# Board Meeting October 6, 2008

The Scottsboro City Board of Education met in regular session for the September board meeting on the above date at 5:05 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.

The Board recognized Lori White who was selected for a 2008 Herman Moore Lamp Award for Exceptional Service by the Alabama Library Expo Board of Directors.

The Board was recognized by Dr. Berry for receiving the 2008 School Board Member Academy President's Award by the Alabama Association of School Boards.

On a motion from Mr. Copenhaver and a second by Dr. McCrary, the vote was unanimous to approve the **Agenda** with the addition of a fund raiser request by the FFA Department.

On a motion by Dr. McCrary and a second by Mrs. McKinnon, the vote was unanimous to approve the **Minutes** of the September 8, 2008, Regular Meeting.

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

There were no **Delegations**.

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

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

#### I. EMPLOYMENT

#### **SUPPORT**

GRIGGS, Ashley – Title I Teacher Assistant, Collins Elementary School, effective October 7, 2008, for the remainder of the 2008-2009 school year only.

HOLDER, Erica – Title I Teacher Assistant, Brownwood Elementary School, effective October 7, 2008, for the remainder of the 2008-2009 school year only

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

## II. <u>RETIREMENT</u>

CORDES, Barbara – Counselor, Collins Elementary School, effective October 1, 2008.

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

## III. TRANSFER

WOOSLEY, Brenda – Part-Time Special Education Office Assistant, Central Office to Itinerant Part-Time Library Instructional Assistant, Nelson Elementary School and Part-Time Special Education Office Assistant, effective August 4, 2008, for the 2008-2009 school year.

On a motion by Mr. Hodges and a second by Dr. McCrary, the vote was unanimous to approve the following **Requests** for **Out-of-State Travel:** 

Betty Esslinger, Holly Michaels, Lisa Barfoot, Robin Bryant------San Antonio, Texas November 20-23, 2008 National Council of Teachers of English Convention & Workshop

Betty Esslinger and select Scottsboro High School students----Virginia, Massachusetts, New York, Washington, D.C.

May 31-June 7, 2009 New England Odyssey XVI-2009

On a motion by Mr. Copenhaver and a second by Dr. McCrary, the vote was unanimous to approve the **Revised 2009-2010 School Calendar.** 

On a motion by Mr. Hodges and a second by Dr. McCrary, the vote was unanimous to approve the **Requests for Fund Raisers** for Scottsboro High School band and Scottsboro High School FFA (files in folder).

On a motion by Dr. McCrary and a second by Mr. Copenhaver, the vote was unanimous to approve the **Substitute Teachers for 2008-2009.** 

On a motion by Mrs. McKinnon and a second by Dr. McCrary, the vote was unanimous to approve the **Sick Leave Bank Committee.** Dr. Berry told the board that Sharon Sanders sends ballots to all employees in the system to nominate one person to serve on this committee. After all votes were received, Sharon Sanders compiled them and the persons that are recommended were the top nominees except one employee declined to serve so the next top nominee was put on the committee. All nominees were contacted prior to being recommended. She also explained that Sharon Sanders is always the Central Office representative because she deals with sick leave.

Mrs. McKinnon nominated Dr. Jennie Robinson, Huntsville Board of Education, as **AASB District 9 Director.** Mr. Copenhaver made a recommendation that nominations be closed and a second was made by Dr. McCrary. The vote was unanimous that Dr. Jennie Robinson, Huntsville City Board of Education was the candidate selected for the AASB District 9 Director by the members of Scottsboro City Board of Education.

Mrs. McKinnon nominated Mr. Hodges as delegate for Alabama Association of School Boards (AASB) 2008 Delegate Assembly December 4, 2008, and Dr. McCrary nominated Mrs. McKinnon as alternate delegate. Mr. Copenhaver made a motion to close nominations and a second was made by Dr. McCrary. The vote was unanimous that Mr. Hodges will be the delegate and Mrs. McKinnon will be the alternate delegate for Alabama Association of School Boards (AASB) 2008 Delegate Assembly December 4, 2008

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

President	
 Secretary	