

Board Meeting  
August 3, 2009

The Scottsboro City Board of Education met in regular session for the August 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, Mr. Donald Hodges, and Dr. Judy McCrary. Mrs. M.M. McKinnon was absent.

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

There were no **Delegations**.

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

I. TRANSFER

SUPPORT

WARREN, Stacy – Instructional Teacher Assistant, Brownwood Elementary School,  
to  
Title I Instructional Teacher Assistant, Brownwood Elementary School,  
effective August 4, 2009, for 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:

II. EMPLOYMENT

SUPPORT

JOHNSON, Heather Gross – Physical Education Instructional Assistant, Collins  
Elementary School, effective August 10, 2009 – December 4, 2009, replacing  
Sandy Patterson (fulfilling requirements of student teaching).

KOOPMAN, Susan – After-School Coordinator, Scottsboro City Schools, effective  
August 10, 2009, for the 2009-2010 school year.

PITCHFORD, Betsy – Parent Involvement/Community Education Specialist,  
Scottsboro City Schools, effective August 4, for the 2009-2010 school year.

SAMPLES, Jessica – Special Education Instructional Teacher Assistant, Brownwood  
Elementary School, effective August 4, 2009, for the 2009-2010 school year.

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

III. LEAVE OF ABSENCE (*revised effective dates*)

PATTERSON, Sandy – Physical Education Teacher Assistant, Collins Elementary School, effective August 10, 2009 – December 4, 2009, to fulfill requirements of student teaching. (This was originally approved at the July 20, 2009, board meeting with effective dates of August 5, 2009 – December 18, 2009).

On a motion by Mr. Copenhaver and a second by Dr. McCrary, the vote was unanimous to approve the **Salary Schedule** for the After-School Program with an effective date of August 4, 2009.

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

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

Jimmy Leek and Scottsboro High School Band-----Chicago, Illinois  
March 11-14, 2010  
Chicago Saint Patrick's Day Parade

On a motion by Mr. Hodges and a second by Dr. McCrary, the vote was unanimous to approve the **McAleer Upgrade** at a cost of \$26,750 per year for three (3) years. This will include upgrades of budgetary accounting, human resources and local school accounting software.

On a motion by Dr. McCrary and a second by Mr. Copenhaver, the vote was unanimous to approve the **Schedule of Board Meetings** for 2009-2010.

On a motion by Mr. Copenhaver and a second by Mr. Hodges, the vote was unanimous to adopt the following **Resolutions** regarding **Request For and Call of a Special Election on the two (2) Three Mill School Taxes in School District 3 Jackson County: (1) under Amendment No. 382 of the Constitution of Alabama of 1901 and (2) under Amendment No. 3 of the Constitution of Alabama of 1901:**

**BE IT RESOLVED** by the Scottsboro City Board of Education (herein called "the Board"), in the State of Alabama, as follows:

*Section 1. Findings. Preliminary to the adoption of this resolution, the Board has caused an investigation to be made of the facts set out in the following statements and, on the basis thereof, the Board has found and does hereby declare as follows:*

*(a) Jackson County (herein called "the County") is authorized by Amendment No. 382 to the Constitution of Alabama of 1901 to levy a special district tax for public school purposes at the rate of thirty cents on each one hundred dollars of the assessed value of taxable property in the special school district in the County known as School District 3 (herein called "District 3") and consisting of all the area lying within the corporate limits of the City of Scottsboro, Alabama, provided that the levy is approved by a majority of the qualified electors of the said district voting at an election in the said district.*

*(b) All the area lying within District 3 is subject to the jurisdiction and control of the Board.*

*(c) The Board has determined that it is necessary and desirable that the special district tax be levied in District 3 and that an election be held for the purpose of authorizing said levy.*

*Section 2. Petition to County Commission. The Board does hereby respectfully petition and request the Jackson County Commission to call an election to be held on October 20, 2009, in District 3 to determine whether or not a special district tax of thirty cents on each one hundred dollars (3 mills on each dollar) of the assessed value of the property subject to taxation in District 3 shall be levied annually for public school purposes within District 3 for a period of thirty (30) consecutive years commencing with the tax year that began on October 1, 2009 (for which first tax year the tax will become due and payable on October 1, 2010).*

*Section 3. Delivery of Request. The Secretary of the Board shall be and hereby is directed and instructed to prepare and deliver a certified copy of this resolution to the Jackson County Commission, accompanied by a written request that the said County Commission call the aforesaid election pursuant to the provisions of this resolution.*

*Adopted this the 3<sup>rd</sup> day of August, 2009.*

**BE IT RESOLVED** by the Scottsboro City Board of Education (herein called "the Board"), in the State of Alabama, as follows:

*Section 1. Findings. Preliminary to the adoption of this resolution, the Board has caused an investigation to be made of the facts set out in the following statements and, on the basis thereof, the Board has found and does hereby declare as follows:*

*(a) Jackson County (herein called "the County") is currently levying a special district tax for public school purposes at the rate of thirty cents on each one hundred dollars of the assessed value of taxable property in the special school district in the County known as School District 3 (herein called "District 3") and consisting of all the area lying within the corporate limits of the City of Scottsboro, Alabama, which special district tax has been authorized by the electors of District 3 to be levied annually until and including the levy for the tax year beginning October 1, 2009 (for which tax year the tax will become due and payable on October 1, 2010), being the tax that was originally authorized and provided for in Section 2 of Amendment No. 3 of the Constitution of Alabama of 1901, pursuant an election held in District 3 on December 15, 1981.*

*(b) All the area lying within District 3 is subject to the jurisdiction and control of the Board.*

*(c) The Board has determined that it is necessary and desirable that the special district tax now being levied in District 3 be continued after the expiration of the period for which the said tax is currently authorized to be levied.*

*Section 2. Petition to County Commission. The Board does hereby respectfully petition and request the Jackson County Commission to call an election to be held on October 20, 2009, in District 3 to determine whether or not a special district tax of thirty cents on each one hundred dollars (3 mills on each dollar) of the assessed value of the property subject to taxation in District 3 shall be levied annually for public school purposes within District 3 for a period of twenty-nine (29) consecutive years commencing with the tax year that will begin on October 1, 2010 (for which first tax year the tax will become due and payable on October 1, 2011), the said levy, if authorized, not to operate to increase the presently existing 3 mill district school tax in District 3 but to be in renewal and continuation of the 3 mill district school tax now being levied in District 3.*

*Section 3. Delivery of Request. The Secretary of the Board shall be and hereby is directed and instructed to prepare and deliver a certified copy of this resolution to the Jackson County Commission, accompanied by a written request that the said County Commission call the aforesaid election pursuant to the provisions of this resolution.*

Adopted this the 3<sup>rd</sup> day of August, 2009.

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

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President

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Secretary