

Board Meeting
February 16, 2012

The Scottsboro City Board of Education met in regular session on the above date at 5:05 P.M. at the Page Administration Building with the following members present: Mr. Robbie Copenhaver, Dr. Judy McCrary and Mrs. M.M. McKinnon. Mr. Jerry Coleman and Mr. Daryl Eustace were absent.

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

The Board recognized the **Computer Essentials Program** at Scottsboro Junior High School for receiving BIC (Business/Industry Certification) Certification from the State Department of Education.

The Board recognized the members of the **Indoor Track Team**. Individual winners were recognized for their achievements.

On a motion by Dr. McCrary and a second by Mrs. McKinnon, the vote was unanimous to approve the **Agenda**.

The Board received the **Financial Statement Audit** from Kevin Smith of Dyer & Smith, LLC. Mr. Smith reported the only finding in regard to the audit is the same each year – segregation of duties at the local schools. The new change this year in accounting principles is the GASB-54 but our system had no funds that had to be re-designated due to this change.

On a motion by Mrs. McKinnon and a second by Dr. McCrary, the vote was unanimous to approve the **Minutes** of the **January 9, 2012, Regular Meeting, the January 24, 2012, Work Session** and the **January 31, 2012, Called Meeting**.

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

On a motion by Dr. McCrary and a second by Mrs. McKinnon, the vote was unanimous to approve the **FY12 Budget Amendment**.

There were no **Delegations**.

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

I. LEAVE OF ABSENCE

CERTIFIED

YARBROUGH, Brooke – Third Grade Teacher, Nelson Elementary School,
effective April 2, 2012 – May 25, 2012 (maternity leave).

II. RESIGNATION

SUPPORT

HILL, Daphne – Child Nutrition Program Worker, Scottsboro Junior High School, effective January 30, 2012.

BOARD ATTORNEY

WORD, Don – Board Attorney, Scottsboro City Schools, effective February 13, 2012.

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

III. EMPLOYMENT

CERTIFIED

SELVAGE, Michelle – Third Grade Teacher, Nelson Elementary School, effective April 2, 2012 – May 25, 2012 (maternity leave for Brooke Yarbrough).

KIRTLAND, Sarah Vernon – Kindergarten Teacher, Nelson Elementary School, effective January 25, 2012 – May 25, 2012 (maternity leave for Anna Rogers.)

SUPPORT

STANLEY, Thomas – Temporary Part-Time Instructional Assistant, Collins Elementary School, effective January 11, 2012.

VENABLE, Donna – Child Nutrition Program Worker, Scottsboro Junior High School, effective February 13, 2012, for the remainder of the 2011-2012 school year.

IV. RETIREMENT

CERTIFIED

HOLT, Buddy – Principal, Caldwell Elementary School, effective April 1, 2012.

On a motion by Mrs. McKinnon and a second by Dr. McCrary, the vote was unanimous to approve the **Additions to Substitute Teachers** for 2011-2012.

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

Melinda Adkins-----Philadelphia, Pennsylvania

February 21-24, 2012

National Association of School Psychologists 2012 Annual Convention
Expenses to be paid by National Association of School Psychologists, Alabama
Association of School Psychologists and personal.

Billy Day & Jason Hass-----Kansas City, Missouri

March 21-23, 2012

National Council for History Education Annual Conference
Expenses to be paid by DTAH (Developing Teachers as Historians-American
History Consortium).

Alan Garner-----Washington, D.C.

March 25-27, 2012

NAFEPA (National Association of Federal Education Program Administrators) Conference
Expenses to be paid by Federal Funds.

Cindy Patterson & Scottsboro Softball Team-----Murfreesboro, Tennessee

March 28-31, 2012

Lady Warrior Softball Classic
Expenses to be paid by Softball and Softball Boosters.

On a motion by Mrs. McKinnon and a second by Dr. McCrary, the vote was unanimous to approve the bid from Harbin Motor Company for a **Replacement Car for the Superintendent** (2011 Ford Fusion-used).

On a motion by Dr. McCrary and a second by Mrs. McKinnon, the vote was unanimous to approve **Affidavit of Alabama Immigration Compliance:**

AFFIDAVIT OF ALABAMA IMMIGRATION COMPLIANCE
Scottsboro City Board of Education

In compliance with SECTIONS 9 (a) and (b) BEASON-HAMMON ALABAMA TAXPAPER AND CITIZEN PROTECTION ACT (the "Act"); CODE OF ALABAMA, SECTIONS 31-13-9 (a) and (b), this Affidavit of Alabama Immigration Compliance is to be completed and signed by an official of a local school board in the State of Alabama, and notarized, as a condition for the award of any contract, grant or incentive by the State of Alabama Department of Education to a local school board ("the Board") as an employer that employs one or more employees in the State of Alabama. Additionally, because the local school board contracts with various Contractors, [defined broadly in the Act as "A person, employer, or business entity that enters into an agreement to perform any service or work or to provide a certain product in exchange for valuable consideration. This designation shall include, but not be limited to, a general contractor, subcontractor, independent contractor, contract employee, project manager, or a recruiting or staffing entity". ALA. CODE §§ 31-13-3 (3)]. The Board is to provide notice of the Contractors Alabama Immigration

Compliance obligations to the Board. Grantees, or those the Board provides an incentive to, are to be provided a similar notice.

State of Alabama:
County of Jackson:

Before me, a notary public, personally appeared Robbie Copenhaver who, is duly authorized by the Board, being sworn, says as follows:

As an entity under the supervision of the State Board of Education, as condition for the award of any contract, grant, or incentive by the State of Alabama Department of Education to a business entity or employer that employs one or more employees in the State of Alabama, I hereby attest that in my capacity as School Board President for Scottsboro City Board of Education that the Board does not knowingly employ, hire for employment, or continue to employ an unauthorized alien. The Board will be providing notice to its Contractors and its Grantees, or those it provides an incentive to, of their Alabama Immigration Compliance obligations to the Board.

I further attest that said Board is enrolled in the E-Verify program and attached to this Affidavit is our E-Verify Memorandum of Understanding confirming such program enrollment. I have read this Affidavit and swear and affirm that it is true and correct.

Signature of Affiant

Sworn to and subscribed before me this _____ day of _____, 2012.
I certify that the affiant is known to me to be the identical party he or she claims to be.

Signature and Seal of Notary Public

On recommendation by the superintendent, a motion was made by Mrs. McKinnon and a second by Dr. McCrary, to lay aside the 30-day rule for Policy I11F – Graduation Requirements to lie on the table. The vote was unanimous to approve the recommendation. On a motion by Mrs. McKinnon and a second by Dr. McCrary, the vote was unanimous to approve **Policy I11F-Graduation Requirements**.

On a motion by Dr. McCrary and a second by Mrs. McKinnon, the vote was unanimous to approve the **Fund Raiser Requests** for Scottsboro High School Band and Scottsboro High School Wrestling Team. These fund raisers will be replacing the ones originally approved August 22, 2011.

Dr. Berry shared with the board information from the State Review of the Child Nutrition Program. Our review was very good with a few minor changes to be made.

Dr. Berry also shared with the board information in regard to the ACT Scores for Scottsboro High School. The Class of 2012 set record scores in terms of the ACT for our high school.

The Superintendent presented each Board Member a certificate of appreciation recognizing their efforts during School Board Recognition and expressed her thanks to them. Recognition of school board members is normally done in January but due to conflicts it was postponed until February.

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

President

Secretary