

**Board Meeting
February 13, 2018**

The Colbert County Board of Education met on February 13, 2018 at the office of the Superintendent. The time of the meeting was 5:00 p.m. All members were present except Member James. The Pledge of Allegiance was recited and a moment of silence held.

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

Upon a motion by Member Mitchell and a second by Member Barnes, the minutes of the January 25, 2018 Board Meeting were approved.

During the Superintendent's Report, Superintendent Satchel reported on events within the school system. Matt Dalrymple updated the Board about Grants and the Education Foundation

Superintendent Satchel recommended the approval of the Reconciled Monthly Financial Report for January 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 January 2018. Member Burgess 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 \$2,028,052.18 and the Bills and Accounts \$501,845.23 for January 2018. Member Barnes moved that the recommendation be approved. Member Mitchell seconded the motion and the motion carried.

Superintendent Satchel recommended the approval of the following overnight/out-of-state fieldtrips:

- Colbert Heights High School Drama Class to Alabama Thespians at Pelham High School, February 23-24, 2018.

- Cherokee High School Varsity Softball to Tournament in Decatur, Alabama, March 9-10, 2018.
- Cherokee Elementary School Sixth Grade to Pink Palace, Bass Pro Shop and Grizzlies Game in Memphis, Tennessee, April 6, 2018.

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

Superintendent Satchel recommended the approval of 2018-2019 School Calendar, 12-Month Employee Schedule and Reporting Periods. Member Mitchell moved that the recommendation be approved. Member Barnes seconded the motion and the motion carried.

Superintendent Satchel recommended the approval to declare miscellaneous school items surplus and dispose of or sell for fair market value.

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 Matching Funds Request:

Leighton Elementary School

Equipment to Monitor Fire Alarms	\$247.50
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Member Moore moved that the recommendation be approved. Member Mitchell seconded the motion and the motion carried.

Upon a written recommendation, Superintendent Satchel recommended the approval of the following Athletic Supplement Revision:

1. Cherokee High School Junior High Softball Supplement, to Sara Armstrong instead of Kaitlin Sparkman - \$1,000.00.

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

Upon a written recommendation, Superintendent Satchel recommended the approval of the following Family Medical Leave Requests:

1. Melinda Hand, effective January 31 – April 2, 2018.
2. Becky Long, effective February 20 – April 2, 2018.

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

Superintendent Satchel recommended the approval of the following Athletic Supplement Revision:

1. Bailey Britt, Colbert Heights High School JV Softball Coach. (\$1605.00 supplement)

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

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

1. Michelle Hood, for Melinda Hand at Colbert Heights Elementary School, effective February 12, 2018 – April 2, 2018.

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

After no further business, the meeting adjourned.

President, Ricky Saint

Member, Sandra James

Member, Thomas Barnes

Member, Carrie Mitchell

Member, Thomas Burgess

Member, Mary Moore

Secretary, Gale Satchel