

Board Meeting
October 4, 2010

The Scottsboro City Board of Education met in regular session for the October board meeting on the above date at 5:00 P.M. at the Page Administration Building.

Mr. Robbie Copenhaver, Board Vice-President, called the meeting to order. The following members were present: Mr. Robbie Copenhaver, Mr. Jerry Coleman, Mr. Daryl Eustace, and Dr. Judy McCrary. Mrs. M.M. McKinnon was out-of-town.

On a motion by Mr. Coleman and a second by Dr. McCrary, the vote was unanimous to approve the **Agenda** with the addition of Item #11, recommendation for bleachers at Scottsboro Junior High School and Carter Gym.

On a motion by Dr. McCrary and a second by Mr. Eustace, a request was made by Mr. Eustace for corrections/revisions be made on the **Minutes** of the **September 13, 2010, Regular Meeting**, before a vote was made. The vote on the minutes was tabled until corrections/revisions are made and will be acted upon on at the November board meeting.

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

There were no **Delegations.**

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

I. EMPLOYMENT

SUPPORT

WALLACE, Peggy – Part-Time Instructional Assistant, Nelson Elementary School,
effective date pending Title I budget approval, for the remainder of the
2010-2011 school year only.

On a motion by Mr. Eustace and a second by Dr. McCrary, the vote was unanimous to approve **Substitute Teachers** for 2010-2011.

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

Melinda Adkins-----Tupelo, Mississippi
October 25-27, 2010
Mid-South Conference for Psychology in the Schools
Expenses to be paid by Ms. Adkins

Kristie Shankles & Rising 5th Grade Gifted Students-----Tishomingo, Mississippi

June 1-3, 2011

Crow's Neck Environmental Education Camp

Expenses to be paid by parents

Donna West-----Miami, Florida

November 12-15, 2010

NEA ESP Leader for Tomorrow Conference

Expenses to be paid by NEA

On a motion by Mr. Coleman and a second by Dr. McCrary, the vote was unanimous to approve the bid for **Memory Upgrade for Existing District Workstations** to **CDW-G** at a cost of **\$44,868.20**.

On a motion by Dr. McCrary and a second by Mr. Eustace, the vote was unanimous to approve the **Renewal of the Line Credit with First Southern State Bank** in the amount of \$2,000,000 with an interest rate of 3.50%, effective October 1, 2010.

On a motion by Mr. Coleman and a second by Mr. Eustace, the vote was unanimous to award the **High Volume Copier Bid (Canon iR5050n)** to **The Lioce Group** at a cost of \$.0147 per copy with a three year contract and award the **Desktop Copier Bid (Kyocera FS-1128MEP)** to **AmeriTek** at a cost of \$.0146 per copy with a three year contract.

On a motion by Dr. McCrary and a second by Mr. Coleman, the vote was unanimous to approve the bid from **Alabama Contract Sales** for **Bleachers at Scottsboro Junior High School** at a cost of \$47,500 and **Carter Gym** at a cost of \$48,600.

Mr. Copenhaver announced that there will be a called meeting on Thursday, October 7, 2010, for the purpose of the election of officers.

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

President

Secretary