

**DeKalb County
Board of Education
August 28, 2014**

AGENDA

1. **Call to Order/Approval of Agenda/Minutes**
 - A. **Approval of July 17, 2014 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/Transfer Hearings (if needed)**
 - A. **Geraldine FFA – 3 Star National Chapter Award**
 - a. **2nd in State FFA - Crime Prevention**
 - b. **2nd in State FFA - Parliamentary Procedure**
 - B. **Cody Maddox – State FFA Officer**
 - C. **Gwyn Griggs – Audit Manager, State of Alabama Examiners of Public Accounts**
4. **Bids**
 - A. **CNP Canned Juice Drinks Bid for 2014-2015 School Year – Juice Alive – \$16.75 case**
 - B. **CNP Floor Machine Bid – Fort Payne Wholesale - \$3,825.00**
 - C. **CNP Warewashing Chemicals Bid – Central Paper Co. - \$20,869.16**
5. **Leaves of Absence (Medical reasons are confidential – for board purposes only) HIPPA**
 - A. **Yolanda Lopez – Migrant Home School Liaison – Itinerant – 8/4/14-12/19/14**
 - B. **Gina Bullard – CNP Worker – Plainview – 8/26/14-12/19/14**
6. **On-The-Job-Injury**
 - A. **Pauline Fountaine – CNP Worker – Crossville – 2 days**
 - B. **Wanda West – Store Worker – Fyffe – 90 days**
7. **Resignations/Retirements/Non-renewals**
 - A. **Gabriela Gaspar – Kindergarten ELL – Crossville Elementary – Resignation – July 25, 2014**
 - B. **Lana Clayton – Elementary Teacher – Sylvania – Resignation – July 23, 2014**
 - C. **Alan Clayton – Secondary Science Teacher – Sylvania – Resignation – July 23, 2014**
 - D. **Stacey Sanders – Elementary Teacher – Crossville Middle – Resignation – July 23, 2014**
 - E. **Shirley Joan Powell – Elementary Teacher – Geraldine – Retirement – September 1, 2014**
 - F. **Will Brock – Assistant Football Coaching Duties Only – Resignation – July 28, 2014**
 - G. **Stanley Williams – Assistant Varsity Boys Basketball (coaching duties only) – Resignation – July 12, 2014**
 - H. **Lavonda Reese – CNP Manager – Ruhama – Retirement – October 31, 2014**
 - I. **Dewayne Porter – Custodian – Ider – Resignation – July 31, 2014**
8. **Transfers (All transfers were placed prior to start of school.) Retroactive to August 4, 2014**
 - A. **Kim DeBoard – Elementary Teacher at Collinsville to Elementary Teacher at Crossville Elementary**
 - B. **April Hart – Elementary Teacher at Crossville Elementary to EL Teacher at Crossville Elementary**
 - C. **Jesse Hemphill – ½ Challenge Program Teacher at Annex/ ½ Special Education Teacher at Ruhama to Itinerant High School Special Education Teacher at Geraldine**
 - D. **Pascha Orr – English Teacher at Geraldine to Family and Consumer Sciences Teacher at Geraldine**

- E. Jodi Buttram – EL Teacher at Sylvania to Elementary Teacher at Sylvania
- F. Melissa Warren – CNP Worker at Sylvania to Itinerant Elementary Special Education Teacher at Ruhama Jr. High

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

Certified

- A. Haley Hunt Harbour – Elementary Teacher – Crossville Elementary (Retroactive to August 4, 2014)
- B. Whitley Dillard – Elementary Teacher – Crossville Elementary (Retroactive to August 4, 2014)
- C. Melody Gaddis – Elementary Teacher – Crossville Middle (Retroactive to August 4, 2014)
- D. Ashton Traffanstedt – Elementary Teacher – Collinsville (Retroactive to August 4, 2014)
- E. Brenda Douglas – HS Counselor – Collinsville
- F. Meagan Ramage – English Teacher – Geraldine (Retroactive to August 4, 2014)
- G. Paige Brown Simpson – (To fill leave for one year) Elementary Teacher (Retroactive to August 4, 2014)
- H. Sandy Willingham – (To fill leave until October 3, 2014) Elementary Teacher (Retroactive to August 4, 2014)
- I. Marilyn Bryant – Assistant Principal – Plainview
- J. Robin Bynum – Elementary PE – Moon Lake (Retroactive to August 4, 2014)
- K. Matt Crum – Secondary Science Teacher – Sylvania (Retroactive to August 4, 2014)
- L. Candace Edmonds – Business Education Teacher – Valley Head (Retroactive to August 4, 2014)
- M. Amanda Hayes - Elementary Teacher – Ider
- U. Ashley Jones – EL Teacher – Itinerant Geraldine (Retroactive to August 4, 2014)

Support

- N. Daniel Bryant – Migrant Pre-K aide – Crossville Middle
- O. Zach Mitchell - Instructional Aide – Plainview
- P. Latasha Troxtel - Assistant Custodian (7hr) – Ider
- Q. Christie McCurdy – CNP worker – Sylvania
- R. Joe Griggs – Bus Driver – Moon Lake (Retroactive to August 4, 2014)

Volunteer Coaches

- S. See Attached List

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

- A. DCTC has been approved for a Nurse Aide Training Program
- B. Salary Schedule Changes – Add the title of Middle School Secretary and Middle School Custodian (Has been on the table for over 30 days)
- C. Updated Coaching Supplements – Add Jr High/Middle School Schools Clarification (Has been on the table for over 30 days)
- D. New Format Policy and Procedures Manual (Lay on the table for 30 days)
- E. Coaching Supplements for 2014-2015 Schools Year
- F. Transfer of Ownership of DeKalb County Schools Coliseum
- G. Accounting Manual (Lay on table for 30 days)

11. **DEA/ESPO**

12. **Date of Next Meeting – September 11, 2014 at 5:00PM; Budget Hearing at 4:45PM**

13. **Adjourn**