

Morgan County Board of Education Regular Meeting
January 23, 2018 6:00 PM
Central Office

Call to order by Board Chair, Marshall Jenkins at 6:02 PM.

Roll called by Superintendent, C. Thomas Potter II, Ed.D. at 6:02 PM:

Present Board Members:

Mrs. Esther Cain
Mr. Roger Finch
Mr. Marshall Jenkins
Ms. Mary Alice Oldfield
Mrs. Michelle Vance

Updated Attendance:

Mrs. Michelle Vance was updated to present at: 6:21 PM

3. APPROVE AGENDA

Order #7885. - Motion Passed: Approve agenda as presented passed with a motion by Mr. Roger Finch and a second by Mr. Marshall Jenkins. Vote 4-0

Mrs. Esther Cain	Yes
Mr. Roger Finch	Yes
Mr. Marshall Jenkins	Yes
Ms. Mary Alice Oldfield	Yes
Mrs. Michelle Vance	Absent

4. REPORTS AND INFORMATION

4.a. Facilities Update

Discussion:

Superintendent, C. Thomas Potter II, Ed. D. discussed the progress on the new High School.

4.b. Personnel Actions

Personnel

Edwinna Hollon, Substitute Cook/Baker, effective January 23, 2018

Melinda Charles, MCHS Teacher, effective January 19, 2018

Retirement/Resignation

Linda Collins, Bus Monitor, effective January 23, 2018

4.c. Field Trips

Discussion:

See attachment.

5. DISCUSSION FROM THE FLOOR

Discussion:

There was no discussion at this time.

6. ACTION ITEMS

6.a. Daktronics Extended Service Agreement

Order #7886. - Motion Passed: Approve Daktronics Extended Service Agreement passed with a motion by Ms. Mary Alice Oldfield and a second by Mr. Roger Finch. Vote 4-0

Mrs. Esther Cain	Yes
Mr. Roger Finch	Yes
Mr. Marshall Jenkins	Yes
Ms. Mary Alice Oldfield	Yes
Mrs. Michelle Vance	Absent

6.b. Interior Design selection for New Morgan County High School

Order #7887. - Motion Passed: Approve Interior Design selections as reviewed and presented for New Morgan County High School passed with a motion by Mr. Marshall Jenkins and a second by Ms. Mary Alice Oldfield. Vote 5-0

Mrs. Esther Cain	Yes
Mr. Roger Finch	Yes
Mr. Marshall Jenkins	Yes
Ms. Mary Alice Oldfield	Yes
Mrs. Michelle Vance	Yes

6.c. School Facilities Construction Commission second offer of assistance

Order #7888. - Motion Passed: Approve School Facilities Construction Commission second offer of assistance in the amount \$28,733 passed with a motion by Mrs. Esther Cain and a second by Mr. Roger Finch. Vote 4-0

Mrs. Esther Cain	Yes
Mr. Roger Finch	Yes
Mr. Marshall Jenkins	Yes
Ms. Mary Alice Oldfield	Yes
Mrs. Michelle Vance	Absent

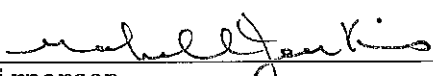
7. OTHER BUSINESS


There was no other business at this time.

8. ADJOURN

Order #7889. - Motion Passed: Approve adjournment at 8:07 PM passed with a motion by Mrs. Esther Cain and a second by Mr. Roger Finch. Vote 5-0

Mrs. Esther Cain	Yes
Mr. Roger Finch	Yes
Mr. Marshall Jenkins	Yes
Ms. Mary Alice Oldfield	Yes
Mrs. Michelle Vance	Yes


Chairperson


Superintendent