

**Board Meeting
July 12, 2018**

The Colbert County Board of Education met on July 12, 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 Moore, the agenda was approved.

Upon a motion by Member Moore and a second by Member James, the minutes of the June 28, 2018 Board Meeting were approved.

During the Superintendent's Report, Superintendent Satchel reported on events and achievements within the school system.

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

Superintendent Satchel recommended the approval of the Scholastic Month Payroll \$2,048,357.06 and the Bills and Accounts \$5,840,524.49 for June 2018. Member Burgess moved that the motion be approved. Member Mitchell seconded the motion and the motion carried.

Superintendent Satchel recommended the approval of Alabama Mentoring Program Teacher Stipends, pending receipt of SDE funds. Member James moved that the motion be approved. Member Barnes seconded the motion and the motion carried.

Superintendent Satchel recommended the approval of Summer Bridge Program Stipends. Member James moved that the motion be approved. Member Barnes seconded the motion and the motion carried.

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

Superintendent Satchel recommended the approval of the 2017-2018 Maintenance Director Salary Schedule. Member Moore moved that the motion be approved. Member Mitchell seconded the motion and the motion carried.

Superintendent Satchel recommended the approval of Salary Schedules effective for the 2018-2019 scholastic year. Member Moore moved that the motion be approved. Member Barnes seconded the motion and the motion carried.

Superintendent Satchel recommended the approval of 2018-2019 Fuel Bids. Member Burgess moved that the motion be approved. Member James seconded the motion and the motion carried. (Bids on file in the Business Office)

Superintendent Satchel recommended the approval of 2018-2019 Produce Bids. Member Moore moved that the motion be approved. Member Barnes seconded the motion and the motion carried. (Bids on file in the Business Office)

Superintendent Satchel recommended the approval of the Principal Contract for Katie Dalrymple. Member Moore moved that the motion be approved. Member Burgess seconded the motion and the motion carried.

Superintendent Satchel recommended the approval of the Employment Contract for Leroy Willis, Acting Principal at Colbert Heights Elementary School. Member Moore moved that the motion be approved. Member Burgess seconded the motion and the motion carried.

Upon a written recommendation, Superintendent Satchel recommended the approval of the following Resignations:

1. Orlandus Burgess, Custodian at Cherokee Elementary School, effective July 9, 2018.
2. Jeff McKinney, Agri-Science Teacher at Colbert County High School, effective June 11, 2018.
3. Susan Posey, Bus Driver for Leighton, effective July 13, 2018.

4. Kelsea Watkins, for Bethany Pettus, effective August 1 – September 14, 2018.

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

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

1. Alvie Shaw, effective July 9-September 12, 2018.

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

Upon a written recommendation, Superintendent Satchel recommended the approval of the following New Job Assignments: (effective July 13, 2018 unless stated otherwise)

1. Allan Hyde, from Maintenance Lead Man to Maintenance Director..

2. Josh Everett, from Maintenance Helper to Maintenance Lead Man.

3. Taylor Leathers, from Health/Physical Education Teacher to Assistant Principal at Colbert Heights High School, effective July 16, 2018.

4. Greg Loveday, from Utility/Maintenance to Maintenance Helper.

5. Daniel McKinney, from Seasonal Temporary Utility Worker to Utility Maintenance.

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

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

1. Haley Hyde, for Bethany Pettus, effective August 1 – September 14, 2018.

Member Mitchell moved that the motion be approved. Member Barnes 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, Carrie Mitchell

Member, Thomas Burgess

Member, Mary Moore

Secretary, Gale Satchel