

Board Meeting
December 10, 2007

The Scottsboro City Board of Education met in regular session for the December 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.

The Board recognized the Cross-Country Teams; the Boys Cross-Country Team placed third at the AHSAA Class 5-A State Cross-Country Championship and the Girls Cross-Country Team won the AHSAA Class 5-A State Cross-Country Championship for the seventh season in a row, giving them the longest winning streak in Class 5-A classification. Individual winners were also recognized for their achievements.

Mr. Alan Garner presented program updates to the board. The basis for the first update is professional development. Our system now has the equipment (LCD projector, portable podium, networked, etc) for formal presentations in the board room. The state department is always looking for school systems to visit and to present programs to local systems and with the location of our school system we will now be able to provide that. The second update is with the Safe Schools Program. All supervisors and principals have Blackberry's. With this device, Dr. Berry has the capability of sending a message to all supervisors and principals with the punch of a few buttons and all are networked through Verizon. The main thing is in regard to the safety plan for our system that in the event that something ever happened Dr. Berry through her computer can send one email and all supervisors and principals will receive it or from her telephone she can send a text message and it will be received by all supervisors and principals.

On a motion from Mr. Coleman and a second by Mr. Hill, 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 October 29, 2007, Regular Meeting (November).

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

There were no **Delegations**.

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

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

I. EMPLOYMENT

Certified Staff

McDANIEL, Jennifer – First Grade Teacher, Caldwell Elementary School, replacing Kirsten Roberts (maternity leave), effective January 4, 2008.

I. EMPLOYMENT (continued)

Support Staff

BAKER, Jessica – After-School Program Teacher Assistant, Caldwell Elementary School, replacing Molly Johnson, effective October 30, 2007.

MOORE, Kathy – Child Nutrition Program Worker, Caldwell Elementary School, replacing Pamela Moore, effective November 26, 2007.

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

II. LEAVE OF ABSENCECertified Staff

STATON, Bandy – First Grade Teacher, Nelson Elementary School, effective January 4, 2008 – May 23, 2008 (extension of maternity leave).

Support Staff

HASWELL, Allison – Child Nutrition Program Worker, Brownwood Elementary School, effective February 4, 2008 – February 22, 2008.

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

TUCKER, Jacqueline – Effective February 1, 2008.

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

Alan Garner-----San Antonio, Texas
January 2 – 6, 2008

On a motion by Mrs. McKinnon and a second by Mr. Hill, the vote was unanimous to approve the **Mandatory ASVAB Testing of all Juniors** at Scottsboro High School beginning with the 2007-2008 school year.

On a motion by Mr. Hill and a second by Mr. Coleman, the vote was unanimous to approve the request to replace **the Altiris Network Management System with Novell Zen Works Network Management System at a cost not to exceed \$25,690.**

On a motion by Mr. Hodges and a second by Mr. Coleman, the vote was unanimous to approve the **Donation of a 1996 Bluebird TC200 School Bus** to Scottsboro-Jackson County Rescue Squad.

On a motion by Mr. Coleman and a second by Mr. Hill, the vote was unanimous to approve the **Replacement of Playground Equipment at Brownwood Elementary School**. The approval will be contingent on the State Department of Education Risk Management Division reimbursing the cost of the equipment to Scottsboro City Schools.

On a motion by Mr. Hill and a second by Mrs. McKinnon, the vote was unanimous to approve the **Replacement and Repair of Seating at Collins Elementary School Auditorium**. The approximate cost will be \$15,000 and will be paid from Capital Outlay for refurbishing the auditorium.

On a motion by Mr. Coleman and a second by Mr. Hill, the vote was unanimous to approve the **Revision of Policy I9A-Textbook Selection and Adoption and Policy I11EB-Transfer of Credit**.

The Board received **drafts** of the following policies for action at the January 14, 2008, Board Meeting:

Policy I7CA – Summer School

Policy J5M – Truancy

Policy D1B- Reserve Funds

Policy D7 – Depository of Funds

Policy D9C – Reconciliations

Policy D9D – Inventory

Policy D9F – Review of Monthly Revenues and Expenditures

Policy D10A1 – Authority to Expend Funds Without Board Approval

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

President

Secretary