

Board Meeting
January 9, 2012

The Scottsboro City Board of Education met in regular session on the above date at 5:00 P.M. at the Page Administration Building with the following members present: Mr. Robbie Copenhaver, Mr. Daryl Eustace, and Dr. Judy McCrary. Mr. Jerry Coleman was out due to sickness and Mrs. M.M. McKinnon was out-of-town.

Mr. Copenhaver, Board President, called the meeting to order.

On a motion by Mr. Eustace and a second by Dr. McCrary, the vote was unanimous to approve the **Agenda**, with the addition by Mr. Eustace of Agenda Item #9, High School Schedule Change.

On a motion by Dr. McCrary and a second by Mr. Eustace, the vote was unanimous to approve the **Minutes** of the **November 30, 2011, Called Meeting** and the **December 12, 2011, Regular Meeting**.

The Board received the **Financial Report and Bank Reconciliation** for October, 2011, and November, 2011.

There were no **Delegations**.

On a motion by Dr. McCrary and a second by Mrs. McKinnon, the vote was unanimous to approve the following **Personnel Matter**:

I. EMPLOYMENT

SUPPORT

Bradford, Carrie - Parent Involvement/Community Education Specialist,
Scottsboro City Schools, effective January 17, 2012, replacing
Betsy Pitchford.

On a motion by Mr. Eustace and a second by Dr. McCrary, the vote was unanimous to approve the following **Out-of-State Travel**:

Stan Gibby & Varsity Boys Golf Team-----Lafayette, Georgia
March 16-17-, 2012
Lafayette Invitational Golf Tournament
Expenses to be paid by Golf Team Funds

Shaley Lewis & select group of Scottsboro Junior High School students
Washington, D.C.
March 23-27, 2012
Educational Trip
Expenses to be paid by student fees

On a motion by Dr. McCrary and a second by Mr. Eustace, the vote was unanimous to approve the **Supplement for the Program Director for the 21st Century Grant** for the remainder of the 2011-2012 school year.

The Board received a draft copy of **Policy D9G – Fund Balance Policy in Accordance with GASB Statement No. 54** for action at the February board meeting.

Discussion was made in regard to the **Change in the High School Schedule**. Dr. Berry explained that this change was made due to red cells in math and reading at the high school based on test data received from last year. The additional period that has been added through March of 2012 is for students needing remediation and with a goal to keep the high school from being in School Improvement next year. Mr. Alan Garner, Curriculum Director, shared that even though the test data was received in the summer of 2011, the high school has been preparing and working on this during the first semester to be ready to implement during the second semester. Dr. Melinda Adkins, Special Education Director, also stated that in doing this our school system was meeting a state mandate in regard to Response to Instruction.

Dr. Berry shared with the board that Melva Rodgers, CNP Director, has received notification that CNP will receive \$50,000, from the Jackson County Legislature, for the software that is needed for the CNP Program.

Mr. Copenhaver stated that the February meeting will be changed from February 6 to February 13 due to Dr. Berry being out-of-town on February 6 for superintendent's meeting. He also stated on January 24 the board will have a work session at 5:00 p.m.

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

President

Secretary