

Board Meeting
March 4, 2021

The Scottsboro City Board of Education met in regular session met on Thursday, February 4, 2021 at 5:20 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 Presley Delawder, Kindergarten, Nelson Elementary School and a prayer by Dr. Gary Speers.

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. Benson that the Scottsboro City Board of Education move to Executive Session to discuss the good name and character and a second was made by Dr. Speers. A roll call vote was taken and the vote was unanimous. Mrs. Stewart, Board President, stated the Scottsboro City Board of Education will move to Executive Session with the time being 5:04 p.m. and the Board anticipates a return to Open Session at approximately 5:30 p.m.

At 5:35 p.m., Mrs. Stewart announced the Scottsboro City Board will return to Open Session and requested a motion to return to Open Session. A motion was made by Mr. Williams with a second by Mr. Benson. The vote was unanimous to return to Open Session. Mrs. Stewart requested a statement regarding the closed meeting and Dr. Speers stated “The Scottsboro City Board of Education only discussed in closed session those matters specified in the motion to close.” The Board meeting returned to normal process.

A motion was made by Mr. Williams and a second by Mr. Benson to approve the **Agenda**. 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. January 21, 2021 Called Board Meeting
 - 2. January 28, 2021 Board Work Session
 - 3. February 4, 2021 Regular Board Meeting
 - 4. February 4, 2021 Called Board Work Session
- B. Financial Statement & Bank Reconciliation for January, 2021
- C. Fund Raiser

Action Items

A. Personnel

As recommended by Dr. Reyes, a motion was made by Mr. Williams and a second by Mr. Woosley to approve **Personnel Agenda – Employment #1**. A roll call vote was taken and a yes vote was given

by Mr. Williams and Mr. Woosley and a no vote by Mr. Benson, Mrs. Stewart and Dr. Speers. The motion failed.

I. EMPLOYMENT #1

CERTIFIED

1. WAGGONER, Brad – In-School Detention Teacher, Scottsboro High School, effective March 22 , 2021, replacing Don Jacobs.

EXTRA CURRICULAR

2. WAGGONER, Brad – Head Football Coach, Scottsboro High School, effective March 22, 2021, replacing Don Jacobs.

As recommended by Dr. Reyes, a motion was made by Mr. Benson and a second by Dr. Speers to approve **Personnel Agenda – Employment #2**. The vote was unanimous to approve Personnel Agenda – Employment #2.

II. EMPLOYEMENT #2

CLASSIFIED

3. PRITCHETT, Jackie Kenny – Custodian, Caldwell Elementary School, effective April 5, 2021 (pending background clearance), replacing Heather Laughlin.

B. Additions to Substitute List

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

C. CNP Surplus Equipment

As recommended by Dr. Reyes, a motion was made by Mr. Benson and a second by Dr. Speers to approve the **CNP Surplus Equipment**, which includes one (1) Market Forge Kettle at Scottsboro Junior High School and two (2) Carter-Hoffmann Warmers at Caldwell Elementary School The vote was unanimous to approve the CNP Surplus Equipment.

D. Purchase of Buses

As recommended by Dr. Reyes, a motion was made by Mr. Benson and a second by Mr. Woosley to approve the **Purchase of Two (2) Buses, with optional purchase of a third bus**, from **Southland Transportation** at a **cost of \$97,935.22** per bus. The vote was unanimous to approve the Purchase of Two (2) Buses from Southland Transportation with optional purchase of a third bus.

E. Roof Replacement at Scottsboro Junior High School

As recommended by Dr. Reyes, a motion was made by Mr. Benson and a second by Mr. Woosley to approve the **Roof Replacement of the Middle Section of roof and lunchroom roof at Scottsboro Junior High School** at an estimated **cost of \$1.5 million**. The vote was unanimous to approve the Roof Replacement of the Middle Section of roof and lunchroom roof at Scottsboro Junior High School. It was noted the project will be funded with bond money.

F. FY21 Math Textbook Committee

As recommended by Dr. Reyes, a motion was made by Dr. Speers and a second by Mr. Benson to approve the **FY21 Math Textbook Committee**. The vote was unanimous to approve the FY21 Math Textbook Committee.

G. Revised Lease with Sunny Horizons

As recommended by Dr. Reyes, a motion was made by Mr. Woosley and a second by Mr. Benson to approve the **Revised Lease with Sunny Horizons**. The vote was unanimous to approve the Revised Lease with Sunny Horizons.

Information

A. COVID Update

Dr. Reyes gave an update COVID cases for Scottsboro City Schools Cases. Currently there is one positive case and it is a faculty member. He stated that approximately one-half of school system employees are taking the vaccine and some have received the first vaccine with others having received their second vaccine.

B. Scottsboro High School Prom

Dr. Reyes shared information about the prom in that there still may be restrictions with the number allowed to attend and possibly restricted to our students only. He stated a decision will be made closer to time. The prom is planned for April 17, 2021.

Dr. Reyes also shared with the Board the letter received from the Alabama State Department of Education in regard to the findings cited during the on-site review of September 21-25, 2020. The letter stated that Scottsboro City Board of Education has successfully corrected all findings that were cited.

Dates for Board Work Session and Board Meeting

- A. Board Work Session – March 18, 2021 at 5:00 p.m.
- B. Regular Board Meeting – April 8, 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