

**Board Meeting
October 20, 2016**

The Colbert County Board of Education met on October 20, 2016 at Leighton Elementary School. The time of the meeting was 5:00 p.m. All members were present. 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 Saint and a second by Member Burgess, the minutes of the September 15, 2016 Board Meeting were approved.

During the Superintendent's Report, Interim Superintendent Satchel reported on State Monitoring, the new logo for Colbert County Schools and recognized teachers and students for awards and recognitions. The next Board Meeting will be November 14, 2016 at 5:00 p.m.

In Old Business, Interim Superintendent Satchel recommended the approval of the following Board Policy Revisions/Adoptions:

- BBBE: Compensation and Reimbursement
- GALE/DJD: Travel Expenses for Personnel
- IEIA: Career and Technical Education

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

Interim Superintendent Satchel recommended the approval of the Scholastic Month Payroll \$2,003,575.95 and the Bills and Accounts \$888,982.67 for September 2016. Member Evans moved that the recommendation be approved. Member Burgess seconded the motion and the motion carried.

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

- Cherokee High School FFA to Mississippi State University, October 29, 2016.

- Colbert Heights High School Key Club to St. Jude's Hospital in Memphis, Tennessee, December 7, 2016.
- New Bethel Elementary School Pre-K to Disney on Ice in Tupelo, Mississippi, December 8, 2106.
- Colbert County High School Grades 10-12 to Washington, D.C., April 10-13, 2017.

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

Interim Superintendent Satchel recommended the approval of the following Matching

Funds Request Correction:

Colbert Heights High School

- Chromebooks, Projector, Lab Equipment and Safety Radios - \$3,585.00

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

Interim Superintendent Satchel recommended the approval for Interim Superintendent to sign Employment Contracts less than \$30,000.00. Member Saint moved that the recommendation be approved. Member Burgess seconded the motion and the motion carried.

Interim Superintendent Satchel recommended the approval of KEA Summer Stipend. Member Parker moved that the recommendation be approved. Member Saint seconded the motion and the motion carried.

Interim Superintendent Satchel recommended the following Board Policy Revision/Adoption to be placed on the table.

- DJE - Purchasing (Revision)
- DJEB – Administrators Purchase Limits (Revision)
- BHJ – Conflict of Interest Part 200 Uniform Guidance for Federal Programs (Adoption)

Interim Superintendent Satchel recommended the approval of the Resolution Recognizing Linda Evans. Member Saint moved that the recommendation be approved. Member Burgess seconded the motion and the motion carried.

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

1. Gwendolyn Hood from Pre-K Para-Professional at Hatton Elementary School to Pre-K Para-Professional at Leighton Elementary School, effective September 26, 2016.

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

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

1. Dale Jeffreys, Additional \$3,000.00 paid by Leighton Athletic Booster Club.

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

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

1. Morgan Castle, Pre-K Para-Professional at Hatton Elementary School, effective October 24, 2016.
2. Bonnie Richardson, Itinerant Para-Professional at New Bethel Elementary School, effective October 24, 2016.

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

In Other Business, Member Saint was selected to represent the School Board at the AASB Delegate Assembly, December 8-10, 2016. Member Burgess was selected as an alternate.

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

President, Carrie Mitchell

Member, Mary Moore

Member, Thomas Burgess

Member, Nancy Parker

Member, Linda Evans

Member, Ricky Saint

Secretary, Gale Satchel