

**Board Meeting  
August 11, 2016**

The Colbert County Board of Education met on August 11, 2016 at New Bethel 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 Parker 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 July 21, 2016 Board Meeting were approved.

During the Superintendent's Report, Interim Superintendent Satchel reported to the Board on Instructional Curriculum, Healthcare Programs and the Career/Technical Education Program, Public Budget Hearings are scheduled for September 6, 2016 at 12 Noon and September 8, 2016 at 5:00 pm. Both meetings will be held in the Central Office Board Room.

Interim Superintendent Satchel recommended the approval of the Reconciled Monthly Financial Report for July 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 July 31, 2016. Member Parker moved that the recommendation be approved. Member Evans seconded the motion and the motion carried.

Interim Superintendent Satchel recommended the approval of the following Board Policy Revisions/Adoption:

- DNAA/JGHA – Uncollected Meal Charge and Bad Check Policy. (Revision)
- IFBED – Student Acceptable Use Policy (Revision)
- JBEA – Early Warning Truancy Prevention Program (Revision)
- IFBEF/IFBEF-F1 - Bring Your Own Device/Device Acceptance Agreement (Adoption)

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 \$1,858,614.76 and the Bills and Accounts \$515,521.97 for July 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 extra work performed by Daniel Cunningham (\$1,500.00). Member Saint moved that the recommendation be approved. Member Moore seconded the motion and the motion carried.

Interim Superintendent Satchel recommended the approval of Summer School payment to Angelia Campbell (\$2,018.75). Member Parker moved that the recommendation be approved. Member Saint seconded the motion and the motion carried.

Interim Superintendent Satchel recommended the approval of Summer School payment to Regina Stracener (Nurse - \$1,080.00). Member Parker moved that the recommendation be approved. Member Burgess seconded the motion and the motion carried.

Interim Superintendent Satchel recommended Board Policy Revision: IDCBB-F1 – High School Dual Enrollment Application to be placed on the table.

Interim Superintendent Satchel recommended the approval to declare textbooks surplus and sell for fair market value. Member Parker moved that the recommendation be approved. Member Moore seconded the motion and the motion carried.

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

Interim Superintendent Satchel recommended the approval to declare mower at Colbert Heights High School surplus and sell for fair market value. 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 LEA Title I Plan. 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 Parents Right-to-Know Plan. 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 Parental Involvement Plan. 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 EL Core Language Acquisition Plan. Member Burgess moved that the recommendation be approved. Member Evans seconded the motion and the motion carried.

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

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

Interim Superintendent Satchel recommended the approval of Student Mobility and Transfer Requests. 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 to accept the following application for retirement:

1. Kelly Collum, Math Teacher at Cherokee High School, effective September 1, 2016.

Member Parker 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 accept the following Resignations:

1. Jeff Cornelius, Assistant Superintendent, effective August 21, 2016.
2. Calli Howard, Speech Language Pathologist, effective August 10, 2016.
3. Rhonda Williams, Second Grade Teacher at Hatton Elementary School, effective May 27, 2016

Member Burgess 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. Lauren Ayers, Math Teacher at Cherokee High School, effective August 12, 2016.
2. Tessa Johnson, Fourth Grade Teacher at New Bethel Elementary School, effective August 12, 2016.
3. Caleb Turberville, Science Teacher at Colbert County High School, effective August 12, 2016.
4. Stacey Wilson, Speech Language Pathologist, effective August 12, 2016.

Member Parker 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 of following Additional Job Duties:

1. Kaci Cagle, Homeless Coordinator, effective August 12, 2016.

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

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

1. Mitch Morris, from Science Teacher at Colbert County High School to Science Teacher at

Colbert Heights High School, effective August 1, 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 of the following Probationary Principal Contract:

1. Approval of One-Year Probationary Principal Contract for Vickie Osborn at Leighton Elementary School.

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 of the following Contract for Health Services:

1. Bobbie Craft, effective August 12 – December 31, 2016. (Training for Lead Nurse – State Monitoring)

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

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

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President, Carrie Mitchell

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Member, Mary Moore

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Member, Thomas Burgess

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Member, Nancy Parker

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Member, Linda Evans

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Member, Ricky Saint

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Secretary, Gale Satchel