Board Meeting October 7, 2021

The Scottsboro City Board of Education met in regular session met on Thursday, October 7, 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 Rex Green, a senior at Scottsboro High School and a prayer by Mr. Jason Hass.

The Board recognized Rex Green and Maddie Gossett for their outstanding achievement in being selected as Boys State and Girls State Delegates. Rex Green was also recognized for receiving the Citizenship Award at Boys State.

Board members, Mr. Lee Benson and Dr. Gary Speers, were recognized for their achievement of Level 1 Completion in the Alabama Association of School Boards Member Academy.

The Board recognized Brad Dudley, in the category of Principal, and Amy Dicus, in the category of Teacher/Educator, as Jackson County Sentinel People's Choice Awards.

Mrs. Amy Childress, Superintendent, and the following Board Members were present: Mr. Lee Benson, Mrs. Patricia Stewart, Mr. Jason Williams and Mr. Patrick Woosley. Dr. Gary Speers was absent.

A motion was made by Mr. Williams and a second by Mr. Patrick 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 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. August 19, 2021 Board Work Session
- 2. August 19, 2021 Called Board Meeting
- 3. August 25, 2021 Called Board Meeting
- 4. September 2, 2021 Regular Board Meeting & 1st FY22 Budget Hearing
- 5. September 9, 2021 Called Board Meeting & 2nd FY22 Budget Hearing
- B. Financial Statement & Bank Reconciliation for August, 2021
- C. Fundraisers

Action Items

A. Personnel and Contract Revision

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

I. TRANSFER

CERTIFIED

1. COBB, Holly - from Itinerant Speech Language Pathologist to Itinerant Special Education Teacher, (Pre-K) effective October 8, 2021. This is a one-year federally-funded (IDEA) position.

II. EMPLOYMENT

CERTIFIED

- 2. STEWART, Lauren Teacher Assistant, at Club Wildcat after-school program at Collins Intermediate School, for the remainder of the school year, effective October 8, 2021. CLASSIFIED
- 3. KOWDIS, Dellanna Brenae Itinerant Instructional Assistant, Scottsboro City Schools, effective October 8, 2021. This is a one-year IDEA funded position.
- 4. VENABLE, Danya Itinerant Special Education Instructional Assistant, Scottsboro City Schools, pending verification of background clearance and verification of work keys assessment or 48 hours of college credit, effective October 18, 2021, replacing Haley Anderson.

III. CONTRACT

CLASSIFIED

- 5. ERRINGTON, Sharon Nursing Services at Club Wildcat, as needed, Collins Intermediate School, effective October 1, 2021 May 27, 2022.
- 6. THOMAS, Dianne Part-time Title I Instructional Assistant, Collins Intermediate School, effective October 1, 2021 May 27, 2022.
- IV. <u>EMPLOYMENT CORRECTION</u> (To Regular Board Meeting on September 2, 2021)

<u>CLASSIFIED</u>

HOOD, Samantha – Part-time Title I Instructional Assistant, Collins Intermediate School, replacing Felecia Chanthavong, effective September 3, 2021, through May 27, 2022.

(Correction to Dawn Atkin's contract: It was inadvertently marked as flat rate instead of daily rate.)

B. 2021-2022 Supplemental Positions and Amended Summer Contracts

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 and Amended Summer Contracts for Ryan Dobbs, Justin Lynch, and Zachary Perkins, to reflect hours worked for the entire summer.** The vote was unanimous to approve the Revisions to 2021-2022 Supplemental Positions and Amended Summer Contracts.

C. Retrofitting Buses with Air Conditioning

As recommended by Mrs. Childress, a motion was made by Mr. Williams and a second by Mr. Woosley to approve **Retrofitting 7 Buses with Air Conditioning at a cost of \$12,586 per bus for a total of \$88,102.** This is budgeted in this year's ATF funding. The vote was unanimous to approve Retrofitting Buses with Air Conditioning.

D. FY22 Principal and Central Office Administrator Evaluations

As recommended by Mrs. Childress, a motion was made by Mr. Woosley and a second by Mr. Williams to approve the **FY22 Principal and Central Office Administrator Evaluations.**The vote was unanimous to approve the FY22 Principal and Central Office Administrator Evaluations.

E. FY22 Virtual Learning Platforms and Professional Development

As recommended by Mrs. Childress, a motion was made by Mr. Woosley and a second by Mr. Williams to approve the FY22 Virtual Learning Platforms and Professional Development as follows: Renaissance and myON one-year contract in the amount of \$22,664.00; Glimpse three-year contract in the amount of \$58,800.00; and Scottsboro City Schools: Leadership Development Academy one-year agreement in the amount of \$50,000.00. The vote was unanimous to approve the FY22 Virtual Learning Platforms and Professional Development.

F. FY22 Continuous Improvement Plans

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

G. CNP Stipend for Extra Meals FY21 (E-learning and Weekend Prep)

As recommended by Mrs. Childress, a motion was made by Mr. Williams and a second by Mr. Woosley to approve the **CNP Stipend for Extra Meals FY21 (E-learning and Weekend Prep),** which will pay **a one-time stipend of \$300** to CNP employees for the extra work in preparing meals for eLearning days. This will be paid out of Child Nutrition funds. The vote was unanimous to approve the CNP Stipend for Extra Meals FY21 (E-learning and Weekend Prep).

H. Addition to the 2021-2022 Salary Schedule (TEAMS teachers)

As recommended by Mrs. Childress, a motion was made by Mr. Woosley and a second by Mr. Williams to approve the **Addition to the 2021-2022 Salary Schedule (TEAMS teachers).** The vote was unanimous to approve the Addition to the 2021-2022 Salary Schedule (TEAMS teachers).

I. Selection of Delegate & Alternate Delegate for AASB 2021 Convention

Mr. Benson nominated Mrs. Patricia Stewart to serve as the Delegate for the AASB 2021 Convention and a second was made by Mr. Woosley. The vote was unanimous to approve Mrs. Patricia Stewart as the Delegate for the AASB 2021 Convention. Mr. Benson nominated Mr. Patrick Woosley to serve as the Alternate Delegate for the AASB 2021 Convention and a second was made by Mr. Williams. The vote was unanimous to approve Mr. Patrick Woosely to serve as the Alternate Delegate for the AASB 2021 Convention.

J. Updated Sub List

As recommended by Mrs. Childress, a motion was made by Mr. Williams and a second by Mr. Woosley to approve the **Updated Sub List**. The vote was unanimous to approve the Updated Sub List.

K. TEAMS Contracts

As recommended by Mrs. Childress, a motion was made by Mr. Williams and a second by Mr. Woosley to approve the **TEAMS Contracts** for Patrick Laney and Chris Staton, pending verification of beginning and ending dates by Board attorney. The vote was unanimous to approve the TEAMS Contracts, pending verification by Board attorney.

L. Easement for the City of Scottsboro RTP Application

As recommended by Mrs. Childress, a motion was made by Mr. Woosley and a second by Mr. Williams to approve the **Easement for the City of Scottsboro RTP Application.** The vote was unanimous to approve Easement for the City of Scottsboro RTP Application.

Information

A. Updated Fundraiser List

Mrs. Childress shared the Updated Fundraiser List with the Board.

B. Information Regarding Charlie Jimmerson's contract

Mrs. Childress shared with the Board that Mr. Jimmerson's contract has been transferred to SPUR. The contract itself has not changed, but he is being paid through SPUR.

C. AASB Whole Board Training: Oct 7 at 5:30 p.m.

Mrs. Childress shared with the Board that Whole Board Training would follow the Regular Board Meeting with Mrs. Jayne Williams in the Boardroom.

V. Discussion

Covid-19 Tracking and Guideline Updates

Ms. Hood shared updates on the Covid tracking and noted that our numbers are trending down. She also shared the new CDC updates and guidelines on the Toolkit with an explanation about the changes regarding isolation and returning to school.

Dates for Board Work Session and Board Meeting

- A.
- Board Work Session October 21, 2021 at 5:00 p.m. Regular Board Meeting November 4, 2021 at 5:00 p.m. B.

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

 President	
 Secretary	