

**Board Meeting
February 16, 2017**

The Colbert County Board of Education met on February 16, 2017 at Colbert Heights 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 James, the agenda was approved.

Upon a motion by Member James and a second by Member Burgess, the minutes of the January 17, 2017 Board Meeting were approved.

Upon a motion by Member Burgess and a second by Member Barnes, the minutes of the January 30, 2017 Board Meeting were approved.

During the Superintendent's Report, Dr. Satchel recognized Foster Grandparents, Custodians, Thomas Roden, a student at Colbert Heights High School and John Luke Burns, a student at Cherokee Elementary School.

Superintendent Satchel recommended the approval of the Reconciled Monthly Financial Report for January 31, 2017. All bank statements have been reconciled back to the general ledger. These reconciliations are part of the Monthly Financial Statements for the month ended January 2017. Member James moved that the recommendation be approved. Member Burgess seconded the motion and the motion carried.

In Old Business, Superintendent Satchel recommended the approval of Board Policy Revision: JAB – Student Admission Policy. Member Moore moved that the recommendation be approved. Member Barnes seconded the motion and the motion carried.

Superintendent Satchel recommended the approval of the Scholastic Month Payroll \$1,998,015.57 and the Bills and Accounts \$534,836.58 for January 2017. Member Burgess moved that the recommendation be approved. Member James seconded the motion and the motion carried.

Superintendent Satchel recommended the approval of a \$500.00 teacher stipend for mentoring first year teachers. (Funded by Alabama Teacher Mentoring Program) Member

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

Superintendent Satchel recommended the approval of the following Matching Funds Request:

<u>Colbert Heights Elementary School:</u>	
Stage Skirting	\$ 317.60
Riser Steps	529.76
Portable Stage & Riser	<u>479.76</u>
	\$1,327.12

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

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

- Cherokee High School FFA to Memphis Zoo, March 3, 2017.
- Cherokee High School Seniors to Bodies Exhibit, Coke Museum and Six Flags in Atlanta, Georgia, April 2-3, 2017.
- New Bethel Elementary School to Memphis Zoo, April 13, 2017.

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

Superintendent Satchel recommended the approval of School Pointe to host the school district website. Member Burgess moved that the recommendation be approved. Member James seconded the motion and the motion carried.

Superintendent Satchel recommended the approval to move High School Guidance Counselors from 212 day to 240 day contract, effective March 1, 2017. Member James moved that the recommendation be approved. Member Burgess seconded the motion and the motion carried.

Superintendent Satchel recommended the approval of the Computer Lease Agreement. Member Burgess moved that the recommendation be approved. Member Barnes seconded the motion and the motion carried.

Superintendent Satchel recommended the approval of Schneider Electric as energy services partner and enter into an Investment Grade Audit Agreement. Member Burgess moved that the recommendation be approved. Member James seconded the motion and the motion carried.

Upon a written recommendation, Superintendent Satchel recommended the approval to accept the resignation of Ben Smith, Social Studies Teacher at Colbert County High School, effective February 18, 2017. Member Barnes moved that the recommendation be approved. Member Burgess seconded the motion and the motion carried.

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

1. Jordan Benford, for Roosevelt Carter, effective January 2 – February 17, 2017.
2. Jordan Benford for Marshall McRight, effective February 21 – May 26, 2017.
3. Roy Ferguson, for Jimmy Michael, effective beginning February 6, 2017.
2. Lee Ann Gooch, for Misty Tubbs, effective January 30 – March 13, 2017.

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

Upon a written recommendation, Superintendent Satchel recommended the approval to employ Chester Dye, Itinerant Special Education Para-Professional, effective February 27, 2017. Member James moved that the recommendation be approved. Member Barnes seconded the motion and the motion carried.

Upon a written recommendation, Superintendent Satchel recommended the approval of the following Sick Leave Reinstatement:

1. Margaret Crittenden, CNP Worker at Colbert Heights High School, 68 sick leave days for an on-the-job injury.

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

Upon a written recommendation, Superintendent Satchel recommended the approval of the following Coaching Supplement Revisions (2016-2017):

Colbert County High School

Kimmy Dale Isbell - B-Team Girls Basketball

Norman Lemaster - Junior High Girls Basketball

Becky Wingo - 7-8 Softball

Lucas Marks - Science Senior High Academic

Colbert Heights High School

Mitch Morris - Golf

Misty Tubbs - Junior Varsity Cheer

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

After no further business, Member James made a motion to 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