

Board Meeting
March 7, 2011

The Scottsboro City Board of Education met in regular session for the March board meeting on the above date at 5:00 P.M. at the Page Administration Building. Mr. Robbie Copenhaver, Board President, called the meeting to order. The following members were present: Mr. Robbie Copenhaver, Mr. Daryl Eustace, Dr. Judy McCrary and Mrs. M.M. McKinnon. Mr. Jerry Coleman was absent due to illness.

The Board recognized **Holly Elmore, Scottsboro Junior High School student and Makalyn Hitchcock, Scottsboro High School student** for their outstanding achievement in being recognized by the State Superintendent's Visual Arts Exhibit 2011 for their **Art Work**.

The Board recognized the **Scottsboro High School Band** for their outstanding achievement in receiving all **Superiors** at the Alabama State Music Performance Assessment.

The Board recognized the members and coaches of the **Scottsboro High School Wrestling Team**. Individual winners were also recognized for their achievements.

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

The Board received the **Financial Report and Bank Reconciliations** for December, 2010, and January, 2011.

There were no **Delegations**.

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

I. RETIREMENT

CERTIFIED

Kimball, Carla – Principal, Nelson Elementary School, effective July 1, 2011.

SUPPORT

MASON, Jimmy – Maintenance Worker, Scottsboro City Schools, effective April 2, 2011.

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**:

Frances Coleman, Jill Pentecost & Robotic Club-----Knoxville, Tennessee
March 30 – April 3, 2011
FIRST Robotic Competition
Expenses to be paid BY NASA Grant

On a motion by Mrs. McKinnon and a second by Mr. Eustace, the vote was unanimous to approve the **Additions to Substitute Teachers** for 2010-2011.

On a motion by Dr. McCrary and a second by Mrs. McKinnon, the vote was unanimous to award the **eRate Contract** to **Prosys**.

The Board received a draft copy of **Policy GCPA, GDPA – Reduction in Force (RIF)** for action at the April board meeting.

Mr. Copenhagen announced that the April board meeting will be held on Thursday, March 31, 2011, at 4:00 p.m.

Mr. Eustace noted that the board had discussed holding board work sessions on Wednesdays between now and the end of school to make the community aware of the financial situation for our school system and invite everyone to be a part of these work sessions. The date of Wednesday, March 23, 2011, at 8:00 a.m. was set for the first meeting.

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

President

Secretary