



State Department of Education
Capital Plan Layout Report
As of 4/6/2018

System: Marion County

Project Name	Budget	Classification	Funding Year	Funding Source
Hamilton High School	\$800,000.00	Additions	2018	Public School Fund (PSF)
Hamilton Middle School	\$50,000.00	Renovations	2018	Public School Fund (PSF)
Marion County High School	\$125,000.00	Renovations	2018	Public School Fund (PSF)
Phillips High School	\$50,000.00	Roofing Only	2018	Public School Fund (PSF)
Hamilton High School	\$250,000.00	HVAC Only	2018	State Funds
Marion County High School	\$200,000.00	Roofing Only	2018	Public School Fund (PSF)
Phillips High School	\$200,000.00	Roofing Only	2018	Public School Fund (PSF)
Marion County	\$1,500,000.00	HVAC Only	2019	Public School Fund (PSF)
Marion County	\$200,000.00	Land Improvements	2019	Public School Fund (PSF)
Phillips Elementary School	\$50,000.00	Renovations	2019	Public School Fund (PSF)
Marion County	\$200,000.00	Land Improvements	2020	Public School Fund (PSF)
Marion County	\$1,800,000.00	Renovations	2020	Public School Fund (PSF)
Hamilton Elementary School	\$1,250,000.00	Additions and Renovations	2021	Public School Fund (PSF)
Marion County	\$200,000.00	Land Improvements	2021	Public School Fund (PSF)
Marion County	\$3,000,000.00	Additions and Renovations	2022	Public School Fund (PSF)



State Department of Education
Capital Plan Five Year Plan
As of 4/6/2018

System: Marion County

Priority: 1

Project Name:	Hamilton High School
Project Classification:	Additions
Project Rationale:	Student Enrollment
Project Substandard Classroom:	NA
Primary Funding Source:	Public School Fund (PSF)
Funding Year:	2018
Projected Completion Year:	2018
Project Budget:	\$800,000.00
Project Completion Date:	/
Other Rationale:	
Other Substandard Classroom:	
Project Description:	Add four additional classrooms to the Southwest side of Hamilton High School attached to the main building in the area of the "old gym" lobby. This is a result of increased enrollment and additional Career and Technical class offerings.

Priority: 2

Project Name:	Hamilton Middle School
Project Classification:	Renovations
Project Rationale:	Facility Assessment
Project Substandard Classroom:	NA
Primary Funding Source:	Public School Fund (PSF)
Funding Year:	2018
Projected Completion Year:	2018
Project Budget:	\$50,000.00
Project Completion Date:	/
Other Rationale:	
Other Substandard Classroom:	
Project Description:	Renovate bathrooms at Hamilton Middle School with State Capital Outlay funds.



State Department of Education
Capital Plan Five Year Plan
As of 4/6/2018

Priority: 3

Project Name: Marion County High School
Project Classification: Renovations
Project Rationale: Facility Assessment
Project Substandard Classroom: Other
Primary Funding Source: Public School Fund (PSF)
Funding Year: 2018
Projected Completion Year: 2018
Project Budget: \$125,000.00
Project Completion Date: /
Other Rationale:
Other Substandard Classroom: Visitor Safety Concern
Project Description: Due to spectator / visitor safety concerns, the old concrete block scaffolding type bleachers will be replaced with aluminum bleachers built to current code.

Priority: 4

Project Name: Phillips High School
Project Classification: Roofing Only
Project Rationale: Facility Assessment
Project Substandard Classroom: NA
Primary Funding Source: Public School Fund (PSF)
Funding Year: 2018
Projected Completion Year: 2018
Project Budget: \$50,000.00
Project Completion Date: /
Other Rationale:
Other Substandard Classroom:
Project Description: Replace shingles with standing seam metal roofing at Phillips High School with State Capital Outlay funds.



State Department of Education
Capital Plan Five Year Plan
As of 4/6/2018

Priority: 5

Project Name: Hamilton High School
Project Classification: HVAC Only
Project Rationale: Other
Project Substandard Classroom: NA
Primary Funding Source: State Funds
Funding Year: 2018
Projected Completion Year: 2018
Project Budget: \$250,000.00
Project Completion Date:
Other Rationale: Legislative Grant
Other Substandard Classroom:
Project Description: Install A/C in the "New Gym" at Hamilton High School. A special State appropriation will be used to pay for half the project along with Capital Outlay funds.

Priority: 6

Project Name: Marion County High School
Project Classification: Roofing Only
Project Rationale: Facility Assessment
Project Substandard Classroom: NA
Primary Funding Source: Public School Fund (PSF)
Funding Year: 2018
Projected Completion Year: 2018
Project Budget: \$200,000.00
Project Completion Date: /
Other Rationale:
Other Substandard Classroom:
Project Description: Replace the main building roof at Marion County High School with State Capital Outlay funds.



State Department of Education
Capital Plan Five Year Plan
As of 4/6/2018

Priority: 7

Project Name: Phillips High School
Project Classification: Roofing Only
Project Rationale: Facility Assessment
Project Substandard Classroom: NA
Primary Funding Source: Public School Fund (PSF)
Funding Year: 2018
Projected Completion Year: 2018
Project Budget: \$200,000.00
Project Completion Date:
Other Rationale:
Other Substandard Classroom:
Project Description: Replace roof on Phillips High School gym.

Priority: 8

Project Name: Marion County
Project Classification: HVAC Only
Project Rationale: Facility Assessment
Project Substandard Classroom: NA
Primary Funding Source: Public School Fund (PSF)
Funding Year: 2019
Projected Completion Year: 2019
Project Budget: \$1,500,000.00
Project Completion Date: /
Other Rationale:
Other Substandard Classroom:
Project Description: Upgrade gyms across the county with the addition of air conditioning. Amendment 778 Ad Valorem tax revenues will be used to supplement State Capital Outlay allocations.



State Department of Education
Capital Plan Five Year Plan
As of 4/6/2018

Priority: 9

Project Name: Marion County
Project Classification: Land Improvements
Project Rationale: Facility Assessment
Project Substandard Classroom: NA
Primary Funding Source: Public School Fund (PSF)
Funding Year: 2019
Projected Completion Year: 2019
Project Budget: \$200,000.00
Project Completion Date: /
Other Rationale:
Other Substandard Classroom:
Project Description: Begin a multi-year county-wide asphalt paving project to improve parent and bus drives as well as main school parking lots.

Priority: 10

Project Name: Phillips Elementary School
Project Classification: Renovations
Project Rationale: Facility Assessment
Project Substandard Classroom: NA
Primary Funding Source: Public School Fund (PSF)
Funding Year: 2019
Projected Completion Year: 2019
Project Budget: \$50,000.00
Project Completion Date: /
Other Rationale:
Other Substandard Classroom:
Project Description: Renovate restrooms in the Annex building at Phillips Elementary with State Capital Outlay funds.



State Department of Education
Capital Plan Five Year Plan
As of 4/6/2018

Priority: 11

Project Name: Marion County
Project Classification: Land Improvements
Project Rationale: Facility Assessment
Project Substandard Classroom: NA
Primary Funding Source: Public School Fund (PSF)
Funding Year: 2020
Projected Completion Year: 2020
Project Budget: \$200,000.00
Project Completion Date: /
Other Rationale:
Other Substandard Classroom:
Project Description: Continuation of the multi year asphalt paving project to improve parent and bus drives as well as main school parking lots across the County with State Capital Outlay funds.

Priority: 12

Project Name: Marion County
Project Classification: Renovations
Project Rationale: Facility Assessment
Project Substandard Classroom: NA
Primary Funding Source: Public School Fund (PSF)
Funding Year: 2020
Projected Completion Year: 2020
Project Budget: \$1,800,000.00
Project Completion Date: /
Other Rationale:
Other Substandard Classroom:
Project Description: Upgrade and renovate sub standard classrooms across the county as needed at each school. Amendment 778 Ad Valorem tax revenues will be used to supplement State Capital Outlay allocations.



State Department of Education
Capital Plan Five Year Plan
As of 4/6/2018

Priority: 13

Project Name: Hamilton Elementary School
Project Classification: Additions and Renovations
Project Rationale: Facility Assessment
Project Substandard Classroom: NA
Primary Funding Source: Public School Fund (PSF)
Funding Year: 2021
Projected Completion Year: 2021
Project Budget: \$1,250,000.00
Project Completion Date: /
Other Rationale:
Other Substandard Classroom:
Project Description: School security renovations include enclosing open sidewalks in front of classrooms at Hamilton Elementary School.

Priority: 14

Project Name: Marion County
Project Classification: Land Improvements
Project Rationale: Facility Assessment
Project Substandard Classroom: NA
Primary Funding Source: Public School Fund (PSF)
Funding Year: 2021
Projected Completion Year: 2021
Project Budget: \$200,000.00
Project Completion Date: /
Other Rationale:
Other Substandard Classroom:
Project Description: Phase three of the county-wide asphalt paving project to improve bus and parent drives as well as main school parking lots with State Capital Outlay funds.



State Department of Education
Capital Plan Five Year Plan
As of 4/6/2018

Priority: 15

Project Name: Marion County
Project Classification: Additions and Renovations
Project Rationale: Facility Assessment
Project Substandard Classroom: NA
Primary Funding Source: Public School Fund (PSF)
Funding Year: 2022
Projected Completion Year: 2022
Project Budget: \$3,000,000.00
Project Completion Date: /
Other Rationale:
Other Substandard Classroom:
Project Description: Begin an athletic facility upgrade project across the county with the goal of blending educational and community benefits to include track construction.

August 29, 2017

State of Alabama
Marion County

The Marion County Board of Education held a regular scheduled meeting on Tuesday, August 29, 2017, 10:00 a.m. in the Board Room of the Central Office with the following members present: Jim Atkinson, Beverly Burleson, Joyce Fowler, Belinda McRae, and Daryl Weatherly.

I

Based on the recommendation of the Superintendent of Education, Ryan Hollingsworth, Belinda McRae made a motion to adopt the agenda as presented.

Beverly Burleson seconded the motion and all members voted aye.

The President declared the motion carried this the 29th day of August, 2017.

II

Based on the recommendation of the Superintendent of Education, Ryan Hollingsworth, Jim Atkinson made a motion to approve the minutes of the July 27, 2017, meeting, review the financial and bank statements with no action being taken, approve payroll and payments for August, and approve the local school payments as presented.

See Appendix II-4967. (Page 55)

Joyce Fowler seconded the motion and all members voted aye.

The President declared the motion carried this the 29th day of August, 2017.

III

Angel Nichols was awarded the International Barbara James Service Award Gold Level at the HOSA (Future Health Professionals) Convention at Disney World. Mr. Hollingsworth presented her plaque and the Hamilton High School HOSA sponsor, Chelsea Humphres, presented her pin.

IV

Based on the recommendation of the Superintendent of Education, Ryan Hollingsworth, Belinda McRae made a motion to go into executive session to discuss the good name and character of a current employee.

Beverly Burleson seconded the motion and all members voted aye.

The President declared the motion carried this the 29th day of August, 2017.

V

Based on the recommendation of the Superintendent of Education, Ryan Hollingsworth, Belinda McRae made a motion to resume the open session.

Beverly Burleson seconded the motion and all members voted aye.

The President declared the motion carried this the 29th day of August, 2017.

VI

Based on the recommendation of the Superintendent of Education, Ryan Hollingsworth, Jim Atkinson made a motion to approve the FY18 Local School Paid Supplements as presented.

See Appendix VI-4968. (Page 56)

Joyce Fowler seconded the motion and all members voted aye.

The President declared the motion carried this the 29th day of August, 2017.

VII

Based on the recommendation of the Superintendent of Education, Ryan Hollingsworth, Belinda McRae made a motion to approve the FY18 Salary Schedule as presented.

See Appendix VII-4968. (Page 57)

Joyce Fowler seconded the motion and all members voted aye.

The President declared the motion carried this the 29th day of August, 2017.

VIII

Based on the recommendation of the Superintendent of Education, Ryan Hollingsworth, Jim Atkinson made a motion to approve the F18 Capital Plan as presented.

See Appendix VIII-4968. (Page 65)

Beverly Burleson seconded the motion and all members voted aye.

The President declared the motion carried this the 29th day of August, 2017.

IX

Based on the recommendation of the Superintendent of Education, Ryan Hollingsworth, Belinda McRae made a motion to grant permission to renew the errors and omissions coverage of ATBE for \$1,680.00.

Joyce Fowler seconded the motion and all members voted aye.

The President declared the motion carried this the 29th day of August, 2017.

X

Based on the recommendation of the Superintendent of Education, Ryan Hollingsworth, Beverly Burleson made a motion to grant permission for Brilliant High School to enter into a contract with Toshiba Business Solutions for a copier lease.

Joyce Fowler seconded the motion and all members voted aye.

The President declared the motion carried this the 29th day of August, 2017.

XI

Based on the recommendation of the Superintendent of Education, Ryan Hollingsworth, Belinda McRae made a motion to grant permission to delete policy JEA-F7 and JEA-F8.

Joyce Fowler seconded the motion and all members voted aye.

The President declared the motion carried this the 29th day of August, 2017.

XII

Based on the recommendation of the Superintendent of Education, Ryan Hollingsworth, Belinda McRae made a motion to award Bid #2017-09 for the sale of used vehicles to the high bid from Junior Killingsworth of \$1,083 for the 2002 Ford Taurus and the high bid from Jason Bourland of \$500 for the 1989 Chevrolet van.

Joyce Fowler seconded the motion and all members voted aye.

The President declared the motion carried this the 29th day of August, 2017.