

Colbert County Schools
Board Meeting
February 18, 2022

The Colbert County Board of Education conducted a regular Board meeting February 18, 2022, at 4:00 p.m. at the Central Office. Present: David Yarber, President, Board Members Thomas Barnes, Sandra James, Jackie Witt, Terry Wilhite, Chief School Finance Officer and Chris Hand, Superintendent

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

Mr. Hand recommended adoption of the agenda as presented. Ms. James made a motion to approve, seconded by Ms. Witt. Motion carried unanimously.

Mr. Hand recommended suspension of reading of the February 3, 2022, minutes and approval as presented. Ms. Witt made a motion to approve, seconded by Mr. Barnes. Motion carried unanimously.

Mr. Hand presented the Superintendent's Report. Due to pending inclement weather during the meeting, scheduled presentations were moved to the March Board meeting.

Mr. Hand recommended approval of the reconciled monthly financial report and bank statement for January, 2022. Ms. James made a motion to approve, seconded by Mr. Barnes. Motion carried unanimously.

Action items:

Mr. Hand recommended approval of the scholastic monthly payroll in the amount of \$2,412,693.21 and bills and accounts in the amount of \$673,441.87. Mr. Barnes made a motion to approve, seconded by Ms. Witt. Motion carried unanimously.

Mr. Hand recommended approval of the following overnight/out-of-state field trips:

1. Ms. Katie Hester will travel with Colbert Heights High School HOSA students to Montgomery, Alabama February 24-25, 2022, to participate in state competition.
2. Mr. Daryl Behel will travel with Cherokee High School FFA members to Chattanooga, Tennessee March 7, 2022, for an educational field trip to the Tennessee Aquarium.
3. Ms. Alanson Holiday will travel with Cherokee High School FBLA members to Mobile, Alabama April 19-21, 2022, to participate in the FBLA state conference.

Ms. Witt made a motion to approve, seconded by Ms. James. Motion carried unanimously.

Mr. Hand recommended approval to declare bus shop items as listed in Board agendas as surplus to dispose of or sell at fair market value. Mr. Barnes made a motion to approve, seconded by Ms. James. Motion carried unanimously.

Mr. Hand recommended approval to pay an Alabama Teacher Mentoring stipend of \$500 to mentor teachers as listed in Board agendas. Ms. James made a motion to approve, seconded by Ms. Witt. Motion carried unanimously.

Mr. Hand recommended approval of the following after-school tutoring program salaries, effective October 1, 2021. Ms. Witt made a motion to approve, seconded by Ms. James. Motion carried unanimously.

Purpose	Amount	Funding Source
21 st CCLC After School Program Site Lead	\$25.00 an hour	21 st CCLC Grant
21 st CCLC After School Program Teacher	\$22.00 an hour	21 st CCLC Grant
21 st CCLC After School Program Teacher Aide	\$18.00 an hour	21 st CCLC Grant
Literacy Tutoring	\$30.00 an hour	ESSER
Nurses	\$25.00 an hour	ESSER

Mr. Hand recommended approval for the following matching funds request. Ms. James made a motion to approve, seconded by Mr. Barnes. Motion carried unanimously.

Colbert Heights Elementary School

\$825.00 – Seal existing concrete at the front entrance. Quote attached in board packet.

Personnel Report:

Resignation: Superintendent Hand recommended the following resignations be accepted. Ms. Witt made a motion to approve, seconded by Mr. Barnes. Motion carried unanimously.

Name	Location	Position	Effective Date
Brett Mask	Colbert County High School	Physical Education/Head Football Coach	February 11, 2022

Resignation of Employee Supplement: Superintendent Hand recommended the following employee supplement resignation be accepted. Ms. James made a motion to approve, seconded by Ms. Witt. Motion carried unanimously.

Name	Location	Supplement	Effective Date
Kerri Cartee	Colbert Heights High School	Varsity Cheerleading Coach	February 9, 2022

Employee Supplement: Superintendent Hand recommended the following supplement be approved. Ms. Witt made a motion to approve, seconded by Mr. Barnes. Motion carried unanimously.

Name	Location	Position	Effective Date
Laura James	Colbert Heights High School	Varsity Cheerleading Coach	February 16, 2022

Employment Agreement: Superintendent Hand recommended the following employment agreement be approved. Ms. James made a motion to approve, seconded by Mr. Barnes. Motion carried unanimously.

Name	Location	Position	Effective Date
Beth Dickerson	Central Office	Temporary Administrative Assistant to the Superintendent	February 15-June 30, 2022

Mr. Yarber made a motion to recess to executive session for the Board to conduct a student expulsion hearing. Ms. James seconded the motion which passed unanimously.

Ms. James made a motion to reconvene the Board meeting, seconded by Ms. Witt. Motion passed unanimously. Mr. Hand recommended that student #CHHS2022-1's current homebound placement remain in effect for four (4) weeks. Ms. Witt made a motion to approve, seconded by Mr. Barnes. Motion carried unanimously.

Mr. Yarber announced that the next regular Board meeting would be conducted March 17, 2022. There being no further business, Mr. Yarber declared the meeting adjourned.

President, David Yarber

Member, Sandra James

Member, Thomas Barnes

Absent

Member, Ricky Saint

Absent

Member Thomas Burgess

Member, Jackie Witt

Secretary, Chris Hand