

Board Meeting
September 7, 2011

The Scottsboro City Board of Education conducted the second public hearing regarding the FY2012 Budget at 3:45 P.M.

The Scottsboro City Board of Education met in regular session on the above date at 4:00 P.M., at the Page Administration Building with all members present: Mr. Jerry Coleman, Mr. Robbie Copenhaver, Mr. Daryl Eustace, Dr. Judy McCrary, and Mrs. M.M. McKinnon.

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

On a motion by Mrs. McKinnon and a second by Dr. McCrary, the vote was unanimous to approve the **Agenda** with the addition by Mr. Eustace of agenda item #18 – Posting the Policy Manual Online.

On a motion by Mr. Coleman and a second by Mr. Eustace, the vote was unanimous to approve the **Minutes** of the August 2, 2011, Called Meeting and the August 22, 2011, Regular Meeting.

There were no **Delegations**.

On a motion by Mrs. McKinnon and a second by Mr. Coleman, the vote was unanimous to approve the **FY12 Budget**.

On the recommendation by the board president, a motion was made by Mr. Coleman with a second by Dr. McCrary to set aside the 30-day rule for approving the Job Description for the 21st Century Community Learning Center Site Coordinator. The vote for this recommendation was unanimous. On a motion by Mr. Coleman and a second by Dr. McCrary, the vote was unanimous to approve the **Job Description** for the **21st Century Community Learning Center Site Coordinator**.

On a motion by Mr. Eustace and a second by Mrs. McKinnon, the vote was unanimous to approve the following **Personnel Matters**:

I. RESIGNATION

SUPPORT

JONES, Helen – Child Nutrition Program Worker, Scottsboro High School,
effective September 1, 2011.

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

II. TRANSFER

SUPPORT TO CERTIFIED

BENSON, Anna – Teacher Instructional Assistant, Caldwell Elementary School,
to Alternative At-Risk Program Teacher (S.C.O.R.E. Program), for the
remainder of the 2011-2012 school year only, replacing Debbie Butler.

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

III. EMPLOYMENT

CERTIFIED

GOSSETT, Amanda – 21st Century Learning Center Grant Lead Teacher (Part-Time),
Collins Elementary School, effective October 3, 2011.

PORTER, Steven – Assistant Band Director, Scottsboro City Schools, effective
September 8, 2011, replacing Russell Belote.

WHITLEY, Kristin – 21st Century Learning Center Grant Site Coordinator (Part-Time),
Collins Elementary School, effective October 3, 2011.

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

SUPPORT

DULANY, Kim – Child Nutrition Program Worker, Scottsboro High School,
effective September 1, 2011, for the remainder of the 2011-2012 school
year only, replacing Helen Jones.

GONZALEZ, Ann – Special Education Teacher Instructional Assistant, Nelson
Elementary School, effective September 8, 2011.

SIMS, Melissa – Special Education Teacher Instructional Assistant, Caldwell
Elementary School, effective September 8, 2011, replacing Anna Benson.

On a motion by Dr. McCrary and a second by Mr. Coleman, the vote was unanimous to approve the **Substitute Teachers** for **2011-2012**.

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

Leigh Petty-----Wood Dale, Illinois
September 27-28, 2011
Link Crew Conference
Expenses to be paid by Title II – Professional Development

Leanna Piskorz-----Jonesborough, Tennessee
October 7-10, 2011
National Storytelling Festival
Expenses to be paid by Ms. Piskorz

Daryle Qualls & Wrestling Team:
Cleveland, Tennessee-----December 16-17, 2011
Wrestling Tournament at Bradley Central High School

Thompson Station, Tennessee-----December 29-30, 2011
Wrestling Tournament at Independence High School

Johnson City, Tennessee-----January 13-14, 2012
Southeast Wrestling Tournament
Expenses for all these tournaments will be paid by the Takedown Club

On a motion by Mr. Coleman and a second by Dr. McCrary, the vote was unanimous to approve the **Renewal of General Liability/Errors and Omissions Coverage** for the 2011-2012 year at a cost of \$20,498.00.

On a motion by Mrs. McKinnon and a second by Dr. McCrary, the vote was unanimous to approve the recommendation of the **Surplus Equipment**.

On a motion by Dr. McCrary and a second by Mrs. McKinnon, the vote was unanimous to approve the **Revision** to the **Copier Paper Bid** and award the bid to Strickland Paper Company at a cost of \$27.45 per case.

On a motion by Mr. Coleman and a second by Dr. McCrary, the vote was unanimous to approve the **2011 Five-Year Capital Plan**.

On a motion by Mrs. McKinnon and a second by Mr. Eustace, the vote was unanimous to approve the **Fund Raiser Requests** (filed in Fund Raiser folder) which were left off the fund raisers submitted at the August 22, 2011, board meeting.

On a motion by Mr. Eustace and a second by Dr. McCrary, the vote was unanimous to approve the **Renewal of the Line of Credit with First Southern State Bank** in the amount of \$2,000,000, with an interest rate of 3.00%, effective October 1, 2011. The rate for the 2010-2011 year was 3.50%.

On a recommendation by the superintendent, a motion was made by Mr. Coleman and a second by Mrs. McKinnon, to lay aside the 30-day rule for Policy G2CC – Staff Involvement in Extracurricular Activities to lie on the table. The vote was unanimous to approve this recommendation. This policy will continue to allow our employees free admittance to extracurricular activities in our schools in accordance with the Ethics Commission. On a motion by Mrs. McKinnon and a second by Dr. McCrary, the vote was unanimous to approve **Policy G2CC – Staff Involvement in Extracurricular Activities**.

On a motion by Dr. McCrary and a second by Mr. Coleman, the vote was unanimous to approve the **2011-2012 Schedule of Board Meetings**.

Dr. McCrary nominated Mr. Copenhaver to serve as Board President for 2011-2012. A motion to close the nominations was made by Mrs. McKinnon with a second by Mrs. McKinnon and Mr. Copenhaver was declared to serve as Board President as there were no other nominations.

Mrs. McKinnon nominated Mr. Coleman to serve as Board Vice-President for 2011-2012. A motion to close the nominations was made by Dr. McCrary and Mr. Coleman was declared to serve as Board Vice-President as there were no other nominations.

Mr. Eustace stated that he would like to have policy manual online and that he knows there are issues that need to be addressed to take care of this. Mr. Copenhaver stated that the plan is to place the policy online once all revisions were complete. Tony LaRue stated that we do not have the equipment or personnel to scan the policy manual. After much discussion in regard to this issue, it was decided that this issue should be addressed at a later time.

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

President

Secretary