

**Board Meeting  
April 18, 2019**

The Colbert County Board of Education met on April 18, 2019 at the office of the Superintendent. 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. Juanica Baugh sang the Star Spangled Banner.

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

Upon a motion by Member Yarber and a second by Member James, the minutes of the March 21, 2019 Board Meeting were approved.

Upon a motion by Member Moore and a second by Member Burgess, the minutes of the April 12, 2019 Board Meeting 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 Reconciled Monthly Financial Report for March 31, 2019. 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 2019. 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 \$2,086,773.93 and the Bills and Accounts \$863,002.33 for March 2019. Member Barnes moved that the recommendation be approved. Member Moore seconded the motion and the motion carried.

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

- Cherokee Elementary School Fifth Grade to Malco Theater in Corinth, Mississippi, May 2, 2019.
- Hatton Elementary School Fourth and Fifth Grades to Memphis Zoo, May 9, 2019.
- Colbert County Fifth and Sixth Grades to Washington D.C., May 11-17, 2019.
- Colbert Heights Elementary School Fifth Grade to Aquarium in Chattanooga, Tennessee, May 16, 2019.
- Colbert Heights High School FFA to State Convention in Montgomery, June 3-7, 2019.
- Cherokee High School FFA to State Convention in Montgomery, June 3-7, 2019.
- Colbert Heights High School HOSA to Leadership Conference in Orlando, Florida, June 19-22, 2019.
- Cherokee High School Fire Science to National Skills Conference, in Louisville, Kentucky, June 24-28, 2019.
- Colbert Heights High School FBLA to National Conference, June 27-July 3, 2019.
- Colbert County High School FBLA to National Conference in San Antonio, Texas, June 29-July 3, 2019.
- Cherokee High School FFA to Leadership Conference in Washington, D.C., July 9-14, 2019.

- Colbert Heights High School Varsity Football to Trinity Youth Camp in Guin, Alabama, July 29-31, 2019.

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

Superintendent Satchel recommended the approval of Colbert Heights High School A/C Unit Replacement Bid. Member Burgess moved that the recommendation be approved. Member James seconded the motion and the motion carried. (Bids on file in the Business Office)

Superintendent Satchel recommended the approval of Student Mobility Requests. Member Moore moved that the recommendation be approved. Member Barnes seconded the motion and the motion carried.

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

<u>Cherokee High School</u>	
Bathroom Stall	\$1,266.75
Projector	1,042.07
Chromebooks	1,176.18
Lawnmower	<u>625.00</u>
	\$4,110.00

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

Superintendent Satchel recommended the approval of Road Department Work at Colbert County High School. (\$5,000.00) Member Yarber moved that the recommendation be approved. Member Moore seconded the motion and the motion carried.

Upon a written recommendation, Superintendent recommended the approval to accept the resignation of Joy Hayes, Bookkeeper at New Bethel Elementary School, effective June 1, 2019.

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

Upon a written recommendation, Superintendent Satchel recommended the approval of the following applications for retirement:

1. Shelia Akers, Bus Driver for Hatton, effective June 1, 2019
2. Wilma Crosswhite, Bus Driver for Hatton, effective June 1, 2019.
3. Tina Hood, Fourth Grade Teacher at Colbert Heights Elementary School, effective May 1, 2019.
4. Lorraine Olive, Bus Driver for Colbert Heights, effective June 1, 2019.

5. Rebecca Preston, Kindergarten Teacher at New Bethel Elementary School, effective June 1, 2019.
6. Sherry Weems, School Nurse at Colbert Heights Elementary School, effective June 1, 2019.

Upon a written recommendation, Superintendent Satchel recommended the approval of the following New Job Assignment:

1. Tessa Atkins, from Fourth Grade Teacher to Kindergarten Teacher at New Bethel Elementary School, effective August 1, 2019.

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

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

1. Shelly Hellums, Fourth Grade Teacher at New Bethel Elementary School, effective August 1, 2019.
2. Brandon Knapmeyer, Fourth Grade Teacher at Colbert Heights Elementary School, effective May 2, 2019.
3. Walter Pouncey, Band Director at Colbert County High School, effective July 2, 2019.

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

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

1. Jill Overman, for Band Director at Colbert Heights High School, effective April 19 – May 24, 2019.

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

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

\_\_\_\_\_  
President, Ricky Saint

\_\_\_\_\_  
Member, Sandra James

\_\_\_\_\_  
Member, Thomas Barnes

\_\_\_\_\_  
Member, Mary Moore

\_\_\_\_\_  
Member, Thomas Burgess

\_\_\_\_\_  
Member, David Yarber

---

Secretary, Gale Satchel