

**Board Meeting  
February 21, 2019**

The Colbert County Board of Education met on February 21, 2019 at Leighton 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 held.

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

Upon a motion by Member Burgess and a second by Member Yarber, the minutes of the January 17, 2019 Board Meeting were approved.

Upon a motion by Member Yarber and a second by Member Burgess, the minutes of the January 31, 2019 Special 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 January 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 January 2019. 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 \$2,088,532.59 and the Bills and Accounts \$582,343.16 for January 2019. 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 Skill Competition in Montgomery, Alabama, February 21–22, 2019.
- Colbert Heights Elementary School Robotics Team to State Competition in Auburn, Alabama, March 2-3, 2019.
- New Bethel Elementary School Robotics Team to State Competition in Auburn, Alabama, March 2-3, 2019.
- Cherokee High School FFA to Adventure Science Museum in Nashville, Tennessee, March 5, 2019.
- New Bethel Elementary School Second and Third Grades to Memphis Zoo, April 5, 2019.

- Leighton Elementary School Pre-K to Amish Farm Museum in Ethridge, Tennessee, April 12, 2019.
- Cherokee High School Fire Science to Skills USA Conference in Birmingham, Alabama, April 14-17, 2019.
- Colbert Heights Elementary School First Grade to Zoo in Nashville, Tennessee, May 10, 2019.
- Colbert Heights High School Varsity Cheerleaders to Cheer Camp in Tuscaloosa, Alabama, June 12-15, 2019.

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

Superintendent Satchel recommended the approval to declare lawn mowers at Cherokee Elementary, Colbert Heights Elementary and New Bethel Elementary surplus and sell for fair market value. Member Barnes moved that the recommendation be approved. Member Moore seconded the motion and the motion carried.

Superintendent Satchel recommended the approval to declare miscellaneous items surplus and dispose of or sell for fair market value. Member Burgess moved that the recommendation be approved. Member Barnes seconded the motion and the motion carried.

Superintendent Satchel recommended the approval to declare bus video recorders surplus and dispose of or sell for fair market value. Member Burgess moved that the recommendation be approved. Member Barnes seconded the motion and the motion carried.

Superintendent Satchel recommended the approval of Pre-K High Scope Stipends. (Laura Leavitt \$610.68, Gina Carr \$618.79, Gina Moore \$488.55, Yatisha Jarmon \$510.94, Bonita Taylor \$567.71). Member Yarber moved that the recommendation be approved. Member James seconded the motion and the motion carried.

Superintendent Satchel recommended the approval to reject the Colbert County Schools "WAN RFP FY 2019-2022" Bid. Member Yarber 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 Family Medical Leave Requests:

1. Tina Hood, effective February 14-March 25, 2019.
2. Mike Taylor, effective February 15-April 1, 2019.
3. Kayla Thorne, effective March 10-May 24, 2019.
4. Christy Wilcoxson, effective March 25-May 24, 2019.

5. Laney Wroten, effective February 1-May 3, 2019.

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 Long-Term Substitutes:

1. Katie Adams, for Kassandra Miller, effective February 25-April 15, 2019.
2. Marcie Bowling, for Millicent Pendergrass, effective February 22-May 24, 2019.
3. Allison StClair, for Kayla Thorne, effective March 10-May 24, 2019.

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

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

1. Bridgett Bond, Attendance Clerk at Colbert County High School, effective February 22, 2019.
2. Ethan Colbert, Itinerant Special Education Para-Professional, effective February 22, 2019.

Member Barnes moved that the recommendation be approved. Member James 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