

I. Recognitions

1. Pell City High School FFA in recognition of Career Tech Education Month
2. Congratulations to **Morgan Moore** - Science Teacher at Duran South Jr. High - for being named as the Chick-Fil-A Teacher of the Month for February.
3. Congratulations to these teachers for receiving an Alabama Robotics Grant: **Crystal Mithcell** (\$2,500.00), **Amy Thornton** (\$2,356.00), **Kayla Lee** (\$1,479.00), **Jordan Fancher** (\$2,045.00), **Lisa Rhinehart** (\$2,436.00), **Jamie Jack** (\$2,436.00).
4. Congratulations to **Bucky Funderburg** for being named as the Eden Elementary School Support Personnel of the month, and **Lee Brandon Woods** for being named as the Kennedy Elementary School Support Personnel of the Month.
5. Congratulations to **Chanda Tucker** (Coosa Valley Elementary School) and **Alecia Henninger** (Central Office) for being named as the PCSS Support Personnel of the Month for the months of January and February.
6. Congratulations to **Alyson Hazelwood** for being named the Eden Elementary School Teacher of the Month for February.
7. Congratulations to **Meagan Jolly** 1st Grade Teacher at Coosa Valley for being named the PCSS Elementary Teacher of the Year!
8. Congratulations to **Lisa Rhinehart** Science Teacher at Duran North Jr. High School for being named the PCSS Secondary Teacher of the Year!

II. Approval of Minutes

1. January 18, 2022 Regular Board Meeting

The Board took action on the following items:

III. Action Items

A. Personnel

1. Employment

Certified

1. Smith, William "Kevin" - In School Supervision (ISS) Teacher at Pell City High School effective February 16, 2022.
2. Munger, Shelly - Special Education Teacher System Wide effective the beginning of the 20222023 school year.

Non Certified

1. Franklin, Faires - 6.5 Hour Lunchroom Worker at Duran South Jr. High School effective February 16, 2022.
2. Boyd, Amelia - School Bus Driver at the Transportation Department effective February 16, 2022.
3. Hawkins, Jeffrey - School Bus Driver at the Transportation Department effective February 16, 2022.

2. Reassignment

1. Causey, James - New Directions Teacher to Acting Assistant Principal at Pell City High School for the remainder of the 2021-2022 school year. Effective February 16, 2022.

3. Resignation

1. Hazelwood, Gage - Bus Driver at the Transportation Department effective January 31, 2022.
2. Green, Jeff - Network Support Manager at the Central Office effective March 15, 2022.
3. Dowell, Andrea -Lead Pre-K Teacher at Walter M. Kennedy Elementary School effective March 1, 2022.
4. Watts, Tyler - English Teacher at Pell City High School effective February 28, 2022.

4. Substitute Teachers/Substitute CNP Workers

1. Blair, Morgan
2. Friday, Ashlee
3. Gray, Monica
4. Ogletree, Austin
5. Parr, Whitney
6. Rasbury, Hailee
7. Realmuto, Claire
8. Shell, Hunter

5. Contracts

1. Green, Jeff - Network Support for the Pell City School System for such term as the Board deems necessary and in the best interest of the School System at the rate of \$35/hour not to exceed 20 hours per week. Effective March 14, 2022 - May 26, 2022.
2. Williams, Maurice "Mo" - amend contract to include an additional 5 hours/week.

6. Leave of Absence

1. Bline, Victoria - Pre-K Teacher at Coosa Valley Elementary School. January 31, 2022 - April 25, 2022.

7. Supplemental

1. Berry, Kara - Approval to add \$3,000.00 to Testing Coordinator Supplement that previously was to be paid to Jeff Green.
2. Pierce, Cari - Winter Guard Sponsor at Pell City High School - resignation effective February 8, 2022.
3. Hurt, Chris - Pell City High School Competition Cheer Coach - termination effective December 2, 2021.

4. Haynes, Monica - Approval to complete the 2021-2022 season as the acting Winter Guard Sponsor at Pell City High School and to receive the remainder of the stipend.

B. FFA Proclamation

1. Approval of the FFA Proclamation

C. Approval of Quotes

1. Approval of the quote submitted by BSN Sports for the track equipment at the cost of \$84,234.24.
2. Approval of the quote submitted by R & H Supply for the purchase of 20 Amana PTAC units (230 volt heat pump) at the cost of \$21,470.00.
3. Approval of the quote submitted by Home Depot Pro for the purchase of 20 Amana PTAC units (265 volt heat pump) at the cost of \$18,411.20.

D. Approval of the 2022-2023 Calendar

1. Approval of the 2022-2023 Calendar for Pell City Schools.

E. Approval to Re-Name Duran South

1. Approval to re-name Duran South "The Training School Legacy Center of St. Clair County" when it opens as the PCSS First Class Pre-K Program. (The item was tabled until next board meeting)

F. Approval of Cheer Summer Camp

1. Approval for the 2022-2023 DJHS and PCHS cheer teams to attend summer camp from June 4 June 7, 2022 at the Great Wolf Lodge, LaGrange, GA.

G. Approval of Field Trip

1. Approval for the PCHS Varsity Baseball Team to travel to Marietta, GA to compete in baseball games on February 18, 2022.

H. Approval of Budget Amendment

1. FY 2022 Budget Amendment I

I. Approval of Accounts Payable

1. Approval of the accounts payable for the month of January 2022 in the amount of \$1,535,917.71.

IV. Monthly Financial and Bank Reconciliation

V. Superintendent's Report

Dr. Martin recognized CTE Month and Dr. Stover shared a Health/Science Pathway video presentation. Ms. Melissa Thomas with District 2 Citizens in Action provided information on a program that will be presented on February 26 at 5:00 pm at Duran South to celebrate Black History Month. Some of our students will be participating in the program. The boys JV basketball team celebrated their first winning season since 2008 and

PCHS has 2 wrestlers who qualified for State. Dr. Martin reported that the Duran project is behind schedule and there will be a meeting with the contractor next week to determine why the project is 6-8 weeks behind.

VI. Executive Session

VII. Future Meeting/Adjourn

1. The March Regular Board Meeting will be held on March 15, 2022 at 6:00 p.m. at the Pell City School System Central Office. The February Regular Board Meeting was adjourned at 7:40 p.m.

James Martin