

Board Meeting
January 25, 2011

The Scottsboro City Board of Education met in regular session for the January board meeting on the above date at 5:00 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. Robbie Copenhaver, Board President, called the meeting to order.

The Superintendent presented each Board Member a certificate of appreciation recognizing their efforts during **School Board Recognition Month**, January 2011, and expressed her appreciation to them.

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 board item #10-Receive Update on Scottsboro High School Roofing Project and the Board to go in Executive Session at end of the meeting.

On a motion by Mr. Coleman and a second by Mrs. McKinnon, the vote was unanimous to approve the **Minutes** of the **December 6, 2010, Regular Board Meeting** and the **December 16, 2010, Called Meeting**.

The Board received the **Financial Report and Bank Reconciliation** for October, 2010.

There were no **Delegations**.

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**:

Billy Day-----Charleston, South Carolina
March 30 – April 3, 2011
National Council for History Education Conference
Expenses to be paid by Developing Teachers As Historians (DTAH) Grant

Donna West-----Washington, D.C.
March 6-13, 2011
NEA ESP Leader for Tomorrow Conference
Expenses to be paid by NEA

On a motion by Dr. McCrary and a second by Mr. Coleman, the vote was unanimous to approve the **School Calendar** for the 2011-2012 school year.

On a motion by Mrs. McKinnon and a second by Mr. Coleman, the vote was unanimous to approve **eRate Contracts**. Board members asked for clarification of contracts/bids and eRate status and Mr. LaRue provided this information.

On a motion by Mr. Coleman and a second by Mrs. McKinnon, the vote was unanimous to table the approval of the revision to **Policy G2L-Personnel Records** and the policy go back to the policy review committee to make an addition to this policy that had been removed from the original policy. On a motion by Dr. McCrary and a second by Mr. Coleman, the vote was unanimous to approve **Policy G2M-Complaints and Grievances**.

On a motion by Mr. Coleman and a second by Mrs. McKinnon, the vote was unanimous to approve the bid from Harbin Motor Company for a **Replacement Car for the Superintendent** (2011 Ford Fusion).

The Board received a report from Mr. Tony Ball on the **Scottsboro High School Roofing** project that the project began on Monday, January 25, 2011. He stated that the original date to start had been January 10, 2011, but due to the bad weather this was not possible. He reported that some of the water infiltration was due to the rubber seal collapsing on some of the storefront windows. The bay windows located in stairwells will be removed and will be resealed. The company may submit a change order to use urethane seal in place of silicone seal that was specified.

Dr. Berry also reported to the board that Kerry Townsend, Chemistry teacher at the high school, had received a \$5000 grant to help with the Chemistry Magic Show that she along with the other science teachers and students do each year for the elementary schools. Also, groundbreaking was held last week for the Phase II of the Ecotorium at Collins Elementary in partnership with TVA Bellefonte employees. Dr. Berry stated that she has been told that TVA is looking at the possibility of adopting the Scottsboro Junior High School. The \$50,000 grant received from the state department for the alternative program will begin on Monday, January 31, 2011, with 21 students.

On a motion by Mr. Eustace and a second by Mrs. McKinnon, the vote was unanimous to go in **Executive Session** to discuss a matter that has to do with negotiations of expenditures to the board.

On a motion by Mr. Coleman and a second by Mrs. McKinnon, the vote was unanimous to return from Executive Session.

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

President

Secretary