

Board Meeting  
April 9, 2020

The Scottsboro City Board of Education met in regular session met on Thursday, April 9, 2020 at 5:04 P.M. via virtual platform.

Dr. Jose Reyes, Jr., Superintendent, and all the Board Members were present: Mr. Lee Benson, Mr. John Esslinger, Mrs. Julie Gentry, Mrs. Patricia Stewart and Mr. Jason Williams.

Mrs. Gentry, Board President, called the meeting to order.

Prior to the approval of the **Agenda**, Mr. Benson made a motion to amend the agenda and move Action Item A – Job Descriptions to Information Items for further discussion. Mr. Williams seconded the motion and the vote was unanimous to approve to move Action Item A – Job Descriptions to Information Items. A motion was made by Mrs. Stewart and a second by Mr. Benson to approve the amended Agenda and the vote was unanimous to approve the **amended Agenda**.

### **Consent Agenda**

As recommended by Dr. Reyes, a motion was made by Mr. Esslinger and a second by Mrs. Stewart to approve the **Consent Items**. The vote was unanimous to approve the Consent Items which consists of the following:

- A. Board Minutes
  - 1. February 20, 2020 Called Board Meeting
  - 2. February 20, 2020 Board Work Session
  - 3. March 5, 2020 Regular Board Meeting
- B. Financial Statement & Bank Reconciliation for February, 2020.
- C. Fund Raisers

### **Action Items**

#### A. Summer 2020 Paving Projects

As recommended by Dr. Reyes, a motion was made by Mr. Esslinger and a second by Mr. Williams to award the **Summer 2020 Paving Projects – Bid #2020-3 to C & C Asphalt for \$175,000.00** for repaving Brownwood and Nelson Elementary School campuses, fix drainage issues at Nelson Elementary School, pave part of the back parking lot at Collins and the outdoor basketball court and pave the drive out to the baseball and softball concession area at Scottsboro High School and approve **C & C Asphalt** to repave a 12'x100' area in front of **Collins Intermediate School** to improve water drainage at a cost of **\$4,800.00**, pave the area between **Carter Gym and O'Brien Gym** at a cost of **\$12,800.00** and create additional parking at **Scottsboro High School**, where the office personnel park, at a cost of **\$28,000.00** The total cost for these projects will be **\$220,600.00**. The vote was unanimous to approve the Summer 2020 Paving Projects. These projects will be paid from 2018-2019 ATF Funds - \$192,000 and Capital Projects - \$28,600.

**B. Authorized Employees – Bank Night Deposit**

As recommended by Dr. Reyes, a motion was made by Mr. Benson and a second by Mrs. Stewart to approve the **Authorized Employees for Bank Night Deposit** as follows: Scottsboro High School – Rob Paradise, Jeff Tubbs, Chasta Breland, and Lisa Teal; Scottsboro Junior High School – Carrie Ann Myers, Jason Arnold, and Corrie Shelton; and Scottsboro City Schools Central Office – Dr. Jose Reyes, Jr., Amy Childress, Sheila Cornelison, Melody Whitney, Angela Guinn, Jan Hullett and Susan Dennis. The vote was unanimous to approve the Authorized Employees for Bank Night Deposit.

**C. Freedom ID Employee Coverage**

As recommended by Dr. Reyes, a motion was made by Mr. Esslinger and a second by Mr. Williams to approve the **Freedom ID Employee Coverage** for 04/02/2020 – 03/31/21 at a **cost of \$21,380.83**. The vote was unanimous to approve the Freedom ID Employee Coverage.

**Information****A. COVID-19 Updates (Directors and Superintendent)**

The Directors gave an update for their department and Dr. Reyes gave an update for the school system to the Board.

**B. Bond Refinance Update**

Dr. Reyes shared with the Board that the school system has until March, 2021 to refinance the bond and at the present time wants to wait to see about the rates. Our system will receive money when we refinance and would like for the monies received to be placed in an account for future needs. He stated at the present time the Fine Arts Center at the high school will not be considered at this time.

**C. Job Descriptions – Reading Intervention Teacher & IEP Facilitator**

A discussion was held about the job descriptions in which Amy Childress and Kristie Shankles shared with the Board members the reason or need for these job descriptions and answered questions from Board members. A decision was made that the Job Descriptions will be placed on the work session agenda for April 16, 2020.

**Dates for Board Work Session and Board Meetings**

A. Board Work Session – April 16, 2020 at 5:00 p.m.

B. Board Meeting – May 7, 2020 at 5:00 p.m.

On a motion by Mrs. Gentry and a second by Mr. Benson, the vote was unanimous to **Adjourn**.

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President

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Secretary