

Board Meeting
October 29, 2007

The Scottsboro City Board of Education met in regular session for the November board meeting on the above date at 5:00 P.M. in the Page Administration Building with all members present: Dr. Judy McCrary, President, Mr. Jerry Coleman, Mr. Howard Hill, Mr. Donald Hodges, and Mrs. M.M. McKinnon.

Dr. Judy Berry, Superintendent, recognized the Extended Day Grant by having Alan Garner, who wrote the grant, share with the board and those present. The Excellence in Extended Day Program Grant in the amount of \$50,000 will be used to develop a Fit Kids Program for the after-school program at the three elementary schools. Our school system will be in partnership with Highland Medical Center and students will participate three (3) days per week for 30 minute sessions this school year.

On a motion from Mr. Hill and a second by Mr. Coleman, 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 October 1, 2007, Regular Meeting.

There were no **Delegations**.

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

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

I. TRANSFER

Support Staff

JOHNSON, Molly– After-School Program Teacher Assistant, Caldwell Elementary School to After-School Program Teacher, Brownwood Elementary School, effective October 30, 2007.

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

II. LEAVE OF ABSENCE

Certified Staff

ROBERTS, Kirsten – First Grade Teacher, Caldwell Elementary School, effective January 4 – May 23, 2008 (maternity leave).

Support Staff

KLEIST, Rebecca – Custodian, Collins Elementary School, effective October 29-December 3, 2007 (medical leave).

MOORE, Pam – CNP Program, Caldwell Elementary School, effective October 1, 2007 – May 23, 2008 (medical leave).

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

CRAWFORD, Deborah – Effective January 1, 2008.

PENDERGRASS, Jerry – Effective November 1, 2007.

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

Dana Garner-----San Diego, California
November 27-December 2, 2007

On a motion by Mr. Coleman and a second by Mr. Hill, the vote was unanimous to approve the **2007-2008 Textbook Committee.**

On a motion by Mrs. McKinnon and a second by Mr. Hodges, the vote was unanimous to approve the Proposal for Use of 20% of Scottsboro City Schools' At-Risk Funds in Partnership with the IMPACT Learning Center for a summer "Camp Kindergarten" program and the Boys and Girls Club of Northeast Alabama for a "Power Hour I and II" program.

On a motion by Mr. Coleman and a second by Mr. Hill, the vote was unanimous to approve the **Request for a Fund Raiser** submitted by the Softball Team.

On a motion by Mrs. McKinnon and a second by Mr. Coleman, the vote was unanimous to approve the revision to **Policy I7M-ExtraCurriculu/Co-Curricular Activities** and reviewed with no changes, **Policy I12B-Testing Program for Non-Public Students.** The board received draft copies of **Policy I9A-Textbook Selection and Adoption** and **Policy I11EB-Transfer of Credit** for action at the December meeting.

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

President

Secretary