

**Board Meeting
October 18, 2018**

The Colbert County Board of Education met on October 18, 2018 at Colbert County 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 Mitchell and a second by Member Barnes, the agenda was approved.

Upon a motion by Member James and a second by Member Moore, the minutes of the September 10, 2018 Board Meeting were approved.

Upon a motion by Member Mitchell and a second by Member Moore, the minutes of the minutes of the September 13, 2018 Special Board Meeting were approve.

During the Superintendent's Report, 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 September 30, 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 September 2018. Member James moved that the recommendation be approved. Member Mitchell seconded the motion and the motion carried.

Superintendent Satchel recommended the approval of the Scholastic Month Payroll \$2,098,360.89 and the Bills and Accounts \$2,442,511.29 for September 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 Heights High School FFA to National Convention in Indianapolis, Indiana, October 23-26, 2018.
- Cherokee High School 7-8 Basketball Team to Basketball Game in Burnsville, Mississippi, October 29, 2018.
- Colbert Heights High School 10-12 Grades to JLDC Conference in Birmingham, Alabama, December 3-4, 2018.
- Cherokee Elementary School Pre-K to Disney on Ice in Tupelo, Mississippi, December 6, 2018.
- Colbert Heights High School FBLA to Bridgestone Arena Tour in Nashville, Tennessee, February 5, 2019.

- Cherokee Elementary School 6th Grade to NBA Game in Memphis, Tennessee, March 8, 2019.
- Colbert Heights High School Varsity Softball to Ripken Experience in Pigeon Forge, Tennessee, March 25-29, 2019.
- Colbert Heights High School FBLA to State Leadership Conference in Birmingham, Alabama, April 10-12, 2019.
- Cherokee High School/Colbert County High School Bands to perform in Orlando, Florida, April 30-May 4, 2019.

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

Superintendent Satchel recommended the approval to declare Bus #58 as surplus and sell to Sheffield City Schools for \$8,000.00. Member James moved that the recommendation be approved. Member Mitchell seconded the motion and the motion carried.

Superintendent Satchel recommended the approval to declare the following buses surplus and sell for fair market value: #10, #24, #59, #60, #63, #64, #66. Member James moved that the recommendation be approved. Member Mitchell seconded the motion and the motion carried.

Superintendent Satchel recommended the approval to declare a white 2005 Ford Taurus and a black 2005 Ford Taurus surplus and sell for fair market value. (Driver's Education Cars) Member James moved that the recommendation be approved. Member Mitchell seconded the motion and the motion carried.

Superintendent Satchel recommended the approval to amend Colbert County High School Academic Math Supplement assignment from Margaret Mullens to Chris Corsbie. Member Mitchell moved that the recommendation be approved. Member Moore seconded the motion and the motion carried.

Superintendent Satchel recommended the approval of the Math Counts Supplement \$1,190.91. Member Mitchell moved that the recommendation be approved. Member Moore seconded the motion and the motion carried.

Superintendent Satchel recommended the approval of the Police Services Agreement. 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 to accept the following resignation:

1. Daniel McKinney, Maintenance Utility, effective October 12, 2018.

Member Barnes 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 Family Medical Leave Request Revision:

1. Ashley Hogeland, effective October 15, 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. Michael Ricks, Itinerant Special Education Para-Professional, effective October 19, 2018.
2. James Daniels, Maintenance/Utility, effective November 5, 2018.

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

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

1. Tammy Smallwood, for Ashley Hogeland, effective October 15, 2018-January 7, 2019.

Member James moved that the recommendation be approved. Member Moore 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