

Board Meeting  
August 6, 2020

The Scottsboro City Board of Education met in regular session met on Thursday, August 6, 2020 at 5:00 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 Board recognized the following **Individual Members of the Scottsboro BASS Cats** for winning the State Championship at the 2020 Alabama BASS Nation High School State Tournament and qualifying for the National Championship: **Tanner Barclay, Barclay Butler, Kolby Clark, Landon Grider, Connor McLaughlin and A.J. Widgeon. Cameron Thompson and Grant West** were recognized for qualifying for the National Championship at the 2020 Alabama BASS Nation High School State Tournament.

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

A discussion was held in regard to the 2020-2021 School Calendar.

A motion was made by Mr. Benson and a second by Mr. Williams to amend the Agenda to add additional action item - Amended 2020-2021 School Calendar. The vote was unanimous to amend the Agenda. A motion was made by Mr. Williams and a second by Mrs. Gentry 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 Mrs. Gentry and a second by Mr. Williams to approve the **Consent Items**. The vote was unanimous to approve the Consent Items which consists of the following:

- A. Board Minutes
  - 1. June 18, 2020 Board Work Session
  - 2. June 18, 2020 Called Board Meeting
  - 3. June 26, 2020 Called Board Meeting
  - 4. July 9, 2020 Regular Board Meeting
- B. Financial Statement & Bank Reconciliation for June, 2020
- C. Fund Raisers

### **Action Items**

- A. Personnel

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

I. RESIGNATIONCLASSIFIED

1. COSBY, Christy – Pre-K Auxiliary Teacher, Nelson Elementary School, effective August 4, 2020.

II. EMPLOYMENTCLASSIFIED

2. HAYNES, Kim – Pre-K Auxiliary Teacher, Nelson Elementary School, effective 2020-2021 School Year.
3. KENNEDY, Kadence – Club WILDCAT Teacher Assistant, Collins Intermediate School, effective August 10, 2020 – May 27, 2021.

## B. Revisions to 2020-2021 Supplemental Positions

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

## C. Fleet Insurance

As recommended by Dr. Reyes, a motion was made by Mr. Esslinger and a second by Mr. Williams to award the **Fleet Insurance** for the 2020-2021 school year to **Harding Insurance Agency** at a cost of **\$22,736.91**. The vote was unanimous to award the Fleet Insurance to Harding Insurance Agency.

## D. Surplus Property (Vehicles &amp; Parts)

As recommended by Dr. Reyes, a motion was made by Mrs. Gentry and a second by Mr. Williams to **Surplus Property** which vehicles and parts. The vote was unanimous to approve the Surplus Property (info filed in Surplus Property file).

## E. 2020-2021 LEA Consolidated Plan

As recommended by Dr. Reyes, a motion was made by Mr. Esslinger and a second by Mrs. Gentry to approve the **2020-2021 LEA Consolidated Plan**. The vote was unanimous to approve the 2020-2021 Consolidated Plan.

## F. Amended 2020-2021 School Calendar

As recommended by Dr. Reyes, a motion was made by Mrs. Gentry and a second by Mr. Benson to approve the **Amended 2020-2021 School Calendar** (start date for students will be August 24, 2020). The vote was unanimous to approve the Amended 2020-2021 School Calendar.

**Information**

## A. Revision of Policy 5.17-Reduction-in-Force &amp; Policy 4.15-Title IX

Dr. Reyes shared with the Board that he along with our Board attorney, Mr. Taylor Brooks, Mr. Kevin Willoughby and Mrs. Sheila Cornelison have worked on the revision of Reduction-in-Force policy that is much stronger than the original policy. He stated that he doesn't see that our school system will have to do a reduction-in-force. Dr. Reyes also stated that our Board attorney, Mr. Taylor Brooks, reached out to him in regard to the new language in the Title IX policy and suggested that our Title IX policy be revised. He shared that the policies will be discussed at a later time and would need to lie on the table for 30 days before being voted on.

## B. New Policy – Policy 6.25-Supervision of Low Risk Juvenile Sex Offenders

Dr. Reyes shared with the Board that Policy 6.25 is a new policy that AASB recommended to be adopted by the Board.

Dr. Reyes talked with Board about stipends for virtual teachers. He also had Mr. Paradise share with the Board the process and difficulty of scheduling for the high school for the 2020-2021 school year.

**Dates for Budget Hearings, Board Work Session and Board Meeting**

- A. FY21 First Budget Hearing – August 20, 2020 at 4:00 p.m.
- B. Board Work Session – August 20, 2020 at 5:00 p.m.
- C. FY21 Second Budget Hearing – September 3, 2020 at 4:30 p.m.
- D. Regular Board Meeting – September 3, 2020 at 5:00 p.m.

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

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President

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Secretary