

Board Meeting  
October 5, 2009

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

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

On a motion by Dr. McCrary and a second by Mr. Hodges, the vote was unanimous to approve the **Minutes** of the **September 8, 2009, Regular Meeting**.

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

There were no **Delegations**.

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

I. TRANSFER

CERTIFIED

HILL, Erica Holder – General Education Teach to work collaboratively in the Special Education department, Brownwood Elementary School to Kindergarten Teacher, Caldwell Elementary School, effective October 6, 2009, for the remainder of the 2009-2010 school year.

HOLLAND, Leisha – Kindergarten Teacher, Caldwell Elementary School, to Computer Lab Teacher, Caldwell Elementary School, effective October 6, 2009, for the remainder of the 2009-2010 school year.

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

II. RESIGNATION

SUPPORT

McDANIEL, Jennifer – Instructional Teacher Assistant, Caldwell Elementary School, effective October 1, 2009.

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

Sue DeWitt-----Cherokee, North Carolina  
September 18-19, 2009  
Southeastern Tribes Cultural Arts Celebration

Lisa Barfoot, Robin Bryant, Betty Esslinger, Holly Michaels and Stacy Weaver  
Philadelphia, Pennsylvania  
November 19-22, 2009  
National Council of English Teachers Convention

Melva Rodgers-----Oxford, Mississippi  
October 13-15, 2009  
National Food Service Management Institute

The board received information on **CIPA (Children's Internet Protection Act)** from Tony LaRue.

On a motion by Mr. Hodges and a second by Dr. McCrary, the vote was unanimous to approve the **Renewal** of the **Microsoft School Agreement** with **SHI** at a cost of **\$35,549.62** for the 2009-2010 school year. Mr. LaRue addressed the board and told them that this was originally approved at the June, 2009, board meeting. However, Microsoft would not allow SHI to renew the agreement early and when SHI did renew the amount was \$1000 more than the original. Mr. LaRue refused to pay and did a rebid. He stated that the same company won the bid and it was \$1000 more than the June bid. Mr. LaRue said that even though SHI won the bid the process was completed properly.

On a motion by Mr. Hodges and a second by Dr. McCrary, the vote was unanimous to approve the **Computer Bid** from **CDI Group**. Dr. Berry told the board that the number of computers and amount was not available due to funds which will be used to purchase these computers are Federal Program stabilization funds and our system has not received the amount from the state department.

On a motion by Mr. Hodges and a second by Dr. McCrary, the vote was unanimous to approve the **Technology Plan** for the 2009-2010 school year. Mr. LaRue told the board that in the past the board has not approved the Technology Plan but changes with the E-Rate and FCC organizations now require that the board approve the Technology Plan.

The board received a draft copy of **Policy G2E1-A, J8C-1, Automated External Defibrillator (AED)** for action at the November 2, 2009, Board Meeting.

On a motion by Dr. McCrary and a second by Mr. Hodges, the vote was unanimous to approve the **Resolution** recognizing the **Reduction of Local and State Funds for FY2010:**

**WHEREAS**, the Scottsboro City Board of Education hereby acknowledges challenging financial issues with the FY 2010 budget; and

**WHEREAS**, the Scottsboro City Board of Education will continue efforts toward its mission, vision and goals for the school system; and

**WHEREAS**, the School Fiscal Accountability Act requires sound fiscal management of board finances including a plan to establish and maintain a minimum General Fund balance equal to one month's operating expenses; and

**WHEREAS**, the State Department of Education FY 2010 Foundation Program Allocation Report for the Scottsboro City Board of Education indicates a significant reduction of state funds in comparison to FY 2009 and there is a projected reduction of local funds for FY 2010; and

**NOW, THEREFORE BE IT RESOLVED**, that the Scottsboro City Board of Education recognizes the reduction of the board's state and local funds for FY 2010 due to the declining economy, the Board will supplement the reduced state and local funds through the use of any available federal funding sources to employ personnel, and purchase supplies and services necessary to maintain the Board's mission, vision, and goals for all students.

Done this the 5<sup>th</sup> day of October, 2009.

On a motion by Dr. McCrary and a second by Mr. Hodges, the vote was unanimous to approve the **Resolution Approving and Authorizing the Execution and Delivery of a Funding Agreement between the City of Scottsboro and the Board of Education Pertaining to the Refunding, by the City, of the Variable Rate Financing Done in 1997 for the Benefit of the Board:**

**BE IT RESOLVED** by the Scottsboro City Board of Education (the "Board") that it is necessary and appropriate that the Board and the City of Scottsboro enter into a cooperative agreement with respect to the refunding of debt issued by the City to provide public school improvements for the Board and, in accordance therewith, the President and the Secretary of the Board are hereby authorized and directed to execute and deliver, for and on behalf of the Board, a Funding Agreement between the Board and the City of Scottsboro, in substantially the form presented to the Board at the meeting at which this resolution is being adopted, which agreement pertains (a) to the issuance by the City of its General Obligation School Warrants, Series 2009-A, for the purpose of refunding its Variable Rate School Warrants, Series 1997, and (b) to the payment by the Board to the City of the proceeds received by the Board from the one cent countywide sales tax levied by the Jackson County Commission in 1997, such proceeds to be used by the City to pay the debt service on the Series 2009-A warrants and a portion of the debt service on the City's General Obligation School Warrants, Series 2004-A.

Done this the 5<sup>th</sup> day of October, 2009.

On the superintendent's recommendation that the board select a delegate and an alternate delegate for the **Alabama Association of School Boards (AASB) 2009 Delegate Assembly**, a motion was made by Dr. McCrary and a second by Mr. Hodges and the vote was unanimous to approve the recommendation. Mr. Hodges nominated Dr. McCrary as delegate for **Alabama Association of School Boards (AASB) 2009 Delegate Assembly** December 3, 2009, and Dr. McCrary nominated Mr. Hodges as alternate delegate. Mr. Hodges made a motion to close nominations and a second was made by Dr. McCrary. The vote was unanimous that **Dr. McCrary** will be the **delegate** and **Mr. Hodges** will be the **alternate delegate** for **Alabama Association of School Boards (AASB) 2009 Delegate Assembly** December 3, 2009.

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

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President

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Secretary