

**Board Meeting
April 19, 2018**

The Colbert County Board of Education met on April 19, 2018 at New Bethel 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 James and a second by Member Burgess, the minutes of the March 15, 2018 Board Meeting were approved.

Upon a motion by Member Burgess and a second by Member Moore, the minutes of the March 20, 2018 Expulsion Hearings and approved.

Upon a motion by Member Moore and a second by Member Mitchell, the minutes of the April 3, 2018 Expulsion Hearing were approved.

During the Superintendent's Report, Superintendent Satchel reported on events within the school system.

Superintendent Satchel recommended the approval of the Reconciled Monthly Financial Report for March 31, 2018. All bank statements have been reconciled back to the general ledger. These reconciliations are part of the Monthly Financial Statements for the month ended March 2018. Member James moved that the recommendation be approved. Member Burgess seconded the motion and the motion carried.

Superintendent Satchel recommended the approval of the following Board Policy Revisions: 5.58/6.50 – Graduation Requirements, 5.58.R/6.51 – Class Load and Promotion Requirements, 6.26– Student Alcohol and Drug Use. Member Burgess 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 \$2,027,382.68 and the Bills and Accounts \$488,274.95 for March 2018. Member Mitchell moved that the recommendation be approved. Member Barnes seconded the motion and the motion carried.

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

- Colbert County High School 11th grade students (3), to Legislative Day in Montgomery, Alabama, April 18, 2018.
- Cherokee High School 12th grade students (3), to Legislative Day in Montgomery, Alabama, April 18, 2018.
- Cherokee High School, Track Team to State Track Meet in Cullman, Alabama, May 3-5, 2018.
- Colbert County Schools, 5th & 6th Grades to Gettysburg/Washington DC, May 5-11, 2018.

-Cherokee High School FFA to State Convention in Montgomery and Auburn, Alabama, June 4-8, 2018.

- Colbert Heights High School Drama student to International Thespian Festival in Lincoln, Nebraska, June 24-July 1, 2018

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

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

<u>Cherokee High School</u>	
Door Locking System	\$1,269.90
<u>Colbert Heights High School</u>	
Shoals Paving	\$3,565.75
Auditorium Chairs	<u>907.50</u>
	\$4,473.25

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

Superintendent Satchel recommended the approval to declare Bus #56-10 as surplus and disposed of by insurance. Member James 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. Yvonne Kelly, Bus Driver for Leighton, effective April 13, 2018.

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

Upon a written recommendation, Superintendent recommended the approval to accept the following applications for retirement, effective June 1, 2018.

1. Lisa Davis, Speech Therapist.
2. Rex Glasgow, Physical Education Teacher at Colbert Heights Elementary School.
4. Julia Gray, Guidance Counselor at Cherokee High School.
5. Sheila Isbell, Bus Driver at Leighton.
6. Betty Moore, Bus Driver at Colbert Heights.
7. Judy Silva, Bus Driver at Colbert Heights.
8. Rebecca Womble, Bus Driver at Cherokee.

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

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

1. Michelle Puryear, for Heather Pendley, effective August 1-October 1, 2018.

Member Barnes 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 Leah Lockett, Guidance Counselor at Cherokee High School, effective May 29, 2018.

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

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

President, Ricky Saint

Member, Sandra James

Member, Thomas Barnes

Member, Carrie Mitchell

Member, Thomas Burgess

Member, Mary Moore

Secretary, Gale Satchel