

Colbert County Schools
Board Meeting and Budget Hearing #1
August 19, 2021

The Colbert County Board of Education met on August 19, 2021 at the office of the Superintendent. The time of the meeting was 5:00 p.m. All members were present except Thomas Barnes. The Pledge of Allegiance was recited and an invocation was held.

Upon a motion by Member Saint and a second by Member Yarber, the agenda was approved.

Upon a motion by Member Saint and a second by Member Burgess, the minutes of the following Board Meetings were approved;

- July 15, 2021
- July 29, 2021
- August 5, 2021

Mr. Lymos McDonald addressed the board with information regarding COVID numbers across the district.

Mr. Terry Wilhite addressed the board with the FY22 Budget Hearing. In his presentation he discussed revenue and expenditures for all fund sources for FY22. He also explained the process for public questions and/or comments.

In action items, Superintendent Hand recommended the approval of the Scholastic Month Payroll \$2,342,479.50 and the Bills and Accounts \$751,192.32 for July 2021. Member Witt moved that the recommendation be approved. Member Saint seconded the motion and the recommendation was passed unanimously.

Superintendent Hand recommended the approval of 2021-2022 Salary Schedules. Member Burgess moved that the recommendation be approved. Member Witt seconded the motion and the recommendation was approved.

Superintendent Hand recommended the approval of contracts for evaluation and counseling services. Member Saint moved that the recommendation be approved. Member Yarber seconded the motion and the recommendation was approved.

Superintendent Hand made a recommendation to hire Mr. Jon McGee as Interim Board of Education attorney. Member Yarber moved that the recommendation be approved. Member Burgess seconded the motion and the recommendation was approved.

Superintendent Hand made the recommendation to approve matching funds request for Colbert Heights High School, Pressure Washing Services totaling \$3,000.00. Member Saint moved that the recommendation be approved. Member Yarber seconded the motion and the recommendation was approved.

Superintendent Hand recommended the approval of the following overnight/out-of-state field trips;

- Colbert Heights High School FBLA to Titans Learning Lab, Nashville, Tennessee, October 26, 2021
- Colbert County High School FBLA to Titans Learning Lab, Nashville, Tennessee, October 26, 2021
- Cherokee High School FBLA to Fall Leadership Conference, Orlando, Florida, November 4-7, 2021

Member Yarber moved that the recommendation be approved. Member Witt seconded the motion and the recommendation was passed unanimously.

Superintendent Hand recommended the approval of the 2021-2022 ATBE GL/EO Liability Fund Renewal of Participation. Member Yarber moved that the recommendation be approved. Member Witt seconded the motion and the recommendation was approved.

Superintendent Hand recommended the approval to declare technology and other departmental items as surplus and dispose of or sell at fair market value. Member Saint moved that the recommendation be approved. Member Yarber seconded the motion and the recommendation was passed unanimously.

Upon a written recommendation, Superintendent Hand recommended the approval to accept the following resignation:

1. Tara Lanier, Itinerate Para Professional/LPN, effective August 10, 2021.

Member Yarber moved that the recommendation be approved. Member Burgess seconded the motion and the recommendation was passed unanimously.

Upon a written recommendation, Superintendent Hand recommended the approval of the following New Job Assignments:

1. Keri Carter, Cheerleading Sponsor Duties, Colbert Heights High School, effective August 6, 2021
2. Brandy Johnson, from 2nd Grade Teacher, Leighton Elementary to 2nd Grade Teacher, Hatton Elementary, effective August 20, 2021

Member Yarber moved that the recommendation be approved. Member Saint seconded the motion and the recommendation was passed unanimously.

Upon a written recommendation, Superintendent Hand recommended the approval to employ the following:

1. Savannah Latham, Speech/Language Pathologist, effective August 23, 2021

Member Saint moved that the recommendation be approved. Member Yarber seconded the motion and the recommendation was passed unanimously.

Upon a written recommendation, Superintendent Hand recommended the approval of Family Medical Leave for the following:

1. Valerie Green, Colbert Heights Elementary, August 2, 2021 to September 27, 2021

Member Witt moved that the recommendation be approved. Member Yarber seconded the motion and the recommendation was passed unanimously.

Upon a written recommendation, Superintendent Hand recommended the approval of Long-Term Sub for the following:

1. Skylar McClellan for Rolanda Johnson, Leighton Elementary effective August 30, 2021 to November 19, 2021.

Member Yarber moved that the recommendation be approved. Member Burgess seconded the motion and the recommendation was passed unanimously.

After no further business, Member Burgess moved that the meeting adjourn. Member Saint seconded the motion and the motion carried.

President, Sandra James

Member, Ricky Saint

Member, Thomas Barnes

Member, Jackie Witt

Member Thomas Burgess

Member, David Yarber

Secretary, Chris Hand