

**Board Meeting
December 14, 2017**

The Colbert County Board of Education met on December 14, 2017 at the office of the Superintendent. The time of the meeting was 5:00 p.m. All members were present except Member Burgess and Member Moore. The Pledge of Allegiance was recited and a moment of silence held.

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

Upon a motion by Member Barnes and a second by Member Mitchell, the minutes of the November 16, 2017 Board Meeting were approved.

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

Superintendent Satchel recommended the approval of the Reconciled Monthly Financial Report for November 30, 2017. All bank statements have been reconciled back to the general ledger. These reconciliations are part of the Monthly Financial Statements for the month ended November 2017. 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 \$2,058,867.64 and the Bills and Accounts \$605,975.88 for November 2017. Member Barnes moved that the recommendation be approved. Member Mitchell seconded the motion and the motion carried.

Superintendent Satchel recommended the approval of UNA Intern Stipends. 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 Requests:

Cherokee Elementary School

| | |
|-------------|------------|
| Chromebooks | \$3,500.00 |
|-------------|------------|

Colbert Heights Elementary School

| | |
|-------------|------------|
| Chromebooks | \$3,544.65 |
|-------------|------------|

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

Superintendent Satchel recommended the approval to declare walk-in freezers at Hatton Elementary School and Cherokee High School surplus and dispose of or sell for fair market

value. Member Mitchell 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:

- Colbert Heights High School FBLA to Nashville Predators Leadership night in Nashville, Tennessee, February 15, 2018.
- Leighton Elementary School to Graceland and Grizzlies Game in Memphis, Tennessee, March 2, 2018.
- Colbert County High School Robotics Team to Regional Competition in Huntsville, Alabama, March 14-18, 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 to accept the following resignations:

1. Jasper Roberson, Custodian at Cherokee Elementary School, effective December 11, 2017.
2. Summer Reynolds, English Teacher at Colbert County High School, effective December 13, 2017.

Member James 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 employ the following:

1. Orlandus Burgess, Custodian at Cherokee Elementary School, effective January 3, 2018.
2. Timothy Chaffee, English Teacher at Colbert County High School, effective January 3, 2018.

Member Mitchell 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 Family Medical Leave Request:

1. Emiley Lanier, effective February 6 – March 20, 2018.

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

In Other Business, Sam Pendleton and Charles Burgess addressed the Board.

After no further business, Member James moved that the meeting adjourn. Member Barnes seconded the motion 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