

# Demopolis City Board of Education

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Superintendent

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## MINUTES Regular Board Meeting February 20, 2018 @ 5:15 PM

The Demopolis City Board of Education met in a regular meeting on Monday, February 20, 2018, in the Central Office located at 609 South Cedar Street, Demopolis, Alabama.

In the absence of Chairman Murdock, Vice-Chairman Moore called the meeting to order with Mr. Kerby leading the Pledge of Allegiance and Mr. Stanford voicing the Invocation. A quorum was established with four (4) out of five (5) members present.

Vice-Chairman Moore welcomed our new Board member, Mr. Harris Hurst, who was sitting in on this meeting as an observer.

A motion by Mr. Kerby was seconded by Mrs. Mayberry and unanimously approved the adoption of the agenda as presented, *with an additional item #6 to the Action Items*.

A motion by Mr. Stanford was seconded by Mrs. Mayberry and unanimously approved the **minutes** from the **January 22, 2018**, meeting.

Student and employee recognitions were made for the following:

**Allene Jones – DHS Teacher**

**Dorothy Bruno – DHS Employee**

**Lula Boon – DHS Student**

**Etta Pope – U.S. Jones Teacher**

**Ralph Mullen – U.S. Jones Employee**

**Lawson Boone – U.S. Jones Student**

District **Gear-Up Representative**, Valerie Crawford, and DHS Site Facilitator, Andi Turberville, appeared before the Board to give updates in the 4<sup>th</sup> year of this 7-year grant.

Mrs. Mayberry motioned to accept the **financial report** for **January 2018**, bringing a second from Mr. Stanford with a unanimous vote. All accounts have been reconciled.

Mr. Stanford made a motion with a second coming from Mr. Kerby and unanimous approval for the **Personnel Report**, as presented under separate cover. (See “**Exhibit A**”)

A motion by Mrs. Mayberry was seconded by Mr. Stanford and unanimously approved by the Board the **2018-2019 Academic Instructional Calendar**, as recommended by the superintendent. (See “**Exhibit B**”)

A motion by Mr. Stanford brought a second from Mrs. Mayberry and unanimous approval by the Board for the **River City Community Band**, directed by Mr. Adam Brown, for facility usage agreement.

A motion by Mr. Stanford was seconded by Mr. Kerby with unanimous approval for **Inventory Dispositions**, under separate cover.

A motion by Mrs. Mayberry, which brought a second from Mr. Kerby and unanimous approval to help fund the **DHS River City Blue Marching Band purchase new uniforms**.

A motion by Mr. Stanford was seconded by Mr. Kerby with unanimous approval for the following Consent Items:

1. Agreement between **WSLY** and Demopolis High School
2. Advertise **Principal Position at U.S. Jones Elementary School**
3. Hold Harmless agreement between **Plaza Golf Carts** and Demopolis High School
4. Out of State/Overnight Field Trips
  - A. **DHS Baseball Team** (Montgomery – March 3<sup>rd</sup>)
  - B. **DHS FBLA** (Birmingham – April 12-13)
  - C. **1 DHS Band Student** (Montgomery April 18-21)
  - D. **DHS Scholars Bowl** (New Orleans – May 26-28)
  - E. **DHS DECA Club** (Birmingham – February 21-22)

Superintendent Kallhoff shared:

- Safety Measures.....

Student safety will be a priority in Demopolis. We appreciate the help of the city, but we also need the help of parents.

The Mayor and Counsel have placed two additional resource officers in our schools. We will now have one on each campus.
- ROTC Ball
- Young Author's Symposium- March 15<sup>th</sup> at DHS 6:00
- Spring Athletics well underway Thank you to the students who participate, the parents and the coaches.
- AASB Spring Conference, March 2<sup>nd</sup> and 3<sup>rd</sup> in Birmingham
- Demopolis City Schools Foundation Spring Grants (\$31,000.00) Library books, welders, pipe threader, virtual reality goggles, chrome books, and middle school band
- Kindergarten pre-registration dates will be February 26<sup>th</sup> through March 9<sup>th</sup>.

Lottery for 4-year-old program the pre-registration window is open for our pre-K program at Westside. Pre-registration is open until March 15<sup>th</sup>. The random drawing will be held on March 21<sup>st</sup> at 10:00 AM in the board room.
- Transitioning to our new website- we have launched a new website that we hope is better for us the user as well as parents and students.

The next regular meeting will take place **March 19, 2018 at 5:15 p.m.**

With there being no further business, a motion by Mr. Stanford brought a second from Mr. Kerby with unanimous approval to adjourn at 5:54 p.m.

**“EXHIBIT A”  
Personnel Report**

**Conditional Employment:**

1. **Brad Daniels** as DMS Baseball Assistant Coach with supplement of \$724.00

**Retirements:**

1. **Leon Clark**, Principal of U.S. Jones Elementary to retire effective July 1, 2018

**Transfers:**

1. Move **Robert (Trey) Smith** from DMS Baseball Head Coach to DHS JV Baseball Head/Assistant Varsity Coach and make adjustment in coaching supplement to \$2,168.00
2. Move **Brian Bradley** from DMS Baseball Assistant Coach to DMS Baseball Head Coach and make adjustment in coaching supplement to \$1,901.00

**Substitutes:**

1. **Jennifer Williams** with a valid Sub license.

**Miscellaneous:**

1. Required document has been received on sub – **Veronica Long**. She was approved at the January 22, 2018, Board meeting pending this document.
2. **Veronica Long** as long-term sub at DMS for Tammi Western-Scott, replacing long-term sub Katrina Sprinkle. Ms. Sprinkle resigned this position.
3. **Roger Locke**, Maintenance Supervisor, requesting Family Medical Leave, beginning 2-22-18 through 5-17-18
4. **David Vann**, Maintenance Assistant, to be compensated for additional duties at the rate of \$100.00 per week beginning February 26, 2018, until Roger Locke returns.
5. **Kole Thrasher** as a volunteer baseball coach at Demopolis High School
6. **Michael Randall**, increase maximum work hours from 20 to 30 per week for grounds keeping, beginning February 26, 2018, until Roger Locke returns.

**“EXHIBIT B”**

2018-2019 Demopolis City School System Instructional Calendar						
Su	Mo	Tu	We	Th	Fr	Sa
<b>AUGUST</b>						
	5	6	7	8	9	10
	12	13	14	15	16	17
	19	20	21	22	23	24
	26	27	28	29	30	31
						1
<b>SEPTEMBER</b>						
	2	3	4	5	6	7
	9	10	11	12	13	14
	16	17	18	19	20	21
	23	24	25	26	27	28
	30					
						1
<b>OCTOBER</b>						
	7	8	9	10	11	12
	14	15	16	17	18	19
	21	22	23	24	25	26
	28	29	30	31		
			1	2	3	
						1
<b>NOVEMBER</b>						
	4	5	6	7	8	9
	11	12	13	14	15	16
	18	19	20	21	22	23
	25	26	27	28	29	30
						1
<b>DECEMBER</b>						
	2	3	4	5	6	7
	9	10	11	12	13	14
	16	17	18	19	20	21
	23	24	25	26	27	28
	30	31				
						1
<b>JANUARY</b>						
	6	7	8	9	10	11
	13	14	15	16	17	18
	20	21	22	23	24	25
	24	28	29	30	31	
						1
						2
<b>FEBRUARY</b>						
	3	4	5	6	7	8
	10	11	12	13	14	15
	17	18	19	20	21	22
	24	25	26	27	28	
						1
						2
<b>MARCH</b>						
	3	4	5	6	7	8
	10	11	12	13	14	15
	17	18	19	20	21	22
	24	25	26	27	28	29
	31					
			1	2	3	
						4
<b>APRIL</b>						
	7	8	9	10	11	12
	14	15	16	17	18	19
	21	22	23	24	25	26
	28	29	30			
						1
						2
<b>MAY</b>						
	5	6	7	8	9	10
	12	13	14	15	16	17
	19	20	21	22	23	24
	26	27	28	29	30	31

  

Su	Mo	Tu	We	Th	Fr	Sa
<b>FIRST QUARTER (39 school days)</b>						
	8-6-18	8-7-18				
	8-8-18	8-9-18				
	8-10-18					
	8-13-18					
	9-3-18					
	10-8-18					
<b>SECOND QUARTER (46 school days)</b>						
	10-9-18					
	11-12-18					
	11-19-18	11-23-18				
	12-20-18					
	12-21-18	1-3-19				
<b>THIRD QUARTER (43 school days)</b>						
	1-4-19					
	1-21-19					
	2-18-19					
	3-11-19					
<b>FOURTH QUARTER (46 school days)</b>						
	3-25-19	3-29-19				
	4-18-19					
	4-19-19					
	5-23-19					
	5-24-19					
	5-24-19					

  

Professional Development - NO CLASSES
Teacher Work Day - NO CLASSES
Student School Days
Holiday - NO CLASSES
Institute Day - NO CLASSES
BOARD APPROVED: February 20, 2018
174 Instructional Day Calendar

Carolyn Moore, Vice-Chairman

Kyle Kallhoff, Secretary

