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The Huntsville City Board of Education met in the boardroom on the above date at 5:32 p.m. Members present were the President, Ms. Laurie McCaulley; Vice President, Ms. Elisa Ferrell; Ms. Beth Wilder; and Mr. Walker McGinnis. Mr. Mike Culbreath was absent. A quorum was present. Also present were the Superintendent, Dr. E. 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 Moment of Silent Reflection was led by the President. The bio was read by Ms. Beth Wilder. Elizabeth Townsend - 6th grader at Blossomwood Elementary School led the Pledge of Allegiance.

The Grissom Swim Team received resolutions for their accomplishments. Ms. Ferrell made the motion to approve the resolutions, seconded by Ms. Wilder and approved.

**Attendees - voting members**

Laurie McCaulley	Chair
Elisa Ferrell	Vice Chair
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 Elizabeth Townsend - Blossomwood Elementary
- III. CELEBRATIONS/RESOLUTIONS
- IV. WORK SESSION
  - A. Public Affairs Update
  - B. Athletics Update
  - C. Certified Resource Update
  - D. Certified Staffing
  - E. Student Conduct
  - F. Website Development Agreement - 360 Business Consulting Solutions

- G. Service Agreement - Military Child Education Coalition Program Agreement
- V. ACTION ITEMS
  - A. Approval of the February 18, 2016 Minutes
  - B. CONSENT AGENDA

The Superintendent recommended approval of the Consent Agenda consisting of Gifts to Schools.  
Motion made by: Elisa Ferrell  
Motion seconded by: Beth Wilder

Voting  
Unanimously Approved

    - 1. Gifts to Schools
- 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 & Bank Reconciliations - January 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 January 31, 2016.  
Motion made by: Beth Wilder  
Motion seconded by: Elisa Ferrell

Voting  
Unanimously Approved
  - C. Website Development Agreement - 360 Business Consulting Solutions

The Superintendent recommended approval of the Web Development Agreement between the Huntsville City Board of Education and 360 BC Group, Inc. dba 360 Business Consulting.  
Motion made by: Elisa Ferrell  
Motion seconded by: Beth Wilder

Voting  
Unanimously Approved
  - D. Service Agreement - Military Child Education Coalition Program Agreement

The Superintendent recommended approval of the Contract Agreement between the Huntsville City Board of Education and the Military Child Education Coalition (MCEC).

Motion made by: Walker McGinnis

Motion seconded by: Elisa Ferrell

Voting

Unanimously Approved

- E. Probationary Principal Employment Contract - C. Walker - Location TBD

The Superintendent recommended approval of the Probationary Principal Employment Contract between the Huntsville City Board of Education and Chrystopher Walker. Location to be determined.

Motion made by: Elisa Ferrell

Motion seconded by: Beth Wilder

Voting

Unanimously Approved

There being no further business, the meeting adjourned at 7:50 p.m.

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Chairperson



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Secretary