

**Board Meeting
July 11, 2019**

The Colbert County Board of Education met on July 11, 2019 at the office of the Superintendent. The time of the meeting was 6:00 p.m. All members were present. The Pledge of Allegiance was recited and a moment of silence held.

Upon a motion by Member Yarber and a second by Member Moore, the agenda was amended to add approval of new school board attorney.

Upon a motion by Member Burgess and Moore, the amended agenda was approved.

Upon a motion by Member James and a second by Member Moore, the minutes of the June 24, 2019 Board Meeting were approved.

At this time Denise Olive presented the FY 2018 Audit 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 June 30, 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 June 2019. Member Moore moved that the recommendation be approved. Member Yarber seconded the motion and the motion carried.

Superintendent Satchel recommended the approval of the Scholastic Month Payroll \$2,069,150.59 and the Bills and Accounts \$413,135.50 for June 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 Career Technical Director and Career Coach Salary Scale. Member Yarber moved that the recommendation be approved. Member Barnes seconded the motion and the motion carried.

Superintendent Satchel recommended the approval of the Family and Community Engagement Liaison Job Description and Salary Scale. Member Barnes moved that the recommendation be approved. Member Burgess seconded the motion and the motion carried. Member Yarber abstained.

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

Superintendent Satchel recommended the approval of the Summer Bridge Program

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

Superintendent Satchel recommended the approval of Extra Days Worked for Summer Bridge Program Bus Drivers. Member Yarber 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 Requests:

Leighton Elementary School

- 18 Chromebooks/License/Cart \$2,480.50

Colbert Heights High School

- Lettering for Front Sign/Auditorium \$2,400.00

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

Superintendent Satchel recommended the approval of the 2018-2019 ETF Advancement and Technology Funds. Member Moore moved that the recommendation be approved. Member Barnes seconded the motion and the motion carried.

Member Yarber made a motion to hire James Irby as School Board Attorney. Member James seconded the motion and the motion carried.

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

1. Ashley Fisher, Itinerant LPN/Para-Professional, effective July 10, 2019.
2. Albany Penter, Second Grade Teacher at Colbert Heights Elementary School, effective June 27, 2019.
3. Megan Skidmore, Bus Driver for Hatton, effective May 24, 2019.
4. Donna Terry, Bus Driver for Leighton, effective July 9, 2019.

Member Moore 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 application for retirement:

1. Kim Nix, Administrative Associate to the Superintendent, August 1, 2019.

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

Upon a written recommendation, Superintendent Satchel recommended the approval to employ the following, effective August 1, 2019 unless stated otherwise.

1. Brittany Bishop Roberson, Second Grade Teacher at Colbert Heights Elementary School.
2. Ashley Harrell, Bus Driver for Cherokee.
3. Patrick Knight, Bus Driver for Hatton.
4. Amy Patton, Custodian at Cherokee Elementary School, effective July 15, 2019.
5. Elizabeth Tortorici, Bus Driver for Leighton.
6. Josh Willis, Science Teacher at Cherokee High School.
7. Chelsea Yarber, Family and Community Engagement Liaison.

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

Upon a written recommendation, Superintendent Satchel recommended the approval of the following New Job Assignments, effective August 1, 2019 unless stated otherwise:

1. Abbie Bendall, from Itinerant LPN/Para-Professional to School Nurse at Leighton Elementary School.
2. Emily Crisler, from Career Coach to Career Tech Director, effective July 1, 2019.
3. Matt Osborn, from Career Tech Director to Career Coach, effective July 1, 2019.
4. Mike Ricketts, from Computer Technician to Career Technical Teacher at Colbert County High School, effective July 17, 2019.
5. Ricky Thomas, from Bus Driver at Cherokee to Bus Driver at Hatton.

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

After no further business, the meeting was adjourned.

President, Ricky Saint

Member, Sandra James

Member, Thomas Barnes

Member, Mary Moore

Member, Thomas Burgess

Member, David Yarber

Secretary, Gale Satchel