

Board Meeting
September 6, 2007

The Board of Education conducted the second public hearing regarding the FY2008 Budget at 8:00 A.M.

The Scottsboro City Board of Education met in regular session on the above date at 8:15 A.M. in the Page Administration Building with all members present: Mr. Jerry Coleman, President, Mr. Howard Hill, Mr. Donald Hodges, Dr. Judy McCrary and Mrs. M.M. McKinnon.

A resolution to Congress urging them to reauthorize the No Child Left Behind (NCLB) Law by providing practical, common sense solutions was read and adopted.

Resolutions recognizing Candi Atkinson of The Daily Sentinel and Faye Glass of North Jackson Progress to be included on the Alabama Association of School Boards Education Media Honor Roll were read and adopted.

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 Dr. McCrary, the vote was unanimous to approve the **Minutes** of the August 6, 2007, Regular Meeting.

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

There were no **Delegations**.

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

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

I. RESIGNATION

Support Staff

PUCKETT, Peggy – CNP Part-time Worker, Scottsboro High School, effective August 29, 2007.

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

II. TRANSFER

Support Staff

HALL, Claudette – CNP Part-time Worker, Scottsboro Junior High School, to CNP Assistant Manager, Scottsboro Junior High School, effective August 6, 2007.

WILLIAMS, Dawn – Physical Education Teacher Assistant, Brownwood Elementary School to Itinerant Instructional Assistant, effective September 10, 2007.

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

III. EMPLOYMENT

Certified

WALLACE, Peggy – Reading Coach, Caldwell Elementary School, effective September 4 – October 26, 2007 (leave of absence for Sherry Majors).

Support

MEWSHAW, Karen – CNP Part-time Worker, Scottsboro High School, effective September 4, 2007, for the 2007-08 school year only, replacing Peggy Puckett.

OLINGER, Donna Adams – CNP Part-time Worker, Scottsboro Junior High School, effective August 13, 2007, replacing Claudette Hall.

WEBB, Dianne – CNP Worker, Caldwell Elementary School, effective August 15, 2007.

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

IV. LEAVE OF ABSENCE

Certified Staff

RICE, Ryan – First Grade Teacher, Caldwell Elementary School, effective October 22, 2007 - May 23, 2008 (maternity leave).

V. DEFERRED RETIREMENT OPTION PLAN (DROP) (for information only)

JOHNSON, Steve – Effective October 1, 2007.

On a motion by Mr. Hill and a second by Mr. Hodges, the vote was unanimous to approve the **Coaching & Other Supplements**.

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

Deana Atkins, Sheila Knox and Valerie Widgeon-----Nashville,
Tennessee

November 1, 2007

Luanne Bowman and Richi Reynolds-----Chicago, Illinois
November 6-10, 2007

Sue DeWitt-----Honolulu, Hawaii
October 24-30, 2007

On a motion by Mrs. McKinnon and a second by Mr. Hodges, the vote was unanimous to approve the **Substitute Teachers**.

On a motion by Dr. McCrary and a second by Mr. Hill, the vote was unanimous to approve the **bid for copier paper to RICOH Corporation at a cost of \$25.38/case** and approve the **bid for Scottsboro Junior High School reroofing project to GKL Companies, Inc., at a cost of \$332,112.00.**

On a motion by Mrs. McKinnon and a second by Mr. Hodges, the vote was unanimous to approve the **purchase of two (2) additional 2008 school buses from Alabama Bus Sales at a cost of \$65,582.69 per bus for a total of \$131,165.38.** Mr. Tommy Bailey of Alabama Bus Sales will honor the bid of approved bus purchase by the board on June 27, 2007.

On a motion by Mr. Hill and a second by Mrs. McKinnon, the vote was unanimous to approve the **renewal of General Liability/Errors and Omissions Coverage for 2007-2008 at a cost of \$10,343.00.**

On a motion by Mr. Hill and a second by Dr. McCrary, the vote was unanimous to approve the **Five-Year Capital Plan.**

On a motion by Dr. McCrary and a second by Mr. Hodges, the vote was unanimous to approve the **FY2008 Budget.**

On a motion by Mrs. McKinnon and a second by Dr. McCrary, the vote was unanimous to approve the revised **Organizational Chart for Scottsboro City Schools.**

Dr. Berry presented to the board a schedule of regular meetings for 2007-2008.

Mr. Hill nominated Dr. McCrary to serve as President for 2007-2008. Mr. Hodges made a motion that the nominations be closed, seconded by Mrs. McKinnon. The vote was unanimous for Dr. McCrary to serve as President.

Mrs. McKinnon nominated Mr. Coleman to serve as Vice President for 2007-2008. Mrs. McKinnon made a motion that the nominations be closed, seconded by Mr. Hill. The vote was unanimous for Mr. Coleman to serve as Vice President.

Mrs. McKinnon stated publicly in regard to the heat that has been so pressing on us that she thanked the bus drivers and appreciated there were no complaints, injuries or problems during this time.

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

President

Secretary