporting all three public school systems in Madison County to include: Huntsville City Schools, Madison County Schools and Madison City Schools. The Schools Foundation solicits corporate contributions, individual donations and grant funds to support a variety of programs including student scholarships, teacher grants, staff development, technology deployment, and other programs that directly benefit students and enhance educational opportunities. Foundation funds are distributed equitably based on student enrollment in each district.

The Schools Foundation has supported the Huntsville City Schools A+ College Ready program financially by securing corporate sponsors. The Schools

Foundation continues to support Laying the Foundation which supports math, science and English programs in grades six through twelve by providing funding for training and classroom supplies.

NOW, THEREFORE, BE IT RESOLVED that every person present shall know that **THE SCHOOLS FOUNDATION** are given the congratulations of the **SUPERINTENDENT OF SCHOOLS** for bringing credit and honor to the **HUNTSVILLE CITY SCHOOL SYSTEM**, and that honors and accolades for outstanding performance are awarded this worthy recipient.

Done this Second day of June in the Year Two Thousand and Sixteen.

Ms. Ferrell motioned for approval of the resolutions, seconded by Mr. Culbreath, approved.

Attendees - voting members

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

Attendees - other

E. Casey Wardynski	Superintendent
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- I. MOMENT OF SILENT REFLECTION
- II. PLEDGE OF ALLEGIANCE led by Mr. Steven Riche - HCS Security
- III. CELEBRATIONS/RESOLUTIONS
- IV. WORK SESSION
 - A. Honors, A/P and IB Enrollment
 - B. Public Affairs Update
 - C. HCS Scholarship Update
 - D. Software Agreement - ClassLink, Inc.
 - E. Contract Renewal - DyKnow Software
 - F. Board Resolution (Authorization to Execute Modified Construction Contracts)
- V. ACTION ITEMS

A. Approval of the May 19 Board Meeting and Special Called Meetings May 26 and 27, 2016 Minutes

B. CONSENT AGENDA

The Superintendent recommended approval of the Consent Agenda consisting of:

Gift to Schools

BIDS:

Bid #16-053 – Crane Rental Services – Renewal of Bid #15-051 – renew bid with Young Crane Service, Inc. – (please see bid tab for pricing details)

Renewal of Bid #15-056 – Key & Lock Hardware – New Bid #16-054 – renew bid with Accredited Lock Supply – (please see bid tab for pricing details)

Bid #16-055 – Lock & Locker Service Program – New Bid – bid awarded to Locker Pro, LLC – award total \$31,730.70

Motion made by: Elisa Ferrell

Motion seconded by: Michael Culbreath

Voting

Unanimously Approved

1. Gift to Schools

2. BIDS:

a. Bid #16-053 - Crane Rental Services - Renewal of Bid #15-051 - renew bid with Young Crane Service, Inc. - (please see bid tab for pricing details)

b. Renewal of Bid #15-056 - Key & Lock Hardware - New Bid #16-054 - renew bid with Accredited Lock Supply - (please see bid tab for pricing details)

c. Bid #16-055 - Lock & Locker Service Program - New Bid - bid awarded to Locker Pro, LLC - award total \$31,730.70

VI. NEW BUSINESS

A. Human Resources Report

The Superintendent recommended approval of the Human Resources Report.

Motion made by: Elisa Ferrell

Motion seconded by: Michael Culbreath

Voting

Unanimously Approved

- B. Software Agreement - ClassLink, Inc.

The Superintendent recommended approval of the Software Agreement by and between the Board and ClassLink, Inc. in the amount of \$75,813.00.

Motion made by: Elisa Ferrell

Motion seconded by: Michael Culbreath

Voting

Unanimously Approved

- c. Contract Renewal - DyKnow Software

The Superintendent recommended approval a three-year renewal of the Software Agreement by and between the Board and DyKnow in the amount of \$204,000.00

Motion made by: Elisa Ferrell

Motion seconded by: Michael Culbreath

Voting

Unanimously Approved

- D. Certification of Financial Statements and Bank Reconciliation - April 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 April 30, 2016.

Motion made by: Elisa Ferrell

Motion seconded by: Michael Culbreath

Voting

Unanimously Approved

- E. Board Resolution (Authorization to Execute Modified Construction Contracts)

The Superintendent recommended approval of the Resolution authorizing the Superintendent or the Superintendent's designee to execute modifications to the construction contracts for Morris P8 and Grissom High School, provided that the

extend of modifications authorized be limited to those necessary in order to add the Alabama Public School and College Authority ("PSCA") as a party-in-interest to the respective contracts for the explicit purpose of funding the same.

Motion made by: Michael Culbreath

Motion seconded by: Elisa Ferrell

Voting

Unanimously Approved

- F. Principal Employment Contract - Presonia Lynette Alexander - MLK Elementary

The Superintendent recommended approval of the Principal Employment Contract – Presonia Lynette Alexander – MLK Elementary.

Motion made by: Elisa Ferrell

Motion seconded by: Michael Culbreath

Voting

Unanimously Approved

- G. Principal Employment Contract - Amelia Van Allen - AAA

The Superintendent recommended approval of the Principal Employment Contract – Amelia Van Allen – AAA.

Motion made by: Elisa Ferrell

Motion seconded by: Michael Culbreath

Voting

Unanimously Approved

- H. Principal Employment Contract - Frederick Barnes - Lakewood Elementary

The Superintendent recommended approval of the Principal Employment Contract – Frederick Barnes – Lakewood Elementary.

Motion made by: Elisa Ferrell

Motion seconded by: Michael Culbreath

Voting

Unanimously Approved

- I. Principal Employment Contract - Autumn Bray - Hampton Cove Elementary

The Superintendent recommended approval of the Principal Employment Contract – Autumn Bray – Hampton Cove Elementary.

Motion made by: Elisa Ferrell

Motion seconded by: Michael Culbreath

Voting

Unanimously Approved

- J. Principal Employment Contract - Jennifer Douthit - Goldsmith Schiffman Elementary

The Superintendent recommended approval of the Principal Employment Contract – Jennifer Douthit – Goldsmith Schiffman Elementary.

Motion made by: Elisa Ferrell

Motion seconded by: Michael Culbreath

Voting

Unanimously Approved

- K. Principal Employment Contract - Debi Edwards - Hampton Cove Middle

The Superintendent recommended approval of the Principal Employment Contract – Debi Edwards – Hampton Cove Middle.

Motion made by: Elisa Ferrell

Motion seconded by: Michael Culbreath

Voting

Unanimously Approved

- L. Principal Employment Contract - Jeanne Greer - ASFL

The Superintendent recommended approval of the Principal Employment Contract – Jeanne Greer – ASFL.

Motion made by: Elisa Ferrell

Motion seconded by: Michael Culbreath

Voting

Unanimously Approved

- M. Principal Employment Contract - Dianne Hasty - Challenger Middle

The Superintendent recommended approval of the Principal Employment Contract – Dianne Hasty – Challenger Middle.

Motion made by: Elisa Ferrell

Motion seconded by: Michael Culbreath

Voting

Unanimously Approved

- N. Principal Employment Contract - Anne Jobe - Lee High
The Superintendent recommended approval of the Principal Employment Contract – Anne Jobe – Lee High.

Motion made by: Elisa Ferrell

Motion seconded by: Michael Culbreath

Voting

Unanimously Approved

- O. Principal Employment Contract - Mark McCrory - Sonnie Hereford Elementary
The Superintendent recommended approval of the Principal Employment Contract – Mark McCrory – Sonnie Hereford Elementary.

Motion made by: Elisa Ferrell

Motion seconded by: Michael Culbreath

Voting

Unanimously Approved

- P. Principal Employment Contract - Taunya Smith - Jones Valley Elementary
The Superintendent recommended approval of the Principal Employment Contract – Taunya Smith – Jones Valley Elementary.

Motion made by: Elisa Ferrell

Motion seconded by: Michael Culbreath

Voting

Unanimously Approved

- Q. Principal Employment Contract - Towana Smith - Farley Elementary
The Superintendent recommended approval of the Principal Employment Contract – Towana Smith – Farley Elementary.

Motion made by: Elisa Ferrell

Motion seconded by: Michael Culbreath

Voting

Unanimously Approved

- R. Principal Employment Contract - Paula Thompson - Chapman P-8

The Superintendent recommended approval of the Principal Employment Contract – Paula Thompson – Chapman P-8.

Motion made by: Elisa Ferrell

Motion seconded by: Michael Culbreath

Voting

Unanimously Approved

- S. Principal Employment Contract - Debra West - Weatherly Elementary

The Superintendent recommended approval of the Principal Employment Contract – Debra West – Weatherly Elementary.

Motion made by: Elisa Ferrell

Motion seconded by: Michael Culbreath

Voting

Unanimously Approved

- T. Principal Employment Contract - Stephanie Wieseman - Huntsville Junior High

The Superintendent recommended approval of the Principal Employment Contract – Stephanie Wieseman – Huntsville Junior High.

Motion made by: Elisa Ferrell

Motion seconded by: Michael Culbreath

Voting

Unanimously Approved

There being no further business, the meeting adjourned at 7:14 p.m.

Chairperson


Secretary