

Board Meeting  
June 27, 2007

The Scottsboro City Board of Education met in a called session on the above date at 7:30 A.M. in the Page Administration Building with the following members present: Mr. Jerry Coleman, Chairman, Mr. Howard Hill, Mr. Donald Hodges, and Mrs. M. M. McKinnon. Dr. Judy McCrary was absent.

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

On a motion from Mrs. McKinnon and a second by Mr. Hill, the vote was unanimous to approve the **Minutes** of the June 4, 2007, Regular Meeting and June 14, 2007, Called Meeting.

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

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

I. TRANSFER

HASTINGS, Patricia – CNP Worker, Collins Elementary School to  
CNP Assistant Manager, Collins Elementary School, effective  
August 6, 2007, replacing Kim Rodgers.

WHITLEY, Kristin – After-School Coordinator to Title I Teacher,  
Collins Elementary School, effective August 6, 2007,  
replacing Kim Wilson.

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

II. EMPLOYMENT

Certified Staff

BROADWAY, Clyde – Art Teacher, Scottsboro High School, effective  
August 6, 2007.

GRIGGS, Ashley – Fifth Grade Teacher, Collins Elementary School, effective  
for the 2007-2008 school year, replacing Nikki Bonsall (maternity  
leave).

HARRIS, James – Fifth Grade Teacher, Collins Elementary School, effective  
August 6, 2007, replacing Donna Gardner.

TOWNSEND, Kerry J. – Chemistry Teacher, Scottsboro High School,  
effective August 6, 2007, replacing Karen Hunnicutt.

## II. EMPLOYMENT (continued)

### Support Staff

ALLEN, Judy – Part-time Child Nutrition Program Worker, Brownwood Elementary School, effective August 9, 2007.

HILL, Daphne – Child Nutrition Program Worker, Scottsboro Junior High School, effective August 6, 2007, replacing Opal Shane.

On a motion from Mr. Hill and a second by Mrs. McKinnon, the vote was unanimous to award the **contract** for **Bread** for the Child Nutrition Program for the 2007-2008 school year to **Interstate Brands Corporation (Merita)**.

On a motion from Mrs. McKinnon and a second by Mr. Hodges, the vote was unanimous to award the **contract** for **Diesel Fuel (\$2.2295) and Gasoline (\$2.3720) to Skyline Oil**.

On a motion from Mr. Hill and a second by Mr. Hodges, the vote was unanimous to award the **contract** for **Pest Control** for the 2007-2008 school year to **County Pest Control** at a cost of **\$7,140.00/\$595.00-month**.

On a motion from Mr. Hodges and a second by Mr. Hill, the vote was unanimous to award the **contract** for **Fleet Insurance** for the 2007-2008 school year to **State Farm Insurance – Thomas Norwood** at a cost of **\$14,173.58**.

On a motion from Mrs. McKinnon and a second by Mr. Hodges, the vote was unanimous to award the **bid** for a **2008 School Bus** to **Alabama Bus Sales (\$63,982.69)**. Mr. Holder told the board that he wanted to upgrade the engine for the bus to a Caterpillar at an additional cost of \$1,600, which would make the total cost **\$65,582.69**. This cost would still be under the lowest bidder.

On a motion from Mr. Hill and a second by Mrs. McKinnon, the vote was unanimous to award the **bid** for a **2007 Pickup Truck** to **Harbin Chevrolet** at a cost of **\$21,931.66**.

On a motion from Mr. Hill and a second by Mrs. McKinnon, the vote was in favor to award the **bid** for the **Scottsboro Junior High School Gym Heating and Air Conditioning Unit** to **Southern Heating & Cooling, Inc.** at a cost of **\$213,400.00**. Mr. Hill, Mr. Hodges and Mrs. McKinnon voted yes; Mr. Coleman abstained.

On a motion by Mr. Hill and a second by Mr. Hodges, the vote was unanimous to approve the **purchase** of the **Microsoft School Agreement** from **CDW-G** at a cost of **\$37,408.05** for the 2007-2008 school year.

On a motion by Mr. Hodges and a second by Mr. Hill, the vote was unanimous to approve the purchase of the **Network and Server Upgrades** from **Information Transport Systems and/or Dell Corporation or their approved agent**. The cost of this purchase will be approximately \$1.7 million and will be purchased in phases as funds become available.

Dr. Berry explained to the Board and those who were present at the meeting in regard to the job posting for counselors at Scottsboro Junior High and Scottsboro High School. She stated that the positions were not vacant but because the positions were to be extended to an 11-month contract and our salary schedule does not reflect an 11-month pay the positions had to be posted according to the Attorney General's opinion.

On a motion by Mrs. McKinnon and a second by Mr. Hodges, the vote was unanimous to go into **Executive Session** to discuss the good name and character of an employee.

On a motion by Mr. Hill and a second by Mr. Hodges, the vote was unanimous to return to **Regular Session**.

On a motion by Mrs. McKinnon and a second by Mr. Hill, the vote was unanimous to **Adjourn**.

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Chairman

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Secretary