

Board Meeting  
October 1, 2020

The Scottsboro City Board of Education met in regular session met on Thursday, October 1, 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 Judd Black, 8<sup>th</sup> grade student at Scottsboro Junior High School and a prayer by Dr. Gary Speers.

The Board recognized the **2020-2021 Parent Volunteers** from each school. These include the following: Nelson Elementary School – **Mrs. Colby Bradford and Mrs. Suzanne Chapman**; Caldwell Elementary School – **Mrs. Diane Osby and Mrs. Jill Sellenrick**; Collins Intermediate School – **Mrs. Ann Joose and Mrs. Keri Porter**; Scottsboro Junior High School – **Mrs. Amber Harrington and Mrs. Chelsea Key** and Scottsboro High School – **Mr. Clay Barclay and Mr. Mark Peppers**.

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

A motion was made by Mr. Williams and a second by Dr. Speers 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. Benson 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. August 20, 2020 Called Board Meeting
  - 2. August 20, 2020 Board Work Session
  - 3. August 27, 2020 Called Board Meeting
  - 4. September 3, 2020 Regular Board Meeting
- B. Financial Statement & Bank Reconciliation for August, 2020
- C. Fund Raisers

### **Action Items**

#### **A. Personnel**

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

## I. EMPLOYMENT

### CERTIFIED

1. HARTMAN, Michaela – Part-Time Pre-K Teacher, Nelson Elementary School, effective October 2, 2020.

## B. Revisions to 2020-2021 Supplemental Positions

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

## C. Contract with Cuddle Bugs & Company (O & M Services for Special Education Students)

As recommended by Dr. Reyes, a motion was made by Mr. Williams and a second by Mr. Benson to approve the **Contract with Cuddle Bugs & Company** for O&M Services for Special Education Students, effective October 1, 2020 – May 27, 2021. The vote was unanimous to approve the Contract with Cuddle Bugs & Company.

## D. Scottsboro High School Bass Cats

As recommended by Dr. Reyes, a motion was made by Mr. Williams and a second by Mr. Benson to approve the contribution of **\$4,452.00** from Scottsboro City Schools to **Scottsboro High School Bass Cats** to assist with expenses for the BASS Nation High School National Championship Tournament, which will be held on Kentucky Lake on October 22-24, 2020. The vote was unanimous to approve the contribution of \$4,452.00 to Scottsboro High School Bass Cats. It was noted that the Scottsboro City Council donated \$6,000 for this tournament.

## E. Surplus Property

As recommended by Dr. Reyes, a motion was made by Mr. Williams and a second by Mr. Benson to approve the **Surplus Property**, which consists of a 1991 Chevy 2500 and pole vault pit. The vote was unanimous to approve the Surplus Property.

## F. Additions to 2020-2021 Substitutes

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

## District Director for AASB District 9

As recommended by Dr. Reyes, a motion was made by Dr. Speers and a second by Mr. Williams to nominate Beth Wilder as the District Director for AASB District 9. The vote was unanimous to nominate Beth Wilder as AASB District 9 Director.

**Selection of Delegate and Alternate Delegate for AASB 2020 Convention**

Mr. Benson nominated Mrs. Patricia Stewart to serve as the Delegate for the AASB 2020 Convention and a second was made by Mr. Williams. The vote was unanimous to approve Mrs. Patricia Stewart as the Delegate for the AASB 2020 Convention. Mrs. Stewart nominated Dr. Gary Speers to serve as the Alternate Delegate for the AASB 2020 Convention and a second was made by Mr. Williams. The vote was unanimous to approve Dr. Gary Speers to serve as Alternate Delegate for the AASB 2020 Convention.

**Information****A. 2020 Homecoming Schedule**

Dr. Reyes shared with the Board the 2020 Homecoming Schedule. He stated that Mrs. Frances Coleman is the coordinator of the Homecoming parade and that there will be no Homecoming dance this year.

**B. Bullying Policy/AASB District 9 Director**

Dr. Reyes stated that the Bullying Policy is required by the State and our system can be cited if we do not have this policy. He also shared with the Board that to our knowledge this is the first time a nomination for director for AASB District 9 has to be included in the Board meeting to reflect that a nomination and vote was made by the Board.

**C. Veritime**

Dr. Reyes shared with the Board that our system is having issues with employees not clocking in and out each day. This is causing problems in the Finance Director to include some employees having to work overtime in order to get these issues taken care of. He stated that a discussion has been made in regard to a form being sent to the employees who are habitually not clocking in and out. Mrs. Cornelison stated it is a Non-Compliance form.

**D. Comprehensive Monitoring**

Dr. Reyes shared with the Board that the Comprehensive Monitoring is over and at the next Board meeting there should be a report of the findings from the monitoring, which were very few. He thanked the directors, principals, teachers and staff for their hard work in the preparation of the monitoring.

**E. TVA Community Care Fund FY21**

Dr. Reyes shared with the Board that a letter of request for funds for the SRO Program will be sent to TVA requesting our system be awarded a part of these care funds.

**Whole Board Training**

Mrs. Stewart shared with the Board that she has talked with Susan Salter of AASB. The training topic will be Intro to School Finances and will be virtual. After discussing, a decision was made to have the training on November 5, 2020 from 6:00p.m-8:00p.m.

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

- A. Board Work Session – October 15, 2020 at 5:00 p.m.
- B. Regular Board Meeting – November 5, 2020 at 5:00 p.m.

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

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President

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Secretary