

**Board Meeting  
November 14, 2016**

The Colbert County Board of Education met on November 14, 2016 at Colbert County High 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.

Interim Superintendent Satchel welcomed new Board Member Sandra James and Thomas Barnes. The Oath of Office was recited by both members.

At this time, Interim Superintendent Satchel opened the floor to nominations for President of the Colbert County School Board for the 2016-2017 school year. Member Burgess nominated Member Mitchell. Member Saint seconded the nomination. After no further nominations, Member Mitchell was elected President for the 2016-2017 school year. Board President Mitchell opened the floor to nominations for Vice-President. Member Burgess nominated Member Saint. Member James seconded the motion. After no further nominations, Member Saint was elected Vice-President for the 2016-2017 school year.

Upon a motion by Member Saint and a second by Member Moore, the agenda was approved.

Upon a motion by Member James and a second by Member Saint, the minutes of the October 20, 2016 Board Meeting were approved.

During the Superintendent's Report, Interim Superintendent Satchel reported on attending Ambassadorial Events and that Colbert County collected over 6,000 can goods for the Colbert Caring Center. Tommy Buckner and Bob Montgomery were recognized for their support of students in Colbert County. At this time, Matt Osborn and Agri-Science Program representatives reported on their respective schools.

Interim Superintendent Satchel recommended the approval of the Reconciled Monthly Financial Report for September 2016. 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 30, 2016. Member Saint moved that the recommendation be approved. Member Burgess seconded the motion and the motion carried.

Interim Superintendent Satchel recommended the approval of the Reconciled Monthly Financial Report for October 2016. All bank statements have been reconciled back to the general ledger. These reconciliations are part of the Monthly Financial Statements for the month ended October 31, 2016. Member Saint moved that the recommendation be approved. Member Burgess seconded the motion and the motion carried.

In Old Business, Interim Superintendent Satchel recommended the approval of Board Policy Revision DJE – Purchasing. Member Burgess moved that the recommendation be approved. Member Saint seconded the motion and the motion carried. Interim Superintendent Satchel recommended the approval of Board Policy Revision DJEB – Administrators Purchase Limits. Member Burgess moved that the recommendation be approved. The motion died for lack of a second. Interim Superintendent Satchel recommended the approval of Board Policy Adoption BHJ – Conflict of Interest Part 200 Uniform Guidance for Federal Programs. Member Moore moved that the recommendation be approved. Member Saint seconded the motion and the motion carried.

Interim Superintendent Satchel recommended the approval of the Scholastic Month Payroll \$2,025,920.22 and the Bills and Accounts \$657,397.57 for October 2016. Member Burgess moved that the recommendation be approved. Member Saint seconded the motion and the motion carried.

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

Interim Superintendent Satchel recommended the approval of A+ College Ready Stipends. Member Saint moved that the recommendation be approved. Member Moore seconded the motion and the motion carried.

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

- Cherokee Elementary School Pre-k to Disney on Ice in Tupelo, Mississippi, December 9, 2016.

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

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

Upon a written recommendation, Interim Superintendent Satchel recommended the approval to accept the resignation of Kelsey Hester, Third Grade Teacher at Leighton Elementary School, effective November 3, 2016. Member Saint moved that the recommendation be approved. Member Moore seconded the motion and the motion carried.

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

1. Stacy Berryman from Special Education Teacher to Third Grade Teacher at Leighton Elementary School, effective November 15, 2016.
2. Amy Poovey, from Half-Time Special Education Teacher to Full-Time Special Education Teacher at Leighton Elementary School, effective November 15, 2016.

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

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

1. Roosevelt Carter, effective November 6, 2016 – February 1, 2017.
2. Millicent Pendergrass, November 28, 2016 – January 9, 2017.
3. Mary Underwood, effective December 9, 2016 – January 17, 2017.

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

Upon a written recommendation, Interim Superintendent Satchel recommended the approval of the following Long Term Substitutes:

1. Jon Wright, for Millicent Pendergrass, effective November 28, 2016 – January 13, 2017.
2. Baylee Harrell, for Half-Time Special Education Teacher vacancy at Leighton Elementary School, effective November 15 – December 16, 2016.

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 to employ Ashley Fisher, LPN/Itinerant Special Education Para-Professional, effective November 15, 2016. Member Burgess moved that the recommendation be approved. Member Saint seconded the motion and the motion carried.

In Other Business, Member James was selected to represent the Board at the AASB Delegate Assembly instead of Member Saint.

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

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President, Carrie Mitchell

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Member, Sandra James

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Member, Thomas Barnes

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Member, Mary Moore

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Member, Thomas Burgess

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Member, Ricky Saint

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Secretary, Gale Satchel