

Board Meeting
February 4, 2021

The Scottsboro City Board of Education met in regular session met on Thursday, February 4, 2021 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 Emma Woosley, 8th Grade, Scottsboro Junior High School and a prayer by Dr. Gary Speers.

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

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

Consent Agenda

As recommended by Dr. Reyes, a motion was made by Dr. Speers 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. December 17, 2020 Board Work Session
 - 2. December 17, 2020 Called Board Meeting
 - 3. January 7, 2021 Called Board Work Session
 - 4. January 7, 2021 Regular Board Meeting
 - 5. January 12, 2021 Called Board Meeting
- B. Financial Statement & Bank Reconciliation for December, 2020.
- C. Fund Raiser

Action Items

A. Personnel

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

I. TRANSFER

SUPPORT

- 1. LAUGHLIN, Heather – Custodian, Caldwell Elementary School to Custodian, Scottsboro Junior High School, effective February 8, 2021.

II. EMPLOYMENT

- 2. WILHELM, Kimberly Phillips – Itinerant Mental Health Therapist, Scottsboro City School, effective February 8, 2021.

B. Additions to Substitute List

As recommended by Dr. Reyes, a motion was made by Mr. Benson and a second by Mr. Woosley to approve the **Additions to the Substitute List**. The vote was unanimous to approve the Additions to the Substitute List.

C. Erate: Switch and Closet Project (final year of three year contract)

As recommended by Dr. Reyes, a motion was made by Mr. Benson and a second by Mr. Woosley to approve the **contract with Howard Computers** for the third phase of **erate switch**, at an **estimated cost of \$12,068.70**, effective July 1, 2021 – June 30, 2022. The vote was unanimous to approve the contract with Howard Computers for the third phase of erate switch.

D. WAN Proposal from Alabama SuperComputer Authority

As recommended by Dr. Reyes, a motion was made by Mr. Benson and a second by Mr. Woosley to approve the **contract with Alabama SuperComputer for WAN services**, effective July 1, 2021 – June 30, 2023, with renewal thereafter by agreement of both parties. The **cost will be \$8,779 for 2021-2022 school year and \$7,216 for 2022-2023 school year**. The vote was unanimous to approve the contract with Alabama SuperComputer for WAN services.

E. Rental Fee of the Goosepond and Plantation Pointe Golf Courses

As recommended by Dr. Reyes, a motion was made by Mr. Woosley and a second by Mr. Benson to approve the Board of Education to pay the **Scottsboro High School Golf Team's practice fees** at a **cost of \$2,500** for rental fee of the Goosepond and Plantation Pointe Golf Courses. The fee is \$83.00/per player. The vote was unanimous to approve the Board of Education to pay the Scottsboro High School Golf Team's practice fees.

F. FY21 Budget Amendment #1

As recommended by Dr. Reyes, a motion was made by Mr. Benson and a second by Mr. Woosley to approve the **FY21 Budget Amendment #1**. The vote was unanimous to approve the FY21 Budget Amendment #1.

G. Contract for Auditors

As recommended by Dr. Reyes, a motion was made by Mr. Benson and a second by Mr. Woosley to approve the **contract with MDA Professional Group, P.C., at a cost not to exceed \$20,000**, for auditing services for year ending September 30, 2020. This recommendation also includes the latitude to extend the services provided by MDA Professional Group, P.C. by the Superintendent to no more than a total of three (3) years of service at the \$20,000 per year cap for services. The vote was unanimous to approve the contract with MDA Professional Group, P.C.

Information

A. COVID Testing/Update on cases in Scottsboro City Schools

Dr. Reyes gave an update on the COVID cases in Scottsboro City Schools and that for the first 3 ½ weeks back to school after the holidays we are doing well. He also shared that the vaccination process for educators has begun.

B. Football Coach Search

Dr. Reyes shared that Mr. Paradise and the committee has met and gone through the applications to identify who will be interviewed. The president of the Quarterback Club was in attendance and stated that the committee will meet on Friday, February 5, to narrow the applications down for the interview process.

C. Scottsboro High School Prom

Dr. Reyes shared there is no final decision about the prom. There will be restrictions if the prom is held inside as only 250 people would be allowed in the Civic Center where the prom is normally held and this would be an issue for our school system. Potentially the prom could only be Scottsboro High School students and there is a possibility it could be done outside. The prom could be held in April instead of the usual date in March. Dr. Reyes said that it will happen and will try to make the prom normal as possible.

Dr. Reyes gave the Board members and administrators a copy of the AASB snapshot of our school system, which they provide each year for all school system, and reviewed the information with them.

Dates for Board Work Session and Board Meeting

- A. Board Work Session – February 18, 2021 at 5:00 p.m.
- B. Regular Board Meeting – March 4, 2021 at 5:00 p.m.

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

President

Secretary