

Board Meeting
March 31, 2008

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

The Board recognized **James Allen Bailey** as the **State Spelling Bee Champion**. James will be representing our state for the national spelling bee championship in May in Washington.

On a motion from Mr. Hill and a second by Mrs. McKinnon, the vote was unanimous to approve the **Agenda** with the addition of Item #14 – a resolution in regard to House Bill 83 – PE for ALL and Item #15 – emergency purchase of a tilting skillet for Nelson Elementary School.

On a motion from Mr. Coleman and a second by Mr. Hill, the vote was unanimous to approve the **Minutes** of the March 3, 2008, Regular Meeting and March 14, 2008, Called Meeting.

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

There were no **Delegations**.

On a motion by Mr. Hodges and a second by Mrs. McKinnon, Board members Dr. McCrary, Mr. Hill, Mr. Hodges and Mrs. McKinnon approved the bid from **Southern Heating & Cooling** for the **Carter Gym HVAC System** at a **cost of \$198,700.00** and approved the **restroom partition replacement** at Brownwood and Scottsboro Junior High Schools to **Rockville Partitions, Pisgah, Alabama**, at an **approximate cost of \$20,000.00**. Mr. Coleman abstained.

On a motion by Mr. Coleman and a second by Mr. Hill, the vote was unanimous to approve the **Amendment #1** of the **2008 Budget**.

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

I. EMPLOYMENT CONTRACT EXTENSION:

Luse, Hal – Principal, Scottsboro Junior High School, through June 30, 2011.

On a recommendation by Dr. Judy McCrary and a motion by Mr. Hill, with a second by Mrs. McKinnon, the vote was unanimous to approve the following:

Berry, Judy – Superintendent, through May 30, 2011.

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

Certified Staff

KNOX, Sheila B. – Effective June 1, 2008.

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

Dale Hancock-----Clearwater Beach, Florida
Advanced Placement Summer Institute
June 24 – 28, 2008

The Board received **job descriptions** for the **Federal Programs Director and School Bus Driver/Substitute Bus Driver** for action at the May Board Meeting.

On a motion by Mr. Coleman and a second by Mr. Hill, the vote was unanimous to approve the **Secondary Adoption of Literature Textbooks (copy filed in “Textbook Adoption” folder)**.

On a motion by Mr. Hill and a second by Mr. Hodges, the vote was unanimous to approve the request to **declare two buses as surplus** and approve the sale of these buses based on fair-market value.

On a motion by Mrs. McKinnon and a second by Mr. Hodges, the vote was unanimous to approve our school system to participate in the **AdvanceEd District Accreditation program**.

On a motion by Mr. Hill and a second by Mr. Coleman, the vote was unanimous to approve the **Revision of Policy I11E – Promotion/Retention Policy, Policy J5C – School Admissions and Policy J5E – Admission of Non-Resident Students** and the **Adoption of Policy J5E-A – Admission of Non-Resident Students Affidavit**.

The Board received a **draft** of Policy J5F – Admission of Exchange Students for action at the May 5, 2008, Board Meeting.

On a motion by Mr. Coleman and a second by Mrs. McKinnon, the vote was unanimous to approve the **Resolution to House Bill 83 – PE for ALL**.

On a motion by Mr. Hill and a second by Mr. Coleman, the vote was unanimous to approve the **Emergency Purchase** of a tilting skillet for Nelson Elementary from **Birmingham Restaurant Supply Company (BRESKO)** at a **cost of \$8,365.00**.

On a motion by Mr. Coleman and a second by Mr. Hill, the vote was unanimous to go into **Executive Session** to discuss pending litigation.

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

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

President

Secretary