

**Board Meeting
June 8, 2017**

The Colbert County Board of Education met on June 8, 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 Moore the agenda was approved.

Upon a motion by Member Saint and a second by Member Burgess the minutes of the May 18, 2017 Board Meeting were approved.

During the Superintendent's Report, Dr. Satchel reported on current events and presentations were made for student achievements within the school system. Robin Lakey also presented the Audit Release to the Board.

Superintendent Satchel recommended the approval of the Reconciled Monthly Financial Report for May 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 May 2017. Member Saint moved that the recommendation be approved. Member Burgess seconded the motion and the motion carried.

In Old Business, Superintendent Satchel recommended the approval of Board Policy Revision: JBD – Student Attendance Regulations. Member Saint moved that the recommendation be approved. Member Moore seconded the motion and the motion carried.

Superintendent Satchel recommended the approval of the Scholastic Month Payroll \$2,016,736.39 and the Bills and Accounts \$588,878.07 for May 2017. Member James moved that the recommendation be approved. Member Saint seconded the motion and the motion carried.

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

- Colbert Heights High School FBLA to Leadership Training in Montgomery, Alabama, June 11-16, 2017.
- Cherokee High School JV & Varsity Cheerleaders to Cheer Camp at Vanderbilt in Nashville, Tennessee, June 13-16, 2017.
- Colbert Heights High School FBLA to Leadership Conference in Anaheim, California, June 26-July 3, 2017.
- Cherokee High School 7-9 Volleyball to Camp at Wallace State, July 12-13, 2017.
- Cherokee High School JV & Varsity Volleyball to Camp at Wallace State, July 24-26, 2017.

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

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

<u>Colbert Heights High School</u>	
E Beams and Hover Cam	\$2,500.00
Microphone/Sound System	<u>600.00</u>
	\$3,100.00
<u>Colbert Heights Elementary School</u>	
Chrome Books	\$2,687.50
Tile	<u>894.07</u>
	\$3,581.57

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

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

Superintendent Satchel recommended the approval to declare Special Education Department copier surplus and to sell for fair market value or dispose of. Member James moved that the recommendation be approved. Member Saint seconded the motion and the motion carried.

Superintendent Satchel recommended the approval to replace auditorium seating at Colbert County High School. (\$80,000 donation) Member Saint moved that the recommendation be approved. Member Burgess seconded the motion and the motion carried.

Superintendent Satchel recommended the approval to hire architect for Colbert County High School Auditorium Seating. Member Saint moved that the recommendation be approved. Member Barnes seconded the motion and the motion carried.

Superintendent Satchel recommended the approval of Principal Contracts (Vickie Osborn, Melcha Satchel, Tom Windsor) Member Saint moved that the recommendation be approved. Member Burgess seconded the motion and the motion carried.

Superintendent Satchel recommended the following Board Policy Revision to be placed on the table: IHAAF – Teacher Grade Books, IHAAB/JFAAB – Required Examinations and Exemptions.

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

1. Ashley Keenum, Fifth Grade Teacher at Leighton Elementary School, effective June 1, 2017.

2. Lucas Marks, Science Teacher at Colbert County High School, effective May 26, 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 applications for Retirement:

1. Margaret Crittenden, CNP Worker at Colbert Heights High School, effective June 1, 2017.
2. Derinda Nalley, Kindergarten Teacher at Leighton Elementary School, effective July 1, 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 employ the following: (effective July 31, 2017 unless stated otherwise)

1. Juanica Baugh, Science Teacher at Colbert County High School.
2. Mike Dalrymple, Fifth Grade Teacher at Leighton Elementary School.
3. Whitney Evans, Science Teacher at Colbert County High School.
4. Karen Farris, Second Grade Teacher at Colbert Heights Elementary School.
5. Amanda Jo Ferguson, Third Grade Teacher at Colbert Heights Elementary School.
6. Natalie Flanagan, Third Grade Teacher at Cherokee Elementary School.
7. Norman Garner, Custodian at Leighton Elementary School, effective June 12, 2017.
8. Baylee Harrell, Special Education Teacher Half-Time Leighton Elementary School and Half-Time New Bethel Elementary School.
9. LaToni Haley, Sixth Grade Teacher at Cherokee Elementary School.
10. Justin Helms, History Teacher at Colbert Heights High School.
11. Tina Hood, Fourth Grade Teacher at Colbert Heights Elementary School.
12. Ashley Hubbert, Special Education Teacher Half-Time Colbert County High School and Half-Time Hatton Elementary School.
13. Ashley Jackson, Kindergarten Teacher at Colbert Heights Elementary School.
14. Brandy Johnson, Kindergarten Teacher at Leighton Elementary School.
15. Jasper Roberson, Custodian at Cherokee Elementary School, effective June 12, 2017.
16. Crystal Rutland, History Teacher at Colbert Heights High School.
17. Kasey Williams, Fourth Grade Teacher at Leighton Elementary School.

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 of the following New Job Assignments: (Effective July 31, 2017 unless stated otherwise)

1. Teresa Billingsley, from Business Education Teacher at Cherokee High School to Business Education Teacher at Colbert Heights High School, effective July 17, 2017

2. Anna Cowley, from Sixth Grade Teacher at Cherokee Elementary School to 7-8 Math Teacher at Colbert Heights High School.
3. Tiffani Fuqua, from Special Education Teacher at New Bethel Elementary School/Colbert Heights Elementary School to Special Education Teacher at Cherokee Elementary School.
4. Melissa Guerra, from First Grade Teacher to Sixth Grade Teacher at Cherokee Elementary School.
5. Keri Jackson, from Fourth Grade Teacher to Reading Coach at Leighton Elementary School.
6. Brooke McCormack, from Third Grade Teacher to Second Grade Teacher at Colbert Heights Elementary School.
7. Andrea Pless, from Third Grade Teacher to Reading Coach at Hatton Elementary School.
8. Meagan Rumble, from Special Education Teacher at Cherokee Elementary School to Special Education Teacher at Colbert Heights Elementary School.
9. Sabrina Underwood, from Special Education Teacher Half-Time Hatton Elementary School and Half-Time Colbert County High School to Full-Time Special Education Teacher at Colbert County High School.
10. Kristi Walker, from English Teacher to History Teacher at Colbert County High School.
11. Christy Wilcoxson, from Second Grade Teacher to Reading Coach at Cherokee Elementary School.

Member Saint moved that the recommendation be approved. 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