

**Board Meeting  
January 17, 2017**

The Colbert County Board of Education met on January 17, 2017 at the office of the Superintendent. The time of the meeting was 4:45 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 Moore, the agenda was approved.

Upon a motion by Member Moore and a second by Member Burgess, the minutes of the December 15, 2016 Board Meeting were approved.

During the Superintendent's Report, Superintendent Satchel reported on the Pre-K Program, Library Enhancement Funds, and a Collaborating Artist Program at the elementary level. Matt Dalrymple presented certificates to the Board Members for National School Board Recognition Month. Matt Osborn presented the new logo for the school system.

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

Superintendent Satchel recommended the approval of Board Policy Revision: DJEB – Administrator's Purchasing Limits. Member Saint 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 \$2,026,275.47 and the Bills and Accounts \$677,676.31 for December 2016. Member James moved that the recommendation be approved. Member Moore seconded the motion and the motion carried.

Superintendent Satchel recommended the approval of the bond for Superintendent Gale Satchel in the amount of \$100,000.00. Member James moved that the recommendation be approved. Member Burgess seconded the motion and the motion carried.

Superintendent Satchel recommended the approval of 2017-2018 School Calendar, Reporting Periods and 12-Month Holiday Schedule. Member Moore moved that the recommendation be approved. Member Saint seconded the motion and the motion carried.

Superintendent Satchel recommended the following Board Policy Revision: JAB – Student Admission Policy to be placed on the table.

Superintendent Satchel recommended the approval of the Walk-In Freezer Bid for Cherokee High School. Member Moore moved that the recommendation be approved. Member Barnes seconded the motion and the motion carried.

Superintendent Satchel recommended the approval of the Edmentum Individualized Learning Solution Program. Member Saint moved that the recommendation be approved. Member Moore seconded the motion and the motion carried.

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

- Leighton Elementary School Fourth Grade to Aquarium and IMAX Theater in Chattanooga, Tennessee, March 23, 2017.
- Colbert Heights High School FBLA to State Conference in Birmingham, Alabama, April 5-7, 2017.

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

Superintendent Satchel recommended the approval to declare excess prom decorations at Colbert Heights High School surplus and dispose of or sell for fair market value. Member Saint moved that the recommendation be approved. Member Moore seconded the motion and the motion carried.

Upon a written recommendation, Superintendent Satchel recommended the approval to accept the following resignations:

1. Adam Herring, Head Golf Coaching duties at Colbert Heights High School, effective January 4, 2017.
2. Kayla McKinney, JV Cheer Coaching duties at Colbert Heights High School, effective January 3, 2017.

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

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

1. Veda Thompson, Secretary/Bookkeeper at Cherokee High School, effective February 1, 2017.

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

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

1. Brenda Williams, effective January 2 – March 27, 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 the following:

1. Heather Keeton, Secretary/Bookkeeper at Cherokee High School, effective January 18, 2017.

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

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

1. Corrina Jeffreys, from 4-Hour CNP Worker to 6-Hour CNP Worker at Hatton Elementary School, effective January 18, 2017.
2. Libby Letson, from 6-Hour CNP Worker at Colbert County High School to 6-Hour CNP Worker at Leighton Elementary School, effective January 18, 2017.

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

In Other Business, the Investiture Ceremony was held for Dr. Gale D. Satchel.

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