

Board Meeting
December 9, 2021

The Scottsboro City Board of Education met in regular session met on Thursday, December 9, 2021, at 5:00 P.M. at Page Administration Building.

Mrs. Patricia Stewart, Board President, called the meeting to order.

The meeting began with the Pledge of Allegiance led by Jamiylah Henderson, Third Grade, Caldwell Elementary School, and a prayer by Dr. Gary Speers.

The Board recognized the following students for their achievements at the AHSAA Class 6-A 2021 **Cross Country Meet: Evan Hill** – Second Place, All State; **Reese Bell** – Fifth Place, All State; **Stephen Jones** – Tenth Place, All State; **Zach Avenel** – Twelfth Place, All State; and **Ally Campbell**, Tenth Place, All State. The Board recognized members of the girls' team for their third place finish at the AHSAA Class 6-A 2021 State Cross Country Meet, as follows: **Ally Campbell, Emma Bradford, Maddie Gossett, Smith Bradford, Mabry Bonsall, Mia Martin, Cambree Bradford, Banks Bradford, Lauren Paradise, and Shelton Linville.**

The Board recognized the Scottsboro Boy's Cross Country Team for winning first place at the AHSAA Class 6-A 2021 State Cross Country Championship Meet on November 6, 2021.

RESOLUTION

WHEREAS, the Scottsboro Boys Cross Country Team spent many hours training and preparing for the 2021 meets, and

WHEREAS, they competed in various meets during the 2021 season, and

WHEREAS, on Saturday, November 6, 2021, the Boys won the AHSAA Class 6-A State Cross Country Championship;

NOW, THEREFORE, BE IT RESOLVED, that the Scottsboro City Board of Education does hereby compliment and praise the Scottsboro Boys Cross Country Team and Coaches Luke Robinson, Benny Wright, Regan Webb, Patrick Laney, and Charles Littles for their outstanding achievements in 2021 and wishes continued success for the Boys Cross Country program.

Adopted this the 9th day of December, 2021.

Board President, Scottsboro City Board of Education

ATTEST:

Superintendent, Scottsboro City Board of Education

The Board recognized **Individual Members of the Scottsboro High School Football Team** for being selected to the 2021 Region 7 All-Region Football **First Team** as follows: **Sam Dukes, Cade Holder, Harley Moore, Keelan Alvarez, and Will Dukes; Second Team: Will Dukes, Luke Terrell, Steve Davis, Aydan Turner, Landon Grider, Alvaro Macias Cazorla; and Honorable Mention: Barclay Butler.**

The Board recognized individual members of the Scottsboro High School **Swim Team** for their achievements at the Class 6A-7A AHSAA 2021 State Swim Meet, as follows: (Boys) **Luke Armour**- 200 Medley Relay, 400 Freestyle Relay; **Jake Benson**- 200 Medley Relay, 400 Freestyle Relay; **Ben Bradford**- 200 Medley Relay; **Arlen Parr**- 200 Medley Relay, 100 Breaststroke; **Will Porch**- 400 Freestyle Relay; **Craft Sanders**- 400 Freestyle Relay; (Girls) **Amelia Armour**- 400 Freestyle Relay; **Paige Giles**- 100 Butterfly, 100 Backstroke, 400 Freestyle Relay; **Noelle Lee**- 400 Freestyle Relay; **Shelton Linville**- 400 Freestyle Relay.

The Board recognized employees who served on the **ALSDE Task Force as Special Education Representatives: Lindsey Moore**, Social Studies Course of Study; **Alysha Borum**, Social Studies Course of Study; **Kristie Shankles**, Career Technical Education Course of Study; and **Brooke Hill**, Alabama Alternate Standards Science Course of Study.

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. Woosley and a second by Dr. Speers 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 **Consent Items**. The vote was unanimous to approve the Consent Items, which consists of the following:

- A. Board Minutes
 - 1. October 21, 2021 Board Work Session
 - 2. November 4, 2021 Regular Board Meeting
- B. Financial Statement & Bank Reconciliation for October, 2021
- C. Fundraisers

Action Items

A. Personnel

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

I. TRANSFER

CLASSIFIED

VENABLE, Danya – Itinerant Special Education Instructional Assistant, Scottsboro City Schools, to Itinerant Instructional Assistant, Scottsboro High School, replacing Joni Jones, effective December 13, 2021.

EMPLOYMENT

CLASSIFIED

1. DUDLEY, Darbi – Teacher Assistant, After-school Club Wildcat, Collins Intermediate School, effective December 10, 2021 – May 27, 2022.
2. HALLMAN, Gracie – Itinerant Instructional Assistant, Caldwell Elementary School, effective December 10, 2021.
3. JOHNSON, Molly – Itinerant Instructional Assistant, Caldwell Elementary School, effective December 10, 2021, replacing Danya Venable.

II. CONTRACT

CLASSIFIED

1. WEBB, Carrie – Nursing Services for Extra-Curricular Activities, as needed, Scottsboro City Schools, effective January 4, 2022 - May 31, 2022.

CERTIFIED

1. GANN, Carol – After-school Tutoring Services Substitute Teacher, Caldwell Elementary School, effective December 14, 2021 - April 30, 2022.
2. SIMS, Christa – After-school Tutoring Services Teacher, Caldwell Elementary School, effective December 14, 2021 - April 30, 2022.

III. LEAVE OF ABSENCE

CLASSIFIED

1. LEWIS, Megan – Itinerant Instructional Assistant, Scottsboro City Schools, effective January 4, 2022 - April 15, 2022.
2. MARCUM, Vanessa – Itinerant Nurse, Nelson Elementary School, effective January 4, 2022 – May 6, 2022.

B. 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 **additions to 2021-2022 Supplemental Positions** (addition of an Assistant Coach for Boys and Girls Soccer and a Drama Coordinator). The vote was unanimous to approve the Revisions to the 2021-2022 Supplemental Positions.

C. ESSER III Purchases

As recommended by Mrs. Childress, a motion was made by Mr. Woosley and a second by Mr. Benson to approve **ESSER III Purchases**, as follows: **1. New Digital Security Camera System** at each school, central office, and field house at a cost of \$177,135.75, installed by J & B Electronic System. **2. Controlled Access Security Entry** at each school, central office, and field house at a cost of \$121,293.53, installed by J & B Electronic System with Integrated Opening Solutions (IOS) installing the door hardware for the project at a cost of \$78,768.84. **3. Nineteen Bottle Refill Station Retro-kits and eight Bottle Refill Stations** from Staples at a cost of \$24,334.88, which will be distributed among our campuses. The vote was unanimous to approve the ESSER III Purchases.

D. Mower Lease

As recommended by Mrs. Childress, a motion was made by Mr. Williams and a second by Mr. Woosley to approve the **Mower Lease** for two new Kubota ZD1211L diesel mowers from Boykin Tractor **at a total cost of \$10,680.24 per year**, with an option to buy at the end of the three-year lease. The vote was unanimous to approve the Mower Lease.

E. Part-time Lawn Care Job Description

As recommended by Mrs. Childress, a motion was made by Mr. Woosley and a second by Dr. Speers to approve the **Part-time Lawn Care Job Description**. The vote was unanimous to approve the Part-time Lawn Care Job Description.

F. After-school Program Enrichment Teacher Job Description (Club Wildcat)

As recommended by Mrs. Childress, a motion was made by Dr. Speers and a second by Mr. Benson to approve the **After-school Program Enrichment Teacher Job Description (Club Wildcat)**. The vote was unanimous to approve the After-school Program Enrichment Teacher Job Description (Club Wildcat).

G. Policy and Contract Form Change (3.9.5)

As recommended by Mrs. Childress, a motion was made by Mr. Williams and a second by Mr. Woosley to approve the **Policy and Contract Form Change (3.9.5)** to say “ninety *aggregate* calendar days”. The vote was unanimous to approve the Policy and Contract Form Change (3.9.5).

H. Baseball Enclosure of Existing Batting Cages

As recommended by Mrs. Childress, a motion was made by Mr. Williams and a second by Dr. Speers to approve the **Baseball Enclosure of Existing Batting Cages at a cost of \$14,970, paid by the Baseball Booster Club**. The vote was unanimous to approve the Baseball Enclosure of Existing Batting Cages.

I. Relocation of Historic District Marker

As recommended by Mrs. Childress, a motion was made by Mr. Williams and a second by Mr. Woosley to approve the MOU, agreeing to the **Relocation of Historic District Marker**. The vote was unanimous to approve the Relocation of Historic District Marker.

STATE OF ALABAMA)
 :
 JACKSON COUNTY)

MEMORANDUM OF UNDERSTANDING

1. This Memorandum is entered into by and between the City of Scottsboro “The City” and the Board of Education of the City of Scottsboro “The Board”.
2. The Board will permit the placement of a Historical Preservation Sign on its property at a mutually agreed location.
3. The Board and the City understand and agree that the property owned by the Board on which the Page Administration Building is located is not in the College Hill Historic District and thus is not impacted by the local Historic District property and building restrictions and requirements.
4. There is no expectation by the City or its Architectural Review Board or its Historic Preservation Committee for the Board in the future to comply with Historic District restrictions or regulations unless and until the Board so chooses to become included in the College Hill Historic District.

Agreed this _____ day of _____, 20____.

City of Scottsboro

Witness- Clerk

Mayor

Board of Education of the City of Scottsboro

Witness- Superintendent

Chairman

Information

A. Updated Fundraiser List

The Board received the updated fundraiser list.

B. Virtual Learning Platform – Spring Semester

Mr. Jason Hass shared an update for the Virtual Learning Platform – Spring Semester. The Platform has been open for spring semester requests to those with valid reasons, such as medical, to go virtual. As of December 9, 2021, there were nine new requests to go virtual and six requests to go back to school. Orientation will be held for those approved for spring virtual school.

Discussion

A. Covid-19 Tracking and Guideline Updates

Mr. Holder shared updates on the Covid tracking and noted that our numbers are still very low. The Board received the updated tracking calendar for December.

B. Google Grant and Chromebook Purchase

Mrs. Childress shared information with the Board concerning the Google Grant for \$25,000 Carrie Bradford wrote and received in the fall of 2020. The grant was awarded in December; therefore, the purchase of Chromebooks was not possible in the same calendar year. Now, the purchase will need Board approval. They agreed to add this as an action item for the next Board meeting.

Dates for Board Work Session and Board Meeting

- A. Board Work Session – December 16, 2021 at 5:00 p.m.
- B. Regular Board Meeting – January 6, 2022 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