

**Board Meeting
August 16, 2018**

The Colbert County Board of Education met on August 16, 2018 at Cherokee Elementary School. The time of the meeting was 5:00 p.m. All members were present except Member Burgess. The Pledge of Allegiance was recited and a moment of silence held.

Upon a motion by Member Mitchell and a second by Member Moore, the agenda was approved.

Upon a motion by Member James and a second by Member Mitchell, the minutes of the July 12, 2018 Board Meeting were approved.

Upon a motion by Member Mitchell and a second by Member Barnes, the minutes of the July 23, 2018 Special Board Meeting were approved.

Upon a motion by Member Moore and a second by Member Barnes, the minutes of the August 7, 2018 Board Meeting were approved.

Upon a motion by Member James and a second by Member Mitchell, the minutes of the August 10, 2018 Special Board Meeting were approved.

During the Superintendent's Report, Superintendent Satchel reported on events and student achievements within the school system.

Superintendent Satchel recommended the approval of the Reconciled Monthly Financial Report for July 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 July 2018. Member James moved that the recommendation be approved. Member Mitchell seconded the motion and the motion carried.

Superintendent Satchel recommended the approval of the Scholastic Month Payroll \$2,035,986.86 and the Bills and Accounts \$443,792.53 for July 2018. Member Mitchell 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 County High School, Career Tech Students to Titans Football Program in Nashville, Tennessee, October 16, 2018.
- Colbert County High School FBLA to National Leadership Conference in Charlotte, North Carolina, November 15-18, 2018.
- Colbert County High School FBLA to Joint Leadership Conference in Birmingham, Alabama, December 3-4, 2018.

- Colbert County High School FBLA to State Leadership Conference in Birmingham, Alabama, April 10-12, 2019.

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

Superintendent Satchel recommended the approval of UNA Lead Initiative Memorandum of Agreement. Member Mitchell 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:

<u>Cherokee High School</u>	
Laminator	\$1,190.00
Chromebooks	<u>1,185.00</u>
	\$2,375.00

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

Superintendent Satchel recommended the approval of the 2018-2019 Computer Bid. Member Mitchell moved that the recommendation be approved. Member Barnes seconded the motion and the motion carried. (Bids on file in the Business Office)

Superintendent Satchel recommended the approval of Student Mobility Transfer Requests. Member Mitchell 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 Request:

1. Courtney Jones, effective September 17 – November 26, 2018.

Member Mitchell 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 Long-Term Substitute:

1. Emily Vess for Courtney Jones, effective September 17-November 16, 2018.

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

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

President, Ricky Saint

Member, Sandra James

Member, Thomas Barnes

Member, Carrie Mitchell

Member, Thomas Burgess

Member, Mary Moore

Secretary, Gale Satchel