

MINUTES
Special Board Meeting
September 7, 2011

The Jefferson County Board of Education met in a special board meeting on Wednesday, September 7, 2011, at 4:35 p.m. in the board's office, 2100 18th Street South, Birmingham, Alabama, with the following members present: President Jennifer H. Parsons, Vice-President Ronald A. Rhodes, Mrs. Karen Smith Nix, and Mr. Tommy L. Little. Members absent: Ms. Jacqueline A. Smith. Also present were Superintendent Phil Hammonds and Board Attorney Carl Johnson.

MEETING CALLED TO ORDER - President Parsons declared a quorum present, called the meeting to order, and stated that the purpose of the meeting was to consider personnel actions and other items.

BOARD ADOPTS AGENDA - Upon recommendation of the superintendent, Mr. Rhodes moved and Mrs. Nix seconded a motion to adopt the agenda as presented. The motion was approved unanimously.

VISITORS WELCOMED - President Parsons recognized the visitors present and expressed appreciation for their interest in the business of the school system.

BOARD APPROVES MINUTES OF REGULAR SESSION OF AUGUST 25, 2011 - The superintendent presented the minutes of the Regular Session of August 25, 2011; noted they had been sent to the board members prior to the meeting; and recommended approval of the minutes.

Mr. Rhodes moved and Mr. Little seconded a motion that the minutes of the regular session of August 25, 2011, be approved as presented. The motion was approved unanimously.

BOARD APPROVES PERSONNEL ACTION - Upon recommendation of the superintendent, Mr. Rhodes moved and Mr. Little seconded a motion to approve Personnel Action A-1. The motion was approved unanimously.

The superintendent announced that Ms. Mary Beth Blankenship, principal at North Jefferson Middle School, was appointed principal at Shades Valley High School effective October 1, 2012.

SUPERINTENDENT REPORTS ON STORM DAMAGE INCLUDING PINSON VALLEY HIGH SCHOOL FINE ARTS CENTER - The superintendent reported that schools were closed on Tuesday, September 6, due to power outages and damage as a result of the storms that came through the area on September 5. He noted that all power was restored by 10:00 p.m. on Tuesday with all schools opening one hour late this morning. The superintendent stated that the most severe damage was the collapse of the roof on the Pinson Valley High School Fine Arts Center with the force of the water from the roof pouring into the auditorium moving seats that were bolted to the floor as well as damaging a five inch water pipe for the fire alarm system. The superintendent noted that it is estimated that the repair work will take at least three months to complete.

BOARD ADVISORY COMMITTEE FOR INSTRUCTIONAL SERVICES – MR. LITTLE, CHAIRMAN; MRS. NIX, CO-CHAIRMAN; MRS. PARSONS, EX-OFFICIO; AND DR. HANNAH, SECRETARY:

OTHER MATTERS:

PERSONNEL ACTIONS PRESENTED FOR APPROVAL - Mr. Little reported that a recommendation was being made to approve the personnel actions for both certificated and classified employees in the areas of appointments, retirements, resignations, transfers, etc.

(Personnel actions here)

SALARY SUPPLEMENTS - Mr. Little noted that a recommendation was being made to approve the salary supplements for employees as follows:

(Salary supplements here)

CONTRACTING WITH JEFFERSON COUNTY SHERIFF'S DEPUTIES TO DIRECT TRAFFIC AT MCADORY MIDDLE AND HIGH SCHOOLS

- Mr. Little noted that a recommendation was being made to approve contracting with Solomon Cope, Sr., and Steve Cotten, Jefferson County Sheriff's Deputies, to work part-time on a rotating basis directing traffic in the mornings and afternoons at Chalkville Elementary School for the 2011-2012 school year at the rate of pay of \$25.00 per hour with a two-hour minimum work assignment.

AGREEMENT WITH CULLMAN FOOTBALL OFFICIALS ASSOCIATION, INC., TO PROVIDE OFFICIALS FOR CORNER SCHOOL HOME FOOTBALL GAMES

- Mr. Little reported that a recommendation was being made to approve the agreement with the Cullman Football Officials Association, Inc., to provide officials for each home game for Corner School for the 2011 football season and the game and travel fees being as follows and paid from the local school's football account:

- \$230.00 for middle school game fee
- \$30.00 per game for clock operator
- \$40.00 per game per official (5 officials)
- \$35.00 mileage fee for each officiating crew

BOARD APPROVES OTHER MATTERS FROM BOARD ADVISORY COMMITTEE FOR INSTRUCTIONAL SERVICES

- Upon recommendation of the superintendent, Mr. Little moved and Mrs. Nix seconded a motion to approve, as presented, the other matters submitted by the board advisory committee for instructional services:

- Personnel Actions Presented for Approval
- Salary Supplements
- Contracting with Jefferson County Sheriff's Deputies to Direct Traffic at McAdory Middle and High Schools
- Agreement with Cullman Football Officials Association, Inc., to Provide Officials for Corner School Home Football Games

The motion was approved unanimously.

BOARD ADVISORY COMMITTEE FOR ADMINISTRATIVE SERVICES – MR. RHODES, CHAIRMAN; MS. SMITH, CO-CHAIRMAN; MRS. PARSONS, EX-OFFICIO; AND DR. MORRIS, SECRETARY:

OTHER MATTERS:

RENEWAL OF CONTRACT WITH ALABAMA RISK MANAGEMENT FOR SCHOOLS FOR GENERAL LIABILITY/ERRORS AND OMISSIONS INSURANCE COVERAGE FOR 2011-

2012 - Mr. Rhodes stated that a recommendation was being made to approve renewal of the contract with Alabama Risk Management for Schools (ARMS) for the General Liability/Errors and Omissions coverage at an annual premium of \$97,073.00 for the period of October 1, 2011, to October 1, 2012.

RENEWAL OF CONTRACT WITH ALABAMA RISK MANAGEMENT FOR SCHOOLS FOR VEHICLE INSURANCE COVERAGE FOR 2011-2012

- Mr. Rhodes noted that a recommendation

was being made to approve renewal of the contract with Alabama Risk Management for Schools (ARMS) for the vehicle insurance coverage for the period of October 1, 2011, to October 1, 2012, with the annual premiums being: \$100,174.00 for the transportation fleet to be paid by the transportation department; \$7,568.00 for the athletic department including drivers' education; and \$129,390.00 for the remaining vehicles.

BOARD APPROVES OTHER MATTERS FROM BOARD ADVISORY COMMITTEE FOR ADMINISTRATIVE SERVICES - Upon recommendation of the superintendent, Mr. Rhodes moved and Mrs. Nix seconded a motion to approve, as presented, the other matters submitted by the board advisory committee for administrative services:

- Renewal of Contract with Alabama Risk Management for Schools for General Liability/Errors and Omissions Insurance Coverage for 2011-2012
- Renewal of Contract with Alabama Risk Management for Schools for Vehicle Insurance Coverage for 2011-2012

The motion was approved unanimously.

MEETING ADJOURNED - The superintendent announced that the first hearing on the fiscal year 2012 budget would be held at 5:00 p.m. following this meeting and the final budget hearing to be held on September 13 at 2:00 p.m. There being no further business, President Parsons adjourned the meeting at 4:48 p.m.