

New Business

Enclosure A – Personnel

Employment - The Board approved the employment of the following individuals:

Name	Location	Position	Effective Date
Niki Isbell	System-Wide	Paraprofessional	09/16/2022
Verliscia Bankhead	System-Wide	Paraprofessional	09/16/2022
Kevin Isbell	System-Wide	Paraprofessional	09/23/2022

Saturday School - The Board approved to pay the following Saturday School teachers \$25/hour from 8 a.m. - 12 p.m. once per month:

Name	School
Amy Poovey	Colbert County High School
Eli Fuller	Colbert Heights High School
Mitch Morris	Colbert Heights High School
Anna Phillips	Colbert Heights Elementary School
Kelley Reid	Colbert Heights Elementary School
Brandon Archer	Colbert Heights Elementary School

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

Name	Location	Position	Effective Date
Emily Lanier	Central Office	Lead Nurse	October 13, 2022

FMLA Request - The Board approved for Brooke McCormack, teacher at Colbert Heights Elementary School, to take Family and Medical Leave from January 06, 2023 to March 01, 2023.

Enclosure B – Monthly Financial Report and Expenditures

The Board approved the Reconciled Monthly Financial Report for the month of August, 2022 as presented (and attached). Payroll: \$2,388,079.16. Bills and Accounts: \$1,491,582.24. All bank statements have been reconciled back to the general ledger. These reconciliations are part of the Monthly Financial Statements for the month ending August 30, 2022.

Enclosure C – Field Trip Requests

The Board approved the following overnight/out of state trips: Field trip forms attached.

Cherokee High School

- Date: October 1, 2022
- To: Northeast Mississippi Community College - Booneville, MS
- Person in Charge: Steven Strom
- Group/Class: Band
- Method of Travel: School Bus
- Purpose: Marching band competition

Colbert Heights High School

- Date: October 25 - 28, 2022
- To: National FFA Convention - Indianapolis, IN
- Person in Charge: Adam Ball
- Group/Class: FFA
- Method of Travel: Commercial Bus
- Purpose: Attend the National FFA Convention and educational tours

Colbert Heights High School

- Date: November 15, 2022
- To: Titans Stadium and Opry Mills - Nashville, TN
- Person in Charge: Shellie Ballard-Thomas
- Group/Class: FBLA
- Method of Travel: Commercial Bus
- Purpose: Students will attend the Titan Learning Lab where they will learn about the jobs behind the scenes and tour the stadium.

Cherokee High School

- Date: October 12 - 13, 2022
- To: State Dairy Judging - Montgomery, AL
- Person in Charge: Daryl Behel
- Group/Class: FFA
- Method of Travel: Private
- Purpose: Students will compete in the State Dairy Judging.

Enclosure D - Declaration of Surplus

The Board approved to declare the following items surplus from the Child Nutrition Program:

Asset #	Item	Location
013227	Beverage Refrigerator	Cherokee High School
01101	Reach-in Refrigerator	Leighton Elementary School

The Board approved to declare the following items surplus:

Asset #	Item	Location
021011	Garbage Truck	Maintenance Department
1412	Re-roof Library/Lunchroom	New Bethel Elementary School
015388	Playground Equipment	New Bethel Elementary School
015661	Portable Sound System	Colbert County High School
	15 G3 Series AED Machines	System-Wide
	4 G5 Series AED Machines	System-Wide

The Board approved to declare the following equipment and materials as surplus for Transportation to be discarded:

Equipment:

Transmission Jack (Item: 1339)
Homemade Wheel Dolly
NAPA-Floor Jack
Floor Jack
Battery Charger
Lincoln Bus Jack

Materials:

Bus Mirrors - Hand Made Mirrors and 1975-1998 Blue Bird Mirrors
Filters - 1989 and 1996 Ford
Air Brake Valves - Ford and GMC Bus
Ignition Coils - Ford Bus
Switches - GMC, Ford, and Blue Bird Bus
Brake Drums - 2003 GMC Bus
Starters - 2003 GMC Bus
Solenoids - 1996 Ford Bus
Elements - Breathing Element
Air Component - 2003 GMC Bus

Enclosure E - Federal Program Plans for the 2022-2023 School Year

The Board approved the following Federal Program Plans for the 2022-2023 school year. The plans are attached.

- Consolidated Plan
- Parental Involvement Plan
- EL Plan
- Homeless Plan
- Foster Care Plan

Enclosure F - Contracts for Evaluation and Counseling Services for the 2022-2023 School Year

The Board approved the following contracts for evaluation and counseling services (Special Education). Each contract will not exceed a total amount of \$20,900.00. The contracts start on August 1, 2022 and end on July 31, 2023.

- Linda Godfrey
- Judith Reeder Jones
- Janet Todd
- Donna Thigpen

Enclosure G - School Bus Purchases

The Board approved that three 2024 Thomas Saf-T-Liner C2 buses be purchased at \$119,840.00 each.

Enclosure H – Purchase of Edmentum

The Board approved the purchase of Edmentum totaling \$60,825.00 and paid for with ESSER III funds.