

Board Meeting
February 2, 2009

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

Before approval of the agenda, Dr. Berry introduced our new Chief School Finance Officer, Becky Smith, who began her employment with our system today.

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

On a motion by Mrs. McKinnon and a second by Dr. McCrary, the vote was unanimous to approve the **Minutes** of the January 12, 2009, Regular Meeting, and the January 16, 2009, Called Meeting.

There were no **Delegations**.

There was no recommendation for **Construction and Renovation**.

On a motion by Mr. Copenhaver and a second by Mrs. McKinnon, the vote was unanimous to approve the following **Personnel Matter**:

I. EMPLOYEE SUSPENSION

SUPPORT

ASHMORE, Lynn – Bus Driver, effective February 9 – 27, 2009 (15 days),
without pay.

II. DEFERRED RETIREMENT OPTION PLAN (DROP) (for information only)

GRAHAM, Velma – Effective March 1, 2009

On a motion by Dr. McCrary and a second by Mr. Copenhaver, the vote was unanimous to approve the **Request for Fund Raiser** for Scottsboro High School Cosmetology Department Skill USA.

On a motion by Dr. McCrary and a second by Mrs. McKinnon, the vote was unanimous to approve the recommendation for **Surplus Phones**. These phones were blackberries that were purchased last year for the administrators. The administrators have new phones with new warranties and the surplus phones will be sold at fair market price to offset the cost of the new phones. Mr. Coleman inquired as to the cost of the surplus phone and Dr. Berry said she thought it was \$30. Tony LaRue verified it was \$30 because that was the amount charged for the new phones. He also stated that he called AT&T, Verizon Wireless and others to try to find a better deal because basically only we wanted was a year's maintenance on the phones that we had but these companies said that they didn't do this. Therefore, the only way to get the phones with a year's maintenance was to purchase new equipment and being a government contract we were

able to renew with a \$30 purchase of the equipment. Because of this, we will offer the old phones at the cost of \$30. Dr. Berry told the board members if they were interested in purchasing one of these phones to contact Alan Garner.

On a motion by Mr. Copenhaver and a second by Dr. McCrary, the vote was unanimous to approve the **Addition of Substitute Teachers.**

The Board received **drafts** of the following policies for action at the March 2, 2009, Board Meeting:

Policy G2B Staff Involvement In Decision-Making
Policy G2CB Drug-Free Workplace

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

President

Secretary