

Board Meeting
April 2, 2007

The Scottsboro City Board of Education met in regular session on the above date at 4:00 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 coaches and members of the Scottsboro High School Girls Varsity Basketball Team for winning the Sub-Regional Championship. Individual winners were also recognized for their achievements.

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

On a motion from Mrs. McKinnon and a second by Mr. Hodges, the vote was unanimous to approve the **Minutes** of the March 8, 2007, Regular Meeting.

The Board received the **Financial Report** and **Bank Reconciliation** for February 2007.

The board received the Audit Report for FY 2006. Kevin Smith of Dyer & Smith reported a deficiency discovered during the audit. He made the board aware of his concern in not having segregation of duties for the school secretaries.

There were no delegations.

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

I. RETIREMENT

WINDSOR, Suzan – Science Teacher, Scottsboro Junior High School, effective June 1, 2007.

HAYNES, Elizabeth – CNP Manager, Scottsboro Junior High School, effective June 1, 2007.

MULLICAN, Robert – Bus Driver, effective June 1, 2007.

II. LEAVE OF ABSENCE

BONSALL, Nikki – Fifth Grade Teacher, Collins Elementary School, extension of maternity leave for the 2007-08 school year.

III. TRANSFER

WHITNEY, Melody – School Secretary, Brownwood Elementary School, to Assistant Coordinator, Federal Programs, Central Office, effective April 9, 2007, replacing Donna Watwood.

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

IV. EXTENSION OF CONTRACT

KIRBY, Kala – Counselor, Scottsboro High School, to 11-month contract, effective with the 2006-07 school year.

PETTY, Leigh – Counselor, Scottsboro High School, to 11-month contract, effective with the 2006-07 school year.

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

Tony Ball - - - - - Marietta, Georgia
April 18-20, 2007

On a motion from Mrs. McKinnon and a second by Mr. Hodges, the vote was unanimous to approve the **purchase of Lightspeed Systems Total Traffic Control device from ITS, Inc. (\$26,200.00).**

On a motion from Mr. Hill and a second by Dr. McCrary, the vote was unanimous to approve the revision of **Policy D10A, Purchasing Authority; G2E1, Staff HIV and Health Related Policy; J6R1, Interrogation of Students by Law Enforcement Officers.**

The Board received copies of proposed revisions to the following policies **I11B, Homework; I7CA, Summer Schools; I7CF, Policy & Procedure Regarding Dual Enrollment/Dual Credit; I7DF, Fund Raising; I7DJ-1, Outside Participation in Athletics-Non-Member Schools; I11AD, Parent/Teacher Conferences.**

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

Chairman

Secretary