

**Board Meeting
March 21, 2019**

The Colbert County Board of Education met on March 21, 2019 at Hatton 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 Moore, the agenda was approved.

Upon a motion by Member Moore and a second by Member Yarber, the minutes of the February 7, 2019 Expulsion Hearing were approved.

Upon a motion by Member Burgess and a second by Member Moore, the minutes of the February 21, 2019 Board Meeting were approved.

Upon a motion by Member Yarber and a second by Member James, the minutes of the March 7, 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 February 28, 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 February 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 \$2,091,812.67 and the Bills and Accounts \$764,212.13 for February 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 following overnight/out-of-state fieldtrips:

- Cherokee High School Track Team to Sectional Track Meet in Winfield, Alabama April 26-27, 2019.
- Cherokee High School Softball to Heritage Park in Cullman, Alabama, April 26-27, 2019.
- Cherokee High School Track Team to State Track Meet in Cullman, Alabama, May 2-4, 2019.
- Hatton Elementary School Fourth and Fifth Grades to Memphis Zoo, May 9, 2019.

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

Superintendent Satchel recommended the approval to pay National Board Certified Teachers \$5,000.00. (Jessica Fuller and Kary Pierson) Member Barnes moved that the recommendation be approved. Member Moore seconded the motion and the motion carried.

Superintendent Satchel recommended the approval to declare desks at Colbert Heights High School surplus and dispose of or sell for fair market value. 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 Matching Funds Requests:

<u>Leighton Elementary School</u>	
Paint	\$950.00
<u>Colbert Heights High School</u>	
Auditorium Chairs	\$1,700.00
<u>Cherokee Elementary School</u>	
Chromebooks	\$2,000.00

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

Superintendent Satchel recommended the approval of Robotics Stipends. (\$500.00 – Latoni Haley, Sara Armstrong, Juanica Baugh, Anna Phillips, Matthew Crosswhite, Heather Pendley, Natalie Abrams, Marisa Wingo) (\$400.00 – Valerie Green, Amy Michael) Member Burgess moved that the recommendation be approved. Member Barnes seconded the motion and the motion carried.

Superintendent Satchel recommended the approval to declare Kubota Maintenance Mower as surplus and sell to Cherokee High School for \$3,000.00 (24 monthly payments of \$125.00). Member Burgess moved that the recommendation be approved. Member Yarber seconded the motion and the motion carried.

Superintendent Satchel recommended the approval for Chastity Howard, CNP Manager at Colbert Heights Elementary School to manage the 2019 Summer Foodservice Program at Colbert Heights Elementary. Member Yarber moved that the recommendation be approved. Member Barnes seconded the motion and the motion carried.

Superintendent Satchel recommended the approval of the WAN Bid. Member Moore moved that the recommendation be approved. Member Yarber seconded the motion and the motion carried. (Bids on file in the Business Office)

Superintendent Satchel recommended the approval of the Colbert Heights Elementary School Roofing Bid. Member Yarber moved that the recommendation be approved. Member James seconded the motion and the motion carried.

Superintendent Satchel recommended the approval to declare band items at Colbert Heights High School 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.

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

1. Brandon Knapmire, for Tina Hood, effective February 14 - March 25, 2019.
2. Jonathan Wilson, for Laney Wroten, effective February 27 – May 3, 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:

1. Jacob Moore, Itinerant Special Education Para-Professional at Colbert Heights Elementary School, effective April 1, 2019.

Member Yarber 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 Supplement Assignments: (Supplements approved September 13, 2018)

1. Natalie Abrams, Yearbook at Leighton Elementary School.
2. Jade Balta, Yearbook at New Bethel Elementary School.
3. Anna Cowley, Math Counts Sponsor at Colbert Heights High School.
4. Molly Lawler, Yearbook at Colbert Heights Elementary School.
5. Amy Michael, Yearbook at Colbert Heights Elementary School.
6. Joey Patrick, Baseball Coach at Cherokee High School.
7. Heather Pendley, Yearbook at Hatton Elementary School.
8. Baylee Porter, Yearbook at Leighton Elementary School.
9. Tiffanie Stewart, Yearbook at Colbert Heights Elementary School.
10. Nicholas Thompson, Baseball Coach at Cherokee High School.
11. Morgan Wyatt, Yearbook at Cherokee Elementary School.

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

After no further business, Member Yarber 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