Board Meeting July 15, 2010

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

The Board recognized **Hilary Mavromat** for her outstanding achievements in being recognized by the Alabama Sports Writer's Association and the National Federal of High Schools National Record Book for softball and **Tyris Branford** for her outstanding achievements in being recognized by the Alabama Sports Writer's Association for softball.

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

On a motion by Mr. Hodges and a second by Dr. McCrary, the vote was unanimous to approve the **Minutes** of the **June 7, 2010, Regular Meeting.**

The Board received the Financial Report and Bank Reconciliation for May, 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 Matters:**

I. <u>EMPLOYMENT</u>

CERTIFIED

- GILES, Trina Science Teacher, Scottsboro Junior High School, effective August 5, 2010.
- RICE, Robbie Science Teacher, Scottsboro High School, effective August 5, 2010.

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

II. <u>RETIREMENT</u>

CERTIFIED

TIDMORE, Freddie – Science Teacher, Scottsboro High School, effective July 1, 2010.

SUPPORT

THOMPSON, Hattie – Child Nutrition Program Manager, Collins Elementary School, effective June 28, 2010.

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

III. TRANSFER

CERTIFIED

GENTLE, Laura – Sixth Grade Teacher, Collins Elementary School, to Fifth Grade Teacher, Collins Elementary School, effective August 5, 2010.

SUPPORT

- HASTINGS, Pat Child Nutrition Program Assistant Manager, Collins Elementary School, to Child Nutrition Program Manager, Collins Elementary School, effective August 3, 2010.
- RODGERS, Kim Child Nutrition Program Worker, Collins Elementary School, to Child Nutrition Program Assistant Manager, Collins Elementary School, effective August 3, 2010.
- SCIVALLY, Angie Child Nutrition Program Worker, Nelson Elementary School, to Child Nutrition Program Worker, Collins Elementary School, effective August 3, 2010.

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

Kathy Potter------Washington, D.C. July 24-27, 2010 National Tar Wars Conference

On a motion by Mr. Hodges and a second by Dr. McCrary, the vote was unanimous to approve the **Renewal of the Microsoft School Agreement** with **CDW-G** for the 2010-2011 school year at a cost of **\$39,799.21**.

On a motion by Dr. McCrary and a second by Mr. Hodges, the vote was unanimous to approve the following for the 2010-2011 school year:

Contract for **Diesel Fuel** (\$2.0620/gal) and Gasoline (\$2.0135/gal) to Skyline Oil Co.

Contract for Copier Paper (\$26.10/case) to Polar Paper Products, Inc.

Contract for Fleet Insurance (\$14,685.45) to Norwood State Farm Insurance Company.

On a motion by Mr. Hodges and a second by Dr. McCrary, the vote was unanimous to approve the **Request** for **Fund Raiser** (filed in Fund Raiser folder).

On a motion by Dr. McCrary and a second by Mr. Hodges, the vote was unanimous to approve the **Job Description** for **School Nurse/LPN**.

Dr. Berry reminded everyone of the next board meeting which will be Monday, August 2.

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

President

Secretary