## Board Meeting March 3, 2008

The Scottsboro City Board of Education met in regular session for the March 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, Mr. Howard Hill, and Mr. Donald Hodges. Mrs. M.M. McKinnon was absent.

The Board recognized the **Scottsboro Junior High School Cheerleaders** and coach for placing third (3<sup>rd</sup>) out of eight (8) squads in the junior high school small squad division of AHSAA State Cheerleading Championships.

The Board recognized the members of the **Scottsboro High School Girls Varsity Basketball Team** and coaches for winning the Sub-Regional Championship and advancing to the AHSAA Elite 8. Individual winners were also recognized for their achievements.

The Board recognized the members of the **Scottsboro High School Wrestling Team** and coaches for winning the AHSAA Class 5A State Wrestling Championship for the third season in a row. Individual winners were also recognized for their achievements.

The Board recognized the following **Teachers of the Year:** 

Kristina Shankles – Brownwood Elementary School Carrie Day – Caldwell Elementary School Brad Dudley – Collins Elementary School and Elementary Teacher of the Year Sylvia Craft – Scottsboro High School and Secondary Teacher of the Year

On a motion from Mr. Coleman and a second by Mr. Hill, the vote was unanimous to approve the **Agenda** with the addition of Item #11 – the purchase of a new intercom system for Scottsboro High School.

On a motion from Mr. Hill and a second by Mr. Hodges, the vote was unanimous to approve the **Minutes** of the February 4, 2008, Regular Meeting.

The Board received the **Financial Report** and **Bank Reconciliation** for January, 2008.

There were no **Delegations**.

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

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

## I. EMPLOYMENT

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

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

## II. LEAVE OF ABSENCE

## Certified Staff

HARDMAN, Jamie – Special Education Teacher, Collins Elementary School, effective April 25, 2008 – May 23, 2008.

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

On a motion by Mr. Coleman and a second by Mr. Hodges, the vote was unanimous to approve the **SchoolCast Proposal.** 

On a motion by Mr. Hill and a second by Mr. Hodges, the vote was unanimous to approve the **Elementary Adoption of Reading Textbooks (copy filed in "Textbook Adoption" folder).** 

On a motion by Mr. Hill and a second by Mr. Coleman, the vote was unanimous to approve the **Revision** of **Policy G2A** – **Equal Opportunity Employment** and **Policy I11A** – **Grading System(s)** and the **Adoption** of **Policy I7CD** – **Advanced Placement Courses.** 

On a motion by Mr. Hill and a second by Mr. Hodges, the vote was unanimous to approve the **Request** to **Remove Policy IGDAFA – Funding of Students Trips**.

The Board received **drafts** of the following policies for action at the March 31, 2008, Board Meeting:

**Policy I11E – Promotion/Retention Policy** 

**Policy J5C – School Admissions** 

**Policy J5E – Admission of Non-Resident Students** 

Policy J5E-A – Admission of Non-Resident Students Affidavit

On a motion by Mr. Coleman and a second by Mr. Hodges, the vote was unanimous to approve the **Purchase of a new Intercom System for Scottsboro High School.** 

Dr. Berry requested that due to conflicts for some board members the April meeting be rescheduled to Monday, March 31, 2008. All board members were in agreement with this.

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

President		 	
Secretary			