

MONTGOMERY COUNTY BOARD OF EDUCATION

Tuesday, June 25, 2019

5:00p.m.

The Montgomery County Board of Education met in a Regular Meeting on Tuesday, June 25, 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. Jannah Bailey, Mrs. Mary Briers, Dr. Brenda DeRamus-Coleman, Dr. Lesa Keith, Mrs. Claudia Mitchell, Mrs. Arica Smith, Mrs. Clare Weil.

Approval of Revised Agenda

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

Receive as Information Increase in Ad Valorem Tax

Attorney Alan Zeigler with the Bradley law firm out of Birmingham, Alabama shared with the board information regarding his services. Attorney Zeigler's primary practice area is public finance with a particular focus in finance by boards of education. Attorney Zeigler will gather information necessary in order to comply with state law and the Constitution of Alabama regarding various property taxes for public school purposes. A recommendation will be provided to Superintendent Dr. Ann Roy Moore who will then make a recommendation to the board regarding what action steps the board might take as to resolve some of the property tax issues.

Receive as Information Financial Matters (Alabama School Fiscal Accountability Act)

CSFO Arthur Watts presented to the board as required by law by Act No. 2006-196, School Fiscal Accountability Act. CSFO Watts is required to personally notify, in writing, each board member and the local superintendent of education of any financial transaction of the local board of education which the chief school financial officer deems to be non-routine, unusual, without legal authorization, or not in compliance with the fiscal management policies of the board. The notification shall be recorded in the minutes of the board by the president of the local board of education. MPS-19-02; two teachers at Carver HS in November of 2018; Investigation Ongoing. MPS-19-03; two teachers at Jefferson Davis HS; various dates of transaction; Investigation Ongoing. MPS-19-04; an administrator at Jefferson Davis HS; various dates of transaction; Investigation Ongoing.

Consider for Approval Certified Personnel Report

Mrs. Mary Briers made a motion to approve the Certified Personnel Report. It was seconded by Mrs. Jannah Bailey. The motion passed with a unanimous vote (Bailey, Briers, Coleman, Keith, Mitchell, Smith, Weil).

Consider for Approval Support Personnel Report

Dr. Brenda Coleman made a motion to approve the Support Personnel Report. It was seconded by Mrs. Mary Briers. The motion passed with a unanimous vote (Bailey, Briers, Coleman, Keith, Mitchell, Smith, Weil).

Consider for Approval April 2019 Financial Statement

Mrs. Mary Briers made a motion to approve the April 2019 Financial Statement. It was seconded by Mrs. Jannah Bailey. The motion passed with a unanimous vote (Bailey, Briers, Coleman, Keith, Mitchell, Smith, Weil).

Consider for Approval Fiscal Year 2019 Amended Budget

Mrs. Jannah Bailey made a motion to approve the Fiscal Year 2019 Amended Budget. It was seconded by Mrs. Claudia Mitchell. The motion passed with a unanimous vote (Bailey, Briers, Coleman, Keith, Mitchell, Smith, Weil).

Consider for Approval Bid Report

Mrs. Mary Briers made a motion to approve the Bid Report. It was seconded by Dr. Brenda Coleman. The motion passed with a unanimous vote (Bailey, Briers, Coleman, Keith, Mitchell, Smith, Weil).

Scheduled Public Comments

Ms. K.T. Brown – “Our Children”; Mr. Adam Strickland – “Baldwin Strings Program”;
Ms. Lisa Harden – “Update on BRW Summer Accomplishments”

Citizens Comments

Linnea Conely signed up to speak on Increase in Ad Valorem Tax.

Adjournment

The meeting adjourned at 5:39 p.m.

Ann Ray Moore
Secretary

Approved: July 30, 2019

President: Core E. Weil