

Special Board Meeting
July 27, 2017

The Colbert County Board of Education met on July 27, 2017 at the office of the Superintendent. The time of the meeting was 12:15 p.m. All members were present except Member James. The Pledge of Allegiance was recited and a moment of silence held.

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

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

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

Leighton Elementary School

Paint Halls - \$900.00

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

Superintendent Satchel recommended the approval to declare old CNP luncheon tables at Cherokee High School, Colbert County High School and Colbert Heights High School surplus and to sell for fair market value or dispose of. Member Moore moved that the recommendation be approved. Member Saint seconded the motion and the motion carried.

Superintendent Satchel recommended the following Board Policy Revision: Internet Acceptable Use Policy for Faculty and Staff to be placed on the table.

Upon a written recommendation, Superintendent Satchel recommended the approval of the following Long Term Substitute:

Orlandus Burgess, for Ricky McAnally, effective July 28, 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 to employ Jessica Phillips, Math Teacher at Colbert County High School, effective July 31, 2017. Member Saint moved that the recommendation be approved. Member Moore seconded the motion and the motion carried.

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

President, Carrie Mitchell

Member, Sandra James

Member, Thomas Barnes

Member, Mary Moore

Member, Thomas Burgess

Member, Ricky Saint

Secretary, Gale Satchel