

**Board Meeting
March 14, 2017**

The Colbert County Board of Education met on March 14, 2017 at Colbert Heights High 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 Saint and a second by Member Burgess, the agenda was approved.

Upon a motion by member Burgess and a second by Member Saint, the minutes of the February 16, 2017 Board Meeting were approved.

During the Superintendent's Report, Kaci Cagle addressed the Board with information about Social Worker Month. Thomas Casteel, Principal at Colbert Heights High School, Teacher of the Year Award for Colbert Heights to Laura James. Superintendent Satchel reported on National School Breakfast Week and other events in the school system.

Superintendent Satchel recommended the approval of the Reconciled Monthly Financial Report for February 28, 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 February 2017. Member Saint moved that the recommendation be approved. Member James seconded the motion and the motion carried.

Superintendent Satchel recommended the approval of the Scholastic Month Payroll \$2,010,113.83 and the Bills and Accounts \$1,104,941.96 for February 2017. 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:

- Colbert County High School Baseball Team to Tournament in Gulf Shores, Alabama, March 27-30, 2017.

- Colbert County High School FBLA to State Conference in Birmingham, Alabama, April 5-7, 2017.
- Colbert Heights High School Band to “The Phantom of the Opera” in Birmingham, Alabama, April 12-13, 2017.
- Colbert Heights High School Varsity Cheer to UCA Camp at Ole Miss, June 11-14, 2017.

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

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

1. Mark Turner, for Ben Smith at Colbert County High School, effective February 24 – May 26, 2017.

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

Upon a written recommendation, Superintendent Satchel recommended the approval of the following Family Medical Leave Request:

1. Jan Davis, effective February 13 – May 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 of the following Additional Job Duties:

1. Melody Isbell, Junior High Cheerleader Sponsor at Colbert County High School, effective March 15, 2017.

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