

Board Meeting  
March 7, 2012

The Scottsboro City Board of Education met in regular session on the above date at 4:30 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 illness and Mrs. M.M. McKinnon was out-of-town.

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

The Board recognized **Hayden Judge, Caldwell Elementary School Student**, for winning Fifth Place in the SumDog Alabama Statewide Math Contest.

The Board recognized **Mrs. Chrissy Holder's Third Grade Class, Caldwell Elementary School**, for winning First Place in the SumDog Alabama Statewide Math Contest.

The Board recognized **Jacob M. Simmons, Collins Elementary School Student**, for winning First Place in the Duke University Talent Identification Program National Writing Contest.

The Board recognized **Samantha Fortenberry, Scottsboro High School Art Student**, for winning Best of Show & First Place by the State Superintendent's Visual Arts Exhibit 2012, winning First Place by Visual Arts Achievement Program, and receiving Honorable Mention in the National Congressional Art Competition in which her work will be displayed at the Capitol Building in Washington, D.C.

The Board recognized individual students of **HOSA (Health Occupations Students of America)** at Scottsboro High School for their outstanding achievements at the Alabama State HOSA Competition.

The Board recognized the members and coaches of **the Scottsboro High School Wrestling Team** for winning the AHSAA Class 5A State Wrestling Championship. Individual winners were also recognized for their achievements.

The Board recognized **John Esslinger** for being selected as the 2011 Section 3 Coach of the Year for Boys Cross Country by the National Federation of High School Coaches Association.

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

The **Minutes** of the February 16, 2012, Regular Board Meeting will be acted upon at the April board meeting.

The Board received the **Financial Report and Bank Reconciliation** for January, 2012.

There were no **Delegations**.

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

Patricia Combs-----Atlanta, Georgia

April 30 – May 4, 2012

Zenworks Training – Deployment Software

Expenses to be paid by Title II funds and local funds.

Chris Schmidt, Jonathan McNutt, Nick Collier,  
Benny Wright & Scottsboro High School Track Team-----Knoxville, Tennessee

April 20-21, 2012

Volunteer Track Classic

Expenses to be paid by Scottsboro High School Track.

On a motion by Dr. McCrary and a second by Mr. Eustace, the vote was unanimous to approve the **Salary Schedules** for Directors and Principals.

On a motion by Dr. McCrary and a second by Mr. Eustace, the vote was unanimous to approve the adoption of **Policy D9G – Fund Balance Policy in Accordance with GASB Statement No. 54.**

On a motion by Mr. Eustace and a second by Dr. McCrary, the vote was unanimous to approve the contract with **ITS** for **e-Rate Basic Maintenance Support.**

On a motion by Dr. McCrary and a second by Mr. Eustace, the vote was unanimous to approve the **2012-2013 and 2013-2014 School Calendars.**

Mr. Copenhaver stated the board meeting in April will need to be moved from Monday, April 2, to another date due to the fact that Spring Break occurs the prior week. The board members will determine a date and it will be announced.

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

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President

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Secretary