

**Approved Board Action
June 29, 2023**

New Business

Enclosure A – Personnel

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

Name	Location	Position	Effective Date
Heather Johnson	Cherokee Elementary School	Principal	July 1, 2023
Marilyn Hopkins	Cherokee Elementary School	Physical Education Teacher	July 31, 2023
Christy Henson	Leighton Elementary School	Secretary/Bookkeeper	July 31, 2023
Addison Grace Pace Nelson	Cherokee High School	English Teacher	July 31, 2023
Cammy Durham	Cherokee High School	Secretary/Bookkeeper	July 5, 2023
Christina Denton	Central Office	Administrative Assistant	July 17, 2023
Teresa Ricketts	Cherokee Elementary School	Math Coach	July 31, 2023
Kinsey Berryman	Leighton Elementary School	Math Coach	July 31, 2023
Steven Hudson	System-Wide	Bus Driver	July 31, 2023
Anthony Joiner	System-Wide	Bus Driver	July 31, 2023
Dennie Robinson	System-Wide	Bus Driver	July 31, 2023
Tammie Campbell	System-Wide	Bus Driver	July 31, 2023
Chelsey Johnson	Leighton Elementary School	Elementary Teacher (Contingent Upon Certification)	July 31, 2023
Ryleigh Scott	Leighton Elementary School	Elementary Teacher	July 31, 2023
Nick Isbell	Colbert Heights High	Business/Marketing	July 31, 2023

	School	Teacher	
Chloe Henson	Colbert Heights High	Art Teacher	July 31, 2023
Andrew Bishop	New Bethel Elementary	Kindergarten Teacher	July 31, 2023

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

Name	Location	Position	Effective Date
Bailey Britt	Central Office	Administrative Assistant	July 31, 2023
Dana Ratliff	Colbert Heights Elementary School	Paraprofessional	June 20, 2023
LaToni Butler	Cherokee Elementary	6th Grade Teacher	June 27, 2023
Shelly Carter	New Bethel Elementary	Kindergarten Teacher	June 28, 2023

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

Name	Location	Position	Effective Date
Dana Ratliff	Colbert Heights Elementary School	Elementary Teacher	July 31 - October 23, 2023
Paige Black	Hatton Elementary School	Elementary Teacher	Oct 30, 2023- Mar 1, 2024

Start Date Amendment - The Board approved to amend Tracie West's start date from June 1, 2023 to July 1, 2023. She will receive a daily rate of pay for any contract days prior to then.

Agriscience ESY Grant - The Board approved for Daryl Behel to receive the Extended School Year Grant from the ALSDE. This state grant provides pay for him to travel to go to more PD and provides a stipend \$3,090.00.

Enclosure B – Monthly Financial Report and Expenditures

The Board approved the Reconciled Monthly Financial Report for the month May, 2023 as presented (and attached). Payroll: \$2,531,165.99. Bills and Accounts: \$1,248,515.70. All bank statements have been reconciled back to the general ledger. These reconciliations are part of the Monthly Financial Statements for the month ending May 31, 2023.

Enclosure C – Field Trip Requests

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

Cherokee High School

- Date: July 28, 2023
- To: Murfreesboro, TN
- Person in Charge: Steven Strom
- Group/Class: 7th - 12th grade
- Method of Travel: School bus
- Purpose: Drum Corps. International Competition

Cherokee High School

- Date: July 11-13, 2023
- To: Raymond, MS
- Person in Charge: Daryl Behel
- Group/Class: 10th - 12th grade
- Method of Travel: Private cars
- Purpose: To carry FFA officer to leadership training camp

Enclosure D – TVA Grant Funds

The Board approved for the following school to use the TVA Energy Right Grant funds for the following purchases:

Colbert County High School- ULINE (8 metal picnic tables) \$9,664.68, Amazon (mobile whiteboard and an outdoor shade) \$335.98 (Grand total of \$10,000.00 in grant funds awarded)

Enclosure E– Secondary School Interventionist Job Description

The Board approved changing the existing Secondary School Interventionist job qualifications description to read “Minimum of 3-5 years as a classroom teacher is preferred”.

Enclosure F – Declaration of Surplus

The Board approved for the following items to be declared surplus:

01101 - Reach in Refrigerator
012234 - 30 Quart Mixer
014162 - Combi Oven
014861 - Combi Oven
012032 - Mixer

Enclosure G – Matching Funds

The Board approved for the following school to use matching funds:

Hatton Elementary School:
\$411.27 matching funds for tables for classrooms
\$1,250.00 - labor and supplies for painting and updating of hallways and school

Enclosure H – Child Nutrition Program Items

The Board approved for The Quad-System Purchasing Cooperative Group (Russellville City, Franklin County, Lauderdale County, and Colbert County Schools) to extend our current contract with OK Produce for Fresh Produce for SY 23/24. The original contract was approved on June 9, 2022 with options to rollover four (4) additional twelve (12) month contracts. The continuation was accepted by OK Produce.

The Board approved for NW Alabama CNP Cooperative Group accepted Osborn Foodservice as the Supplemental Grocery Bid vendor for SY 23/24

The Board approved for the Milk Bid # 23-06 that was opened on 6/22/2023. It is recommended for Purity Dairies to be awarded the milk/milk products bid for Colbert County CNP for SY 23/24 with options to rollover four (4) additional twelve (12) month contracts.

**Changes in adult meal prices. The USDA requires a minimum adult meal price for school meals. To meet this minimum requirement, we will need to increase our adult meal prices for the 23/24 school year as follows: Breakfast \$3.00 Lunch \$4.50. This is a requirement to meet federal guidelines and not optional.

Enclosure I- Approval of Budget Amendment 1

The Board approved the Budget Amendment 1.