

**New Business**

**Enclosure A – Personnel**

**Employment** - The Board approved the employment of the following individual:

<b>Name</b>	<b>Location</b>	<b>Position</b>	<b>Effective Date</b>
Tammy Wadkins	Cherokee Elementary School	Custodian	October 21, 2022

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

<b>Name</b>	<b>School</b>
Cody Counce	Colbert Heights High School

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

<b>Name</b>	<b>Location</b>	<b>Position</b>	<b>Effective Date</b>
Patricia McConnico	Central Office	Receptionist	November 1, 2022
Chloe Burwell	Colbert County High School	Special Education Teacher	November 11, 2022
Kevin Isbell	Cherokee Elementary School	Custodian	September 23, 2022
Misty Tubbs	Colbert Heights High School	Junior Varsity Cheerleading Coach	October 17, 2022

**After School Literacy Tutoring Program** - The Board approved to pay the following individuals \$40/hour. The program will run two to three hours and two days per week as required by the Alabama Literacy Act:

<b>Name</b>	<b>Location</b>
Karly Kruse	Cherokee Elementary School
Candice Rutland	Cherokee Elementary School
Candee Witt	Cherokee Elementary School
Emily Young	Cherokee Elementary School
Bailey King	Cherokee Elementary School

Janna Edgin	Cherokee Elementary School
Melissa Guerra	Cherokee Elementary School
Beth Brickner	Hatton Elementary School
Haley Gargis	Hatton Elementary School
Ashby King	Hatton Elementary School
Caitlyn McCrary	Hatton Elementary School
Jera Prestage	Hatton Elementary School
Makinna Sartin	Hatton Elementary School
Kasey Williams	Hatton Elementary School
Seth Lewey	Colbert Heights Elementary School
Emily Hodges	Colbert Heights Elementary School
Karen Farris	Colbert Heights Elementary School
Bradley Coan	Colbert Heights Elementary School
Amanda Wheeler	Colbert Heights Elementary School
Whitney Hoffman	Colbert Heights Elementary School
Kelley Reid	Colbert Heights Elementary School
Brittne Beasley (Substitute)	Colbert Heights Elementary School
Lori South (Substitute)	Colbert Heights Elementary School
Meghan Unger	New Bethel Elementary School
Tanya Turner	New Bethel Elementary School
Kaitlin Thorn	New Bethel Elementary School
Samantha Worsham (Substitute)	New Bethel Elementary School
Brad King (Substitute)	New Bethel Elementary School
Tena Flanagan	Leighton Elementary School
Kelli Walker	Leighton Elementary School

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

<b>Name</b>	<b>Location</b>	<b>Position</b>	<b>Effective Date</b>
Vickie Sandlin	Leighton Elementary School	Elementary Teacher	January 6 - February 16, 2023

### **Enclosure B – Monthly Financial Report and Expenditures**

The Board approved the Reconciled Monthly Financial Report for the month of September, 2022 as presented (and attached). Payroll: \$2,525,935.78. Bills and Accounts: \$2,200,501.49. 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, 2022.

### **Enclosure C – Field Trip Requests**

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

#### **Cherokee High School**

- Date: December 5-6, 2022
- To: Birmingham, AL
- Person in Charge: Keri Newton
- Group/Class: Cheerleaders (7-12)
- Method of Travel: Private Cars
- Purpose: Cheer competition

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

- Date: November 17, 2022
- To: The Parthenon - Nashville, TN
- Person in Charge: Kimberly Landers
- Group/Class: Art (7-12)
- Method of Travel: Commercial Bus
- Purpose: Art students will tour the Nashville Parthenon and eat lunch at Opry Mills.

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

- Date: February 22-24, 2023
- To: State Beta Convention - Montgomery, AL
- Person in Charge: Jennifer Black
- Group/Class: Beta Club (9-12)
- Method of Travel: School Bus/Private Cars
- Purpose: Build leadership and teamwork skills with competitions in areas of academics, technology, visual arts, design, and robotics.

### **Enclosure D – Job Description**

The Board approved the job description for the following job description (attached):

SIS Data Specialist and Itinerant System-Wide Counselor

### Enclosure E – Progress Learning

The Board approved the purchase of Progress Learning totaling \$51,364.82 with \$39,000 being covered by the At Risk High Hopes Grant and the remainder will come from ESSER funds. (See attached.)

### Enclosure F – Declaration of Surplus

The Board approved to declare the following items as surplus/disposal:

	<b>Asset #</b>	<b>Description</b>	<b>Location</b>
New Bethel Elementary School	013396	HP Printer	Office
New Bethel Elementary School	015054	Dell Flat Screen Computer	Office
New Bethel Elementary School	011540	Overhead Projector	Room 12
Bus Shop	014926	Ricoh Copier	Bus Shop
Bus Shop	017004	Brother Plain Paper Fax	Bus Shop
Bus Shop	021091	Ricoh Copier	Bus Shop
Bus Shop	R1952	Large Wood Desk	Office
Bus Shop	010647	TV-VCR Combo	Office
Central Office	013172	Battery Back Up	Business
Central Office	017634	Battery Back Up	Business
Central Office	017740	Ricoh Copier	Business
Hatton Elementary School	023783	Mini Fridge	Nurse
Hatton Elementary School	469	Piano	Music
Hatton Elementary School	9648	Ice Machine	Cafeteria
Hatton Elementary School	016500	Doc Camera	Room 13
Hatton Elementary School	015963	Video Projector	Room 13
Hatton Elementary School	022699	Portable Overhead Projector	Room 15

Hatton Elementary School	016393	Dell Projector	Room 10
Hatton Elementary School	016287	Dell Projector	Room 18
Hatton Elementary School	023611	Doc Camera	Room 18
Hatton Elementary School	015872	Printer	Room 20
Cherokee High School	014639	Plasma Cutter	Agriculture Department
Cherokee High School	016895	Computer	Room 19
Cherokee High School	014514	Camcorder	Room 3
Colbert Heights High School	10528	Overhead Projector	Agriculture Department
Colbert Heights High School	021741	Ebeam Edge	Room 25
Colbert Heights High School	010640	Washer	Cafeteria
Leighton Elementary School	4564	Tripod	Library
Leighton Elementary School	014487	VCR	Library
Cherokee Elementary School	9719	Desks	Room 3
Cherokee Elementary School	018798	Art Easel with Feet	Room 11
Colbert County High School	011824	Video Projector	Agriculture Department
Colbert County High School	010018	Mellophone with case	Band
Colbert County High School	011477	Sofa	Teachers
Colbert Heights Elementary School	013266	Filing Cabinet	Library
Colbert Heights	013476	Pull Down Screen	Library

Elementary School			
Colbert Heights Elementary School	015846	Disk Camera	Library
Colbert Heights Elementary School	016072	Camera	Library
Colbert Heights Elementary School	013428	Listening Center CD and Books	Room 16
Colbert Heights Elementary School	014694	File Cabinet	Room 16
Colbert Heights Elementary School	015868	Projector	Room 16
Colbert Heights Elementary School	3579	Teacher Desk	Room 19
Colbert Heights Elementary School	016071	Printer	Room 28
Colbert Heights Elementary School	016185	Printer	Room 30
Colbert Heights Elementary School	016473	Lectern	Room 6
Colbert Heights Elementary School	3683	Bogen Intercom System	Secretary Office
Colbert Heights Elementary School	010415	Guest Chair	Secretary Office
Colbert Heights Elementary School	010416	Guest Chair	Secretary Office
Colbert Heights Elementary School	013479	Filing Cabinet	Secretary Office
Colbert Heights Elementary School	016459	Calculator	Secretary Office
Colbert Heights Elementary School	016452	Portable Radio	Secretary Office
Colbert Heights Elementary School	016453	Portable Radio	Secretary Office