Board Meeting June 4, 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 the following members present: Mr. Jerry Coleman, Chairman, Mr. Howard Hill, Dr. Judy McCrary and Mrs. M. McKinnon. Mr. Donald Hodges was absent.

Mr. Coleman, Chairman, noted that for the record, Mr. Kenneth Holder, Assistant Superintendent, conducted the meeting for Dr. Judy Berry, Superintendent.

The Board recognized the Scottsboro High School Girls Softball Team and the Scottsboro Schools Outdoor Track Team.

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

On a motion from Mr. Hill and a second by Mrs. McKinnon, the vote was unanimous to approve the **Minutes** of the May 21, 2007, Regular Meeting.

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

There were no **Delegations**.

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

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

I. RETIREMENT

JOHNSON, Susan – Third Grade Teacher, Brownwood Elementary School, effective June 1, 2007.

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

II. RESIGNATION

Certified Staff

POSEY, Franklin – Social Studies Teacher, Scottsboro Junior High School, effective May 25, 2007.

Support Staff

MILLER, Mary – Special Services Assistant, Collins Elementary School, effective May 25, 2007.

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

III. TRANSFER

Certified Staff

- VANCE, Lana Second Grade Teacher, Nelson Elementary School, to
 Fourth Grade Teacher, Caldwell Elementary School, effective
 August 6, 2007. (this is a correction from last board meeting,
 May 21, 2007, transfer listed to Nelson Elementary instead of
 to Caldwell Elementary as Fourth Grade Teacher)
- BRYANT, Robin English Teacher, Scottsboro Junior High School, to English Teacher, Scottsboro High School, effective August 6, 2007, replacing Courtney Ashburn.
- MORRIS, Erin Special Education Teacher, Brownwood Elementary School, to Special Education Teacher, Collins Elementary School, effective August 6, 2007, replacing Jamie Hardman.
- SELVAGE, Rita Third Grade Teacher, Nelson Elementary School, to Second Grade Teacher, Nelson Elementary School, effective August 6, 2007, replacing Lana Vance.
- WATWOOD, Malinda Computer Essentials Teacher, Scottsboro Junior High School to Co-Op Teacher, Scottsboro High School, effective August 6, 2007, replacing Wesley Hardman.

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

IV. LEAVE OF ABSENCE

SCOTT, Renee – Third Grade Teacher, Caldwell Elementary School, effective September 19, 2007 – December 21, 2007(maternity leave).

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

V. EMPLOYMENT

Certified Staff

YARBROUGH, Brooke – Third Grade Teacher, Nelson Elementary School, effective August 6, 2007, replacing Rita Selvage.

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V. **EMPLOYMENT** (continued)

Support Staff

BERRY, Lisa – Library Assistant, Scottsboro Junior High School, effective with the 2007-2008 school year.

KORNEGAY, Irene – Part-time Custodian, Caldwell Elementary School and part-time Custodian, Scottsboro Junior High School, effective with the 2007-2008 school year, replacing David Austin.

ROUSSEAU, Dorothy – Part-time Itinerant Secretary, effective with the 2007-2008 school year, replacing Angela Stubblefield.

On a motion by Dr. McCrary and a second by Mr. Hill, the vote was unanimous to approve the contract for Brownwood Elementary School Track and Court to Jackson Paving & Construction, Inc., at a cost of \$18,440.00 (track-\$8,814.00 and court-\$9,626.00) and to approve the bids for Child Nutrition Program equipment to American Food Service Equipment Company-Double stack Blodgett BCX-14E Double Stack Combination-Oven Steamer for Scottsboro High School at a cost of \$29,215.00 and to Birmingham Restaurant Supply, Inc. (BRESCO)-Blodgett Electric Convection Steamer on Cabinet Base for Brownwood Elementary School at a cost of \$10,694.00.

On a motion by Mr. Hill and a second by Dr. McCrary, the vote was unanimous to approve the Arts Education Textbook Adoption (copy filed in "Textbook Adoption" folder) and the purchase of Textbooks for Cosmetology and Family Consumer Science Programs.

On a motion by Mr. Hill and a second by Dr. McCrary, the vote was unanimous to approve the request for a fund raiser from Scottsboro High School for the Danceline to offer a Dance Clinic in June, 2007.

On a motion by Mrs. McKinnon and a second by Mr. Hill, the vote was unanimous to approve the Policy I11F, Graduation Requirements and Review with no changes of Policies I9BG, Acceptable Use Policy and I9BG-1, Parent/Guardian Publicity Authorization and Release.

Dr. Berry stated the need of a called meeting on Thursday, June 14, 2007, at 7:30 a.m. in order to complete some personnel matters.

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

Chairman		