

Demopolis City Board of Education

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MINUTES

Regular Business Meeting June 11, 2018 @ 1:00 p.m.

The Demopolis City Schools Board of Education met in a regular meeting on Monday, June 11, 2018, at 1:00 p.m. at the Central Office located at 609 South Cedar Street, Demopolis, Alabama, with the following members present establishing a quorum: Chairman Murdock, Mrs. Moore, Mrs. Mayberry and Mr. Hurst.*

Chairman Murdock called the meeting to order, led the Pledge of Allegiance and voiced the Invocation.

A motion by Mrs. Moore was seconded by Mrs. Mayberry and unanimously approved the agenda as presented.

A motion by Mrs. Moore was seconded by Mrs. Mayberry and unanimously approved minutes from the **May 21, 2018** meeting.

In the absence of CSFO James, Superintendent Kallhoff shared the **Financial Report for May 2018**, with all accounts being reconciled. Mrs. Moore made the motion to approve with a second from Mrs. Mayberry. Motion carried unanimously.

A motion by Mrs. Moore was seconded by Mr. Harris with unanimous approval for the **Personnel Report** with the exception of **Item 1a. (See "Exhibit A")**

A motion by Mrs. Mayberry was seconded by Mrs. Moore to appoint Board Attorney as proxy and unanimously approved **Personnel Report Item 1a. (See "Exhibit A")**. Superintendent Kallhoff was reinstated to recommend the remaining items.

A motion by Mrs. Moore brought a second from Mrs. Mayberry and unanimous approval to contract with **Bereshith Davis** for music classes at Westside Elementary School pending background check through ALSDE.

Mr. Harris made the motion to contract for student truancy assistance with **Leon Clark** for no more than 12 hours per week. Mrs. Moore made the second with unanimous approval.

A motion by Mrs. Mayberry to approve the superintendent's recommendation for **inventory dispositions** under separate cover. Mrs. Moore brought the second. Motion carried.

A motion by Mrs. Moore was seconded by Mr. Harris to approve facility usage with the **Demopolis Boxing Club**. A Hold Harmless Agreement has been submitted. Motion carried unanimously.

A motion by Mr. Harris to approve the following **Consent Items** brought a second from Mrs. Mayberry with unanimous approval:

1. DHS Senior **“Paint the Parking Lot” Program**
2. Textbook disposal request (7th Grade Life Science)

The Superintendent Shared:

- Business Alabama Magazine Article (June 2018 Publication)
- STEAM Update
- ADA Update
- Recap on Threat Assessment Seminar
- Recap on Leadership Retreat 2/Strengths Finder

*Board Member Kerby arrived for the meeting.

A motion was made to enter into **Executive Session** to discuss renewal of superintendent contract.

A motion was made to re-convene to **Open Session**, and with no action being taken and there being no further business, the meeting was adjourned.

Conrad Murdock, Chairman

Kyle Kallhoff, Secretary

“Exhibit A” Personnel Report

1. Transfers:

- a. **Kristina Kallhoff** from Elementary Teacher at U.S. Jones to Elementary Teacher at Westside effective 8-6-18.

2. Conditional Employment:

- a. **Cynthia Lambert** as English Teacher at Demopolis High School, effective 8-6-18.
- b. **Sydney Reeves Leonard** as Special Education Teacher at Demopolis Middle School, effective 8-6-18. (ending certification for grade level)
- c. **Carrie Williams** as Science Teacher at Demopolis Middle School, effective 8-6-18.
- d. **Germaine Dansby** as Elementary Teacher at Westside Elementary, effective 8-6-18.
- e. **Khadijah Abston** as Elementary Teacher at Westside Elementary, effective 8-6-18.
- f. **Potricia Clark** as Elementary Teacher at Westside Elementary, effective 8-6-18. (pending certification-graduated May 2018).

- g. **Alyssa Wrensted Stewart** as Elementary Teacher at Westside Elementary, effective 8-6-18 (pending certification-graduated May 2018).
- h. **Marjuyua Walker Jackson** as Special Education Teacher at U.S. Jones Elementary, effective 8-6-18.
- i. **Robin Lee** as 10-month ARI Reading Coach at Westside Elementary, effective 7-23-18.
- j. **Lataya Fluker** as Pre-K Auxiliary Teacher at Westside Elementary, effective 8-6-18 (pending background clearance)
- k. **Lakeshia Johnson** as Pre-K Auxiliary Teacher at Westside Elementary, effective 8-6-18 (pending background clearance)
- l. **Crystal Harvey-Murphy** as Special Education Aide at Westside Elementary, effective 8-6-18 (pending background clearance)
- m. **Jennifer McCray** as Instructional Aide at U.S. Jones Elementary, effective 8-6-18 (pending background clearance)
- n. **Jessica Raulston** as Instructional Aide at U.S. Jones Elementary, effective 8-6-18 (pending background clearance)