

Board Meeting  
January 14, 2008

The Scottsboro City Board of Education met in regular session for the January board meeting on the above date at 5:00 P.M. in the Page Administration Building with the following members present: Dr. Judy McCrary, President, Mr. Jerry Coleman, and Mrs. M.M. McKinnon. Mr. Howard Hill and Mr. Donald Hodges were 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 for outstanding School Bus Inspections on November 29, 2007, with zero deficiencies.

The Superintendent presented the Board Members with a resolution and individual certificates of appreciation recognizing their efforts during **School Board Recognition Month**.

On a motion from Mr. Coleman and a second by Mrs. McKinnon, the vote was unanimous to approve the **Agenda**.

On a motion from Mrs. McKinnon and a second by Mr. Coleman, the vote was unanimous to approve the **Minutes** of the December 10, 2007, Regular Meeting.

The Board received the **Financial Report** and **Bank Reconciliation** for November, 2007.

There were no **Delegations**.

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

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

I. LEAVE OF ABSENCE

Certified Staff

RUSSELL, Erica – Sixth Grade Teacher, Collins Elementary School, effective March 31, 2008 – May 23, 2008 (maternity leave).

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

ESTES, Judith – Effective February 1, 2008.

KIMBALL, Carla – Effective April 2, 2008.

SELVAGE, Rita – Effective January 1, 2008

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

Melinda Adkins-----Myrtle Beach, South  
Carolina

January 30 – February 1, 2008

Melinda Adkins-----New Orleans, Louisiana

February 6 – 8, 2008

Amanda Brown and Sandra Patrick-----Nashville,  
Tennessee

January 25, 2008

On a motion by Mr. Coleman and a second by Mrs. McKinnon, the vote was unanimous to approve the following regarding **E-Rate Contract: Web** Hosting contract be awarded to **SCHOOLinSITES, (\$12,600/year)**, **Fiber WAN Lease Agreement** contract be awarded to **Scottsboro Electric Power Board, (\$4,748/month)**, **Basic Network Maintenance and Support** contract be awarded to **Transport Solutions, Inc. (ITS), (\$75/hour)**, and **purchase of equipment** which includes Cisco Switches, IP Telephony and Streaming Video Codecs, Dell Servers, UPS equipment, Tandberg Video Conference equipment server software and other e-rate eligible items needed to provide Internet services to the students of Scottsboro City Schools from **Transport Systems and/or Dell Corporation or their approved agents.**

On a motion by Mrs. McKinnon and a second by Mr. Coleman, the vote was unanimous to approve the **Request from Twenty-First Century Council/IMPACT Learning Center** for Scottsboro City Schools to **purchase Promethean ActiBoards** to be used for Distance Learning and Curriculum Enhancement.

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

On a motion by Mrs. McKinnon and a second by Mr. Coleman, the vote was unanimous to approve the **Job Descriptions** for **Athletic Director, Chief School Finance Officer, Child Nutrition Program Director, Child Nutrition Program Manager, Child Nutrition Program Assistant Manager, Child Nutrition Program Worker, and Special Education Director.**

On a motion by Mr. Coleman and a second by Mrs. McKinnon, the vote was unanimous to approve the **Revisions** to the following **policies: Policy I7CA – Summer School, Policy J5M – Truancy, Policy D1B – Reserve Funds, Policy D7 – Depository of Funds, Policy D9C – Reconciliations, Policy D9D – Inventory, Policy D9F – Review of Monthly Revenues and Expenditures and Policy D10A1 – Authority to Expend Funds Without Board Approval.**

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

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Secretary