

**Board Meeting  
December 20, 2018**

The Colbert County Board of Education met on December 20, 2018 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 James, the agenda was approved.

Upon a motion by Member Moore and a second by Member Barnes, the minutes of the November 13, 2018 Board Meeting were approved.

Upon a motion by Member Moore and a second by Member Burgess, the minutes of the November 16, 2018 Special Board Meeting were approved.

Upon a motion by Member James and a second by Member Burgess, the minutes of the November 16, 2018 Expulsion Hearing were approved.

During the Superintendent's Report Ronnie Owens with AASB presented the Board with the President's Award. Superintendent Satchel reported on events and student achievements within the school system.

Superintendent Satchel recommended the approval of the Reconciled Monthly Financial Report for November 30, 2018. 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 2018. Member James moved that the recommendation be approved. Member Burgess seconded the motion and the motion carried.

Superintendent Satchel recommended the approval of the Scholastic Month Payroll \$2,110,503.78 and the Bills and Accounts \$662,857.88 for November 2018. Member Burgess moved that the recommendation be approved. Member James seconded the motion and the motion carried.

Superintendent Satchel recommended the approval of Student Mobility Transfer Requests. Member Yarber moved that the recommendation be approved. Member Barnes seconded the motion and the motion carried.

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

- Cherokee High School Senior Recruits to Kentucky, December 14, 2018.

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

Superintendent Satchel recommended the approval to declare refrigerator at Colbert County High School surplus and dispose of or sell for fair market value. Member James moved that the recommendation be approved. Member Burgess seconded the motion and the motion carried.

Superintendent Satchel recommended the approval of 2019-2020 School Calendar, Reporting Periods and 12-Month Schedule. Member Yarber moved that the recommendation be approved. Member James seconded the motion and the motion carried.

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

<u><i>New Bethel Elementary School</i></u>	
Laminator	\$975.45
Painting Labor	<u>947.55</u>
	\$1,923.00

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

Superintendent Satchel recommended the approval to Self-Perform Colbert Heights High School Auditorium renovations. Member Yarber moved that the recommendation be approved. Member James seconded the motion and the motion carried.

Superintendent Satchel recommended the approval of the Football Supplement for Edwin Hampton (\$500.00) Funds provided by Cherokee High School. Member Burgess moved that the recommendation be approved. Member James seconded the motion and the motion carried.

Superintendent Satchel recommended the approval to amend 2018-2019 Capital Plan. Member Burgess moved that the recommendation be approved. Member Yarber seconded the motion and the motion carried.

Superintendent Satchel recommended the approval to declare Garbage Truck as surplus and sell for fair market value. Member Burgess moved that the recommendation be approved. Member James seconded the motion and the motion carried.

Superintendent Satchel recommended the approval to declare 2008 Chevy Impala as surplus and sell for fair market value. Member Burgess moved that the recommendation be approved. Member Yarber seconded the motion and the motion carried.

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

1. Pam Burns, Art Teacher at Cherokee High School, effective March 1, 2019.
2. Becky Long, Second Grade Teacher at Hatton Elementary School, effective January 1, 2019.

3. Pam Ricks, Secretary/Bookkeeper at Colbert County High School, effective February 1, 2019.

4. Kristi Walker, History Teacher at Colbert County High School, effective January 1, 2019.

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

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

1. April Clark, Business Administration Teacher at Colbert County High School  
December 21, 2018.

2. Lynn Wilson, Courier, effective December 3, 2018.

Member James 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 *New Job Assignments*:

1. Zachary Aycock, from Itinerant Special Education Para-Professional at Colbert Heights Elementary School to Third Grade Teacher at Leighton Elementary School, effective January 7, 2019.

2. Kenneth Franks, from Certified Mechanic to Mechanic Foreman, effective January 1, 2019.

3. Andrea Pless, from Reading Coach to Second Grade Teacher at Hatton Elementary School, effective January 7, 2019.

4. Kasey Williams, from Third Grade Teacher at Leighton Elementary School to Reading Coach at Hatton Elementary School, effective January 7, 2019.

Member Yarber 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 Substitute*:

1. Ethan Colbert, Itinerant Special Education Para-Professional at Colbert Heights Elementary School, effective January 7, 2019.

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 of the following *Family Medical Leave Request*:

1. Larena Harrell, November 26 – December 18, 2019.

Member Moore 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 employ the following:

1. Robert Dawson, Custodian at Colbert County High School, effective December 21, 2018.
2. Orlandus King, Itinerant Special Education Para-Professional at Colbert County High School, effective January 7, 2019.

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

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

---

President, Ricky Saint

---

Member, Sandra James

---

Member, Thomas Barnes

---

Member, Mary Moore

---

Member, Thomas Burgess

---

Member, David Yarber

---

Secretary, Gale Satchel