

MONTGOMERY COUNTY BOARD OF EDUCATION
Tuesday, November 12, 2019
5:00p.m.

The Montgomery County Board of Education met in a Regular Meeting on Tuesday, November 12, 2019 at the Central Office Auditorium.

Called to Order

President Mrs. Clare Weil called the meeting to order.

Establishment of Quorum

Mrs. Weil declared a quorum. Present: Mrs. Mary Briers, Mrs. Jannah Bailey, Dr. Brenda DeRamus-Coleman, Dr. Lesa Keith, Mrs. Claudia Mitchell, Mrs. Arica Watkins-Smith.

Approval of the Revised Agenda

Mrs. Mary Briers made a motion to approve the revised agenda as printed. It was seconded by Dr. Lesa Keith. The motion passed with a unanimous vote (Bailey, Briers Coleman, Keith, Mitchell, Smith, Weil).

Recognitions

Mr. Tom Salter recognized the following:

Employees of the Month

Elizabeth Moseley has served as the Library Media Specialist (LMS) at MacMillan International Academy since August 2017. From sharing fun read alouds, makerspace activities with students during their library time to collaborating with teachers, Mrs. Moseley's love of children and learning shines through each day. Her Principal Faith Goshay says she is always looking for ways to make learning fun and engaging. Mrs. Moseley serves on the schools Building Leadership Team, RTI Facilitator, assists with testing and National Elementary Honor Society co-chair and pretty much anything else Principal Goshay needs at the time. But she does all of it with an open heart and a smile.

Lee Walker has been with MPS for over twenty years, he is the mailroom manager for the system and takes great pride in his work, he always has a smile, a friendly hello and wishes everyone he meets with a wish for a great day. He has also been a minister for over 25 years. Lee began as a Children's minister, where he was affectionately known as Pastor Lee Lee, and now pastoring First Baptist Church of Pine Level in Prattville.

Both of these treasured employees will receive a gift card worth \$25 and a certificate suitable for framing.

Executive Session

Mrs. Mary Briers made a motion to go into Executive Session. It was seconded by Mrs. Arica Watkins-Smith. The motion passed with a unanimous vote (Bailey, Briers, Coleman, Keith, Mitchell, Smith, Weil).

The Executive Session started: 5:09 p.m.

The Executive Session ended: 5:56 p.m.

No votes were taken.

Capital Needs Presentation

Executive Director of Operations, Mr. Chad Anderson presented to the board a snapshot of some of the capital needs of the district. The capital needs committee is made up of 13 individuals. Member Kathy Sawyer also shared with the board the purpose of the capital needs committee which is to help gain support from the community and to bring awareness to the district needs.

August 2019 & September 2019 Financial Statements

CSFO, Mr. Arthur Watts presented to the board the financial statements for August 2019 & September 2019. MPS has made significant progress in numerous areas throughout fiscal year 2019. While we were projecting to end fiscal year 2019 with a fund balance of approximately \$11.0 million, as of September 30, 2019, MPS had a residual fund balance of approximately \$20 million. However, \$4.8 million of the \$20 million fund balance is reserved, which means said funds (\$4.8 million) are already obligated through open purchase orders. Therefore, the unreserved fund balance is approximately \$15.2 million.

Nominations for the 2019 AASB Delegate Assembly

The board selected 5 delegates (Bailey, Coleman, Mitchell, Smith, Weil) & one alternate (Briers).

MEF Conversion Charter School Contracts

The MCBOE voted to approve the recommended application from the Montgomery Education Foundation to convert these schools on September 10, 2019. From that day, MCBOE have had 60 calendar days to develop and agree upon a Charter to solidify and define the partnership.

Consider for Approval of the Consent Agenda: Personnel Report Certified – Removing # 4; Personnel Report Classified; Bid Report; Nominations for the 2019 AASB Delegate Assembly; 2020-2021 School Calendar

Dr. Brenda DeRamus-Coleman made a motion to approve the Consent Agenda, pulling #4 from the Certified Personnel Minutes, voting separately on item #9 E. It was seconded by Mrs. Mary Briers. The motion passed with a unanimous vote (Bailey, Briers, Coleman, Keith, Mitchell, Smith, Weil).

Consider for Approval to MEF Conversion Charter School Contracts

Mrs. Jannah Bailey made a motion to approved the MEF Conversion Charter School Contracts. It was seconded by Dr. Lesa Keith. The motion passed with five votes (Bailey, Briers, Keith, Mitchell, Weil). There was one nay vote (Dr. Brenda DeRamus-Coleman). One abstention (Mrs. Arica Watkins-Smith).

Scheduled Public Comments

Ms. K.T. Brown – “Our Children”

Citizens Comments

Ms. Claire Sherburne – Item 9-D

Adjournment

The meeting adjourned at 7:31 p.m.


Secretary

Approved: December 10, 2019

President: Alex C. Weil