

Board Meeting
October 1, 2007

The Scottsboro City Board of Education met in regular session on the above date at 8:00 A.M. in the Page Administration Building with Dr. Judy McCrary, President, Mr. Howard Hill, Mr. Donald Hodges, and Mrs. M.M. McKinnon present. Mr. Jerry Coleman was absent due to illness.

Dr. Judy Berry, Superintendent, shared with those present that our school board was recognized last week by the Alabama Association of School Boards with the President's Award. There were only three systems in our district that were recognized with this award.

On a motion from Mr. Hill and a second by Mrs. McKinnon, 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 September 6, 2007, Regular Meeting.

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

There were no **Delegations**.

On a motion by Mrs. McKinnon and a second by Mr. Hodges, the vote was unanimous to approve a **contract** with **ESI (mechanical engineers) of Huntsville, Alabama**, for **drawings and specifications for air conditioning and heating for Carter Gym at a cost not to exceed \$20,000**.

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

I. TRANSFER

Support Staff

HOLDER, Erica – After-School Program, Teacher, Brownwood Elementary School to Title I Instructional Assistant, Brownwood Elementary School, effective October 2, 2007, for the remainder of the 2007-2008 school year.

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

II. EMPLOYMENT

Certified Staff

KNIGHT, Linda – Reading Coach, Caldwell Elementary School, effective October 26, 2007-January 4, 2008 (leave of absence for Sherry Majors).

STUBBLEFIELD, Christian – First Grade Teacher, Caldwell Elementary School, Effective October 22, 2007 – May 22, 2008 (maternity leave for Ryan Rice).

On a motion by Mr. Hill and a second by Mrs. McKinnon, the vote was unanimous to hear the recommendation of Mr. Tim Nabors, Superintendent of Marshall County Schools. Dr. McCrary read the letter of recommendation from Mr. Nabors, who recommended Lisa Berry be employed as the Library Assistant at Scottsboro Junior High School. A roll call vote was taken and the vote was unanimous by the board members.

III. EMPLOYMENT

Support Staff

BERRY, Lisa – Library Assistant, Scottsboro Junior High School, retroactive to August 6, 2007, first day of school.

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

HOOD, Robin – Title I Instructional Assistant, Collins Elementary School, effective October 2, 2007, for the remainder of the 2007-2008 school year.

JEFFERY, Janice – Temporary Bus Driver (part-time during school hours) for the remainder of the 2007-2008 school year only.

SWINFORD, Betsy – Title I Instructional Assistant, Caldwell Elementary School, effective October 2, 2007, for the remainder of the 2007-2008 school year.

WALLACE, Peggy – Title I Instructional Assistant (part-time, 4 days/week), Nelson Elementary School, effective October 2, 2007, for the remainder of the 2007-08 school year.

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

IV. LEAVE OF ABSENCE

Certified Staff

MAJORS, Sherry – ARI Reading Coach, Caldwell Elementary School, effective October 26, 2007 – January 4, 2008 (extension of leave approved July 25, 2007).

McWILLIAMS, Kerry – Second Grade Teacher, Brownwood Elementary School, Effective October 1, 2007 – January 2, 2008 (maternity leave)

On a motion by Mr. Hill and a second by Mrs. McKinnon, the vote was unanimous to approve the **CNP Assistant Manager Salary Schedule**.

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

Billy R. Day-----San Diego, California
November 27-December 2, 2007

Betty Esslinger, Lisa Barfoot, Robin Bryant and Holly Michaels----New York City, New York
November 15-18, 2007

Stan Gibby-----Nashville, Tennessee
October 11-12, 2007

Merri Livingston-----Chicago, Illinois
November 6-10, 2007

Due to a conflict Luanne Bowman, who was approved at the September 6, 2007, board meeting cannot attend and Ms. Livingston will be going in her place.

Jimmy Leek and the Scottsboro High School Band-----Orlando, Florida
April 23-27, 2008

On a motion by Mrs. McKinnon and a second by Mr. Hill, the vote was unanimous to **select a delegate and an alternate delegate for Alabama Association of Schools Boards (AASB) 2007 Delegate Assembly December 6, 2007.** On a motion by Mrs. McKinnon and a second by Mr. Hill, the vote was unanimous that Donald Hodges will be the voting delegate and Dr. Judy McCrary will be the alternate for the AASB 2007 Delegate Assembly.

The board received proposed changes to the Policy Manual for action at the November meeting; revision to Policy I7M-ExtraCurriculu/Co-Curricular Activities and Policy I12B-Testing Program for Non-Public Students, reviewed with no changes.

On a motion by Mr. Hodges and a second by Mr. Hill, the vote was unanimous to approve the **contract for the copier bid to Customer Service, Inc., at a cost of \$.01/per copy for one machine and \$.012/per copy for two machines, effective November 1, 2007, to October 31, 2008, for one year with two (2) one-year option years.**

On a motion by Mrs. McKinnon and a second by Mr. Hill, the vote was unanimous to go into **Executive Session** to discuss the good name and character and possible pending litigation.

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

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

President

Secretary