

Board Meeting  
September 2, 2021

The Scottsboro City Board of Education met in regular session met on Thursday, September 2, 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 Caroline Dawson, 7<sup>th</sup> grade student at Scottsboro Junior High School and a prayer by Dr. Gary Speers.

The Board recognized Lexie Bennett for her outstanding achievement in being selected to play in the AHSAA North-South All-Star Softball Game May 5, 2021, at Montgomery, Alabama.

Mrs. Amy Childress, 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 to amend the agenda by pulling Personnel Item number three for a roll call vote. A motion was made by Mr. Woosley and a second by Mr. Williams to approve the Agenda with a roll call vote taken on Personnel Item number three. The vote was unanimous to approve the **Agenda** as amended.

### **Consent Agenda**

As recommended by Mrs. Childress, 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 22, 2021 Called Board Meeting
  - 2. July 22, 2021 Board Work Session
  - 3. July 29, 2021 Called Board Meeting
  - 4. August 5, 2021 Regular Board Meeting
  - 5. August 6, 2021 Called Board Meeting
  - 6. August 12, 2021 Called Board Meeting
- B. Financial Statement & Bank Reconciliation for July, 2021
- C. Fundraisers

### **Action Items**

#### **A. Personnel**

As recommended by Mrs. Childress, a motion was made by Mr. Woosley and a second by Mr. Williams to approve the **Personnel Agenda items 1, 2, 4, 5, and 6**. There was a roll call vote on Personnel Item #3 as previously approved. On Personnel Item #3, there was a motion to approve by Mr. Speers and a second by Mr. Benson. The motion was approved with a yes vote from Mr. Benson, Mr. Speers, Mrs. Stewart, and Mr. Woosley. Mr. Williams abstained. The motion carried.

I. RESIGNATIONCLASSIFIED

1. BUCHANAN, Lenore—Itinerant Instructional Assistant, Scottsboro City Schools, Effective August 26, 2021.

II. TRANSFERCERTIFIED

2. HOOD, Corky – Student Services Director, to Director of Federal Programs and Elementary Curriculum, effective September 3, 2021, replacing Amy Childress.

CLASSIFIED

3. ANDERSON, Haley – Itinerant Special Education Instructional Assistant to Title I Reading Interventionist at Caldwell Elementary School, effective September 3, 2021, replacing Amanda Williams.
4. KNIGHTON, John Michael – Itinerant Special Education Instructional Aide, to Title I Instructional Aide, Scottsboro Junior High School, effective September 3, 2021.

III. EMPLOYMENTCLASSIFIED

5. HOOD, Samantha – Part-time Title I Instructional Assistant, Collins Intermediate School, effective September 3, 2021, replacing Felecia Chanthavong.
6. MARTIN, Ann– Itinerant Instructional Assistant, Scottsboro City Schools, effective September 3, 2021, replacing Lenore Buchanan.

IV. EMPLOYMENT CORRECTION (To Called Board Meeting on March 24, 2021)

COLEMAN, Kate—Itinerant Instructional Assistant, Scottsboro City Schools, effective April 5, 2021, through May 27, 2021.

## B. 2021-2022 Supplemental Positions

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

## C. 2021-2022 Substitutes

As recommended by Mrs. Childress, a motion was made by Mr. Williams and a second by Dr. Speers to approve the **new list for 2021-2022 Substitutes**. The vote was unanimous to approve the 2021-2022 Substitute list.

## D. TEAMS Contracts

As recommended by Mrs. Childress, a motion was made by Dr. Speers and a second by Mr. Williams to approve the **TEAMS Contracts**. The vote was unanimous to approve the TEAMS Contracts for Mary Margaret Green and Jarod Stephenson.

## E. Revision to the FY22 Salary Schedule – OSR Pre-K Auxiliary Teacher

As recommended by Mrs. Childress, a motion was made by Mr. Benson and a second by Mr. Woosley to approve the **Revision to the FY22 Salary Schedule – OSR Pre-K Auxiliary Teacher**. The vote was unanimous to approve the Revision to the FY22 Salary Schedule – OSR Pre-K Auxiliary Teacher.

## F. FY22 Capital Plan

As recommended by Mrs. Childress, a motion was made by Mr. Woosley and a second by Mr. Williams to approve the **FY22 Capital Plan**. The vote was unanimous to approve the FY22 Capital Plan.

## G. Purchase of a new HVAC unit for the Scottsboro High School library

As recommended by Mrs. Childress, a motion was made by Mr. Williams and a second by Mr. Woosley to approve the **Purchase of a new HVAC unit for the Scottsboro High School library from Trane U.S. Inc.** at a cost of **\$23,780.00** for the **Odyssey Split System Outdoor Unit**. The vote was unanimous to approve the Purchase of a new HVAC unit for the Scottsboro High School library.

## H. Job Description for Data Manager

As recommended by Mrs. Childress, a motion was made by Mr. Williams and a second by Mr. Benson to approve the **Job Description for Data Manager**. The vote was unanimous to approve the Job Description for Data Manager.

## I. FFCRA Covid Leave

As recommended by Mrs. Childress, a motion was made by Mr. Williams and a second by Mr. Benson to leave the expiration for the **FFCRA Covid Leave** at May 27, 2021. The vote was unanimous to approve the expiration for the FFCRA Covid Leave at May 27, 2021.

## J. ESSER III Budget

As recommended by Mrs. Childress, a motion was made by Mr. Williams and a second by Mr. Woosley to approve the **ESSER III Budget**. The vote was unanimous to approve the ESSER III Budget.

## K. Virtual Learning Platform

As recommended by Mrs. Childress, a motion was made by Mr. Benson and a second by Mr. Woosley to approve the **Virtual Learning Platform quote in the amount of \$227,220.00 for the 2021-22 school year**. The vote was unanimous to approve the Virtual Learning Platform quote.

## L. Bleacher Repair at Hambrick Hall and the Auxiliary Gym at SHS

As recommended by Mrs. Childress, a motion was made by Mr. Benson and a second by Mr. Woosley to approve the **Bleacher Repair at Hambrick Hall and the Auxiliary Gym at SHS at**

a cost of **\$28,685.49** from *Bleachers and Seats.com*. The vote was unanimous to approve the Bleacher Repair at Hambrick Hall and the Auxiliary Gym at SHS.

M. SCS Covid Emergency Action Plan

As recommended by Mrs. Childress, a motion was made by Mr. Williams and a second by Mr. Woosley to approve the **SCS Covid Emergency Action Plan**. The vote was unanimous to approve the SCS Covid Emergency Action Plan, which is posted on the Scottsboro City Schools website.

N. Continuation of the Existing Mask Mandate

As recommended by Mrs. Childress, a motion was made by Mr. Woosley and a second by Dr. Speers to approve the continuation of the existing mask mandate, which is as follows:

Masks will be required to be worn when **INDOORS** and on buses (school buses are required to follow Federal TSA guidelines and timelines) with the following exceptions:

- When eating or drinking;
- Student-athletes, including band, when at practice or contests;
- Students participating in physical activity during PE class;
- Students with medical exemptions following doctor's orders.

Masks will **NOT** be required to be worn during **OUTDOOR** activities at any time.

Mr. Williams called for a roll call vote. The motion carried with yes votes by Dr. Speers, Mrs. Stewart, and Mr. Woosley. A no vote was given by Mr. Benson. Mr. Williams abstained. The motion carried.

O. Superintendent's Contract

As recommended by Board President, Mrs. Stewart, a motion was made by Mr. Williams and a second by Mr. Benson to approve the **Superintendent's Contract**. The vote was unanimous to approve the Superintendent's Contract.

The Board then took a recess until 6:00 P.M. when they reconvened for the **FY22 First Budget Hearing**.

Mrs. Sheila Cornelison, Chief School Financial Officer, presented the first hearing of the proposed FY22 budget.

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

- A. Called Board Meeting – FY22 Second Budget Hearing - September 9, 2021 at 5:00 p.m.
- B. Board Work Session – September 16, 2021 at 5:00 p.m.
- C. Regular Board Meeting – October 7, 2021 at 5:00 p.m.

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

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President

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Secretary