

**Board Meeting
December 15, 2016**

The Colbert County Board of Education met on December 15, 2016 at the office of the Superintendent. 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 Burgess and a second by Member Saint, the minutes of the November 14, 2016 Board Meeting were approved.

During the Superintendent's Report, Matt Dalrymple reported on Grants and Public Relations. Interim Superintendent Satchel commended the Colbert County School Health Nurses and School Bus Mechanics.

Interim Superintendent Satchel recommended the approval of the Reconciled Monthly Financial Report for November 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 November, 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 Scholastic Month Payroll \$2,025,226.24 and the Bills and Accounts \$795,644.75 for November 2016. Member James moved that the recommendation be approved. Member Saint seconded the motion and the motion carried.

Interim Satchel recommended the approval of the National Board Certification Scholarship (\$950.00). Member Saint moved that the recommendation be approved. Member Burgess seconded the motion and the motion carried.

Interim Superintendent Satchel recommended the approval to pay National Board Certified Teachers \$5,000.00. Member James moved that the recommendation be approved. Member Moore seconded the motion and the motion carried.

Interim Superintendent Satchel recommended the approval of Fall 2016 UNA Teacher Intern Stipend. Member Saint moved that the recommendation be approved. Member James seconded the motion and the motion carried.

Interim Superintendent Satchel recommended the approval of the CNP Walk-In Cooler and Freezer Bid for Hatton Elementary School. Member Burgess moved that the recommendation be approved. Member James seconded the motion and the motion carried.

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

Interim Superintendent Satchel recommended the approval of Virtual Schools Handbook. Member Saint moved that the recommendation be approved. Member James seconded the motion and the motion carried.

Interim Superintendent Satchel recommended the approval of the Superintendent Salary Resolution and Agreement. 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 following overnight/out-of-state fieldtrip:

- Colbert County High School Band to Pigeon Forge, Tennessee, May 2-5, 2017

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

Interim Superintendent Satchel recommended Board Policy Revision: DJEB – Administrator's Purchasing Limits to be placed on the table.

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

1. Dale Jeffreys, Physical Education Teacher/Coach at Colbert County High School, effective June 1, 2017.
2. Debra Rich, Bus Driver for Cherokee, effective January 1, 2017.

Member James 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 accept the following resignations:

1. Jimmy Michael, Bus Driver for Cherokee, effective December 30, 2016.
2. Whitney Swinney, Science Teacher at Colbert County High School, effective November 16, 2016.
2. Caleb Turberville, Science Teacher at Colbert County High School, effective November 16, 2016.

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

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

1. Charlotte Atwood, Science Teacher at Colbert County High School, effective January 2, 2016.
2. Lucas Marks, Science Teacher at Colbert County High School, effective January 2, 2016.

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

After no further business, Member Burgess 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