

**Board Meeting
June 26, 2018**

The Colbert County Board of Education met on June 26, 2018 at the office of the Superintendent. The time of the meeting was 5:00 p.m. All members were present except Member Barnes. The Pledge of Allegiance was recited and a moment of silence held.

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

Upon a motion by Member Moore and a second by Member Burgess, the minutes of the May 17, 2018 Board Meeting were approved.

At this time Robin Lakey presented the FY 2017 Audit Report. 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 May 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 May 2018. Member James moved that the recommendation be approved. Member Burgess seconded the motion and the motion carried.

In Old Business, Superintendent Satchel recommended the approval of the following Board Policy – 6.86.1 – Harassment/Bullying Protocol and the approval of the following Board Policy Revision – 6.11 – Student Attendance Regulations. Member Mitchell 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 \$2,040,531.06 and the Bills and Accounts \$509,900.36 for May 2018. 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 Request:

<u>Colbert County High School</u>	
Paint Lockers	\$5,912.50
<u>Colbert Heights Elementary School</u>	
Interactive Television	\$1,440.34
<u>Leighton Elementary School</u>	
Painting	\$ 600.00

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

Superintendent Satchel recommended the approval of a Summer School Stipends for Shelly Bates and Angela Campbell (\$2,100.00 each). Member James moved that the recommendation be approved. Member Moore seconded the motion and the motion carried.

Superintendent Satchel recommended the approval of the ACCESS Stipend for Nathan Fuller (\$2,700.00). Member Mitchell moved that the recommendation be approved. Member Moore seconded the motion and the motion carried.

Superintendent Satchel recommended the approval of the Student Mobility and Transfer Requests. Member Burgess moved that the recommendation be approved. Member James seconded the motion and the motion carried.

Superintendent Satchel recommended the approval of a 10-day Contract Extension for Daryl Behel. Member Mitchell moved that the recommendation be approved. Member Burgess seconded the motion and the motion carried.

Superintendent Satchel recommended the approval to declare equipment at Cherokee High School surplus and dispose of or sell for fair market value. Member Burges moved that the recommendation be approved. Member Mitchell seconded the motion and the motion carried.

Superintendent Satchel recommended the approval of Principal Contracts for Nathan Fuller and Paula Young. Member Mitchell moved that the recommendation be approved. Member Moore seconded the motion and the motion carried.

Superintendent Satchel recommended the approval to increase meal prices to \$3.00/Adults and \$4.00/Visitors. Member James moved that the recommendation be approved. Member Mitchell seconded the motion and the motion carried.

Superintendent Satchel recommended the approval to extend current Chemical Bid with Ecolab and Bread Bid with Flowers Baking Company for the 2018-2019 school year. Member Burgess moved that the recommendation be approved. Member James seconded the motion and the motion carried. (Bids on file in the CNP Office)

Superintendent Satchel recommended the approval to award the 2018-2019 Milk and Ice Cream Bid to Purity Dairy. Member Mitchell moved that the recommendation be approved. Member James seconded the motion and the motion carried.

Superintendent Satchel recommended the approval to extend current Beverage Bid with Trident Beverages for the 2018-2019 school year. Member James moved that the recommendation be approved. Member Burgess seconded the motion and the motion carried.

Superintendent Satchel recommended the approval to pay Lauryn Ayers \$550.00 from the Color Guard Account for the 2017-2018 Color Guard Season. Member Burgess moved that

the recommendation be approved. Member Mitchell seconded the motion and the motion carried.

Superintendent Satchel recommended the approval of AASB 2018-2019 School Board Membership Dues. Member Burgess moved that the recommendation be approved. Member Mitchell seconded the motion and the motion carried.

Superintendent Satchel recommended the approval of Teacher Connect Scholarship Program Agreement with the University of West Alabama. 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 to accept the following application for retirement:

1. Lisa Wood, Second Grade Teacher at Leighton Elementary School, effective June 1, 2018.

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

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

1. Melinda Hand, First Grade Teacher at Colbert Heights Elementary School, effective June 5, 2018.

2. Tara Harper, Speech Language Pathologist, effective June 25, 2018.

3. Carly Hovater, Pre-K Para-Professional at New Bethel Elementary School, effective June 20, 2018.

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

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

1. Bethany Pettus, effective August 1-September 17, 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 employ the following, effective August 1, 2018 unless stated otherwise:

1. Natalie Abrams, Fourth Grade Teacher at Leighton Elementary School.

2. Orlandus Burgess, Custodian at Cherokee Elementary School, effective June 27, 2018.

3. Presley Cantrell, Fifth Grade Teacher at Leighton Elementary School.

4. Leslie Gibson, Itinerant Special Education Para-Professional at Colbert Heights Elementary School.

5. Karly Herring, Secretary/Bookkeeper at Leighton Elementary School.
6. Erica Little, Science Teacher at Colbert County High School.
7. Curlesia McDonald, Secretary/Bookkeeper at Hatton Elementary School.
8. Daniel McKinney, Seasonal Temporary Utility Worker, effective June 27, 2018.
9. Savannah Morgan, First Grade Teacher at Colbert Heights Elementary School.
10. Dustin Pounders, History Teacher/Baseball Coach at Cherokee High School.
11. Bridgett Tharp, Attendance Clerk at Colbert Heights High School,

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

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

1. Kelsea Watkins, for Bethany Pettus, effective August 1 – September 14, 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 New Job Assignment:

1. Katie Dalrymple, from Assistant Principal to Principal at Colbert Heights High School, effective July 1, 2018.

Member Mitchell moved that the recommendation be approved. Member Moore 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, Carrie Mitchell

Member, Thomas Burgess

Member, Mary Moore

Secretary, Gale Satchel