

**Board Meeting
November 13, 2018**

The Colbert County Board of Education met on November 13, 2018 at Colbert Heights 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.

At this time, President Saint opened the floor to nominations for President of the Colbert County School Board for the 2018-2019 school year. Member James nominated Member Saint. Member Burgess seconded the nomination. After no further nominations, Member Saint was elected President for the 2018-2019 school year. Board President Saint opened the floor to nominations for Vice-President. Member Burgess nominated Member James. Member Mitchell seconded the motion. After no further nominations, Member James was elected Vice-President for the 2018-2019 school year.

Upon a motion by Member Burgess 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 October 18, 2018 Board Meeting were approved.

Upon a motion by Member James and a second by Member Mitchell, the minutes of the October 22, 2018 Expulsion Hearing were approved.

Upon a motion by Member Burgess and a second by Member Mitchell, the minutes of the October 26, 2018 Expulsion Hearing were approved.

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

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

- Colbert County High School FBLA to Conference in Birmingham, Alabama, December 3-4, 2018.
- Cherokee Elementary School First and Fourth Grades to Theater in Corinth, Mississippi, December 12, 2018.
- New Bethel Elementary School Pre-K to Disney on Ice in Tupelo, Mississippi, December 7, 2018.
- Colbert Heights Elementary School Pre-K to Disney on Ice in Tupelo, Mississippi, December 7, 2018.
- Cherokee High School Baseball Team to games in Mississippi, February 21, March 12 and April 13, 2019.
- Colbert Heights High School Juniors and Seniors to New Orleans, February 13-15, 2019.

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

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

Colbert Heights High School

Audio Equipment for Auditorium \$1,414.00

Colbert Heights Elementary School

Interactive Television \$1,350.00

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

Superintendent Satchel recommended the approval to declare furniture and other damaged items surplus and dispose of or sell for fair market value.

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

Superintendent Satchel recommended the approval to declare basketball backboards as surplus and dispose of or sell for fair market value.

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

Superintendent Satchel recommended the approval of a Student Mobility Transfer Request.

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 to accept the following resignations:

1. Donna Patterson, Custodian at Colbert County High School, effective December 1, 2018.
2. Nikki Rickard, Technical Education Teacher at Colbert County High School, effective October 21, 2018.

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 to accept the following application for retirement:

1. Rodney Smallwood, Automotive Mechanic Foreman, effective January 1, 2019.

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

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

1. Katie Dalrymple, October 17, 2018 – January 16, 2019.
2. Susan Haley, November 28, 2018 – January 7, 2019.

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 to employ the following:

1. Brooklyn Godwin, Career Technical Education Teacher at Colbert County High School, effective November 14, 2018.

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

After no further business, the meeting adjourned.

President, Ricky Saint

Member, Sandra James

Member, Thomas Barnes

Member, Carrie Mitchell

Member, Thomas Burgess

Member, Mary Moore

Secretary, Gale Satchel