

Demopolis City Board of Education

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MINUTES

Demopolis Board of Education

August 20, 2018 @ 5:15 PM

The Demopolis City Board of Education met in a regularly scheduled meeting on Monday, August 20, 2018, at 5:15 p.m. at the Central Office located at 609 South Cedar Street, Demopolis, Alabama.

Chairman Murdock called the meeting to order and established a quorum, having all but one Board member present. Mrs. Moore was absent.

Chairman Murdock led the Pledge of Allegiance and voiced the Invocation.

A motion by Mr. Kerby was seconded by Mrs. Mayberry and unanimously adopted the agenda as presented.

Mrs. Mayberry made a motion to approve the minutes from **July 16th, August 1st and August 9, 2018** meetings. Mr. Kerby brought the second and motion carried unanimously.

A motion to approve the **Financial Report** for **July 2018** was made by Mr. Kerby and seconded by Mr. Hurst. Motion carried.

Mrs. Mayberry made a motion to accept the **Personnel Report** as recommended by Superintendent Kallhoff. Mr. Hurst brought the second and motion carried unanimously. (See "EXHIBIT A")

A motion by Mr. Hurst was seconded by Mrs. Mayberry to approve **Inventory Dispositions**. Motion carried unanimously.

Mr. Kerby made a motion to approve the *Uniform Administrative Requirements Policy*. Mr. Hurst gave the second. Motion carried.

Mr. Kerby made a motion for the approval of a **Dual Enrollment/Dual Credit Agreement** with **Shelton State Community College** as recommended by the superintendent. The second was voiced by Mrs. Mayberry. Motion carried unanimously.

A motion by Mrs. Mayberry for the approval of a **Memorandum of Understanding** with **Marengo County School System**, with a second to follow from Mr. Hurst. Motion carried unanimously.

A motion by Mr. Hurst was seconded by Mr. Kerby and unanimously approved for the following **Consent Items:**

A. Out of State/Overnight Field Trips:

1. DHS Cross Country August 30-Sept. 1st (Mobile)
2. DHS Cross Country Sept. 20th (Collinsville, MS)
3. DHS Cross Country Sept. 15th (Meridian, MS)
4. DHS Cross Country Sept. 29th (Meridian, MS)
5. DHS Cross Country Oct. 11th (Collinsville, MS)
6. DHS FBLA National Fall Leadership Conference (2 students) Nov. 7-9th (Albuquerque, NM)
7. DHS Cross Country November 9-19th (Moulton)
8. DHS FBLA Joint Leadership Conference (20 students) Dec. 3-4th (Birmingham)
9. DHS FBLA State Competition (30 students) April 11-12th (Birmingham)

Superintendent Kallhoff reported:

We are off to a great start. I've been in all 4 schools multiple times and it is clear that all the work and preparation from our teachers, staff, and administrators is paying off. Our students are in good hands.

- I provided the enrollment numbers on a separate document.
- The friendly folks from Townsend Automotive delivered school supplies they collected for students who may be in need.
- The STEAM Center (Lab 212) is near completion. We will have the furniture delivered and technology installed in the next couple of weeks. The ribbon cutting is planned for Friday, September 21st at 9:00 a.m.
- The ADA enhancements at DHS is ongoing. The bulk of the work now is installing the wheelchair lift in the original building proceeding to the gym. Historic artifacts.
- Vision Security is near completion on the installation of the access control systems. Hopefully, by the end of this week, their work will be completed.
- AASB will have their Fall Regional Meeting on August 30th in Selma. If you have not done so yet, please let Lydia know if you will be attending. After registering everyone, we will work out who is driving. Again this year, you will be presented with the President's award for meeting training requirements.
- On that same day, I will be in Montgomery serving on the Student Assessment Advisory Task Force, as Alabama gets closer to a new assessment for Spring 2020. However I will be back in time to attend the AASB meeting with you.
- I would like to ask that a couple of you join me on August 28th at 11:30 a.m. at the DABC meeting. The topic of discussion will be funding for the hospital operations and funding for school system capital projects.
- Just a reminder that this is budget season. Our first budget hearing will be at 4:30 p.m. on September 6th. Our second hearing will be the following week, September 13th at

10:00 a.m. Both hearings will be in the Board room and we will need a quorum present. We will get you a draft of the presentation a couple days prior to the first hearing.

- Our football season begins this Friday. Our first two games are in Tuscaloosa, Tuscaloosa County High this week and NorthRidge next week. Our first home game will be September 7th against Bibb County. During the pre-game festivities of our first home game, we will be recognizing WES and U.S. Jones students who had perfect attendance, no check-ins, and no check-outs the first 20 days of school.

The next regularly scheduled meeting will take place **September 17, 2018**, at 5:15 p.m.

A motion by Mr. Kerby was seconded by Mrs. Mayberry and unanimously approved to convene to **Executive Session** for student hearings for no more than one and ½ hours at 5:42 p.m.

A motion to re-convene to **Open Session** was made by Mr. Kerby, with a second from Mrs. Mayberry and unanimous approval.

A motion by Mr. Kerby was followed by a second from Mr. Hurst with unanimous approval for the superintendent's recommendations regarding the following students:

- 1.) After a due process hearing for a male DMS student, accompanied by his mother, the Board of Education re-assigned him to the Impact 180° Program to complete his original placement with a start date of August 27, 2018. Upon completion of this program, he will transition to Demopolis High School To finish out the 9th grade for the 2018-2019 school year.
- 2.) After a due process hearing for a male DHS student, accompanied by his Mother, the Board of Education re-assigned him to the Impact 180° Program to complete his original assignment with a start date of August 27, 2018.
- 3.) After a due process hearing for a male DHS student, accompanied by his grandmother, the Board of Education expelled him from Demopolis City Schools for the remainder of the 2018-2019 year, but may request, in writing, a re-admittance hearing in June of 2019.
- 4.) After a due process hearing for a male DMS student, accompanied by his mother, the Board of Education re-assigned him to the Impact 180° Program to complete his original placement with a start date of Monday, August 27, 2018.

A motion from Mr. Hurst received a second from Mrs. Mayberry with unanimous approval to adjourn at 7:40 p.m.

Conrad Murdock, Chairman

Kyle Kallhoff, Secretary

**“EXHIBIT A”
Personnel Report**

1. Conditional Employment:

- A. **Miranda Luker Maher** as Pre-K Teacher at Westside Elementary effective August 30, 2018
- B. **Rakeena Anderson** as Pre-K Auxiliary Teacher at Westside Elementary effective August 30, 2018, pending background clearance.

- C. **Natasha Ladnier** as Special Education Pre-K Teacher effective 8-21-18

2. Substitutes:

- A. **Connie Lee** with a Sub license.
- B. **Elizabeth Renner**, retired teacher with a professional certificate

3. Miscellaneous:

- A. **Eric Hendricks**, remove supplement for JV Basketball Coach
- B. **Cody Sanders**, add supplement for JV Basketball and JV Baseball Coach
- C. **McKewn Dannelly**, change supplement from JV Baseball Coach to supplement for JV Softball Coach
- D. **Haley Sager**, Westside Elementary Teacher, maternity leave requested beginning September 24, 2018 and returning October 22, 2018.
- E. **Elizabeth Renner** as long-term Sub for maternity leave of Haley Sager at Westside Elementary.