

**Board Meeting  
January 25, 2018**

The Colbert County Board of Education met on January 25, 2018 at Cherokee 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 Mitchell, the agenda was approved.

Upon a motion by Member Burgess and a second by Member Mitchell, the minutes of the December 14, 2017 Board Meeting were approved.

During the Superintendent's Report Superintendent Satchel reported on events within the system. Superintendent Satchel introduced the Cherokee Elementary Robotics Team and recognized their achievements in the Robotics Fair. In recognition of National School Board Month, Superintendent Satchel thanked our School Board Members for the awesome job they do in representing the students and staff of the Colbert County School System.

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

Superintendent Satchel recommended the approval of the Scholastic Month Payroll \$2,064,837.49 and the Bills and Accounts \$585,061.04 for December 2017. 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 overnight/out-of-state fieldtrips:

Colbert Heights High School, HOSA to State Leadership Competition in Montgomery, Alabama, February 21-23, 2018.

- Colbert County High School FCCLA to Opryland Hotel Tour and Predators Presentation in Nashville, Tennessee, February 15, 2018.
- Colbert County High School 7<sup>th</sup> Grade to Graceland and Memphis Grizzlies Game in Memphis, Tennessee, March 2, 2018.
- Hatton Elementary School 5<sup>th</sup> and 6<sup>th</sup> Grade to Graceland and Memphis Grizzlies Game in Memphis, Tennessee, March 2, 2018.
- Cherokee High School Marketing Class to meet with Sports Advisor and Manager in Tupelo, Mississippi, March 2, 2018.

- Cherokee High School Concert Band and Color Guard to Regional Performance in Atlanta, Georgia, March 23-24, 2018.
- Colbert Heights High School FBLA to Leadership Conference in Montgomery, Alabama, April 10-13, 2018.
- Colbert County High School Band and Robotics to STARS Performance Program in Orlando, Florida, May 7-10, 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 Alabama Teacher Mentor Stipend. Member Mitchell moved that the recommendation be approved. Member Moore seconded the motion and the motion carried.

Superintendent Satchel recommended the approval of the Leighton Elementary School Serving Line Bid. Member James moved that the recommendation be approved. Member Burgess seconded the motion and the motion carried. (Bids on file in the Business Office)

Upon a written recommendation, Superintendent Satchel recommended the approval of the following Leave of Absence:

1. Kristy Tidwell, School Nurse at Hatton Elementary School, January 4 – May 31, 2018 and August 1 - December 31, 2018.

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

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

1. Quenethia Lipscomb, Pre-K Aide at Leighton Elementary School, effective January 12, 2018
- 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 of the following application for retirement:

1. Debbie Bee, CNP Worker at Colbert County High School, effective March 1, 2018.

Member James 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. Miller Burbank, for Ricky McAnally, effective February 12, 2018.

Member Burgess 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 New Job Assignments:

1. Bailey Britt, from Special Education Teacher at Colbert County High School to Special Education Teacher at Colbert Heights High School, effective January 26, 2018.
2. Morgan Castle, from Pre-K Aide at Hatton Elementary School to Pre-K Aide at Leighton Elementary School, effective January 26, 2018.
3. Ashley Hogeland, from Special Education Teacher Half-Time Colbert County High School / Half-Time Hatton Elementary School to Special Education Teacher at Colbert County High School.

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

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

1. Yatisha Jarmon, Pre-K Para-Professional at Hatton Elementary School, effective January 29, 2018.
2. Kimberly Jeffreys, Temporary Itinerant LPN, effective February 15, 2018.
3. Angelene McGrady, Special Education Teacher Half-Time Colbert County High School and Half-Time at Hatton Elementary School, effective February 12, 2018.

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

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

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President, Ricky Saint

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Member, Sandra James

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Member, Thomas Barnes

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Member, Carrie Mitchell

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Member, Thomas Burgess

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Member, Mary Moore

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Secretary, Gale Satchel