

Board Meeting  
April 4, 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. Jerry Coleman, Mr. Daryl Eustace, Mr. Robert Ferrell and Dr. Judy McCrary.

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

The Board recognized **Cheyenne Dalton, Scottsboro High School Journalism Student**, for winning the Silver Key Award by the Alliance for Young Artists and Writers, 2012 Scholastic Writing Awards – Southern Region.

The Board recognized **the Journalism Class and Ms. Holly Michaels, Scottsboro High School**, for winning Second Place for Video Highlighting Scottsboro High School's Recycling Program by 2011 Wal-Mart/Coca-Cola High School Recycling Challenge for the North Alabama Region.

The Board recognized **Ms. Stacy Warren, 2012-2013 Brownwood Elementary School, Teacher of the Year**. The Board recognized **Ms. Kristina Shankles, 2012-2013 Scottsboro City Schools Teacher of the Year**.

The Board recognized **Scottsboro High School Yearbook Staff and Ms. Holly Michaels**, in achieving Bronze Finalist Status for the 2011 Reminder Yearbook by the Columbia Scholastic Press Association.

Mr. Copenhaver welcomed back Mr. Coleman who has been out due to sickness and he also welcomed Mr. Ferrell as our new board member who was appointed by the Scottsboro City Council on Monday, April 2, 2012.

Dr. McCrary made a motion that the board enter into executive session to discuss on-going litigation against the school system with a second by Mr. Coleman. The vote was unanimous. Before adjourning for the executive session, Mr. Eustace made a point of order that Mr. Ferrell would have to be sworn in as a new board member at a board meeting according to the by-laws. Mr. Steve Kennamer, attorney for board, stated that Mr. Ferrell was appointed by the Scottsboro City Council on Monday evening, April 2, 2012, and was sworn in at that time. Mr. Kennamer also stated that when by-laws conflict with state laws then state law prevails.

Mr. Coleman made a motion to return to regular session following the executive session with a second by Dr. McCrary. The vote was unanimous. Mr. Copenhaver stated that there were no votes taken during the executive session only discussion of the on-going litigation. In regard to the open meeting law and for the record, Mr. Steve Kennamer, attorney for board, certified that the executive session was held concerning and only concerning the on-going litigation against the school system.

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

On a motion by Dr. McCrary and a second by Mr. Coleman, board members Mr. Coleman, Mr. Copenhaver and Dr. McCrary voted to approve the **Minutes of February 16, 2012**. Mr. Eustace and Mr. Ferrell abstained. On a motion by Mr. Eustace and a second by Dr. McCrary, the vote was unanimous to approve the **Minutes of March 7, 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 **Request for Out-of-State Travel**:

Jason Hass and Tony Rhodes-----Parris Island, South Carolina  
April 10 – 13, 2012  
Marine Corp Educator's Workshop  
Expenses to be paid by U.S. Marine Corps and Title II funds (substitutes).

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

#### I. RETIREMENT

##### CERTIFIED

MORRIS, Larry – Athletic Director, Scottsboro City Schools, effective June 1, 2012.

SELVAGE, Rita – Second Grade Teacher, Nelson Elementary School, effective  
June 1, 2012.

##### SUPPORT

PATRIDGE, Joe – Custodian, Scottsboro High School, effective May 1, 2012.

The Board received a draft copy of **Policy G3BC – Professional Staff-Fringe Benefits** for action at the May board meeting.

On a motion by Dr. McCrary and a second by Mr. Eustace, board members Mr. Copenhaver, Mr. Eustace, Mr. Ferrell and Dr. McCrary voted to award the bid for **HVAC Modifications to Page Administration Building Auditorium**, Scottsboro City Schools, to **Southern Heating & Cooling, Inc., at a cost of \$46,500.00**. Mr. Coleman abstained.

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

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President

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Secretary