

**Board Meeting  
January 17, 2019**

The Colbert County Board of Education met on January 17, 2019 at New Bethel 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.

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

Upon a motion by Member Barnes and a second by Member Moore, the minutes of the December 20, 2018 Board Meeting were approved.

During the Superintendent's Report, Superintendent Satchel presented the following for presentations to the Board: Keller Thompson, Robotics Team Recognition, Schneider Electric, Risk Assessment Review and School Bus Inspection Report Review.

Superintendent Satchel recommended the approval of the Reconciled Monthly Financial Report for December 31, 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 December 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 \$2,101,392.88 and the Bills and Accounts \$845,383.17 for December 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 following overnight/out-of-state fieldtrips:

- Colbert Heights High School DECA Members to State Development Conference in Birmingham, Alabama, February 20-21, 2019.
- Colbert Heights High School DECA Members to tour Atlanta, Georgia (Chik-Fil-A Headquarters, World of Coke, CNN) April 26-27, 2019.
- Cherokee High School Cheerleaders to Camp at Mississippi State University, June 14-17, 2019.

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

Superintendent Satchel recommended the approval of the ACCESS Stipend for Nathan Fuller (\$2,550.00). Member Burgess 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

Request:

Colbert Heights High School

- Painting Project                      \$1,250.00

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

Superintendent Satchel recommended the approval of the Student Mobility Request. 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 to accept the following Resignations:

1. Orlandus King, Itinerant Special Education Para-Professional at Colbert County High School, effective January 7, 2019.
2. Kristy Tidwell, Itinerant School Nurse, December 20, 2018.

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 accept the following applications for Retirement:

1. Rosemary Sparks, Science Teacher at Colbert County High School, effective February 1, 2019.

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

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

1. Kassi Miller, effective February 25-April 15, 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 of the following New Job Assignments:

1. Lisa Dolan, from Secretary Para-Professional to Secretary/Bookkeeper at Colbert County High School, effective February 1, 2019.
2. Leslie Gibson, from Itinerant Special Education Para-Professional to Attendance Clerk at Colbert Heights Elementary, effective January 18, 2019.

3. Kimberly Jeffreys, from Temporary Itinerant School Nurse to Itinerant School Nurse, effective January 18, 2019.

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

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

1. Elisabeth Higgins, Science Teacher at Colbert County High School, effective January 18, 2019.
2. Tucker Robertson, Business Administration Teacher at Colbert County High School, effective January 18, 2019.
3. Sarah Wright, History Teacher at Colbert County High School, effective January 18, 2019.

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

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

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President, Ricky Saint

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Member, Sandra James

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Member, Thomas Barnes

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Member, Mary Moore

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Member, Thomas Burgess

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Member, David Yarber

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Secretary, Gale Satchel