

**Board Meeting  
September 15, 2016**

The Colbert County Board of Education met on September 15, 2016 at Hatton Elementary School. The time of the meeting was 5:00 p.m. All members were present except Member Mitchell. 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 August 11, 2016 Board Meeting were approved.

Upon a motion by Member Parker and a second by Member Moore, the minutes of the First Public Budget Hearing were approved.

Upon a motion by Member Burgess and a second by Member Saint, the minutes of the September 8, 2016 Second Public Budget Hearing were approved.

At this time Billy Underwood addressed the Board.

During the Superintendent's Report, Interim Superintendent Satchel recognized teachers for grants received, certifications earned and for students scoring above average on test scores. Board Members were also recognized for their AASB Academic Achievements. The next Board Meeting will be held at Leighton Elementary School on October 20, 2016 at 5:00 p.m. Following this meeting, we will commemorate Linda Evans and her commitment to the Colbert County School System. Interim Superintendent Satchel also presented the board with a review of the 2015-2016 Annual School Incident Report.

Interim Superintendent Satchel recommended the approval of the Reconciled Monthly Financial Report for August 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 August 31, 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 \$1,968,889.71 and the Bills and Accounts \$585,101.83 for August 2016. Member Parker moved that the recommendation be approved. Member Moore seconded the motion and the motion carried.

Interim Superintendent Satchel recommended the following Board Policy Revisions/Adoptions to be placed on the table:

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

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

- Colbert Heights High School FBLA to Leadership Conference in Birmingham, Alabama, October 17-18, 2016.
- Colbert County High School FBLA to JLDC Conference in Birmingham, Alabama, October 17-18, 2016.
- Cherokee High School, FFA to National Convention in Indianapolis, Indiana, October 18-21, 2016.
- Colbert County High School FBLA to Nissan Stadium in Nashville Tennessee, November 1, 2016.
- Colbert Heights High School FBLA to Titans Learning Lab in Nashville, Tennessee, November 1, 2016.
- Colbert County High School, FCCLA to National Leadership Meeting in Orlando, Florida, November 16-20, 2016.

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

Interim Superintendent Satchel recommended the approval of the following Matching Funds Requests:

Colbert County High School

- Clean Harbor Clean-Up and Chemical Disposal    \$3,652.78

Colbert Heights High School

-Chromebooks    750.00

-Projector    250.00

-Lab Equipment    600.00

-Safety Radios    192.50

\$1,792.50

Hatton Elementary School

-Recover Wet/Dry Vacuum    3,959.55

-Windsor Carpet Extractor    609.80

\$4,569.35

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 2016-2017 Capital Plan. Member Burgess moved that the recommendation be approved. Member Saint seconded the motion and the motion carried.

Interim Superintendent Satchel recommended the approval of 2016-2017 Renewal of the General Liability/Errors/Omissions Liability Fund. Member Parker moved that the recommendation be approved. Member Moore seconded the motion and the motion carried.

Interim Superintendent Satchel recommended the approval to declare mower at Cherokee High School surplus and dispose of or 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 the Equity 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 Leighton Elementary School Partial Roof Replacement Bid. Member Parker moved that the recommendation be approved. Member Moore seconded the motion and the motion carried.

Interim Superintendent Satchel recommended the approval of the 2016-2017 Athletic/Academic Supplements. Member Burgess moved that the recommendation be approved. Member Saint seconded the motion and the motion carried.

Interim Superintendent Satchel recommended the approval of the Kindergarten Grant Stipends. Member Parker moved that the recommendation be approved. Member Moore seconded the motion and the motion carried.

Interim Superintendent Satchel recommended the approval to finance lawnmower for Colbert Heights High School- \$414.58/month. 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 University of North Alabama LEAD Initiative Program. Member Moore 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 applications for retirement:

1. Leo Green, History Teacher at Colbert Heights High School, effective October 1, 2016.
2. Mary Wade, Special Education Para-Professional, effective September 30, 2016.

Member Saint 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 Resignation:

1. Desiree Stone, Half-Time Counselor at Leighton Elementary School, effective September 6, 2016.

Member Moore 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 Assignments:

1. Cheryl Bailey, from Fourth Grade Teacher at Colbert Heights Elementary School to Reading Intervention Teacher at Cherokee Elementary School, effective September 19, 2016.
2. Mallory Greenhill, from Pre-K Para-Professional at Leighton Elementary School to Fourth Grade Teacher at Colbert Heights Elementary School, effective September 19, 2016.
3. Mollie Lawler, from Special Education Teacher to Half-Time Guidance Counselor and Half-Time Special Education Teacher at Leighton Elementary School, effective September 19, 2016.

Member Moore 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 to employ the following:

1. Jamie Crocker, Itinerant Special Education Para-Professional at Cherokee Elementary School, effective September 16, 2016.
2. Matthew Flanagan, History Teacher at Colbert Heights High School, effective October 1, 2016.
3. Amy Poovey, Half-Time Special Education Teacher at Leighton Elementary School, effective September 19, 2016.
4. Lynsey Myhan, Itinerant Special Education Para-Professional at Leighton Elementary School, effective October 1, 2016.

Member Moore moved that the recommendation be approved. Member Parker seconded the motion 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