

Board Meeting
December 11, 2006

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

The Board recognized the Cross Country Teams and Scottsboro High School Volleyball Teams for their achievements.

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

On a motion from Dr. McCrary and a second by Mr. Hodges, the vote was unanimous to approve the **Minutes** of the November 6, 2006, Regular Meeting.

The Board received the **Financial Report** for October 2006.

There were no **Delegations**.

On a motion from Mr. Hill and a second by Mr. Hodges, the vote was unanimous to approve the **change order request** for poor soil remediation under the parking areas at **Caldwell Elementary School (\$58,562.32)** and **receive a credit** for sales tax savings through owner paid materials **(\$277,075.93)**.

On a motion from Dr. McCrary, seconded by Mr. Hodges, the vote was unanimous to award the **contract for Cosmetology Program Renovations at Collins Elementary School to Tolar Construction (\$243,700.00)**.

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

I. RESIGNATION

1. BLACKBURN, Patricia – CNP Assistant Manager, Brownwood Elementary School, effective January 3, 2007.
2. HIGGINBOTHAM, Janet – Part-time CNP Worker, Brownwood Elementary School, effective December 20, 2006.

II. RETIREMENT

KIME, Debra – Choral Music Teacher, Scottsboro Junior High School and Scottsboro High School, effective January 1, 2007.

III. LEAVE OF ABSENCE

1. BEARD, Holly Brooks – Elementary Music Teacher, effective February 15, 2007, through March 27, 2007 (maternity leave).
2. FRYE, Faye – Part-time CNP Worker, Scottsboro High School, effective for the remainder of the 2006-07 school year.

IV. CHANGE JOB TITLE

Change Connie Robert's job title from Finance Director/Custodian of Funds to Chief School Financial Officer.

V. EMPLOYMENT

MICHAELS, Holly – Language Arts/English Teacher, Scottsboro High School, effective January 3, 2007, replacing Leilani Kesner.

On a motion from Mr. Hill and a second by Mrs. McKinnon, the vote was unanimous to approve the following **request for out-of-state travel:**

Benny Wright and Indoor Track Team - - - - - January 12-14, 2007
Fayetteville, Arkansas

On a motion from Mr. Hodges and a second by Dr. McCrary, the vote was unanimous to approve the **request for a fund raiser** submitted by the Softball Team.

On a motion from Mr. Hill and a second by Dr. McCrary, the vote was unanimous to approve the **purchase of a fire alarm system for the alternative school** (\$7,475.00).

The Board received **drafts of Policy EF1, Food Services Management – Charged Meals Policy; Policy DK1, Payment Procedures – Worthless Checks; and Policy I7KH, Alternative Education Program, for action at the January meeting.**

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

Chairman

Secretary