

Board Meeting
February 5, 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 presented all school counselors with a copy of a proclamation in recognition of **National School Counseling Week** February 5-9, 2007.

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

On a motion from Mr. Hill and a second by Dr. McCrary, the vote was unanimous to approve the **Minutes** of the January 8, 2007, Regular Meeting.

The Board received the **Financial Report** and **Bank Reconciliation** for December 2006.

On a motion from Dr. McCrary and a second by Mr. Hill, the vote was unanimous to approve **Amendment #1 to the FY 2007 Budget**.

There were no **Delegations**.

On a motion from Dr. McCrary and a second by Mr. Hill, the vote was unanimous to approve the **purchase of salon equipment for the Cosmetology Program** from Global Salons, Inc. (\$7,373.20)

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

I. RETIREMENT

WININGER, Joy – Secretary to the Superintendent, effective May 1, 2007.

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

II. LEAVE OF ABSENCE

RODGERS, Kim – CNP Assistant Manager, Collins Elementary School, effective for the remainder of the 2006-07 school year.

ROGERS, Anna – Second Grade Teacher, Nelson Elementary School, effective April 9, 2007 for the remainder of the 2006-07 school year (maternity leave).

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

III. TRANSFER

BALL, Tony – Principal, Scottsboro High School, to Director of Auxiliary Services, replacing Kenneth Holder.

EAKIN, Melissa – CNP Worker, Brownwood Elementary School, to CNP Assistant Manager, Brownwood Elementary School, effective January 11, 2007, replacing Patricia Blackburn.

On a motion from Mr. Hill and a second by Mr. Hodges, the vote was unanimous to approve the following **requests for out of state travel:**

Tony Ball - - - - - Las Vegas, Nevada
February 22-26, 2007

Fred Tidmore and Zac Holt - - - - - Knoxville, Tennessee
February 16, 2007

Football Coaches - - - - - Tunica, Mississippi
February 8-10, 2007

On a motion from Mrs. McKinnon and a second by Mr. Hill, the vote was unanimous to approve the **academic calendar for 2007-08.**

On a motion from Mr. Hill and a second by Mr. Hodges the vote was unanimous to approve
the E-rate application to purchase equipment off of the Alabama Joint Purchase Agreement contingent upon E-rate approval.

The Superintendent gave a report on the recent SDE Monitoring Team Visit, stating that of more than 600 areas reviewed, we received four minor citations.

The date of the March Meeting will be Thursday, March 8, 2007, at 5:00 P.M.

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

Chairman

Secretary