

Board Meeting
January 8, 2007

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

The Board recognized the Transportation Maintenance Staff for having no major deficiencies during the inspection of school buses conducted December 1, 2006.

On a motion from Dr. McCrary and a second by Mr. Hill, the vote was unanimous to approve the **agenda with the deletion of Item #7**.

On a motion from Mr. Hill and a second by Dr. McCrary, the vote was unanimous to approve the **Minutes** of the December 11, 2006, Regular Meeting.

The Board received the **Financial Report** for November 2006 and **Bank Reconciliations** for October and November 2006.

There were no **Delegations**.

There were no **Construction and Renovation** items.

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

I. EMPLOYMENT

JOHNSON, Molly – After-School Program Assistant, Caldwell Elementary
School, effective January 9, 2007.

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

II. REVISION OF SALARY SCHEDULE FOR NURSE/SPECIAL SERVICE ASSISTANT

Filed in “Salary Schedule” folder.

On a motion from Mr. Hodges and a second by Mr. Hill, the vote was unanimous to approve the **request for a fund raiser** submitted by the Scottsboro High School Band.

On a motion from Dr. McCrary and a second by Mrs. McKinnon, the vote was unanimous to approve the adoption of **Policy DK1, Payment Procedures – Worthless Checks**; and **Policy EF1, Food Services Management – Charged Meals Policy**; and the revision of **Policy I7KH, Alternative Education Program**.

On a motion from Mrs. McKinnon and a second by Mr. Hill, the vote was unanimous to **suspend the rules regarding policy development and vote on changes to the Policy Manual** due to the SDE Monitoring Team requiring the development of certain policies.

On a motion from Mr. Hill and a second by Dr. McCrary, the vote was unanimous to approve the **revision of Policy I1, Instructional Goals; and the adoption of Policy I7E, Health Education – Cardiopulmonary Resuscitation and Policy J5C2A, Education of the Homeless.**

On a motion from Dr. McCrary, and a second by Mr. Hodges, the vote was unanimous to approve the **District Emergency Management Plan** dated January 8, 2007.

On a motion from Mrs. McKinnon and a second by Dr. McCrary, the vote was unanimous to **suspend the rules regarding policy development and vote on changes to the Policy Manual** due to the SDE Monitoring Team requiring the development of certain policies.

On a motion from Mrs. McKinnon and a second by Mr. Hill, the vote was unanimous to approve the **Library/Media Program Manual with policies related to the operation of the school libraries.**

On a motion from Mr. Hodges and a second by Dr. McCrary, the vote was unanimous to **adjourn.**

Chairman

Secretary