

Board Meeting
June 4, 2020

The Scottsboro City Board of Education met in regular session met on Thursday, June 4 at 5:01 P.M. at Page Administration Building.

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. Stewart, Board President, called the meeting to order.

The meeting began with the Pledge of Allegiance and a prayer by Mr. John Esslinger.

Mr. Gene Gossett of Gant, Croft & Associates presented the FY19 Financial Statement Audit to the Board.

Mr. Benson made a motion to reconsider the approved Personnel Agenda of the May 21, 2020 Board meeting and a second was made by Mr. Williams. The vote was unanimous to reconsider the approved Personnel Agenda of the May 21, 2020. Mr. Williams made a motion to approve the Personnel Agenda of the May 21, 2020 Board meeting and a second was made by Mr. Esslinger. A yes vote was given by Mr. Esslinger, Mrs. Stewart and Mr. Williams. Mr. Benson abstained. The motion carried to approve the May 21, 2020 Personnel Agenda.

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

Mr. Benson made a motion to go into **Executive Session** to discuss the good name and character of an individual and a second was made by Mrs. Gentry. The vote was unanimous to go into Executive Session.

Mr. Benson made a motion to return to the **Regular Board meeting** and a second was made by Mrs. Gentry. The vote was unanimous to return to the Regular Board meeting.

Consent Agenda

As recommended by Dr. Reyes, a motion was made by Mrs. Gentry 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. April 16, 2020 Called Board Meeting
 2. April 16, 2020 Board Work Session
 3. May 7, 2020 Regular Board Meeting
 4. May 14, 2020 Board Meeting – 2nd Meeting in May
- B. Financial Statement & Bank Reconciliation for April, 2020
- C. Fund Raisers

Action Items

A. Personnel

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

I. RESIGNATIONCERTIFIED

1. GILBERT, Adam – Physical Education Teacher, Scottsboro High School, effective June 1, 2020.

II. RETIREMENTCLASSIFIED

2. EHLERT, Joan – LPN/Bus Aide, Scottsboro City Schools, effective June 1, 2020.

III. TRANSFERCERTIFIED

3. CRABTREE, Kyle – Physical Education Teacher, Nelson Elementary School to Physical Education and Career Preparedness Teacher, Scottsboro High School, effective 2020-2021 school year, replacing Adam Gilbert.
4. LEWIS, Kyle – Project Lead the Way Teacher, Scottsboro Junior High School to Science Teacher, Scottsboro High School, effective 2020-2021 school year, replacing Amanda Haston. (Voluntary)
5. LEWIS, Shaley – English Teacher, Scottsboro Junior High School to English Teacher, Scottsboro High School, effective 2020-2021 school year, replacing Wendy Haymon.
6. ROGERS, Anna – Kindergarten Teacher, Nelson Elementary School to ARI Reading Coach, Nelson Elementary School and Caldwell Elementary School, effective 2020-2021 school year, replacing Regan Webb.

IV. EMPLOYMENTCERTIFIED

7. GREEN, Mary Margaret – Science Teacher, Scottsboro Junior High School, effective 2020-2021 school year, replacing Paige Machen.

IV. EMPLOYMENT (continued)CERTIFIED (continued)

8. LYNCH, Justin – History Teacher, Scottsboro High School, effective 2020-2021 school year, replacing Ryan Jones, pending certification approval and background clearance.
9. MACHEN, Taylor – Math Teacher, Scottsboro Junior High School, effective 2020-2021 school year, pending certification approval.
10. WHITED, John Micah – Physical Education Teacher, Nelson Elementary School, effective 2020-2021 school year, replacing Kyle Crabtree.

CLASSIFIED

11. COOPER, Haylea – Club Wildcat Teacher Assistant, Collins Intermediate School, effective August 3, 2020 – May 27, 2021.
12. FOWLER, Kane – Maintenance Worker, Scottsboro City Schools, effective June 8, 2020, replacing Jacob Foster.
13. WHITNEY, Ashley – Computer Technician, Scottsboro City Schools, effective June 22, 2020, replacing Kathy Jacobs.

V. ADDITIONAL WORK DAYS

14. DOLL, Tom – Math Teacher, Scottsboro High School – 10 days (2020-2021)

B. Frontline Education Invoice (2020-2021)

As recommended by Dr. Reyes, a motion was made by Mr. Benson and a second by Mrs. Gentry to approve the **Frontline Education Invoice** in the **amount of \$18,859.57** for the 2020-2021 school year (07/01/2020 – 06/30/2021). The vote was unanimous to approve the Frontline Education Invoice.

C. FY20 Budget Amendment #2

As recommended by Dr. Reyes, a motion was made by Mr. Benson and a second by Mrs. Gentry to approve the **FY20 Budget Amendment #2**. The vote was unanimous to approve the FY20 Budget Amendment #2.

D. Purchase of Renaissance Reading & Math Curriculum Online Student Support

As recommended by Dr. Reyes, a motion was made by Mr. Benson and a second by Mr. Esslinger to approve the purchase of **Renaissance Reading & Math Curriculum Online Student Support** in the **amounts of \$26,780.00** for the K-12 Universal Screener and **\$66,391.50** for the Core Curriculum

Online Platform. The **total cost** will be **\$93,171.50**. The vote was unanimous to approve the purchase of Renaissance Reading & Math Curriculum Online Student Support.

E. 2020-2021 Supplemental Positions

As recommended by Dr. Reyes, a motion was made by Mr. Benson and a second by Mrs. Gentry to approve the **2020-2021 Supplemental Positions**. The vote was unanimous to approve the 2020-2021 Supplemental Positions.

F. Change in Supplemental Positions in Swim

As recommended by Dr. Reyes, a motion was made by Mr. Williams and a second by Mrs. Gentry to approve the **Change in Supplemental Positions for Swim** for the 2020-2021 as follows: **One (1) Head Coach for Boys, One (1) Head Coach for Girls and One (1) Assistant Coach**. The vote was unanimous to approve the Change in Supplemental Positions in Swim. Note: Previous Supplemental Positions for Swim were One (1) Head Coach and One (1) Assistant Coach.

G. Schneider PASS Services Invoice (2020-2021)

As recommended by Dr. Reyes, a motion was made by Mr. Benson and a second by Mr. Williams to approve the **Schneider PASS Services Agreement Invoice** for 2020-2021 in the **amount of \$23,697.54**. The vote was unanimous to approve the Schneider PASS Services Agreement Invoice.

H. Copier Paper Bid

As recommended by Dr. Reyes, a motion was made by Mr. Benson and a second by Mrs. Gentry to award the **Bid for Copier Paper** to **Strickland Paper Company, Inc.** at a **cost of \$24.86/case** for the 2020-2021 school year. The **total cost** will be **\$13,921.60**. The vote was unanimous to award the Bid for Copier Paper to Strickland Paper Company, Inc.

I. Fuel & Gas Bid

As recommended by Dr. Reyes, a motion was made by Mrs. Gentry and a second by Mr. Benson to award the **Fuel & Gas Bid** to **JAT Oil Company** of Chattanooga, TN, at a **cost of \$.93414/gallon for #2 Diesel Fuel** and **\$1.06124/gallon for 87 Octane Unleaded Gasoline**, effective September 1, 2020 – August 31, 2021. The vote was unanimous to award the Fuel & Gas Bid to JAT Oil Company of Chattanooga, TN.

J. Purchase of Neck Buffs

As recommended by Dr. Reyes, a motion was made Mrs. Gentry and a second by Mr. Benson to approve the purchase of **5,000 Neck Buffs** for the students in Scottsboro City Schools from **BSN** at a **cost of \$23,750.00**. The vote was unanimous to approve the purchase of 5,000 Neck Buffs from BSN. Note: This purchase will be paid with funding from the CARES ACT allocation received by Scottsboro City Schools from the federal government.

Discussion

A. Additional Computer Technician Employee

Dr. Reyes stated that he had sent an email to all Board members on Sunday in regard to an additional computer technician employee and giving the reason why and opened the floor up for discussion. Mrs. Stewart requested the discussion of an additional Computer Technician employee be moved to the June work session.

Information

A. Summer Activities

Dr. Reyes shared that he had met with all coaches on Monday and gave the coaches the requirements for summer activities. All sports can begin on June 8, 2020. Any service clubs that will meet during the summer will follow the same requirements same as the athletics.

B. School Calendar/Online Learning

Dr. Reyes shared information about the 2020-2021 School Calendar and Online Learning.

Dates for Board Work Session, Budget Hearings and Board Meetings

- A. Board Work Session – June 18, 2020 at 5:00 p.m.
- B. Board Meeting – July 9, 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