

**Special Board Meeting
June 26, 2017**

The Colbert County Board of Education met on June 26, 2017 at the office of the Superintendent. 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.

During the Superintendent's Report, Superintendent Satchel reported on current events within the school system including the AASB Conference, National FBLA Conference and State FFA Conference.

Superintendent Satchel recommended the approval of Board Policy Revisions: Teacher Grade Books, IHAAB/JFAAB – Required Examinations and Exemptions. 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 Matching Funds Request:

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| Colbert Heights High School - | Projector | \$208.00 |
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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 and Transfer Requests. Member Saint moved that the recommendation be approved. Member Burgess seconded the motion and the motion carried.

Superintendent Satchel recommended the approval of Teacher Mentoring Stipends – 2nd Installment. Member Saint moved that the recommendation be approved. Member Burgess seconded the motion and the motion carried.

Superintendent Satchel recommended Board Policy Revision: IHF/JFD – Graduation Requirements to be placed on the table.

Superintendent Satchel recommended the approval of the 2017-2018 CNP Chemical Bid. Member Saint moved that the recommendation be approved. Member Burgess seconded the motion and the motion carried. (Bids on file in the Business Office)

Superintendent Satchel recommended the approval to extend current Milk/Ice Cream Bid for the 2017-2018 School Year. 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 fieldtrips:

- Cherokee High School 7-12 Football to Northeast Community Junior College, June 27, 2017.
- Cherokee High School 7-12 Football to Team Camp at Jacksonville State University, July 12-13, 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 resignation of Whitney Evans, Science Teacher at Colbert County High School, effective June 13, 2017. Member Saint 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 employ the following, effective July 31, 2017:

1. Sara Chaffin, Science Teacher at Cherokee High School.
2. Courtney Hargett, Third Grade Teacher at Hatton Elementary School.
3. Alanson Holiday, Business Education Teacher at Cherokee High School, effective July 17, 2017.
4. Demetria Malone, Pre-K Para-Professional at Cherokee Elementary School.
5. Kassandra Miller, Pre-K Teacher at Cherokee Elementary School.
6. Emily Taylor, Science Teacher at Cherokee High School.
7. Mark Turner, Sixth Grade Teacher at Hatton Elementary School.
8. Nicholas Tyler, Band Director at Cherokee High School, effective July 17, 2017.

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

After no further business, Member Burgess moved that the meeting adjourn 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