# Colbert County Schools Board Meeting March 17, 2022

The Colbert County Board of Education met on March 17, 2022 at the office of the Superintendent to conduct a called, public meeting. The time of the meeting was 5:00 p.m. The Meeting was called to order by President Yarber. Board members present were: Mr. David Yarber, President, Mrs. Sandra James, Mr. Thomas Burgess, Mrs. Jackie Witt, Mr. Terry Wilhite, CSFO and Mr. Chris Hand, Superintendent.

The Pledge of Allegiance was recited and an invocation was held.

The following policies were presented for First Reading:

Policy 6.12 Student Attendance: Driver's License/Learner's Permit

Policy 6.2 Student Admission Policy

Superintendent Hand recommended suspension of reading minutes of the March 4, 2022 Board meeting and to approve the minutes as presented. Member Burgess made a motion to approve, seconded by Member James. Motion carried unanimously.

Superintendent Hand recommended approval of the agenda as presented. Member James made a motion to approve, seconded by Member Witt. Motion carried unanimously.

## Superintendent's Report:

Board members were honored for their service in accordance with Board Appreciation Month.

Mrs. Emily Crisler presented a Career Technical Education program update.

PACE students presented cards of appreciation to Board members and Mr. Hand

One thousand dollar checks were presented to each school from the Education Foundation.

Superintendent Hand recommended approval of the reconciled monthly financial report and bank statement for February, 2022 (Payroll \$2,320,165.19, Bills and Accounts \$935,028.14). Ms. James made a motion to approve, seconded by Mr. Burgess. Motion carried unanimously. Member James made a motion to approve, seconded by Member Burgess. Motion carried unanimously.

There was no old business to conduct.

### **New Business**

- 1. Superintendent Hand recommended approval of the February, 2022 Bills and Payroll as presented. Member Witt made a motion to approve, seconded by Member Burgess. Motion carried unanimously.
- Superintendent Hand recommended approval of the Reconciled Monthly Financial Report for February, 2022. All bank statements have been reconciled back to the general ledger. These reconciliations are part of the Monthly Financial Statements for the month ended February 28, 2022. Member Witt made a motion to approve, seconded by Member Burgess. Motion carried unanimously.
- 3. A Correction to Previously Board-Approved Actions is needed (Revised wording to reconciled monthly financial statements). Superintendent Hand recommends approval of the corrections (Board meeting dates attached). Member Burgess made a motion to approve, seconded by Member Witt. Motion carried unanimously.
- 4. Superintendent Hand recommended renewal of property insurance (with State of Alabama Department of Risk Management) for all Colbert County School sites in the amount of \$268,243

(annual amount) to be funded from State funds. Member James made a motion to approve, seconded by Member Burgess. Motion carried unanimously.

- Superintendent Hand recommended renewal of Reading Horizons Contract for 2021-2022 and 2022-2023 for all Elementary Schools in the amount of \$95,000 to be funded from ESSER funds. Member Witt made a motion to approve, seconded by Member Burgess. Motion carried unanimously.
- 6. Superintendent Hand recommended approval of the following overnight/out-of-state field trips: Field trip forms attached. Member Burgess made a motion to approve, seconded by Member James. Motion carried unanimously.

## **Cherokee High School**

Date: June 6-10, 2022 To: Montgomery, AL

Person in Charge: Daryl Behel Group/Class: FFA students Method of Travel: School bus Purpose: FFA State Convention

### **Cherokee High School**

Date: July 12-17, 2022 To: Washington, D.C.

Person in Charge: Daryl Behel Group/Class: FFA students

Method of Travel: Private cars and Airline

Purpose: Students will attend Washington Leadership Conference

#### **Colbert Heights High School**

Date: March 21-22, 2022 To: Pigeon Forge, TN

Person in Charge: Laura James Group/Class: Varsity Softball Players Method of Travel: Private cars

Purpose: Students will participate in Spring Training at the Ripken Experience

### **New Bethel Elementary School**

Date: May 9-12, 2022

To: Dallas, TX

Person in Charge: Nathan Fuller

Group/Class: Students who qualified at the State VEX IQ Championship

Method of Travel: Airline

Purpose: Compete at the World Championship for World Title

#### **Colbert County High School**

Date: March 4-5, 2022 To: Wetumpka County, AL

Person in Charge: Coach McKenzie Roberts Group/Class: Varsity Softball Players Method of Travel: School bus

Purpose: Compete in a Varsity Tournament

- 7. Superintendent Hand recommended approval of a Memorandum of Agreement: Colbert County Schools School Resource Officer Services 2022-2023 (See attachment). Member James made a motion to approve, seconded by Member Burgess. Motion carried unanimously.
- Superintendent Hand recommended a revision to 2021-2022 Salary Schedule (Central Office page). The only change is moving the position of Career/Tech Director to the Director level. Member Witt made a motion to approve, seconded by Member James. Motion carried unanimously.

The Board recessed to Executive Session at 5:45 p.m. for the purpose of student hearings. Member Yarber made a motion to recess, seconded by Member Witt. At the conclusion of the hearings, President Yarber made a motion to call the meeting back to order, seconded by Member Burgess.

Superintendent Hand made a motion to approve the contract with Jonathan K. McGee for legal services for the district in the amount of \$4,000 per month. Member James made a motion, seconded by Member Burgess. Motion carried unanimously.

Personnel March 17, 2022

**Employment:** Superintendent Hand recommended the employment be approved for the following individuals. Motion by Member James, seconded by Member Burgess. Motion carried unanimously.

Name	Location	Position	Effective Date
William Hawkins		Itinerate	March 28, 2022
		Paraprofessional	
Ashley Isbell		Itinerate Special	March 18, 2022
		Education Teacher	

Employee Supplement: Superintendent Hand recommended the following supplements be approved. Motion by Member

Burgess, seconded by Member James. Motion carried unanimously.

Name	Location	Position	Effective Date
Nathan Sherrill	Colbert County High	Baseball (prorated)	March-end of season (\$802.50 total)
	School		(Matthew Duncan coached and was
			paid September-February)
Lee Craft	Colbert County High	Athletic Director	March 17, 2022
	School		
Sabrina Goodloe	Cherokee Elementary	21st CCLC After-school	February 1, 2022
	School	Program Teacher	
Lillianne Oakley	Cherokee Elementary	21st CCLC After-school	February 1, 2022
	School	Program Teacher	
Stephanie Robbins	Cherokee Elementary	21st CCLC After-school	February 1, 2022
	School	Program Teacher	

Family Medical Leave: Superintendent Hand recommended the following applications for Family Medical Leave be accepted. Motion by Member Witt, seconded by Member James. Motion carried unanimously.

	Name	Location	Position	Effective Date
Ī	Angela Price	Cherokee High School		February 7-April 5, 2022

Temporary Professional Leave: Superintendent Hand recommended the following application for Temporary Professional Leave be accepted. Member James made a motion, seconded by Member Burgess. Motion carried unanimously,

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Name	Location	Position	Effective Date
Marisa Wingo	New Bethel Elementary School	Librarian	May 10-12, 2022 (traveling with students to VEX IQ World
			Championship)

**Resignation:** Superintendent Hand recommended the following resignation be accepted. Member Witt made motion, seconded by Member James. Motion carried unanimously.

Name	Location	Position	Effective Date
Hester Burdett	Colbert County High	Special Education	February 7, 2022
	School	Teacher	

**Resignation of Employee Supplement:** Superintendent Hand recommended the following resignation of employee supplement be accepted. Member Burgess made a motion, seconded by Member James. Motion carried unanimously.

Name	Location	Position	Effective Date
Brett Mask	Colbert County High	Athletic Director	February 11, 2022
	School		

Contracts: Superintendent Hand recommended the following contracts be accepted. Member Burgess made a motion, seconded by Member James. Motion carried unanimously.

Name	Location	Position	Effective Date
Lance Mitchell	Colbert Heights	Interim Principal in	March 18, 2022-May 27, 2022
	Elementary School	Dr. Shaw's Absence	·
Anthony Olivis	Systemwide	Grass Cutting/Lawn	March 17, 2022-October 15, 2022
		Maintenance Services	
		(under supervision of	

CS Maintenance	
Department)	