

Board Meeting  
September 8, 2009

The Scottsboro City Board of Education conducted the second public hearing regarding the FY2010 Budget at 4:30 P.M.

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

The Board recognized the **Transportation Staff** of Scottsboro City Schools, which include Alvin Hall, Transportation Supervisor; Tony Myers, Assistant Transportation Supervisor and Mark McGee, Records Clerk, with a Certificate of Achievement from the Alabama Department of Education for outstanding School Bus Inspections with having less than 10% major deficiencies.

On a motion by Mr. Copenhaver and a second by Mr. Hodges, the vote was unanimous to approve the **Agenda** with the addition of a Resolution for the Tax Referendum.

On a motion by Dr. McCrary and a second by Mr. Copenhaver, the vote was unanimous to approve the **Minutes** of the **July 20, 2009, Regular Meeting**. On a motion by Mr. Copenhaver and a second by Mr. Hodges, Board Members Mr. Copenhaver, Mr. Hodges and Mrs. McKinnon approved the **Minutes** of the **July 22, 2009, Called Meeting**. Dr. McCrary abstained. On a motion by Dr. McCrary and a second by Mr. Hodges, the vote was unanimous to approve the **Minutes** of the **July 24, 2009, Called Meeting**. On a motion by Mr. Hodges and a second by Mr. Copenhaver, Board Members Mr. Copenhaver, Mr. Hodges and Dr. McCrary approved the **Minutes** of the **August 3, 2009, Regular Meeting**. Mrs. McKinnon abstained.

The Board received the **Financial Report** and **Bank Reconciliation** for June, 2009, and July, 2009.

There were no **Delegations**.

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

I. RETIREMENT

CERTIFIED

CRAWFORD, Debra – Itinerant Elementary Gifted Teacher, effective October 1, 2009.

SUPPORT

ROBERTS, Glenda – Bus Driver, Scottsboro City Schools, effective October 1, 2009.

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

## II. TRANSFER

### CERTIFIED

SHANKLES, Kristie – Third Grade Teacher, Brownwood Elementary School, to Itinerant Elementary Gifted Teacher (Brownwood Elementary, Caldwell Elementary, and Nelson Elementary), effective October 1, 2009, replacing Debra Crawford.

WARREN, Stacy – Instructional Teacher Assistant, Brownwood Elementary School, to Third Grade Teacher, Brownwood Elementary School, effective October 1, 2009, for the remainder of the 2009-2010 school year, replacing Kristie Shankles.

### SUPPORT

KOOPMAN, Susan – After-School Coordinator, Scottsboro City Schools, to Pre-K Partners Teacher Assistant, Scottsboro High School, effective September 9, 2009, for the remainder of the 2009-2010 school year.

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

## III. EMPLOYMENT

### CERTIFIED

WALLACE, Peggy – Part-Time Title I Math Teacher, Nelson Elementary School, effective October 1, 2009, for the remainder of the 2009-2010 school year.

### SUPPORT

AMERIGO, Maria – Instructional Teacher Assistant, Brownwood Elementary School, effective October 1, 2009, for the remainder of the 2009-2010 school year.

CORNELISON, Joyce – Bus Assistant, Scottsboro City Schools, effective September 9, 2009, for the remainder of the 2009-2010 school year, replacing Nelda Long.

TEAL, Lisa – Special Education Instructional Teacher Assistant, Scottsboro High School, effective September 9, 2009, for the remainder of the 2009-2010 school year.

### III. EMPLOYMENT (continued)

WHITE, Larry – Bus Driver, Scottsboro City Schools, effective October 1, 2009, for the remainder of the 2009-2010 school year, replacing Glenda Roberts.

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

Kristi Clifton-----Washington, D.C.  
September 18-24, 2009  
WLTJ-Skills USA Leadership Training

John Esslinger and Cross-Country Teams-----Pensacola, Florida  
September 18-20, 2009  
Wildcat Invitational

Buddy Holt-----Starkville, Mississippi  
August 25-27, 2009  
Special Education Training (LAMP)

Jimmy Leek and Scottsboro High School Band-----Rome, Georgia  
October 3, 2009  
Armuchee High School Marching Festival

Deborah Miller and Select FBLA Students-----Baltimore, Maryland  
November 6-7, 2009  
FBLA National Fall Leadership Conference

On a motion by Mr. Copenhaver and a second by Dr. McCrary, the vote was unanimous to approve the **FY2010 Budget**.

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

On a motion by Mr. Copenhaver and a second by Dr. McCrary, the vote was unanimous to approve the **Substitute Teachers** for 2009-2010.

On a motion by Mr. Copenhaver and a second by Mr. Hodges, the vote was unanimous to approve the **2009 Five-Year Capital Plan**.

On a motion by Dr. McCrary and a second by Mr. Copenhaver, the vote was unanimous to approve the **Renewal of General Liability/Errors and Omissions Cover** at a cost of \$20,384.00.

On a motion by Mr. Hodges and a second by Dr. McCrary, the vote was unanimous to approve the **Contract with Fairbanks LLC to administer the Medicaid Administrative Claim (MAC) and Fee-For-Service Programs**.

On a motion by Mr. Copenhaver and a second by Mr. Hodges, the vote was unanimous to approve the **Line of Credit** at First Southern Bank.

On a motion by Dr. McCrary and a second by Mr. Hodges, the vote was unanimous to approve the **revised Organizational Chart** for Scottsboro City Schools.

On a motion by Mr. Copenhaver and a second by Mr. Hodges, the vote was unanimous to approve the **Resolution** regarding the **Tax Referendum**:

**WHEREAS**, the Scottsboro City Board of Education has previously voted to request the Jackson County Commission to call a special election to allow the citizens of Scottsboro to vote to continue two three mill property taxes, and

**WHEREAS**, the Jackson County Commission has voted to allow such election, and

It is the determination of the Scottsboro City Board of Education that it is in the best interest of this school system and it serves a public purpose to allow the school system to expend public funds, which are not otherwise restricted, and to use public property to advocate on behalf of and in favor of a vote “for” this tax which will continue to benefit the school system.

**BE IT FURTHER RESOLVED** that a copy of this resolution be recorded in the minutes of the Scottsboro City Board of Education.

**Adopted** this the 8<sup>th</sup> day of September, 2009.

Dr. Berry addressed the meeting and explained that normally our school board officers election are held in September but because Mr. Coleman is absent due to sickness it will not be done at this meeting. There will be a called meeting to have the election of the school board officers at a later date.

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

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President

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Secretary