

Board Meeting  
November 1, 2010

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

The Board recognized **Judy Prickett** who was selected for a 2010 Herman Moore Lamp Award for Exceptional Service by the Alabama Library Expo Board of Directors.

The Board recognized **Lisa Duncan, Betsy Pitchford, Lisa Williams** and **Cindy Wood** for their leadership, planning, building, and implementation of the Collins Outdoor Classroom.

On a motion by Dr. McCrary and a second by Mrs. McKinnon, all members voted yes to approve the **Agenda**.

On a motion by Mr. Coleman and a second by Mr. Eustace, all members voted yes to approve the **Minutes** of the **September 13, 2010, Regular Meeting**, the **October 4, 2010, Regular Meeting**, and the **October 7, 2010, Called Meeting**.

There were no **Delegations**.

On a motion by Mrs. McKinnon and a second by Dr. McCrary, all members voted yes to approve the following **Personnel Matters**:

I. EMPLOYMENT

SUPPORT

GUTHRIE, Ruth – Part-Time Title I Teacher Instructional Assistant, Brownwood Elementary School, effective November 2, 2010, through April 30, 2011.

DICUS, Amy – Part-Time Title I Teacher Instructional Assistant, Collins Elementary School, effective November 2, 2010, through April 30, 2011.

On a motion by Mr. Coleman and a second by Mrs. McKinnon, all members voted yes to approve the following:

II. LEAVE OF ABSENCE

CERTIFIED

HAMMON, Avery – Kindergarten Teacher, Caldwell Elementary School, effective January 4, 2011 through May 27, 2011 (maternity leave).

On a motion by Dr. McCrary and a second by Mr. Eustace, all members voted yes to approve the following:

III. RETIREMENT

SUPPORT

PHILLIPS, William – Bus Driver, Scottsboro City Schools, effective  
December 1, 2010.

On a motion by Mr. Coleman and a second by Mrs. McKinnon, all members voted yes to approve the following:

IV. TRANSFER

SUPPORT TO CERTIFIED

WALLACE, Peggy – Part-Time Teacher Instructional Assistant, Nelson Elementary  
School, to Part-Time Title I Teacher, Nelson Elementary School, effective  
November 2, 2010 through March 11, 2011.

On a motion by Dr. McCrary and a second by Mr. Coleman, all members voted yes to approve the following **Requests for Out-of-State Travel:**

Debbie Fanning-----Las Vegas, Nevada  
November 30 – December 4, 2010  
ACTE National Convention  
Expenses to be paid by AACTE

Daryle Qualls & Wrestling Team:  
Cleveland, Tennessee-----December 17-18, 2010  
Bradley Central Invitational Tournament

Thompson City, Tennessee-----December 29-30, 2010  
Independence Duals and Independence Holiday Invitational

Johnson City, Tennessee-----January 14-15, 2011  
Fandetti-Richardson Brawl Tournament & Tri-Match

Lumpkin, Georgia-----January 22, 2011  
Lumpkin Quad Meet  
Expenses for all these trips to be paid by Wrestling

The Board received information on the **SIR (Student Incidence Report)** for Scottsboro City Schools from Buddy Holt which was submitted in June, 2010, to the Alabama Department of Education for the 2009-2010 school year. The Board received this information in order to comply with monitoring regulations.

On a motion by Mrs. McKinnon and a second by Dr. McCrary, yes votes were made by Mr. Copenhaver, Mr. Coleman, Dr. McCrary and Mrs. McKinnon to approve the **Technology Plan**. Mr. Eustace made a no vote.

The Board received a report from Tony LaRue that a public hearing was held on November 1, 2010, in regard to **CIPA (Children's Internet Protection Act)**.

On a motion by Mr. Coleman and a second by Mrs. McKinnon, yes votes were made by Mr. Copenhaver, Mr. Coleman, Dr. McCrary and Mrs. McKinnon to approve the **Continuous Improvement Plans** for all schools. Mr. Eustace made a no vote.

On the superintendent's recommendation that the board select a delegate and an alternate delegate for the **Alabama Association of School Board (AASB) 2010 Delegate Assembly**, Mr. Copenhaver opened the floor for nominations. Mrs. McKinnon nominated Dr. McCrary and a second was made by Mr. Eustace. No other nominations were made and Mr. Copenhaver declared Dr. McCrary would serve as the delegate for Scottsboro City Schools. Mr. Coleman nominated Mr. Eustace as alternate delegate and a second was made by Dr. McCrary. No other nominations were made and Mr. Copenhaver declared Mr. Eustace would serve as alternate delegate for Scottsboro City Schools. Mrs. McKinnon made a motion to close the nominations and a second was made by Dr. McCrary.

On a motion by Mrs. McKinnon and a second by Mr. Coleman, all members voted yes to approve the **Addition to Substitute Teachers** for 2010-2011.

On the superintendent's recommendation regarding **Roofing and Water Infiltration Project at Scottsboro High School**, a motion was made by Dr. McCrary and a second was made by Mr. Coleman to approve. However, Mr. Eustace made a motion to table this recommendation with a second by Dr. McCrary. A vote was taken for the motion to table the recommendation with a no vote by Mr. Copenhaver, Mr. Coleman and Mrs. McKinnon and a yes vote by Mr. Eustace and Dr. McCrary. Mr. Copenhaver called for a vote on the recommendation and a yes vote was made by Mr. Copenhaver, Mr. Coleman and Mrs. McKinnon and a no vote was made by Mr. Eustace and Dr. McCrary.

Dr. Berry introduced Senator Barron who addressed the board in regard to his recent conversation with Dr. Berry in regard to her interest in bringing the board into modern technology with the use of the I-Pad for board meetings. He shared that he would contribute a check in the amount of \$3,000 to go toward the expense of purchasing I-Pads.

Mr. Copenhaver stated that the December 6 board meeting time will be changed from 5:00 p.m. to 4:00 p.m. due to the Christmas parade.

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

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President

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Secretary