

**Board Meeting  
August 17, 2017**

The Colbert County Board of Education met on August 17, 2017 at Leighton Elementary School. The time of the meeting was 5:00 p.m. All members were present. The Pledge of Allegiance was recited and a moment of silence held.

Upon a motion by Member Burgess and a second by Member Saint, the agenda was approved.

Upon a motion by Member Saint and a second by Member Barnes, the minutes of the July 20, 2017 Board Meeting were approved.

Upon a motion by Member Moore and a second by Member Burgess, the minutes of the July 27, 2017 Special Board Meeting were approved.

During the Superintendent's Report, Superintendent Satchel reported on events within the system, recognized student achievements and announced a Budget Work Session on August 29, 2017 at 5:00 p.m.

Superintendent Satchel recommended the approval of the Reconciled Monthly Financial Report for July 31, 2017. All bank statements have been reconciled back to the general ledger. These reconciliations are part of the Monthly Financial Statements for the month ended July 2017. Member James moved that the recommendation be approved. Member Saint seconded the motion and the motion carried.

In Old Business, Superintendent Satchel recommended the approval of the following Board Policy Revisions: JCDAE – Substance Abuse Testing Policy JCDAE-F1 – Substance Abuse Policy Consent/Release Form. Member Saint moved that the recommendation be approved. Member Burgess seconded the motion and the motion carried.

Superintendent Satchel recommended the approval of the Scholastic Month Payroll \$2,009,539.20 and the Bills and Accounts \$628,688.09 for July 2017. Member Burgess moved that the recommendation be approved. Member James seconded the motion and the

motion carried.

Superintendent Satchel recommended the approval of the 2017-2018 Athletic/Academic Supplements. Member James moved that the recommendation be approved. Member Saint seconded the motion and the motion carried.

Superintendent Satchel recommended the approval of 2017-2018 Computer Bid. Member Saint moved that the recommendation be approved. Member James seconded the motion and the motion carried.

Superintendent Satchel recommended the approval of Student Mobility/Transfer Requests. Member Moore moved that the recommendation be approved. Member Burgess seconded the motion and the motion carried.

Superintendent Satchel recommended the approval to declare the following items surplus and sold at fair market value or disposed of:

- Warmer Box and Beverage Box at Colbert Heights High School
- Warmer Box at New Bethel Elementary School
- Chest Freezer at Hatton Elementary School

Member James moved that the recommendation be approved. Member Saint seconded the motion and the motion carried.

Superintendent Satchel recommended the approval of the FY2018 Capital Plan. Member Saint moved that the recommendation be approved. Member James seconded the motion and the motion carried.

Superintendent Satchel recommended the approval to Award a Guaranteed Energy Cost Savings Contract to Schneider Electric. Member Burgess moved that the recommendation be approved. Member Saint seconded the motion and the motion carried.

Superintendent Satchel recommended the approval of the following Matching Funds Requests:

Colbert County High School

Stage Curtains \$6,390.00

Colbert Heights High School

Gymnasium Wall Pads \$ 889.05

Member Saint moved that the recommendation be approved. Member Burgess seconded the motion and the motion carried.

Superintendent Satchel recommended the approval of the following overnight/out-of-state fieldtrip:

- Colbert Heights High School FFA to National Convention, October 24-27, 2017.

Member Moore moved that the recommendation be approved. Member Burgess seconded the motion and the motion carried.

Upon a written recommendation, Superintendent Satchel recommended the approval to accept the following resignation:

1. Jan Davis, CNP Worker at Cherokee High School, effective August 16, 2017.

Member James moved that the recommendation be approved. Member Saint seconded the motion and the motion carried.

Upon a written recommendation, Superintendent Satchel recommended the approval to accept the following application for retirement:

1. Deborah Reid, Bus Driver, effective September 1, 2017.

Member Burgess moved that the recommendation be approved. Member Moore seconded the motion and the motion carried.

Upon a written recommendation Superintendent Satchel recommended the approval of

the following Long Term Substitute:

1. Felicia Evans, for Jennifer Ward, effective beginning August 21, 2017.

Member Saint moved that the recommendation be approved. Member Moore seconded the motion and the motion carried.

Upon a written recommendation, Superintendent Satchel recommended the approval of the following New Job Assignments:

1. Kendrick Burns, from Guidance Counselor Half-Time at Cherokee Elementary School and Half-Time at New Bethel Elementary School to Guidance Counselor Half-Time at Leighton Elementary School and Half-Time at New Bethel Elementary School, effective August 18, 2017.
2. Laura Peden, from English Teacher at Colbert County High School to Guidance Counselor at Cherokee Elementary School, effective August 28, 2017.
3. Renee Thornton, from Special Education Teacher to English Teacher at Colbert County High School, effective August 21, 2017.

Member Moore moved that the recommendation be approved. Member Barnes seconded the motion and the motion carried.

Upon a written recommendation, Superintendent Satchel recommended the approval to employ the following:

1. Jessica Long, Fifth Grade Teacher at Colbert Heights Elementary School, effective August 18, 2017.
2. Sydney Pearson, Kindergarten Teacher at Colbert Heights Elementary School, effective August 18, 2017.
3. Jodi Vandiver, Itinerant Special Education Para-Professional at Cherokee Elementary School, effective August 18, 2017.

Member Burgess moved that the recommendation be approved. Member Saint seconded the motion and the motion carried.

After no further business, Member Saint moved that the meeting adjourn and the motion carried.

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President, Carrie Mitchell

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Member, Sandra James

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Member, Thomas Barnes

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Member, Mary Moore

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Member, Thomas Burgess

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Member, Ricky Saint

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Secretary, Gale Satchel