

Board Meeting
August 5, 2021

The Scottsboro City Board of Education met in regular session met on Thursday, August 5, 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 Cade Breland, 6th grade, Collins Intermediate School and a prayer by Dr. Gary Speers.

Mrs. Amy Childress, Interim 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 and a second by Mr. Woosley to approve the **Agenda**. The vote was unanimous to approve the Agenda.

Consent Agenda

As recommended by Mrs. Childress, a motion was made by Dr. Speers and a second by Mr. Woosley to approve the **Board Minutes** of the June 5, 2021 Regular Board Meeting, June 14, 2021 Called Board Meeting, June 16, 2021 Called Board Meeting, June 16, 2021 Board Work Session, June 30, 2021 Called Board Meeting, July 8, 2021 Regular Board Meeting and July 15, 2021 Called Board Meeting. The vote was unanimous to approve the Board Minutes of June 5, 2021 Regular Board Meeting, June 14, 2021 Called Board Meeting, June 16, 2021 Called Board Meeting, June 16, 2021 Board Work Session, June 30, 2021 Called Board Meeting, July 8, 2021 Regular Board Meeting and July 15, 2021 Called Board Meeting.

As recommended by Mrs. Childress, a motion was made by Mr. Williams and a second by Woosley to approve the **Financial Statement and Bank Reconciliation for June, 2021**. The vote was unanimous to approve the Financial Statement and Bank Reconciliation for June, 2021.

As recommended by Mrs. Childress, a motion was made by Mr. Benson and a second by Dr. Speers to approve the **2021-2022 Fund Raisers**. The vote was unanimous to approve the 2021-2022 Fund Raisers.

Action Items

A. Personnel

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

I. RETIREMENT

CLASSIFIED

1. WATWOOD, Donna – Secretary to Superintendent, Scottsboro City Schools, effective September 1, 2021.

II. TRANSFERCLASSIFIED

2. HOOD, Stacy – Instructional Assistant (paid by Special Education funds), Scottsboro High School to Instructional Assistant (paid by Title I funds), Collins Intermediate School, replacing Felicia Chanthavong, effective August 2, 2021.
3. ZAMUDIO, Marirose – Instructional Assistant (paid by Foundation funds), Scottsboro Junior High School to Title I Instructional Assistant (paid by Title I funds), Scottsboro Junior High School, effective August 2, 2021.

III. EMPLOYMENT TO TRANSFER (correction from 07/29/21 Board meeting)CLASSIFIED

4. CHANTHAVONG, Felicia – Instructional Assistant, Collins Intermediate School to Physical Education Assistant, Collins Intermediate School, effective 2021-2022 school year, replacing Tavaras Tolliver.

B. Fleet Insurance

As recommended by Mrs. Childress, a motion was made by Mr. Woosley and a second Mr. Benson to approve the **Fleet Insurance bid** for 2021-2022 school year to **Harding Insurance Agency** for Option 1 at a **cost of \$29,433.72**. The vote was unanimous to approve the Fleet Insurance bid.

C. Contract for Orientation & Mobility Specialist

As recommended by Mrs. Childress, a motion was made by Dr. Speers and a second by Mr. Woosley to approve the **Contract with Courtney Weal, Orientation & Mobility Specialist**, effective August 5, 2021 – June 1, 2022. The vote was unanimous to approve the Contract with Courtney Weal, Orientation & Mobility Specialist.

D. Surplus Buses

As recommended by Mrs. Childress, a motion was made by Mr. Williams and a second by Mr. Woosley to approve the **Surplus Buses** be removed from inventory to be sold at auction or bid.. The vote was unanimous to approve the Surplus Buses be removed from inventory.

E. Virtual Platform Quotes

As recommended by Mrs. Childress, a motion was made by Mr. Benson and a second by Mr. Woosley to approve the **Virtual Platform Quotes** as follows: **1) UMA Education Solutions for 20 Schools PLP Online-Enrolled User License (Schoology) at a cost of \$6,000 and Implementation Support Package at a cost of \$600 for a total cost of \$6,600.00 and 2) Edgenuity for 50 Digital Library 9-12 Content Core for High School and Webinar Training at a cost of \$26,250.00**. The vote was unanimous to approve the Virtual Platform Quotes.

F. Revisions to 2021-2022 Supplemental Positions

As recommended by Mrs. Childress, a motion was made by Mr. Woosley and a second by Mr. Benson to approve the **Revisions to the 2021-2022 Supplemental Positions**. The vote was unanimous to approve the Revisions to the 2021-2022 Supplemental Positions.

Discussion

A. COVID (Return to School Plan)

Mrs. Childress shared that she had given copies of the 2021-2022 School Calendar, the Alabama Department of Health Back to School Guidance Plan and the two (2) surveys that have been sent to staff and parents. The surveys are being sent for input on wearing masks when school begins on Monday, August 9, 2021. She stated that all districts have been tasked with a Plan of Action for schools. Mrs. Childress stated a decision needs to be made in regard to requiring wearing masks or go to the virtual platform, which is only for students grades 4-12. At this time there are a total of 23 students who will be using the virtual platform. She shared that some results from the survey have been received in which 73% of parents and 69% of staff are not in favor of requiring masks. After much discussion, it was stated that a decision would be made regarding masks at the called Board meeting on Friday, August 6, 2021.

B. Employee Pay for Sick Days (COVID)

Mrs. Childress stated that the majority of districts are not providing employee pay for sick days related to COVID and it is something that a decision will need to be made.

Information

A. 2021-2022 Title I Assignments

Mrs. Childress shared with the Board the 2021-2022 Title I assignments and noted these positions will be paid with Title I funds.

B. Contract

Mrs. Childress shared the Contract for Speech and Language Services due to FMLA leave for an employee.

Selection of Superintendent for Scottsboro City Schools

Mr. Taylor Brooks, Board attorney, addressed the Board and audience in regard to the process in the selection of the Superintendent. On June 30, 2021 the process begin with applications being submitted to his office. He then shared the applications with the Board members and spoke to each one individually. After speaking to them, Mr. Brooks stated there was no need for interviews as each Board member had given the same name to him who their choice would be. Mrs. Stewart asked for a recommendation. Dr. Speers made the motion to select Mrs. Amy Childress as the Superintendent of Scottsboro City Schools and a second was made by Mr. Benson. The vote was unanimous to select Mrs. Amy Childress as the Superintendent of Scottsboro City Schools.

Dates for Board Work Session and Board Meeting

- A. Called Board Meeting – August 6, 2021 at 4:15 p.m.
- B. Board Work Session – August 19, 2021 at 5:00 p.m.
- C. Regular Monthly Board Meeting – September 2, 2021 at 5:00 p.m.
- D. FY22 1st Budget Hearing – September 2, 2021 at 6:00 p.m.
- E. FY22 2nd Budget Hearing – September 9, 2021 at 5:00 p.m.

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

President

Secretary