

**Board Meeting
September 13, 2018**

The Colbert County Board of Education met on September 13, 2018 at Cherokee High School. 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 Mitchell and a second by Member James the agenda was approved.

Upon a motion by Member Moore and a second by Member Mitchell, the minutes of the August 16, 2018 Board Meeting were approved.

During the Superintendent's Report, Superintendent Satchel reported on events and achievements within the school system and presented a National School Lunch Week Proclamation.

At this time Mr. James Brumley, CSFO, presented Public Budget Hearing #2.

Superintendent Satchel recommended the approval of the Reconciled Monthly Financial Report for August 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 August 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 Scholastic Month Payroll \$2,041,505.43 and the Bills and Accounts \$2,669,616.22 for August 2018. Member Mitchell moved that the recommendation be approved. Member Barnes seconded the motion and the motion carried.

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

- Cherokee Elementary School Third Grade to Memphis Zoo, September 28, 2018.
- Cherokee High School FFA to National Convention in Indianapolis, Indiana, October 23-26, 2018.
- Cherokee High School FBLA Officers to Leadership Conference in Birmingham, Alabama December 2-4, 2018.
- Cherokee High School FBLA to State Conference in Birmingham, Alabama, April 10-12, 2019.

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

Superintendent Satchel recommended the approval of the 2018-2019 Capital Plan. Member Mitchell moved that the recommendation be approved. Member Barnes seconded the motion and the motion carried.

Superintendent Satchel recommended the approval to finance \$2,000.00 for Cherokee High School to purchase a laminator. 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:

- Title I Local Education Plan
- Parent/Family Involvement Plan
- Homeless Children and Youth Plan
- Foster Care Student Plan

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

Superintendent Satchel recommended the approval of the 2018-2019 ATBE GL/EO Liability Fund Renewal of Participation. Member Mitchell moved that the recommendation be approved. Member Moore seconded the motion and the motion carried.

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

Superintendent Satchel recommended the approval to amend 2018-2019 salary schedule for extra bus routes, \$35.00/round trip. Member Moore moved that the recommendation be approved. Member Mitchell seconded the motion and the motion carried.

Superintendent Satchel recommended the approval of the FY2019 Budget. Member Mitchell moved that the recommendation be approved. Member James seconded the motion and the motion carried.

Superintendent Satchel recommended the approval to declare retired textbooks and workbooks at Colbert Heights High School surplus and dispose of or sell for fair market value. Member James moved that the recommendation be approved. Member Barnes seconded the motion and the motion carried.

Superintendent Satchel recommended the approval of 2018-2019 Academic/Athletic Supplements. 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 Requests:

1. Lynsey Myhan, effective October 13 - November 30 2018.
2. Ashley Hogeland, effective November 5, 2018 - January 7, 2019.
3. Millicent Pendergrass, effective November 26 - March 1, 2019.

Member James 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 rescind the resignation of Rhonda Matlock, Bus Driver for Leighton. Member James 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 requests for a Leave of Absence:

1. Rhonda Matlock, effective August - September, 2018.
2. Millicent Pendergrass, effective March 4-May 24, 2019.

Member James 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 applications for retirement:

1. Rhonda Matlock, Bus Driver for Leighton, effective October 1, 2018.
2. Sonya Stutts, Special Education Para-Professional at Colbert County High School, effective January 1, 2019.

Member James 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 Substitutes:

1. Christy Henson for Courtney Jones, effective September 17 - November 16, 2018.
2. Marian Martin, for Lynsey Myhan, effective September 15 - November 30, 2018.
3. Maria Sullivan, for Millicent Pendergrass, November 26, 2018 - May 24, 2019.

Member Mitchell 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