

Board Meeting
June 2, 2008

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

The Board recognized members of the **Golf Team** and coach for qualifying and placing fifth overall at the AHSAA Class 5-A State Tournament.

The Board recognized the members of the **Girls Track Team** and coaches for placing second overall and the **Boys Track Team** and coaches for placing third overall at the AHSAA Class 5-A State Track Meet. Individual winners were also recognized for their achievements.

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

On a motion by Mrs. McKinnon and a second by Mr. Coleman, the vote was unanimous to approve the **Minutes** of the May 5, 2008 and May 13, 2008, Regular Meetings.

The board received the **Financial Report and Bank Reconciliation** for April, 2008.

There were no **Delegations**.

On a motion by Mrs. McKinnon and a second by Mr. Hodges, Board members Dr. McCrary, Mr. Hodges and Mrs. McKinnon approved the **Addendum to HVAC Quote at Nelson Elementary School**. The Board approved the replacement of the HVAC system for the library at a cost not to exceed \$65,000 at the May 5, 2008, board meeting. The **addendum** is for an **additional \$10,000** to **replace the units in the two common areas** at Nelson Elementary School. Mr. Coleman abstained.

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

I. EMPLOYMENT

CERTIFIED

CASH, Lisa – Second Grade Teacher, Nelson Elementary School, effective August 4, 2008, replacing Amanda Bailey.

EVANS, Stacey – Special Education Teacher, Caldwell Elementary School, effective August 4, 2008.

LEWIS, Kyle – Science Teacher, Scottsboro Junior High School, effective August 4, 2008.

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

I. EMPLOYMENT (continued)

SUPPORT

GUINN, Reita – Bus Driver, effective August 4, 2008.

MOORE, Kathy – CNP Worker at Caldwell Elementary School,
effective August 4, 2008.

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

II. RESIGNATION

BURGE, Jennifer – Tot n Teen Assistant, Scottsboro High School
effective May 23, 2008.

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

III. LEAVE OF ABSENCE

ROBERTS, Kirsten – First Grade Teacher, Caldwell Elementary School,
effective August 4, 2008 through December 19, 2008
(extension of maternity leave).

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

IV. TRANSFER

CERTIFIED

DOBBINS, Scott – Physical Education Teacher, Nelson Elementary School to
Physical Education Teacher and Head Baseball Coach, Scottsboro
High School, effective August 4, 2008.

HANCOCK, Tina – Computer Essentials Teacher, Scottsboro Junior High School to
Part-time Computer Essentials Teacher, Scottsboro Junior High School
and Part-time Student Support Specialist, Scottsboro High School.

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

IV. TRANSFER (continued)

SUPPORT

JEFFERY, Dawn – CNP Worker, Nelson Elementary School, to CNP Assistant Manager, Scottsboro High School, effective August 4, 2008, replacing Ina Sue Clemens.

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

V. RECOMMENDATION FOR RE-EMPLOYMENT – SUPPORT STAFF

A. Re-employment and Non-Probationary Status (Part-Time)

1. MAYNOR, Eloise – Part-time Receptionist, Central Office
2. ROBERTS, Alvie – Part-time Helper, Maintenance Department

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

KIRKLAND, Robin – Effective July 1, 2008.

On a motion by Mr. Coleman and a second by Mr. Hodges, the vote was unanimous to approve the **Job Descriptions for Federal Programs/Curriculum and Instruction Director, School Bus Driver/Substitute Bus Driver and Custodian.**

On a motion by Mrs. McKinnon and a second by Mr. Hodges, the vote was unanimous to approve the **Revision of Policy G3BDAB – Sick Leave Bank.** The Board received a draft of the following policies for action at the July 14, 2008, Board Meeting:

Policy D10C – Bidding Requirements

Policy G1E – Employee Sexual Harassment

Policy I7BG – Homebound Instruction

Policy J6D-1 – Student Harassment, Intimidation, Bullying and Cyber Bullying

Policy J6S1 – Student Sexual Harassment

Dr. McCrary reminded everyone that the next meeting will be July 14, 2008, at 5:00 p.m. with the budget hearing at 4:30 p.m.

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

President

Secretary