

Board Meeting
August 9, 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 all 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.

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

On a motion by Mr. Coleman and a second by Dr. McCrary, the vote was unanimous to approve the **Minutes** of the **June 19, 2012, Called Meeting**, the **July 9, 2012, Regular Meeting**, and the **July, 26, 2012, Called Meeting**.

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

There were no **Delegations**.

On a motion by Dr. McCrary and a second by Mr. Eustace, the vote was unanimous to approve the **Job Description** for **Maintenance Worker**.

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

I. RESIGNATION

CERTIFIED

CLIFTON, Kristina – Cosmetology Teacher, Scottsboro High School, effective August 13, 2012.

HASS, Jason – History Teacher, Scottsboro High School, effective July 29, 2012.

SUPPORT

WRIGHT, Lacey – After-School Program Teacher Assistant, Caldwell Elementary School, effective August 2, 2012.

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

II. TRANSFER

CERTIFIED

BELL, Alicia – Assistant Principal, Scottsboro High School, effective August 13, 2012, replacing Vic Griggs.

TRANSFERS (continued)

SUPPORT

MILLER, George T. (G.T.) – Custodian, Scottsboro High School, to Maintenance Worker, Scottsboro City Schools, effective August 13, 2012.

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

III. EMPLOYMENT

CERTIFIED

JONES, Ryan – History Teacher, Scottsboro High School, effective August 13, 2012, replacing Jason Hass.

SUPPORT

BRADFORD, Carrie – 21st Century Program Director, Collins Elementary School, effective August 13, 2012.

SCOTT, Larry – Custodian, Scottsboro High School, effective August 13, 2012, replacing G.T. Miller.

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

Kelli Holland and Kristie Shankles-----Townsend, Tennessee
September 8-9, 2012
Teacher Escape Weekend
Tremont Great Smoky Mountain Institute
Expenses to be paid by individuals.

Kristie Shankles and 4th Grade Gifted Students-----Townsend, Tennessee
May 10-12, 2013
Environmental Camp
Tremont Great Smoky Mountain Institute
Expenses to be paid by parents.

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

Bid for the **Modular Gas Boiler** at Scottsboro High School lunchroom to **Dixie Store Fixtures** at a cost of \$12,000.00.

Bid for **Diesel Fuel (\$3.0746/gal)** and **Gasoline (\$2.7789/gal)** to M.F. Gardner Oil Company for the 2012-2013 school year.

Bid for **Fleet Insurance (\$16,075.00)** to Harding Insurance Company for the 2012-2013 school year. Mr. Ball noted that coverage has been increased to include "Hired and Non-Owned Liability".

On a motion by Mr. Eustace and a second by Mr. Coleman, the vote was unanimous to approve the **Fund Raiser Requests** (filed in Fund Raiser folder).

On a motion by Dr. McCrary and a second by Mr. Eustace, the vote was unanimous to approve the financing agreement with First Southern Bank to provide matching funds for our **e-Rate** contracts approved in the first quarter of 2012. Dr. Berry made note that the financing agreement with First Southern Bank will be signed by Becky Smith and herself.

Mr. Copenhaver reminded the board members that there will be a work session on Tuesday, August 14, 2012, at 4:00 p.m., at Page Administration Building. He also announced a called board meeting on Monday, August 27, 2012, at 5:00 p.m. with the first budget hearing preceding the board meeting at 4:30 p.m. Mr. Copenhaver addressed the board members in regard to possibly changing our regular monthly board meetings from Monday night to Thursday night and asked them to give feedback on this matter. Dr. Berry told the members that our September board meeting will need to be changed from Monday, September 3, 2012, to Monday, September 10, 2012, due to the holiday on September 3, 2012.

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

President

Secretary