

Board Meeting  
September 10, 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, Mr. Robert Ferrell and Dr. Judy McCrary. Mr. Jerry Coleman was absent due to sickness.

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**, with the addition of recommendation to purchase a server.

On a motion by Mr. Eustace and a second by Dr. McCrary, the vote was unanimous to approve the **Minutes** of the **August 9, 2012, Regular Meeting**.

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

Ms. Sheila Cornelison, UniServ Director, addressed the Board by request of the Support Association in regard to the Salary Schedule that was recently adopted and did not include a raise for bus drivers and custodians. She stated that according to Alabama Education Law the salary schedule should have gone before the Policy Review Committee prior to being board approved. Ms. Cornelison requested the salary schedule be reviewed and possibly revised to include a raise for bus drivers and custodians.

On a motion by Mr. Ferrell and a second by Dr. McCrary, the vote was unanimous to approve the **FY13 Budget**.

On a motion by Mr. Eustace and a second by Mr. Ferrell, the vote was unanimous to approve the **Substitute Teachers** for 2012-2013 school year.

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

Melissa Knowles, Shaley Lewis, Holly Matthews, Jodie McNutt and Rachel Roland  
St. Louis Missouri  
November 1-4, 2012  
YALSA's Young Adult Literature Symposium  
Expenses to be paid by Title VI

On a motion by Dr. McCrary and a second by Mr. Eustace, the vote was unanimous to approve the **Renewal of General Liability/Errors and Omissions Coverage** for the 2012-2013 year at a cost of **\$22,959.00**.

On a motion by Dr. McCrary and a second by Mr. Eustace, the vote was unanimous to approve the **2012 Five-Year Capital Plan**.

On a motion by Mr. Eustace and a second by Mr. Ferrell, the vote was unanimous to approve the recommendation for **Surplus Equipment**.

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 Mr. Eustace and a second by Dr. McCrary, the vote was unanimous to approve the recommendation that the **Auditorium at Page Administration Building** be named in honor of **Jessie Sue Bynum**.

On a motion by Dr. McCrary and a second by Mr. Ferrell, the vote was unanimous to approve the **2012-2013 Schedule of Board Meeting Dates**.

On a motion by Mr. Ferrell and a second by Mr. Eustace, the vote was unanimous to approve the **Purchase of a Server** from DELL Corporation or their authorized dealer IS Corporation at a cost not to exceed \$8,500.00.

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