

Board Meeting
May 7, 2020

The Scottsboro City Board of Education met in regular session met on Thursday, May 7, 2020 at 5:00 P.M. at Page Administration Building and 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.

A motion was made by Mr. Benson and a second by Mrs. Stewart to approve the Agenda and the vote was unanimous to approve the **Agenda**.

Consent Agenda

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

- A. Board Minutes
 - 1. March 20, 2020 Called Board Meeting
 - 2. March 20, 2020 Board Work Session
 - 3. April 9, 2020 Regular Board Meeting
- B. Financial Statement & Bank Reconciliation for March, 2020

Action Items

A. Personnel

As recommended by Dr. Reyes, a motion was made by Mr. Benson and a second by Mr. Stewart to approve the **Personnel Agenda**. The vote was unanimous to approve the Personnel Agenda.

I. TRANSFER

CERTIFIED

- 1. DUDLEY, Farrah – Counselor , Collins Intermediate School to Counselor, Scottsboro Junior High School, effective July 1, 2020, replacing Leigh Petty.

II. RETIREMENT

CLASSIFIED

- 2. BURNETT, Karen – Special Education Instructional Assistant, Collins Intermediate School, effective June 1, 2020.

B. Job Description – Reading Intervention Teacher

As recommended by Dr. Reyes, a motion was made by Mr. Benson and a second by Mrs. Stewart to approve the **Job Description for Reading Intervention Teacher**. The vote was unanimous to approve the Job Description for Reading Intervention Teacher.

C. Bus Bid

As recommended by Dr. Reyes, a motion was made by Mr. Esslinger and a second by Mrs. Stewart to award the **Bus Bid** to **Southland International Bus Sales** for the purchase of two (2) buses at a cost of **\$89,835.72** per bus, plus warranty at a cost of **\$6,750.00** with the **total cost of \$96,585.72 per bus**. The cost for two (2) buses will be **\$193,171.44**. The vote was unanimous to award the Bus Bid to Southland International Bus Sales for two (2) buses.

D. Scottsboro Junior High School Concrete Work

As recommended by Dr. Reyes, a motion was made by Mrs. Stewart and a second by Mr. Benson to approve the **Scottsboro Junior High School Concrete Work** as follows: 1) Award the bid of removing all concrete and debris from behind Scottsboro Junior High School to **Bradford Construction** at a cost of **\$32,249.52** and 2) Approve **Brian Dicus** for **labor to form, pour and saw** at a cost of **\$10, 500, pump truck** at a cost of **\$2,750 x 4 (days) = \$11,000** and approximately **140 yards of concrete** at a cost of **\$15,775** for a **total cost of \$37,275.00**. The **total cost for both jobs** will be **\$69,524.51**. The vote was unanimous to approve the Scottsboro Junior High School Concrete Work.

Annual Organizational Meeting

A. Election of Officers

Mrs. Gentry opened the floor for nominations for Board President. Mr. Williams nominated Mrs. Patricia Stewart and no other nominations were made. Mr. Benson made a motion to close the nominations and a second was made by Mr. Williams. With no other nominations being made, Mrs. Patricia Stewart will be the Board President for the 2020-2021 year.

Mrs. Gentry opened the floor for nominations for Board Vice President. Mrs. Stewart nominated Mr. Jason Williams and no other nominations were made. Mrs. Stewart made a motion to close the nominations and a second was made by Mr. Esslinger. With no other nominations being made, Mr. Jason Williams will be the Board Vice President for the 2020-2021 year.

B. Selection of Dates for the 2019-2020 Board Work Sessions and Board Meetings

Mrs. Gentry made a recommendation and motion to approve the dates for the 2020-2021 Board Meetings and Board Work Sessions and Mrs. Stewart made a second. The vote was unanimous to approve the dates for the 2020-2021 Board Meetings and Board Work Sessions.

C. Revision of Board Meeting Procedures

The Board reviewed the Board Meeting Procedures and had no changes.

Information

A. Refinance of 2012 Warrant/Bonds

Dr. Reyes gave an update to the Board members in regard to the Refinance of 2012 Warrant/Bonds from his meeting earlier in the week.

B. COVID Update (from Dr. Mackey & Governor Ivey)

Dr. Reyes gave the latest information he had received from Dr. Mackey in regard to COVID and also shared information from Governor Ivey.

C. State Bond Issue

Dr. Reyes shared with the Board information that our system should receive \$585,000 from the ATF Technology Fund, not the original amount of \$1 million and our school system should receive \$2.5 million from the \$1.2 billion State Bond.

Dates for Second Board Meeting in May, Board Work Session and Board Meetings

- A. Board Meeting (Personnel) – May 18, 2020 at 5:00 p.m.; changed to Thursday, May 14, 2020 at 5:00 p.m.
- B. Board Work Session – May 21, 2020 at 5:00 p.m.
- C. Board Meeting – June 4, 2020 at 5:00 p.m.

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

President

Secretary