

Colbert County Schools  
Board Meeting  
February 3, 2022

The Colbert County Board of Education met on February 3, 2022 at the office of the Superintendent. The time of the meeting was 5:00 p.m. The Meeting was called to order by Member Yarber. All members were present. The Pledge of Allegiance was recited and an invocation was held.

Upon a motion by Member Burgess and a second by Member James, the agenda was approved.

Upon a motion by Member Saint and a second by Member Witt, the minutes of the December 16, 2021 Board Meeting was approved.

Upon a motion by Member Burgess and a second by Member Barnes, the minutes of the January 14, 2022 Board Meeting was approved.

Superintendent Hand addressed the board with his report. During this time Mrs. Emily Counce presented Student Incident Report data for the district. Mrs. Brooke Cunningham presented the final reports for the 21<sup>st</sup> CCLC After School Program for FY2021.

Superintendent Hand recommended the approval of the Reconciled Monthly Financial Report for November 30, 2021. 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 2021. Member Burgess moved that the recommendation be approved. Member Barnes seconded the motion and the recommendation was passed unanimously.

Superintendent Hand recommended the approval of the Reconciled Monthly Financial Report for December 31, 2021. 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 2021. Member James moved that the recommendation be approved. Member Witt seconded the motion and the recommendation was passed unanimously.

In action items, Superintendent Hand recommended the approval of the Scholastic Month Payroll \$2,350,619.23 and the Bills and Accounts \$761,752.59 for November 2021. Member Burgess moved that the recommendation be approved. Member James seconded the motion and the recommendation was passed unanimously.

Superintendent Hand recommended the approval of the Scholastic Month Payroll \$2,349,339.55 and the Bills and Accounts \$578,020.91 for December 2021. Member James moved that the recommendation be approved. Member Burgess seconded the motion and the recommendation was passed unanimously.

Superintendent Hand recommended the approval of the following overnight/out-of-state field trips: Colbert Heights High School DECA Members to Career Development Conference, Birmingham, Alabama, February 16-17, 2022; Colbert Heights High School Theater Members to compete in Alabama Thespian Festival, Birmingham, Alabama, February 18-19, 2022; Cherokee High School FBLA Members to FBLA State Conference, Mobile, Alabama, April 19-21, 2022; Cherokee High School FFA Members to Tennessee Aquarium, Chattanooga, Tennessee, March 7, 2022. Member Saint moved that the recommendation be approved. Member James seconded the motion and the recommendation was approved.

Upon a written recommendation, Superintendent Hand recommended the approval to accept the following retirement:

1. Nancy O'Connor, Payroll and Benefits Manager, Colbert County Schools effective February 1, 2022

Member Barnes moved that the recommendation be approved, Member Burgess seconded the motion and the recommendation was passed unanimously.

Upon a written recommendation, Superintendent Hand recommended the approval to accept the following resignation:

1. Matthew Duncan, Para Professional, Leighton Elementary, effective January 24, 2022
2. Jeff Isbell, Itinerate Paraprofessional/LPN, effective February 1, 2022

Member Witt moved that the recommendation be approved. Member James seconded the motion and the recommendation was passed unanimously.

Upon a written recommendation, Superintendent Hand recommended the approval to employ the following:

1. Ashley Summers, Custodian, Hatton Elementary, effective February 4, 2022
2. Kimberly Thompson, Special Education Teacher, Leighton Elementary, effective February 10, 2022
3. Christopher Johnson, Itinerate Para Professional, effective February 4, 2022

4. Kymberly Perriera, Custodian, Colbert Heights Elementary, effective February 4, 2022
5. Kathy Howard, Payroll and Benefits Manager, Colbert County Schools, effective February 28, 2022

Member Witt moved that the recommendation be approved. Member Barnes seconded the motion and the recommendation was passed unanimously.

After no further business, Member Witt moved that the meeting adjourn. Member Saint seconded the motion and the motion carried.

---

President, David Yarber

---

Member, Sandra James

---

Member, Thomas Barnes

---

Member, Ricky Saint

---

Member Thomas Burgess

---

Member, Jackie Witt

---

Secretary, Chris Hand