Board Meeting December 6, 2010

The Scottsboro City Board of Education met in regular session for the December board meeting on the above date at 4:00 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 **Tristan Stavig**, Scottsboro High School student, who performed life-saving measures for her teacher Mrs. Deborah Jones.

The Board recognized the **Scottsboro Girl's Cross Country Team** for winning the AHSAA Class 5-A State Cross Country Championship for the tenth season in a row, giving them the longest winning streak in Class 5-A classification. Individual winners were also recognized for their achievements.

The Board recognized the **Scottsboro Boy's Cross Country Team** for winning the AHSAA Class 5-A State Cross Country Championship. Individual winners were also recognized for their achievements.

On a motion by Mr. Coleman and a second by Mrs. McKinnon, all members voted yes to approve the **Agenda** with the addition by Mr. Eustace of board item #7-Receive Report on Scottsboro High School Roofing Project.

On a motion by Mrs. McKinnon and a second by Mr. Eustace, all members voted yes to approve the **Minutes** of the **November 1, 2010, Regular Board Meeting.**

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

There were no **Delegations**.

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

I. EMPLOYMENT

CERTIFIED

HOLCOMB, Michelle – Special Education Teacher, Collins Elementary School, effective November 30, 2010, through January 31, 2011, (maternity leave for Erin Young).

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

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

SUPPORT

ROGERS, Cyndi – Hearing/Visual Impaired Teacher Assistant, Scottsboro City Schools, effective January 3 – February 18, 2011, (master's practicum for Angel Perez).

THOMAS, Mark – Bus Driver, Scottsboro City Schools, effective December 1, 2010, replacing William Phillips.

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

II. <u>LEAVE OF ABSENCE</u>

CERTIFIED

PEREZ, Angel – Hearing/Visual Impaired Teacher, Scottsboro City Schools, Effective January 3 – February 18, 2011, (master's practicum)

STATON, Bandy – First Grade Teacher, Nelson Elementary School, effective January 31, 2011 through May 13, 2011, (maternity leave).

YOUNG, Erin – Special Education Teacher, Collins Elementary School, effective November 30, 2010, through January 31, 2011, (maternity leave).

The Board received draft copies of **Policy G2L-Personnel Records** and **Policy G2M-Complaints and Grievances** for action at the January 10, 2011, board meeting. Dr. Berry explained to the board the role of the policy review committee which is composed of certified and non-certified employees. The committee meets and reviews and revises policies and sometimes they will develop policies as needed. If Dr. Berry feels that a policy needs to be reviewed by our board attorney, then it is forwarded to Mr. Don Word for his recommendation.

The Board received a report from Mr. Tony Ball on the **Scottsboro High School Roofing Project.** He stated that the Alabama Building Commission has the contract at this time and the project cannot be started until it is signed off. Some of the delay is due to when we initially applied we thought there was enough money in the PSCA (leftover bond money) but there wasn't. Since the contract was more than that amount, they had to have a letter from Dr. Berry stating that we planned to make up the difference from local capital projects funds and that letter has been sent. The people are ready to begin the project as soon as we receive the approval.

Dr. Berry reported to the board that our system has received three (3) grants which include a grant for Collins Elementary School for expenses for the Mentone trip in September, 2011, a grant in the amount of \$81,000 for a Self-Help Tutoring Program at Scottsboro High School and a grant for \$50,000 for a Non-Traditional Program for At-Risk Students. She also shared that our system has recently applied for two (2) grants with a total amount of \$150,000 for an Aerospace Academy at Scottsboro High School.

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

President	
 Secretary	