

Board Meeting
April 5, 2010

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

The Board recognized individual students of **HOSA (Health Occupations Students of America)** at Scottsboro High School for their outstanding achievements at the Alabama State HOSA Competition.

The Board recognized **Shelia Knox** for being selected recipient of the **Loretta G. Brown Public School SLP (Speech-Language Pathology) Award**. This award is presented annually to an individual who has had a long and distinguished career in the provision of services and the support of speech-language pathology and/or audiology in the schools.

The Board recognized the **Transportation Program** for having less than 10% major deficiencies in the school bus fleet in school bus safety inspections for 2009. This award was presented on behalf of the State Department of Education, Pupil Transportation Section.

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

The Board received the **Financial Statement Audit** from Kevin Smith of Dyer & Smith, LLC. Mr. Smith noted that one difference this year was the stimulus money which this year was used for equipment for the CNP program. This money must be tracked and reported separately. Next year the stimulus money will be used for Title I and Special Education programs. The only finding that was found is the same one that is there each year which is not having enough personnel at the local schools to be able to properly segregate duties.

On a motion by Mr. Hodges and a second by Dr. McCrary, the vote was unanimous to approve the **Minutes** of the **March 1, 2010, Regular Meeting**.

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

There were no **Delegations**.

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

I. LEAVE OF ABSENCE

CERTIFIED

ANDERTON, Sara – Sixth Grade Teacher, Collins Elementary School,
effective April 12 – May 21, 2010 (maternity leave).

On a motion by Mr. Hodges and a second by Dr. McCrary, the vote was unanimous to approve the **Contract for Dyer & Smith** as **Auditor** for September, 2010-September 2012, at a cost of \$15,000 per year.

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

Angel Chaney, National Art Honor Society and Advanced Art students
May 14, 2010
Tour the Frist Museum of Art, Watkins College of Art and Design, Vanderbilt
and The Parthenon in Centennial Park

On a motion by Dr. McCrary and a second by Mr. Hodges, the vote was unanimous to approve the **Contract for Internet Content Filter, Spam Filter, Email Archiving and Anti-Virus** to **Fortnet Security** at a cost of **\$29,210** for six (6) years of coverage.

The board received draft copies of **Policy G2K, J6K, Prohibition of Tobacco on School Property; Policy G2K-1, Procedures for Handling Employee Infractions** and **Policy I11F, Graduation Requirements** for action at the May 3, 2010, board meeting.

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

President

Secretary