

**Approved Board Agenda
July 20, 2023**

New Business

Enclosure A – Personnel

Employment - Board approved for employment of the following individuals:

Name	Location	Position	Effective Date
Britney Bailey	Colbert Heights Elementary School	CNP Assistant (6 hour)	July 31, 2023
Ashley McDougal	Colbert Heights Elementary School	CNP Manager	July 31, 2023
Kimberly Bailey	Colbert Heights High School	Secondary Interventionist	July 31, 2023
Krista Chase	Hatton Elementary School	Secretary/Bookkeeper	July 31, 2023
Emily Kirchner	Hatton Elementary School	Elementary Teacher	July 31, 2023

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

Name	Location	Position	Effective Date
Shellie Ballard-Thomas	Colbert Heights High School	Business and Marketing Teacher	July 2, 2023
Marty Bennett	Colbert Heights High School - Alternative School	Dean of Alternative Student Services	July 19, 2023
Tanya Rawlings Spires	Colbert Heights Elementary School	School Nurse	July 14, 2023
Christy Henson	Colbert Heights Elementary School	Paraprofessional	June 28, 2023

TEAMS Contracts - Board approved the following TEAMS contracts for 2023-2024:

Name	Location	Position	Effective Date
Erica Blackstock	Colbert Heights High School	TEAMS Science Teacher	3-year TEAMS contract

Jared Cooper	Colbert Heights High School	TEAMS Math Teacher (Previously a full time teacher)	1-year TEAMS contract
Anna Cowley	Colbert Heights High School	TEAMS Math Teacher (Previously a full time intervention teacher)	1-year TEAMS contract
Caitlyn Crawford	Cherokee High School	TEAMS Math Teacher	3-year TEAMS contract
Molly Finley	Cherokee High School	TEAMS Science Teacher	3-year TEAMS contract
Eli Fuller	Colbert Heights High School	TEAMS Science Teacher	3-year TEAMS contract

Voluntary Transfer – Board approved the following voluntary transfers:

Name	Location	Position	Effective Date
Anna Elliott	From: Hatton Elementary School To: Colbert Heights Elementary School	From: 2nd Grade To: 4th Grade	July 31, 2023
Amberly Elkins	From: Leighton Elementary School To: Hatton Elementary School	Physical Education Teacher	July 31, 2023
Brandon Berry	From: Hatton Elementary School To: Leighton Elementary School	Physical Education Teacher	July 31, 2023
Bonita Taylor	From: Cherokee Elementary School To: To Be Determined	From: Pre-K Paraprofessional To: Paraprofessional	July 31, 2023

Contracted Position - Board approved for the following contracted position:

Name	Location	Position	Effective Date
Mollie Walker	System-Wide	Occupational Therapy Assistant	July 31, 2023

Enclosure B – Monthly Financial Report and Expenditures

Board approved the Reconciled Monthly Financial Report for the month June, 2023 as presented (and attached). Payroll: \$2,503,412.04. Bills and Accounts: \$1,289,004.35. All bank statements have been reconciled back to the general ledger. These reconciliations are part of the Monthly Financial Statements for the month ending June 30, 2023.

Enclosure C – Declaration of Surplus

Board approved a list of technology items to be declared surplus.

Enclosure D - 2023-2024 School Calendar

Board approved for the updated changes to the 2023-2024 School Calendar.

Enclosure E - Purchases

Board approved to purchase Kids First for \$115,050.00 paid for with ESSER III Professional Development funds. Kids First is a pathway to proficiency and high reliability coaching for teachers and administrators.

Board approved to purchase Renaissance DnA for \$52,157.00 paid for with ESSER III Instructional Supplies funds. Renaissance DnA is a high school standards-based common assessment testing platform.

Board approved to renew services with Educational Materials Specialists ELS for \$35,922.60 paid for with ESSER III funds. Educational Materials Specialists ELS is a K-8 standards-based common assessment testing platform with ACAP proficiency test prep program.

Board approved to purchase Student Device Protective Cases from CDWG for \$64,400.00 paid for with ESSER III funds.

Board approved to pay for the Alabama Association of Schools Boards membership dues in the amount of \$7,445.40.

Board approved for a five year system website renewal subscription with FINALSITE in the amount of \$90,550.00.

Board approved to purchase additional Chromebooks with CyberSecurity State Grant Funds for the amount of \$23,000.00.

Enclosure F - 2023-2024 Student Mobility and Transfer Requests

Hardship Transfer Requests were discussed and voted upon at the Board meeting.

Enclosure G - 2023-2024 Salary and Supplement Schedules

Board approved for the 2023-2024 salary and supplement schedules. (Attached.)

Enclosure H - 2023-2024 Board Meeting Dates

Board approved for the following 2023-2024 Board Meeting dates. Work sessions will be held at 4:15 and meetings will be held at 5:00 on each date below:

August 17, 2023
September 21, 2023
October 19, 2023
November 16, 2023
December 14, 2023
January 18, 2024
February 15, 2024
March 21, 2024

April 18, 2024
May 16, 2024
June 20, 2024
July 18, 2024
August 15, 2024