

**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>
Tiffanie Stewart	Colbert Heights High School	Junior Varsity Cheer Coach	January 19, 2023

**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>
Gwendolyn Sue Morris	Colbert Heights High School	CNP Worker	December 31, 2022
Deahna Jackson	Colbert Heights High School	Junior Varsity Cheer Coach	January 19, 2023
Cody Counce	Colbert Heights High School	Edmentum Facilitator	December 15, 2022
Kelsey Flanagan	Leighton Elementary School	Paraprofessional	January 31, 2023

**Temporary Employment** - The Board approved temporary employment for the following individual:

<b>Name</b>	<b>Location</b>	<b>Position</b>	<b>Effective Date</b>
Paige Black	Colbert Heights Elementary School	Elementary Teacher	February 14 - April 27, 2023 (Daily rate of pay based on teacher salary matrix)

**After School Literacy Tutoring Program** - The Board approved to pay the following individual \$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>
Breanne Owen	New Bethel Elementary School

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

The Board approved the Reconciled Monthly Financial Report for the month December, 2022 as presented (and attached). Payroll: \$2, 682,778.59. Bills and Accounts: \$1,364,229.22. All bank statements have been reconciled back to the general ledger. These reconciliations are part of the Monthly Financial Statements for the month ending December 31, 2022.

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

The Board approved the following overnight/out of state trips:

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

- Date: March 1-3, 2023
- To: HOSA State Competition
- Person in Charge: Katie Hester
- Group/Class: HOSA (9th-12th)
- Method of Travel: Private cars
- Purpose: Students will compete in the HOSA State Competition

#### **Colbert Heights Elementary School**

- Date: May 19, 2023
- To: Tennessee Aquarium in Chattanooga, TN
- Person in Charge: Karen Farris
- Group/Class: 5th Grade
- Method of Travel: School Bus
- Purpose: For students to learn about animals and their environments and ecosystems.

#### **Cherokee High School**

- Date: April 10, 2023
- To: Tremont High School
- Person in Charge: Ben Floyd
- Group/Class: Cherokee High School Baseball
- Method of Travel: School Bus
- Purpose: Baseball game

#### **Cherokee High School**

- Date: April 11, 2023
- To: Thrasher High School
- Person in Charge: Ben Floyd
- Group/Class: Cherokee High School Baseball
- Method of Travel: School Bus
- Purpose: Baseball game

### **Cherokee High School**

- Date: February 17-18, 2023
- To: Belmont High School
- Person in Charge: Bill Brand
- Group/Class: Cherokee High School Softball
- Method of Travel: School Bus
- Purpose: Softball Tournament

### **Cherokee High School**

- Date: March 26-29, 2023
- To: Gulf Shores, Alabama
- Person in Charge: Bill Brand
- Group/Class: Cherokee High School Softball
- Method of Travel: School Bus
- Purpose: Softball Tournament

### **Enclosure D - Memorandum Agreement**

The Board approved the memorandum agreement between the Colbert County Board of Education and Colbert Heights Dixie Youth Organization.

### **Enclosure E - 2023-2024 School Year Calendar**

The Board approved the 2023-2024 School Year Calendar.

### **Enclosure F - Approval of Board Policy**

The Board approved the following Board Policy Revisions to be finalized: Graduation Requirements (6.5/5.58), Class Load and Promotion Requirements (6.51/5.58R), and Credit Recovery (5.15).

### **Enclosure G - Job Description**

The Board approved the following job description:

Mechanic Helper