

Board Meeting
August 6, 2007

The Board of Education conducted the first public hearing regarding the FY2008 Budget at 5:00 P.M.

The Scottsboro City Board of Education met in regular session on the above date at 5:30 P.M. in the Cosmetology Program Classroom at Collins Elementary School with all members present: Mr. Jerry Coleman, President, Mr. Howard Hill, Mr. Donald Hodges, Dr. Judy McCrary and Mrs. M.M. McKinnon.

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

On a motion from Mr. Hill and a second by Mr. Hodges, the vote was unanimous to approve the **Minutes** of the July 12, 2007, Regular Meeting and the July 25, 2007, Called Meeting.

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

There were no **Delegations**.

There was no recommendation for **Construction and Renovation**.

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

I. RESIGNATION

Certified Staff

FRAKES, Christa – Third Grade Teacher, Brownwood Elementary School,
effective August 1, 2007.

Support Staff

DUKE, Tina – CNP Worker, Scottsboro Junior High School, effective
July 30, 2007.

GOLDSTON, Phillip – Instructional Assistant, Scottsboro Junior High School,
effective August 1, 2007.

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

II. TRANSFER

CHILDRESS, Karen – Third Grade Teacher, Caldwell Elementary School,
(maternity leave for Renee Scott, first semester) to Fifth Grade Teacher,
Collins Elementary School, effective August 6, 2007, replacing
Christy Holland.

II. TRANSFER (continued)

HOLLAND, Christy – Fifth Grade Teacher, Collins Elementary School to
Third Grade Teacher, Brownwood Elementary School, effective
August 6, 2007, replacing Christa Frakes.

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

III. EMPLOYMENTCertified

McDANIEL, Jennifer – Third Grade Teacher, Caldwell Elementary School,
effective September 19-December 21, 2007, replacing Karen Childress
(maternity leave for Renee Scott, first semester).

Support

FERRELL, Mary – Instructional Assistant, Scottsboro Junior High School,
effective August 6, 2007, replacing Phillip Goldston.

On a motion by Dr. McCrary and a second by Mr. Hodges, the vote was unanimous to approve the **Coaching Assignments** for the 2007-2008 school year.

On a motion by Mrs. McKinnon and a second by Dr. McCrary, the vote was unanimous to approve the **Requests for Fund Raisers** (filed in Fund Raiser folder).

On a motion by Mr. Hill and a second by Mrs. McKinnon, the vote was unanimous to approve the following **Requests for Out of State Travel**:

John Esslinger and Cross-Country Team-----Rome, Georgia
September 1, 2007

John Esslinger and Cross-Country Team-----Pensacola, Florida
September 28-30, 2007

On a motion by Dr. McCrary and a second by Mr. Hill, the vote was unanimous to approve the **Revision of Policy J5L, Student Absences and Excuses and Adopt Policy J5M, Truancy.**

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

President

Secretary