

Board Meeting
August 4, 2008

The Board of Education conducted the second public hearing regarding the FY2009 Budget at 4:30 P.M.

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, Dr. Judy McCrary and Mrs. M.M. McKinnon.

Mr. Don Word, School Board Attorney, administered the "Oath of Office" to Board Member Jerry Coleman, Place #5 and new Board Member for Place #4 Robbie Copenhaver.

On a motion from Mr. Coleman and a second by Mrs. McKinnon, the vote was unanimous to approve the **Agenda** with the addition of recommendation of change to Student Athletic Handbook.

On a motion by Mrs. McKinnon and a second by Mr. Hodges, Board Members Mr. Coleman, Mr. Hodges, Dr. McCrary and Mrs. McKinnon approved the **Minutes** of the July 14, 2008, Regular Meeting. Mr. Copenhaver abstained.

There were no **Delegations**.

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

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

I. EMPLOYMENT

SUPPORT

WALLACE, Peggy – Part-Time Literacy Lab Instructional Assistant, Nelson
Elementary School, effective August 4, 2008.

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

II. RESIGNATION

FRYE, Faye – Part-Time Child Nutrition Program, Scottsboro High School,
Effective July 31, 2008.

PERSONNEL (continued)

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

III. EMPLOYEE TITLE CHANGE

ADKINS, Melinda – School Psychologist, Central Office to Central Office Supervisor, effective 2008-2009 school year.

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

DEERMAN, Carolyn – Effective September 1, 2008

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

On a motion by Mr. Coleman and a second by Mrs. McKinnon, the vote was unanimous to approve the **Revised Travel Statement**. Dr. Berry stated changes include 1) an increase in the mileage rate to what the state department pays, 2) the amount of reimbursement for meals, 3) meals will be paid per diem and receipts will no longer be used-if an employee is on a trip and is offered a meal, and doesn't take the meal and eat on their own, then they cannot claim the meal for reimbursement and 4) qualifications for claiming meals.

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**:

John Esslinger and Cross-Country Teams-----Pensacola, Florida
September 19-21, 2008
Gulf Coast Stampede Cross-Country Meet

On a motion by Mrs. McKinnon and a second by Mr. Coleman, the vote was unanimous to approve the **Schedule of Board Meetings** for 2008-2009.

On a motion by Mr. Coleman and a second by Mr. Copenhaver, the vote was unanimous to approve the **Change to the Student Athletic Handbook**. This change is on page 3 and is in regard to students who are ejected or suspended from a game. Larry Morris, Athletic Director, told the board members there is a fine of \$300 levied by the state. This year the state is giving students an option of \$100 fine if they will complete the behavioral mode of the STAR SPORTSMANSHIP Course.

Mrs. McKinnon nominated Mr. Coleman to serve as President for 2008-2009. Mr. Copenhaver made a motion that the nomination be closed, seconded by Mrs. McKinnon. The vote was unanimous for Mr. Coleman to serve as President.

Mr. Copenhaver nominated Mrs. McKinnon to serve as Vice-President for 2008-2009. Mr. Coleman made a motion that the nomination be closed, seconded by Mr. Copenhaver. The vote was unanimous for Mrs. McKinnon to serve as Vice-President.

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

President

Secretary