

Board Meeting  
July 13, 2011

The Scottsboro City Board of Education met in regular session for the July board meeting on the above date at 4:30 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.

Dr. Berry recognized that our Child Nutrition Program has received fresh fruits and vegetables grants at Brownwood Elementary and Collins Elementary for the 2011-2012 school year. Brownwood has received \$22,000 and Collins has received \$25,000.

Dr. Berry, on behalf of the school system, presented to Betsy Pitchford, Community Education Coordinator, with the Global Achievement Award for Scottsboro City Schools. This is a national award and was made by the National School Public Relations Association. The board expressed their thanks for the work that Mrs. Pitchford does for our school system.

Mr. Copenhaver welcomed back Mr. Coleman. Mr. Coleman expressed his thanks for all the thoughts and prayers for him during his illness.

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

On the superintendent's recommendation to approve the **Minutes** of the **May 16, 2011, Regular Meeting**, the **June 6, 2011, Regular Meeting** and the **June 28, 2011, Called Meeting**, a motion was made by Mrs. McKinnon and a second by Mr. Coleman. Dr. McCrary requested that the May 16, 2011, Regular Meeting be voted on separately. Mr. Eustace requested that an addition be made on the June 6, 2011, Regular Meeting minutes in regard to the Microsoft School Agreement License to reflect that the amount for the 2011-2012 year is less than the 2010-2011 year. The vote was unanimous to approve the minutes of the **June 6, 2011, Regular Meeting** and the **June 28, 2011, Called Meeting**. Mr. Coleman, Mr. Copenhaver, Mr. Eustace and Mrs. McKinnon approved the **May 16, 2011, Regular Meeting**. Dr. McCrary abstained.

The Board received the **Financial Reports** and **Bank Reconciliations** for April , 2011, and May, 2011.

There were no **Delegations**.

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

I. EMPLOYMENT

CERTIFIED

BENSON, Andrew - Agriscience Teacher, Scottsboro High School, effective August 9, 2011.

I. EMPLOYMENT (continued)SUPPORT

KORNEGAY, Irene – Custodian, Nelson Elementary School, effective July 26, 2011 (10 month contract).

II. RESIGNATIONCERTIFIED

PARADISE, Rob – Counselor, Collins Elementary School, effective June 29, 2011.

III. TRANSFERCERTIFIED

DUDLEY, Farrah – Special Education Teacher, Caldwell Elementary School, to Counselor, Collins Elementary School, effective August 9, 2011.

KIRKLAND, Robin – Assistant Varsity Girls Basketball Coach to Head Varsity Girls Basketball Coach, effective July 1, 2011.

On the superintendent's recommendation to approve the **Bids**, a motion was made by Mr. Eustace and a second by Mrs. McKinnon. These include contracts for **Bread Service** to Flowers Bakery, **Milk Services** to Flav-O-Rich Dairies, **Ice Cream Services** to Mayfield Dairy Farms, **Vending Services** to Coca-Cola Enterprises, Inc., **Diesel Fuel (\$3.1623/gal)** and **Gasoline (\$3.0194/gal)** to M.F. Gardner Oil Company, **Copier Paper (\$26.62/case)** to Contract Paper Group and **Fleet Insurance (\$14,586.99)** to Woodall-Hoggle Insurance Company. Mr. Eustace had a question in regard to the fleet insurance and local bidders and Dr. McCrary questioned the sentence on the bid that states "All successful bidders must be able to service all claims and maintain the account from a Scottsboro office" due to Woodall-Hoggle Insurance Company is located in Guntersville, Alabama. After much discussion, Mrs. McKinnon made a motion to vote on the first six (6) Bids and table the vote on the Fleet Insurance, contact Mr. Don Word about the legality of this sentence as part of the bid request and have a called board meeting to take care of the Bid on Fleet Insurance, with a second by Dr. McCrary. The vote was unanimous to approve the Bids for Bread Service, Milk Services, Ice Cream Services, Vending Service, Diesel Fuel and Gasoline and Copier Paper and to table the vote on Fleet Insurance.

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

Donna West-----Washington, D.C.  
August 7-9, 2011-----NEA Family/School/Community Partnership Training  
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 **Requests for Fund Raisers** for cross country and football (filed in Fund Raiser folder).

On a motion by Mr. Coleman and a second by Mrs. McKinnon, Mr. Coleman, Mr. Copenhagen, Dr. McCrary and Mrs. McKinnon voted to approve the **Revisions** of the following policies:

**Policy G2L**  
**Policy G3BD**  
**Policy J5C**  
**Policy J5L**

**Personnel Records**  
**Employee Jury-Witness Duty**  
**School Admissions**  
**Student Absences and Excuses**

Mr. Eustace voted no.

The Board received a draft copy of **Policy G3BC – Professional Staff-Fringe Benefits** for action at the September board meeting.

Mr. Tony Ball gave an update on the **Scottsboro High School Roof Project**. The project is complete. Final inspections from the state have been completed; however, final payment has not been made due to some clerical errors in the payment request. Stephen Ward and Associates, the roofing consultant, has told Mr. Ball they are planning to correct the water intrusion at the store front window in Mrs. Bell's office. He is not really sure if they will indeed do this at no cost. The rotunda has not leaked at all during several severe rain storms. There have been two new totally unrelated leaks.

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

---

President

---

Secretary