

Board Meeting
December 8, 2009

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

On a motion by Mr. Copenhaver and a second by Dr. McCrary, the vote was unanimous to approve the **Agenda** with the addition by Board President, Mrs. McKinnon, of the contract extension of the Superintendent

On a motion by Mr. Coleman and a second by Dr. McCrary, Board Members Mr. Coleman, Mr. Copenhaver, Dr. McCrary and Mrs. McKinnon approved the **Minutes** of the **November 2, 2009, Regular Meeting**. Due to his absence at the November 2 board meeting, Mr. Hodges abstained. On a motion by Mr. Coleman and a second by Dr. McCrary, the vote was unanimous to approve the **Minutes** of the **November 16, 2009, Called Meeting**.

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

There were no **Delegations**.

On a motion by Dr. McCrary and a second by Mr. Hodges, the vote was unanimous to approve the **Job Descriptions** for **Lead Mechanic** and **Mechanic**.

On a motion by Mr. Copenhaver and a second by Dr. McCrary, the vote was unanimous to approve the **Conveying of 20 Feet of Excess Property to Mr. Billy Jack Kirby**. Dr. Berry told the board members that this is in the best interest of the school system because it will make it easier for school buses making turns at the intersection of Broad Street and will be no cost to the school system.

On a motion by Mr. Copenhaver and a second by Dr. McCrary, the vote was unanimous to approve the **Postage Meter Agreement** for Central Office. This agreement will be for five (5) years and will be less expensive than the current postage meter.

Dr. Berry recommended that **Policy G2CB-1 – Substance Abuse and Testing; Drug and Alcohol Program Procedures** be voted on by the board at tonight's meeting.. On a motion by Mr. Coleman and a second by Mr. Copenhaver, the vote was unanimous to set aside the 30-day rule and allow the board to vote on the policy. On a motion by Dr. McCrary and a second by Mr. Copenhaver, the vote was unanimous to approve **Policy G2CB-1 – Substance Abuse and Testing; Drug and Alcohol Program Procedures**.

On the recommendation by the Board President, Mrs. McKinnon, a motion was made by Mr. Copenhaver and a second by Mr. Coleman, the vote was unanimous to approve the **Contract Extension for the Superintendent** for four (4) additional years to be added to the end of her current contract which expires in June, 2011.

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

President

Secretary