

Board Meeting
February 11, 2010

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

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

On a motion by Mr. Copenhaver and a second by Mr. Hodges, the vote was unanimous to approve the **Minutes** of the **January 11, 2010, Regular Meeting**, and the **January 28, 2010, Called Meeting**.

The Board received the **Financial Report and Bank Reconciliation** for November, 2009, and December, 2009.

There were no **Delegations**.

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

I. LEAVE OF ABSENCE

CERTIFIED

RAINS, Andrea – Physical Education Teacher, Caldwell Elementary School,
effective February 22 – April 15, 2010 (maternity leave).

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

II. EMPLOYMENT

CERTIFIED

JOHNSON, Heather – Physical Education Teacher, Caldwell Elementary School,
effective February 22 – April 15, 2010, replacing Andrea Rains
(maternity leave).

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

SUPPORT

HOLCOMB, Kathy – Effective March 1, 2010.

On a motion by Mr. Copenhagen and a second by Mr. Hodges, the vote was unanimous to approve **Additions to Substitute Teachers.**

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

Melinda Adkins-----Chicago, Illinois

March 2-6, 2010

National Association of School Psychologists Annual Convention

Barbara Harris-----Philadelphia, Pennsylvania

March 17-21, 2010

National Science Teachers Association Conference

Kyle and Shaley Lewis & Select Group of Scottsboro Junior High Students

Washington, D.C.

March 12-16, 2010

Educational Trip

Dr. Berry requested that the board set aside the 30-day rule in regard to **Policy B8AA-Board Member Training** and the policy be voted on tonight due to the fact that this policy must be in effect by March 1, 2010 as required by the state. On a motion by Mr. Copenhagen and a second by Mr. Hodges, the vote was unanimous to set aside the 30-day rule in regard to **Policy B8AA-Board Member Training.**

On a motion by Mr. Copenhagen and a second by Mr. Hodges, the vote was unanimous to approve **Policy B8AA – Board Member Training.**

Mrs. McKinnon announced that the next board meeting will be on Monday, March 1, 2010, at 6:00 p.m. at Scottsboro High School. She stated John Esslinger will be inducted into the Alabama Sports Hall of Fame and following the board meeting on March 1, 2010, there will be a reception honoring Mr. Esslinger.

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

President

Secretary