

**Board Meeting
March 15, 2018**

The Colbert County Board of Education met on March 15, 2018 at First Baptist Church Colbert Heights. 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 Mitchel and a second by Member James, the agenda was approved.

Upon a motion by Member James and a second by Member Mitchell, the minutes of the February 13, 2018 Board Meeting were approved.

During the Superintendent's Report, Superintendent Satchel reported on events within the school system. At this time, bands from all three high schools performed for the Board.

Superintendent Satchel recommended the approval of the Reconciled Monthly Financial Report for February 28, 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 February 2018. Member James moved that the recommendation be approved. Member Barnes seconded the motion and the motion carried.

Superintendent Satchel recommended the approval of the Scholastic Month Payroll \$2,012,115.17 and the Bills and Accounts \$578,286.51 for February 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 following overnight/out-of-state fieldtrips:

- Cherokee High School FFA to Dairy Farms at Mississippi State University, March 23, 2017.
- Colbert Heights High School Varsity Softball to Tournament in Gulf Shores, Alabama, March 26-28, 2018.
- Cherokee High School Baseball Team to games at Tishomingo County High School, March 26, 2018.
- Cherokee High School Softball Team to tournament at Vernon High School, April 6-7, 2018.
- Colbert County High School FBLA to Conference in Birmingham, Alabama, April 11-13, 2018.
- Colbert Heights High School Band to Tennessee Performing Arts Center, in Nashville, Tennessee, April 12-13, 2018.

- New Bethel Elementary School Second and Third Grade to Aquarium and IMAX Theater in Chattanooga, Tennessee, April 13, 2018.
- Cherokee High School Fire Science to State Conference and Competition in Birmingham, Alabama, April 23-25, 2018.
- Colbert County High School Band to Music Festival in Gatlinburg, Tennessee, May 9-12, 2018.

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

Superintendent Satchel recommended the approval of the following Matching Funds Request:

Cherokee Elementary School

(5) Chrome Computers \$500.00

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

Superintendent Satchel recommended the approval to declare school buses as surplus property and be sold at auction on govdeals.com. Member Mitchell moved that the recommendation be approved. Member Moore seconded the motion and the motion carried.

Superintendent Satchel recommended the approval to award the 2018-2019 WAN Bid to AT&T and TEC. 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 to change job title Social Worker to Student Services Coordinator. Member Moore moved that the recommendation be approved. Member Barnes seconded the motion and the motion carried.

Superintendent Satchel recommended the following Board Policy Revisions to be placed on the table: 5.58/6.50 – Graduation Requirements, 5.58.R/6.51 – Class Load and Promotion Requirements, 6.26– Student Alcohol and Drug Use.

Upon a written recommendation, Superintendent Satchel recommended the approval to accept the following applications for retirement:

1. Kim Porter, Fifth Grade Teacher at Colbert Heights Elementary School, effective June 1, 2018.
2. Tom Windsor, Principal at New Bethel Elementary School, effective July 1, 2018. 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 Family Medical Leave Request:

1. Heather Pendley, effective August 1-October 1, 2018.

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 of the following Long Term Substitute:

1. Jonathon Wilson, for Becky Long, effective February 20 – April 2, 2018.

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

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

1. Amy Patton, 6-Hour CNP Worker at Cherokee High School, effective March 16, 2018.

Member Barnes moved that the recommendation be approved. Member Moore 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