

FY21 Second Budget Hearing
September 3, 2020

The Scottsboro City Board of Education conducted the second public hearing regarding the proposed FY21 budget at 4:30 P.M. on September 3, 2020. Dr. Reyes and the following Board members were present: Mrs. Patricia Stewart and Mr. Jason Williams.

Mrs. Sheila Cornelison, Chief School Financial Officer, presented the second hearing of the proposed FY21 budget.

Board Meeting
September 3, 2020

The Scottsboro City Board of Education met in regular session met on Thursday, September 3, 2020 at 5:00 P.M. at Page Administration Building.

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

The meeting began with the Pledge of Allegiance led by Amaya Whitson, sophomore at Scottsboro High School and a prayer by Dr. Jose Reyes, Jr.

The Board recognized **Coach Patrick Laney** for being selected as the **2020 Soccer Coach of the Year** for Class 1A-5A by the Alabama High School Athletic Association.

Prior to the swearing in of the new Board members, Dr. Reyes, Superintendent, read the Certification of Affirmation of School Board Member and noted that he had met with Dr. Gary Speers and Mr. Patrick Woosley and they had read and signed the Certification of Affirmation of School Board Member. Dr. Reyes acknowledged that Dr. Speers and Mr. Woosley are in compliance with the Local School Board Governance Rule as set forth in the Code of Alabama.

Judge Ralph Grider administered the "Oath of Office" to Board Member, Dr. Gary Speers, Place #5 and Judge John Graham administered the "Oath of Office" to Board Member, Mr. Patrick Woosley, Place #4. Dr. Speers and Mr. Woosley assumed their position as Board member after the administration of the Oath of Office.

Dr. Jose Reyes, Jr., Superintendent, and the following Board Members were present: Dr. Gary Speers, Mrs. Patricia Stewart, Mr. Jason Williams and Mr. Patrick Woosley. Mr. Lee Benson was absent.

A motion was made by Mr. Williams and a second by Mr. Woosley 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 Mr. Williams and a second by Mr. Woosley to approve the **Consent Items**. The vote was unanimous to approve the Consent Items which consists of the following:

- A. Board Minutes
 - 1. July 16, 2020 Board Work Session
 - 2. July 16, 2020 Called Board Meeting
 - 3. July 23, 2020 Called Board Meeting
 - 4. July 30, 2020 Called Board Meeting
 - 5. August 6, 2020 Regular Board Meeting
- B. Financial Statement & Bank Reconciliation for July, 2020
- C. Fund Raisers

Action Items

A. Personnel

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

I. EMPLOYMENT

CLASSIFIED

- 1. CARLSON, Sarah – Title I Instructional Assistant, Collins Intermediate School, effective October 1, 2020.
- 2. CHANTHAVONG, Felicia – Title I Instructional Assistant, Collins Intermediate School, effective October 1, 2020.
- 3. KNIGHT, Linda – Title I Instructional Assistant, Nelson Elementary School, effective October 1, 2020.
- 4. THOMAS, Dianne – Title I Instructional Assistant, Collins Intermediate School, effective October 1, 2020.

B. Revisions to 2020-2021 Supplemental Positions

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

C. Relocating Water Meter and Vault on College Street

As recommended by Dr. Reyes, a motion was made by Mr. Williams and a second by Mr. Woosley to approve the Water, Sewer and Gas Board to **Relocate the Water Meter and Vault** on College Street at the Central Office to allow for additional parking at a **cost of \$12,195.00**. The vote was unanimous to approve the Water, Sewer and Gas Board to Relocate the Water Meter and Vault on College Street.

D. Softball Batting Cage Cover

As recommended by Dr. Reyes, a motion was made by Mr. Williams and a second by Mr. Woosley to approve the Scottsboro High School Softball to purchase a **Softball Batting Cage Cover** from **Gibson's Buildings**, who will also construct the cover, at a **cost of \$11,830.00**. The vote was unanimous to approve the purchase of the Softball Batting Cage Cover.

E. FY21 Capital Plan

As recommended by Dr. Reyes, a motion was made by Dr. Speers and a second by Mr. Williams to approve the **FY21 Five-Year Capital Plan**. The vote was unanimous to approve the FY21 Five-Year Capital Plan.

F. FY21 Budget

As recommended by Dr. Reyes, a motion was made by Mr. Williams and a second by Mr. Woosley to approve the **FY21 Budget** for Scottsboro City Schools. The vote was unanimous to approve the FY21 Budget.

G. Virtual Stipends

As recommended by Dr. Reyes, a motion was made by Mr. Williams and a second by Mr. Woosley to approve **Virtual Stipends, in the amount of \$1,250 per course, per semester**, for teachers at Scottsboro Junior High School and Scottsboro High School who teach virtual courses beyond the regular schedule for teachers at both schools. The vote was unanimous to approve the Virtual Stipends. Note: The stipends will be paid from the CARES ACT funding.

H. Pentecom Data Technologies Contract

As recommended by Dr. Reyes, a motion was made by Mr. Williams and a second by Mr. Woosley to approve the **Pentecom Data Technologies Contract**. The vote was unanimous to approve the Pentecom Data Technologies Contract.

I. Page Lunchroom Renovation

As recommended by Dr. Reyes, a motion was made by Dr. Speers and a second by Mr. Williams to approve **Page Lunchroom Building Roof** at an estimated **cost of \$150,000, plus architectural fees**. The vote was unanimous to approve the Page Lunchroom Building Roof.

J. Revisions to Policy 6.1 – Admissions and Attendance

As recommended by Dr. Reyes, a motion was made by Dr. Speers and a second by Mr. Williams to approve the **Revisions to Policy 6.1 – Admissions and Attendance**. The vote was unanimous to approve the Revisions to Policy 6.1 – Admissions and Attendance.

K. Policy 6.25 – Supervision of Low Risk Juvenile Sex Offenders

As recommended by Dr. Reyes, a motion was made by Dr. Speers and a second by Mr. Williams to approve **Policy 6.25 – Supervision of Low Risk Juvenile Sex Offenders**. The vote was unanimous to approve Policy 6.25 – Supervision of Low Risk Juvenile Sex Offenders.

L. CARES Act Purchases

As recommended by Dr. Reyes, a motion was made by Mr. Williams and a second by Mr. Woosley to approve the **CARES ACT Purchases of 1,000 Chromebooks at a cost of \$298/per unit for a total cost of \$298,000.00**. The vote was unanimous to approve the CARES ACT Purchases.

M. Additions to 2020-2021 Substitutes

As recommended by Dr. Reyes, a motion was made by Mr. Williams and a second by Dr. Speers to approve the **Additions to the 2020-2021 Substitutes**. The vote was unanimous to approve the Additions to the 2020-2021 Substitutes.

N. COVID-19 Clinical Student Waiver for 2020-2021

As recommended by Dr. Reyes, a motion was made by Dr. Speers and a second by Mr. Williams to approve the **COVID-19 Clinical Student Waiver for 2020-2021**. The vote was unanimous to approve the COVID-19 Clinical Student Waiver for 2020-2021.

Information

A. Revision of Policy 5.17-Reduction-in-Force & Policy 4.15-Title IX (Policy 5.16-Anti-Harassment, Policy 6.19-Title IX & Policy 6.10-Student Sexual Harassment)

Dr. Reyes shared with the Board information in regard to these policies and stated the policies will be presented to the Board for approval either at a called Board meeting at our next work session or at the October Board meeting.

Dates for Budget Hearings, Board Work Session and Board Meeting

- A. Board Work Session – September 17, 2020 at 5:00 p.m.
- B. Regular Board Meeting – October 1, 2020 at 5:00 p.m.

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

President

Secretary