

**Board Meeting
June 24, 2019**

The Colbert County Board of Education met on June 24, 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 Burgess and a second by Member Yarber, the agenda was approved.

Upon a motion by Member James and a second by Member Burgess, the minutes of the June 6, 2019 Board Meeting were approved.

During the Superintendent's Report, Beth Brumley, HOSA Teacher and M.J. Satchel HOSA award recipient made a presentation to the Board.

Superintendent Satchel recommended the approval of the Reconciled Monthly Financial Report for May 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 May 2019. Member Yarber moved that the recommendation be approved. Member Barnes seconded the motion and the motion carried.

In Old Business, Superintendent Satchel recommended the approval of the following Board Policy Adoption / Revision: 6.92 Supervision of Low Risk Juvenile Sex Offenders, 5.50/6.47 Required Examinations and Exemptions, 5.55/6.54 Criteria for Valedictorian and Salutatorian and Honor Graduates, 6.22 Student Code of Conduct, 6.86.1 Harassment/Bullying Protocol. Member Yarber moved that the recommendation be approved. Member Barnes seconded the motion and the motion carried.

Superintendent Satchel recommended the approval of the Scholastic Month Payroll \$2,098,292.53 and the Bills and Accounts \$742,049.29 for May 2019. Member Barnes moved that the recommendation be approved. Member Yarber seconded the motion and the motion carried.

Superintendent Satchel recommended the approval of the following Matching Funds

Request:

Colbert Heights Elementary School

Playground Equipment \$3,557.92

Colbert County High School

Wallbase \$4,125.00

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

Superintendent Satchel recommended the approval of Alabama UA Early College Dual Enrollment/Dual Credit Agreement. Member Burgess moved that the recommendation be approved. Member Barnes seconded the motion and the motion carried.

Superintendent Satchel recommended the approval of the Health Science Teacher Job Description. Member Yarber moved that the recommendation be approved. Member James seconded the motion and the motion carried.

Superintendent Satchel recommended the approval of the Fire Science Teacher Job Description. Member Yarber moved that the recommendation be approved. Member James seconded the motion and the motion carried.

Superintendent Satchel recommended the approval of revised the CSFO Job Description. Member Yarber moved that the recommendation be approved. Member James seconded the motion and the motion carried.

Superintendent Satchel recommended the approval of the revised Special Education Director Job Description. Member Yarber moved that the recommendation be approved. Member James seconded the motion and the motion carried.

Superintendent Satchel recommended the approval of LeanStream Education Fundraising Platform. Member Yarber moved that the recommendation be approved. Member Barnes seconded the motion and the motion carried.

Superintendent Satchel recommended the approval of an ACCESS Stipend for Nathan Fuller (\$4,950.00). Member James moved that the recommendation be approved. Member Burgess seconded the motion and the motion carried.

Superintendent Satchel recommended the approval of the City of Tuscumbia Video Project. Member Burgess moved that the recommendation be approved. Member James seconded the motion and the motion carried.

Superintendent Satchel recommended the approval of 2019-2020 AASB System Membership Dues - \$6,721.66. Member Barnes moved that the recommendation be approved. Member Yarber seconded the motion and the motion carried.

Superintendent Satchel recommended the approval of the CSFO Contract. Member Yarber moved that the recommendation be approved. Member Barnes seconded the motion and the motion carried.

Superintendent Satchel recommended the approval to increase lunch prices from \$2.10 to \$2.25. Member Burgess moved that the recommendation be approved. Member James seconded the motion and the motion carried.

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

1. Sara Armstrong, Science Teacher at Cherokee High School, effective June 12, 2019.
2. Lynessa Franklin, Custodian at Cherokee Elementary School, effective June 18, 2019.
3. Amanda Green, Guidance Counselor at Hatton Elementary School, effective June 12, 2019.
4. Kaitlin Sparkman, Special Education Teacher at Cherokee High School, effective June 20, 2019.

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 to employ the following, effective August 1, 2019:

1. Brenda Jackson, Guidance Counselor at Hatton Elementary School
2. Keri Newton, Special Education Teacher at Cherokee High School.
3. Mallory Robinson, Itinerant Para-Professional.
4. Chiquita Smith, Secretary/Bookkeeper at New Bethel Elementary School.

Member Burgess 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