

**Board Meeting  
July 20, 2017**

The Colbert County Board of Education met on July 20, 2017 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 Saint 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 June 8, 2017 Board Meeting were approved.

Upon a motion by Member Moore and a second by Member Barnes, the minutes of the June 26, 2017 Special Board Meeting were approved.

During the Superintendent's Report, Superintendent Satchel recognized Louis Delbert for receiving Chief Technology Officer Certification. Superintendent Satchel reported on events within the system and announced a Special Board Meeting scheduled for July 27, 2017 at 12:15 p.m.

Superintendent Satchel recommended the approval of the Reconciled Monthly Financial Report for June 30, 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 June 2017. Member James moved that the recommendation be approved. Member Saint seconded the motion and the motion carried.

In Old Business, Superintendent Satchel recommended the approval of the following Board Policy Revisions: IHAAF – Teacher Grade Books, IHAAB/JFAAB – Required Examinations and Exemptions. Member Saint 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 \$2,033,771.89 and the Bills and Accounts \$565,212.13 for June 2017. Member Burgess moved that the recommendation be approved. Member Saint seconded the motion and the motion carried.

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

- Colbert Heights High School Varsity Basketball Team to Camp at Elliott Branch, July 20-21, 2017.

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

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

<u>Leighton Elementary School</u>	
Parking Lot Paving	\$1,540.00

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

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

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

Superintendent Satchel recommended the approval of 2017-2018 CNP Bread Bid.

Member Moore moved that the recommendation be approved. Member Saint seconded the motion and the motion carried. (Bids on file in the CNP Office)

Superintendent Satchel recommended the approval to declare dishwasher at New Bethel Elementary School surplus and to sell for fair market value or dispose of. Member Moore moved that the recommendation be approved. Member Burgess seconded the motion and the motion carried.

Superintendent Satchel recommended the approval to declare non-working Science Lab equipment at Cherokee High School surplus and to sell for fair market value or dispose of. Member Moore moved that the recommendation be approved. Member James seconded the motion and the motion carried.

Superintendent Satchel recommended the approval to purchase from the Northwest Alabama CNP Consortium Supplemental Grocery Bid. Member Saint moved that the recommendation be approved. Member Burgess seconded the motion and the motion carried. (Bids on file in the CNP Office)

Superintendent Satchel recommended the approval to participate in the Northwest Alabama CNP Beverage Bid. Member Moore moved that the recommendation be approved. Member Burgess seconded the motion and the motion carried. (Bids on file in the CNP Office)

Superintendent Satchel recommended the approval of the following Summer School Supplements: Angela Campbell – \$1,800.00 and Katie Dalrymple - \$960.00. Member Saint moved that the recommendation be approved. Member James seconded the motion and the motion carried.

Superintendent Satchel recommended the approval of 2017-2018 Fuel and Propane Bids. Member Moore moved that the recommendation be approved. Member Barnes seconded the motion and the motion carried. (Bids on file in the Business Office)

Superintendent Satchel recommended the approval of Summer Reading Program

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

Superintendent Satchel recommended the approval of Maintenance Director Job Description and Supplement. Member Saint moved that the recommendation be approved. Member Burgess seconded the motion and the motion carried.

Superintendent Satchel recommended the approval of Transportation Director Job Description. Member Burgess moved that the recommendation be approved. Member Barnes seconded the motion and the motion carried.

Superintendent Satchel recommended the approval of 2017-2018 Salary Schedules. Member James moved that the recommendation be approved. Member Burgess seconded the motion and the motion carried.

Superintendent Satchel recommended the following Board Policy: JCDAE – Substance Abuse Testing Policy and JCDAE-F1 – Substance Abuse Policy Consent/Release Form to be placed on the table.

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

1. Stacy Hughes, Half-Time Librarian at Hatton Elementary School, effective July 14, 2017.
2. Jim South, Math Teacher at Colbert County High School, effective July 10, 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 effective July 31, 2017 unless stated otherwise:

1. Kirk Bishop, Bus Driver for Colbert Heights .
2. Shawnette Melton, 6-Hour CNP Worker at Colbert Heights High School.
3. Bobby Stutts, Bus Driver for Colbert Heights.
4. Melissa Wilson, Science Teacher at Colbert County High School.

Member Moore 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. Heather Pendley, from Half-Time Librarian at New Bethel Elementary School to Half-Time Librarian at New Bethel Elementary School and Half-Time Librarian at Hatton Elementary School, effective July 31, 2017.

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 of the following Leave of Absence:

1. Jennifer Ward, effective August 21 – December 1, 2017.

Member Saint moved that the recommendation 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.

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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