

Board Meeting  
November 1, 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.

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

Mr. Steve Kennamer, Attorney, administered the "Oath of Office" to Board Member, Mrs. Hollie Thompson, Place #1.

All board members were present: Mr. Jerry Coleman, Mr. Robbie Copenhaver, Mr. Daryl Eustace, Dr. Judy McCrary and Mrs. Hollie Thompson.

The Board recognized **Brandon Clark, Career Tech student**, for winning first place in Industrial Motor Controls at the National Skills USA Conference.

The Board recognized the **Scottsboro High School Band** for receiving superior ratings in Band, Danceline, & Percussion at Athens Invitational and for receiving Superior Ratings in all categories and Best In Class Trophy in their division at Mid-South Band Festival.

The Board recognized the **Transportation Department** of Scottsboro City Schools with a Certificate of Achievement from the Alabama Department of Education for outstanding School Bus Inspections with having less than 10% major deficiencies.

Mr. Copenhaver recognized Boy Scout Troop #18 who was attending the board meeting in order to complete their Communications Badge as part of their requirement for obtaining their Eagle Scout award.

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

On a motion by Dr. McCrary and a second by Mr. Eustace, the vote was unanimous to approve the **Minutes** of the **October 4, 2012, Regular Meeting**, with correction made on page 2, last sentence in paragraph 3, be revised to read "On a motion by Mr. Coleman and a second by Dr. McCrary, the vote was unanimous that the new field house be named the Meadows-Morris Field House."

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

There were no **Delegations**.

On a motion by Dr. McCrary and a second by Mrs. Thompson, the vote was unanimous to lay aside the 30-day rule for approving the Job Description for **Interventionist**. On a motion by Mr. Coleman and a second by Mr. Eustace, the vote was unanimous to approve the Job Description for Interventionist.

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

I. LEAVE OF ABSENCE

CERTIFIED

WINDSOR, Christy – First Grade Teacher, Caldwell Elementary School,  
November 8, 2012 – May 24, 2013.

YARBROUGH, Brooke – Third Grade Teacher, Nelson Elementary School,  
January 2, 2013 – May 24, 2013 (extension of maternity leave).

II. EMPLOYMENT

CERTIFIED

SKIPPER, Laura – First Grade Teacher, Caldwell Elementary School,  
November 8, 2012 – May 24, 2013, (leave of absence for Christy Windsor).

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**:

Leanna Piskorz-----Murphy, North Carolina

December 3-7, 2012

John C. Campbell Folk School

Expenses to be paid by Ms. Piskorz

On a motion by Dr. McCrary and a second by Mr. Coleman, the vote was unanimous to approve the **Revision to the 2012-2013 School Calendar**. Revision was due to ARMT testing dates being changed by the state department.

On a motion by Dr. McCrary and a second by Mr. Coleman, the vote was unanimous to approve the **Classworks Agreement** for Scottsboro Junior High School at a cost of \$27,735.00 to be paid over a 3-year period.

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

The Board received a report from Tony LaRue that a public hearing was held on September 23, 2012, in regard to **CIPA (Children's Internet Protection Act)**.

On a motion by Mr. Eustace and a second by Dr. McCrary, the vote was unanimous to table the **Continuous Improvement Plans** for 30 days and a work session be held before December board meeting for principals to address the board in regard to individual school improvement plans.

The Board received information on the **SIR (Student Incidence Report)** for Scottsboro City Schools which was submitted in June, 2012, to the Alabama Department of Education for the 2011-2012 school year. The Board received this information in order to comply with monitoring regulations.

On the superintendent's recommendation that the board select a delegate and an alternate delegate for the **Alabama Association of School Board (AASB) 2012 Delegate Assembly**, the board unanimously approved Mrs. Thompson to serve as the delegate and Mr. Copenhaver would serve as alternate delegate.

Mr. Coleman nominated Dr. McCrary to serve as President for 2012-2013. A motion to close the nominations was made by Mr. Eustace with a second by Mrs. Thompson and Dr. McCrary was declared to serve as Board President as there were no other nominations.

Dr. McCrary nominated Mr. Copenhaver to serve as Vice-President for 2012-2013. A motion to close the nominations was made by Mr. Coleman with a second by Dr. McCrary and Mr. Copenhaver was declared to serve as Board Vice-President as there were no other nominations.

Dr. Berry recognized Mr. Eustace for receiving a certificate in achieving completion of Level 1 by the Alabama Association of School Boards Academy, Mr. Copenhaver in achieving the Level 4 plaque by the Alabama Association of School Boards Academy and Dr. McCrary for receiving the Master 2<sup>nd</sup> Year (Date Plate) by the Alabama Association of School Boards Academy to be placed on her Master School Board Member Plaque.

The Superintendent and Members of the Board recognized Mr. Robbie Copenhaver with a plaque recognizing him for outstanding service and significant contributions as President of the board for the past two (2) years.

Dr. McCrary assumed the position as President and announced that the December board meeting will be moved to Tuesday, December 4, 2012, at 5:00 p.m. due to the board members being out of town on Thursday, December 6, 2012 for the Alabama Association of School Boards Annual Convention.

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

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President

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Secretary