

**DeKalb County  
Board of Education  
March 23, 2017**

**AGENDA**

1. **Call to Order/Approval of Agenda/Minutes**
  - A. **Approval of Agenda**
  - B. **Approval of February 24, 2017 Minutes**
  
2. **School Financial Statements/General Fund Bank Reconciliation/Bills and Accounts**
  - A. **School Financial Statements/General Fund Bank Reconciliation**
  - B. **Bills and Accounts**
  
3. **Visitors/Special Programs**
  - A. **Barbara Neel – State FACS Teacher of the Year**
  
4. **Bids**
  - A. **CNP Floor Care #CNP17-01 – Carpet Care & Restoration – \$13,648.19**
  - B. **CNP Equipment Bids #CNP17-02 through CNP17-07**
    - a. **Sliding Glass Door Refrigerator – Bresco - \$2,960.00**
    - b. **AccuTemp Steamer – Dixie Store Fixtures - \$5,600.00**
    - c. **Pot and Pan Sink – Bresco - \$1,657.00**
    - d. **Cooler/Freezer Addition – Dixie Store Fixtures - \$80,900.00**
    - e. **Cooler/Freezer Replacement – Dixie Store Fixtures - \$51,900.00**
    - f. **Floor Machine – Mobile Fixture - \$4,520.93**
  - C. **Bus Bid**
    - a. **Transportation South – 72 Passenger Bus – 11 @ \$76,455.00**
    - b. **Transportation South – 54 Passenger Bus – 1 @ \$74,282.00**
  - D. **Virus Protection – Sophos - \$39,639.00**
  
5. **On-The-Job-Injury**
  - A. **Devin Bouldin – Science Teacher – Collinsville High School – 0 days**
  
6. **Resignations/Retirements**
  - A. **Joni Mitchell – Jr. High Girls Basketball Coaching Duties – Geraldine – Resignation – 3/21/17**
  - B. **Madge Gower – Itinerant Speech Language Pathologist – Moon Lake – Retirement – 6/1/17**
  - C. **Jo Ann LeGrand – Elementary Teacher – Plainview – Retirement – 6/1/17**
  - D. **Denise Crowe – CNP Assistant Manager – Henagar Jr. High – Retirement – 6/1/17**
  - E. **Kay Young – CNP Worker – Crossville Middle/High – Retirement – 4/1/17**
  
7. **Leave of Absence**
  - A. **Bridgett Ott – History Teacher – Crossville High – 1/2/17-5/26/17 (To return April 17, 2017)**
  - B. **Sara Goodwin – Pre-K Teacher – Plainview – 5/1/16-5/25/17**
  - C. **Ashley Bunch – Elementary Teacher – Plainview – 3/20/17-5/15/17**
  - D. **Norma Hulgán – Library Media Specialist – Valley Head – 3/13/17-5/25/17**
  - E. **Allie Jones – Elementary Teacher – Collinsville – 3/9/17-5/26/17**
  - F. **Ashley Crum – Itinerant Special Education Teacher – Geraldine – 5/8/17-5/26/17**
  - G. **Ray Evans – Maintenance Worker – Facilities – 3/1/17-6/14/17**
  - H. **Misty McAllister – Elementary Teacher – Henagar Jr. High – 3/20/17-4/21/17**
  - I. **Stacey Dover – Elementary Secretary – Plainview – 11/16/16- 4/3/17**
  - J. **Alexa Williams – Elementary Teacher – Crossville Elementary – 3/23/17-5/26/17 – (Change in Start Date Originally 4/3/17)**
  - K. **Cindy Harrison – Secondary English Teacher – Valley Head – 2/10/17-4/2/17**
  - L. **Janet Duckett – Elementary Teacher – Sylvania – 4/3/17-5/26/17**

8. **Placements** (All placements are made pending a background review meeting suitability criteria and negative, pre-employment drug screen and appropriate certification)

**Certified**

- A. **Jacob Barkley – Band Director – Crossville High (2017-009)**
- B. **Labranda George – Elementary Teacher – Geraldine (2017-010)**

**Support**

- C. **Heather Vaughn – Itinerant Special Education Bus Aide – Fyffe Special Services Center (2017-011)**

**Volunteer Coaches/Volunteers**

- D. **Jadie Fobbus – Softball – Plainview**
- E. **Madison Bowen – Baseball – Valley Head**
- F. **Leslie Sisk – Golf – Geraldine**

9. **Contracts**

- A. **Kendall Durham – Homebound – Local**
- B. **Daphne Chandler – Homebound – Local**
- C. **Susan Cook – Intelligence Tests for SPED – IDEA B**
- D. **Jonnie Frost – 21<sup>st</sup> Century Art Teacher Collinsville – 21<sup>st</sup> Century**
- E. **Alicia Bryant – 21<sup>st</sup> Century Aide Moon Lake – 21<sup>st</sup> Century**
- F. **Felicia Higdon – 21<sup>st</sup> Century Teacher Valley Head – 21<sup>st</sup> Century**
- G. **Lynne Wagner – 21<sup>st</sup> Century Teacher Valley Head – 21<sup>st</sup> Century**
- H. **Travis Jordan – Transportation for Homeless Student – Title X**

10. **Principal Contracts**

- A. **Donny Jones – Collinsville – 7/1/17-6/30/20 – 12 Months**
- B. **Bill Monroe – Valley Head – 7/1/17-6/30/20 – 12 Months**

11. **Superintendent’s Recommendations, Comments, and Reports**

- A. **2017-2018 School Calendar**
- B. **Human Resource Coordinator Job Description**
- C. **Chief of Staff Job Description**
- D. **AvancED System Accreditation**
- E. **Policy Report (Lay on the Table for 30 days)**
- F. **Uniform Guidance for Federal Programs Policy (Wave the policy to Lay on the Table for 30 days)**
- G. **Virtual School**
- H. **CHS Grandstands**

12. **Board Members**

13. **Date of Next Meeting – April 27, 2017 at 5:00 PM – Work Session at 4:00 PM**

14. **Adjourn**