

**Special Board Meeting
November 16, 2018**

The Colbert County Board of Education met on November 16, 2018 at the office of the Superintendent. The time of the meeting was 12:15 p.m. All members were present except Member Moore and Member Barnes. The Pledge of Allegiance was recited and a moment of silence held.

At this time, Superintendent Satchel conducted the Swearing In of Board Member David Yarber and the Certificate of Affirmation.

Upon a motion by Member Burgess and a second by Member James, the agenda was approved.

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

Superintendent Satchel recommended the approval of the Reconciled Monthly Financial Report for October 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 October 31, 2018. 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 \$2,106,766.87 and the Bills and Accounts \$773,279.21 for October 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 Student Mobility Transfer Request. Member Burgess moved that the recommendation be approved. Member James seconded the motion and the motion carried.

Superintendent Satchel recommended the approval of the CNP Wellness Policy. Member James moved that the recommendation be approved. Member Burgess seconded the motion and the motion carried.

After no further business, the meeting adjourned.

President, Ricky Saint

Member, Sandra James

Member, Thomas Barnes

Member, Mary Moore

Member, Thomas Burgess

Member, David Yarber

Secretary, Gale Satchel