

**Board Meeting  
October 17, 2017**

The Colbert County Board of Education met on October 17, 2017 at Cherokee High School. 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 Saint, the agenda was approved.

Upon a motion by Member Burgess and a second by Member Saint, the minutes of the September 14, 2107 Special Board Meeting and 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 September 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 September 2017. Member Saint moved that the recommendation be approved. Member Burgess seconded the motion and the motion carried.

Superintendent Satchel recommended the approval of the Scholastic Month Payroll \$ 2,013,365.02 and the Bills and Accounts \$ 896,807.22 for September 2017. Member James moved that the recommendation be approved. Member Burgess seconded the motion and the motion carried.

Superintendent Satchel recommended the approval of the VOIP Equipment Bid Renewal. Member Saint moved that the recommendation be approved. Member Burgess seconded the motion and the motion carried.

Superintendent Satchel recommended the approval to declare technology equipment surplus and sell at fair market value or dispose of. Member James moved that the recommendation be approved. Member Burgess seconded the motion and the motion carried.

Superintendent Satchel recommended the approval of the Consolidated Title I Plan. Member Saint moved that the recommendation be approved. Member Moore seconded the motion and the motion carried.

Superintendent Satchel recommended the approval of the Homeless Plan. Member James moved that the recommendation be approved. Member Burgess seconded the motion and the motion carried.

Superintendent Satchel recommended the approval of the Foster Care Plan. Member Burgess moved that the recommendation be approved. Member Saint seconded the motion and the motion carried.

Superintendent Satchel recommended the approval of the EL Plan. Member Moore moved that the recommendation be approved. Member Saint seconded the motion and the motion carried.

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

- Colbert County High School FFA Student to National Convention in Indianapolis, Indiana, October 25-28, 2017.
- Colbert Heights High School FBLA to Titans Learning Lab in Nashville, Tennessee, November 14, 2017.
- Cherokee High School FBLA to Titans Learning Lab in Nashville, Tennessee, November 14, 2017.
- Cherokee Elementary School Pre-K, First and Second Grades to Disney on Ice in Tupelo, Mississippi, December 8, 2017.
- Colbert County Schools EL students to visit the Amish, in Ethridge, Tennessee, November 9, 2017.

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

Superintendent Satchel recommended the approval of AP/A+ Teacher Stipends. Member Saint moved that the recommendation be approved. Member James seconded the motion and the motion carried.

Superintendent Satchel recommended the approval of the establishment of the Colbert County Schools Education Foundation as a school related organization. Member Burgess moved that the recommendation be approved. Member Saint seconded the motion and the motion carried.

Superintendent Satchel recommended the approval for the Superintendent to serve as a non-voting Ex-Officio Board Member and the Business Office/CSFO to serve as the Treasurer of the Colbert County Schools Education Foundation. Member Saint 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 resignation:

- Lisa Smith, Bus Driver for Cherokee, effective September 26, 2017.

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

Upon a written recommendation, Superintendent Satchel recommended the approval of the following New Job Assignment:

- Cheryl Bailey, from Reading Teacher to First Grade Teacher at Cherokee Elementary School, effective October 18, 2017.

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

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

- Amy Rikard, Bus Driver for Cherokee, effective October 18, 2017.

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

In Other Business, Superintendent Satchel opened the floor to nominations for AASB District 8 Director. Member Saint nominated Ronnie Owens. Member Burgess seconded the nomination. Member Burgess moved that nominations cease. Member Saint seconded the motion and the motion carried. Ronnie Owens was unanimously selected as the District 8 candidate for Colbert County.

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

\_\_\_\_\_  
President, Carrie Mitchell

\_\_\_\_\_  
Member, Sandra James

\_\_\_\_\_  
Member, Thomas Barnes

\_\_\_\_\_  
Member, Mary Moore

\_\_\_\_\_  
Member, Thomas Burgess

\_\_\_\_\_  
Member, Ricky Saint

\_\_\_\_\_  
Secretary, Gale Satchel