

Board Meeting
January 11, 2010

The Scottsboro City Board of Education met in regular session for the January board meeting on the above date at 5:00 P.M. in the Page Administration Building with all members present: Mr. Jerry Coleman, Mr. Robbie Copenhaver, Mr. Donald Hodges, Dr. Judy McCrary and Mrs. M.M. McKinnon.

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

On a motion by Mr. Coleman and a second by Mr. Copenhaver, the vote was unanimous to approve the **Minutes** of the **December 8, 2009, Regular Meeting**.

Mr. Bart Buchanan addressed the board in regard to installing permanent lighting at the cross-country trail at the Scottsboro High School for the community to have access to and provide safety. He stated that Scottsboro Electric Power Board would install and maintain the lights as an extension of its service with the school system being responsible for the fee per light. Mrs. McKinnon, Board President, requested the information in writing from the Scottsboro Electric Power Board and asked Dr. Berry to look further into the matter.

On a motion by Mr. Copenhaver and a second by Dr. McCrary, the vote was unanimous to approve the **Amendment** to the **FY2010 Budget**.

On a motion by Dr. McCrary and a second by Mr. Hodges, the vote was unanimous to approve a **\$500 stipend per semester to Dr. Les Hutson, Choral Music Director, Scottsboro High School**.

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

I. EMPLOYMENT

SUPPORT

SHARP, Greg – Bus Mechanic, Scottsboro City Schools Bus Garage, effective
January 22, 2010.

II. DEFERRED RETIREMENT OPTION PLAN (DROP) (for information only)

CERTIFIED

CALDWELL, Rhea – Effective February 1, 2010

GATTIS, Mitzi – Effective January 1, 2010

On a motion by Mr. Hodges and a second by Dr. McCrary, the vote was unanimous to approve **E-Rates** and **Technology Purchases**. Mr. LaRue told the board that the E-Rates contracts must be approved by the board and this is the 3rd year of a 3-year contract. In 1999-2000 our school system was fully funded (\$3 million) but since then we only receive Level 1 services, which is what all systems receive until attaining Level 2 services. He stated in order to be approved for Level 2 services, a system must be between 88-89% for free & reduced lunches and our percentage is 72%. Currently our system receives approximately \$35,000 per quarter.

Dr. Berry recognized Ms. Mary Scott Hunter who will be running for the State Board of Education for District VIII.

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

President

Secretary