Enclosure A - Personnel

Resignation of Position - Board approved for resignation of position for the following individuals:

Name	Location	Position	Effective Date
Lorie Cornelius	Cherokee Elementary School	Sixth Grade Teacher	January 1, 2024
Kathy Howard	Central Office	Payroll/Benefits Specialist	December 31, 2023

Long-Term Substitute - Board approved for the following individuals to fill a leave of absence:

Name	Location	Position	Effective Date
Emily Gann	Colbert Heights Elementary School	Elementary Teacher (Contingent upon Alabama certification in Elementary Education)	January 30, 2023- March 31, 2024 and April 12, 2024- May 24, 2024
Sarah Bohannon	Hatton Elementary School	First Grade Teacher	November 27, 2023- January 19, 2024
Susan Black	Hatton Elementary School	Second Grade Teacher(moving from First Grade)	Extending her coverage to March 1, 2024
Kelli Jeffreys	Colbert Heights Elementary School	Pre-K Auxiliary	November 6, 2023- January 21, 2024

Leave of Absence Without Pay - Board approved for Leave without pay for the following employees:

Name	Location	Position	Effective Date
Molly Lawler	Colbert County Elementary School	Pre-K Auxiliary	November 6, 2023- January 21, 2024
Brandi Johnson	Hatton Elementary School	Second Grade Teacher	November 27, 2023- March 1, 2024

After School Literacy Teachers- Board approved to pay the following individual \$35/hour paid for by ESSER III funds.

Name	Location	
Allison Wheeler	Colbert Heights Elementary School	
Cora Gargis	Hatton Elementary School	
Kalli Hodges	Hatton Elementary School	
Haley Gargis	Hatton Elementary School	
Emily Kirchner	Hatton Elementary School	
Ashley Isbell	Hatton Elementary School	
Misty Terry	Hatton Elementary School	
Elizabeth Brickner	Hatton Elementary School	
Meredith Black	Hatton Elementary School	
Joy Hollingsworth	Hatton Elementary School	

Enclosure B – Monthly Financial Report and Expenditures

Board approved the Reconciled Monthly Financial Report for the month September 2023 as presented. Payroll: \$2,696,627.39. Bills and Accounts: \$2,606,160.54. All bank statements have been reconciled back to the general ledger. These reconciliations are part of the Monthly Financial Statements for the month ending September 30, 2023.

Enclosure C – Field Trip Requests

Board approved the following overnight/out of state trips:

Cherokee High School

Date: December 11 & 12, 2023

• To: Birmingham, AL

Person in Charge: Keri Newton

• Group/Class: Cherokee Cheerleaders

• Method of Travel: Private Cars

• Purpose: AHSAA State Cheer Competition

Colbert County High School

• Date: February 14, 15, 16, & 17 2024

To: Montgomery, AL

Person in Charge: Jennifer BlackGroup/Class: Beta students 8th-12th grade

• Method of Travel: School Bus

• Purpose: Beta State Convention with competitions

Enclosure D- Declaration of Surplus

Board approved for the following items to be declared surplus:

• Fifty student desks from Colbert Heights High School

Central Office	06154	Dell Computer
Central Office	017997	IPad
Central Office	018436	Chromebook
Central Office	018616	IPad
Central Office	020857	Epson Projector
Central Office	020861	Epson Projector
Central Office	18354	DakTech Computer
Central Office	018351	AED G3
Central Office	016587	Dell Projector
Central Office	017525	IPad
Central Office	017524	IPad
Central Office	017522	IPad
Central Office	017523	IPad
Colbert Heights High School	017731	Ricoh Copier
Colbert Heights High School	016422	Canon Printer
Colbert Heights High School	014875	Milk Cooler
Colbert Heights High School	017784	Computer
Colbert Heights High School	014164	DC PM Laptop
Colbert Heights High School	023764	Ice Maker
Colbert Heights High School	017160	Interwrite Mobi System
Colbert Heights High School	016776	3D Printer
Colbert Heights High School	011199-GFA	Serving Line
Cherokee Elementary School	012585	Chromebook
Cherokee Elementary School	015969	Dell Projector

Cherokee Elementary School	019281	Chromebook
Cherokee Elementary School	8528	Teacher Desk
Cherokee Elementary School	18237	Acer Tablet
Cherokee Elementary School	015960	Document Camera
Cherokee Elementary School	015967	Dell Projector
Cherokee Elementary School	018217-018219	Acer Tablet
Cherokee Elementary School	021905	Dell Computer
Cherokee Elementary School	18232	Acer Tablet
Cherokee Elementary School	18233	Acer Tablet
Cherokee Elementary School	18234	Acer Tablet
Cherokee Elementary School	018226	Acer Tablet
Cherokee Elementary School	018227	Acer Tablet
Cherokee Elementary School	018228	Acer Tablet
Cherokee Elementary School	015978	Projector
Cherokee Elementary School	021464	Chromebook
Cherokee Elementary School	018094	IPad
Cherokee Elementary School	4300	Milk Box
Cherokee Elementary School	020540	Chromebook
Cherokee Elementary School	021516	Dell Computer
Cherokee Elementary School	022463	Chromebook
Cherokee Elementary School	014858	DLP Projector
Cherokee Elementary School	015988	Vacuum
Cherokee Elementary School	018689	EBeam
Cherokee Elementary School	0044	Trane Chiller-Compressor
Cherokee High School	016941,016960	Dell Laptop Computer
Cherokee High School	016943-016945	Dell Laptop Computer
Cherokee High School	016947-016948	Dell Laptop Computer
Cherokee High School	016951-016953	Dell Laptop Computer
Cherokee High School	016956-016958	Dell Laptop Computer
Cherokee High School	016962,016970	Dell Laptop Computer
Cherokee High School	016966-016968	Dell Laptop Computer
Cherokee High School	016972-016978	Dell Laptop Computer
Cherokee High School	016983	Dell Laptop Computer
Cherokee High School	019752	HP Color Printer

Cherokee High School	017579	Dell Computer
Cherokee High School	018462	Plasma Cutter
Cherokee High School	012173	Safe
Cherokee High School	014431	Sharp Projector
Cherokee High School	014826	RCA TV
Cherokee High School	016266	Shredder
Cherokee High School	016558	Digital Camera
Cherokee High School	015357	Printer
Hatton Elementary School	017516	Microwave
Hatton Elementary School	016813	Bean Bag Game
Hatton Elementary School	012345	Vacuum
Hatton Elementary School	012347	Vacuum
Hatton Elementary School	016229	Cordless Drill
Hatton Elementary School	017408	Vacuum
Hatton Elementary School	017965	Vacuum
Hatton Elementary School	021487	Computer
Hatton Elementary School	018318	Smart Board w/ Projector
Hatton Elementary School	292	Filing Cabinet
Hatton Elementary School	023615	Inter-Active Tablet
Hatton Elementary School	012346	Vacuum
Colbert Heights Elementary School	201678	Interactive TV
Colbert Heights Elementary School	013435	Wooden Cubby
Colbert Heights Elementary School	014660	Storage Chest
Colbert Heights Elementary School	018114	IPad
Colbert Heights Elementary School	013427	Headphones
Colbert Heights Elementary School	017760	Projector
Colbert Heights Elementary School	2964	Filing Cabinet
Colbert Heights Elementary School	3487	Filing Cabinet
Colbert Heights Elementary School	3575	Teacher Desk
Colbert Heights Elementary School	017538	IPad
Colbert Heights Elementary School	018188	IPad
Colbert Heights Elementary School	018492	Chromecart
Colbert Heights Elementary School Colbert Heights Elementary School	018492 017363	Chromecart Document Camera

Colbert Heights Elementary School	013156	Digital Tape Recorder
Colbert Heights Elementary School	014661	Bulletin Board
Colbert Heights Elementary School	014668	Refrigerator
Colbert Heights Elementary School	012539	Bookcase
Colbert Heights Elementary School	017754	Radios
Colbert Heights Elementary School	017755	Radios
Leighton Elementary School	01978	Interactive TV
Leighton Elementary School	016845	Smart Board w/ Projector
Leighton Elementary School	021927	Computer
Leighton Elementary School	016391	Projector
Leighton Elementary School	9753	Desk
Leighton Elementary School	014937	Projector
Leighton Elementary School	719	Floor Model Mixer
Leighton Elementary School	4305	Mixer
Leighton Elementary School	4501	Mixer
Leighton Elementary School	011101	Refrigerator
Leighton Elementary School	014816	Table
Leighton Elementary School	017862	IPad
Leighton Elementary School	021904	Computer
Colbert County High School	010661	Radio
Colbert County High School	010662	Radio
Colbert County High School	010663	Radio
Colbert County High School	11403	Surface Tablet
Colbert County High School	017531-017534	IPad
Colbert County High School	017596	IPad
Colbert County High School	017597	MAC Book
Colbert County High School	017599	Power Supply
Colbert County High School	021892	Chromebook

Enclosure E- Renewal/Purchases

Board approved for the following renewals or purchases:

- Renewal of Edmentum Software and Addition of Exact Path (2 year subscription)
 CDW- G purchases for Colbert Heights High School ESports