

Sylacauga City Schools**Sylacauga Board of Education Annual****Meeting Agenda****05/23/2019 06:00 PM**

Sylacauga High School

Printed : 6/10/2019 3:14 PM CST**I. ROLL CALL****II. PRAYER**

Dr. Marlowe will open the meeting with prayer.

III. APPROVAL OF AGENDA

Recommendation is made to approve the agenda as presented.

IV. APPROVAL OF MINUTES

Recommendation is made to approve the minutes of April 23, 2019, May 13, 2019 and May 22, 2019.

V. GOOD NEWS AND RECOGNITION**VI. UNFINISHED BUSINESS**

A. Approval of 2019-2020 Student Code of Conduct

Recommendation is made to approve the 2019-2020 Student Code of Conduct which was presented for your review at the April 23, 2019 Board meeting.

VII. NEW BUSINESS

A. Accounts Payable/Payroll/Financial Statements

Recommendation is made to approve the financial statements, bank reconciliations, accounts payable and payroll as of April 30, 2019.

The following information along with financial statements and bank reconciliations as of April 30, 2019, was distributed to all Board members.

General Fund	\$	235,550.04
CNP	\$	79,034.85
TOTAL AP	\$	314,584.89

Total Payroll	\$1,472,645.90
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Grand Total	\$1,787,230.79
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VIII. PERSONNEL

Recommendation is made to approve the following Personnel actions:

A. Employment

Recommendation is made to approve the following for employment:

1. Angel Butler, Math Teacher, Sylacauga High School, effective with the 2019-2020 school year
2. Tori Averitte, Elementary Teacher, Pinecrest Elementary School, effective with the 2019-2020 school year
3. Stephen Strickland, Seasonal Maintenance Worker/Part-time, Summer 2019, not to exceed 345 total hours

4. Scotty Mitchell, Summer School Teacher, 1 Session - Drivers Education Class, effective for Summer 2019
 5. Jeff Bell, Summer School Teacher, 2 Sessions - Drivers Education Class, effective for Summer 2019
 6. Amy O'Neal, Summer School Tutor, Pinecrest Elementary School, effective Summer 2019
 7. Becky Porch Wilson, Summer School Tutor, Sylacauga High School, effective for Summer 2019
 8. Jillian Ellzey, Summer School Tutor, Sylacauga High School, effective for Summer 2019
 9. Patricial Allen, Summer School Tutor, Sylacauga High School, effective for Summer 2019
 10. Nitha Storey, Summer School Tutor, Sylacauga High School, effective for Summer 2019
 11. Gay Coley, Summer School Tutor, Nichols-Lawson Middle School, effective Summer 2019
 12. Joey Fleaman, Summer School Tutor, Nichols-Lawson Middle School, effective Summer 2019
 13. Anita Huntley, Breakfast Supplement, Indian Valley Elementary School, effective August 7, 2019 through May 21, 2020
 14. Linda Tyler, Breakfast Supplement, Nichols-Lawson Middle School, effective August 7, 2019 through May 21, 2020
 15. Mary Beth Casaday, Breakfast Supplement, Sylacauga High School, effective August 7, 2019 through May 21, 2020
- B. Leave of Absence
1. Ashley Beaudry, English Teacher, Nichols-Lawson Middle School, effective approximately August 1, 2019 through September 12, 2019
- C. Resignation
- Recommendation is made to approve the following for resignation:
1. Ami Brooks, Pre-K Teacher at Indian Valley Elementary School, effective May 24, 2019
 2. Sammie Fowler, Second Grade Teacher, Indian Valley Elementary School, effective May 24, 2019
 3. Jill Ellzey, Head JV Girls and Assistant Varsity Soccer Coach, Sylacauga High School, effective immediately
- D. Job Description
- Recommendation is made to approve the revised job description listed below which was placed on the table at the April 23, 2019 Board meeting for your review:
1. Special Needs Bus Aide

IX. APPOINTMENT OF BOARD PRESIDENT

X. APPOINTMENT OF BOARD VICE-PRESIDENT

XI. ITEMS BY MEMBERS OF THE BOARD OF EDUCATION

XII. NEXT REGULAR MEETING - JUNE 25, 2019, 6:00 PM WITH A WORKSESSION AT 5:00 PM

The next regular meeting of the Board of Education will be Tuesday, June 25, 2019, at 6:00 PM, at the Board of Education Central office located at 43 N. Broadway Avenue, Sylacauga, Alabama. A Quarterly Worksession will be held prior to the meeting at 5:00 PM.

XIII. ADJOURN