

MINUTES

August 9, 2007

CITY BOARD OF EDUCATION, ARAB, ALABAMA

The City Board of Education of Arab, Alabama convened in regular session at the Arab High School Media Center on Thursday, August 9, 2007 at 6:00 p.m., the scheduled time and place for holding said meeting.

President Russell Bobo called the meeting to order and a quorum was established.

Present were members Russell Bobo, Susan LeSueur, Judy Elrod, and Wayne Washam. Also present were John Mullins, Clint Maze, Attorney, members of the school board staff, and members of the press and public.

The agenda was approved upon motion of Wayne Washam, seconded by Judy Elrod, 4 ayes, 0 nays.

The Board approved the minutes of the special called July 26, 2007 meeting upon motion of Susan LeSueur, seconded by Judy Elrod, 4 ayes, 0 nays.

The Board then considered Superintendent Mullins' personnel recommendations, which were:

- (A) Accept the resignation of Ginger Harwood, part-time CNP worker at Arab Elementary School, effectively immediately
- (B) Accept the resignation of Jennifer Price, CNP worker at Arab High School, effective immediately
- (C) Approve Amanda Pittman, part-time CNP worker at Arab Elementary School, effective August 9, 2007 (3 ½ hours daily @ \$8.95 per hour)

Personnel Items A, B, and C were approved upon motion of Wayne Washam, seconded by Susan LeSueur, 4 ayes, 0 nays.

- (D) The Board approved the following extended day workers upon motion of Judy Elrod, seconded by Susan LeSueur, 4 ayes, 0 nays.

Arab Primary School

Heather Hinds (\$10.36 per hour)

Arab Elementary School

Leigh Gaddis (\$8.53 per hour)

Neda Hopper (\$8.53 per hour)

Daniel Walker (\$8.53 per hour)

The Board considered the business portion of the agenda next.

After a review and discussion, the Board approved the cash disbursements and financial statements for the month of July 2007 upon motion of Wayne Washam, seconded by Judy Elrod, 4 ayes, 0 nays.

The 2007-2008 System Textbook Committee was approved upon motion of Judy Elrod, seconded by Wayne Washam, 4 ayes, and 0 nays.

The second public hearing on the FY08 Budget was conducted. After discussion, the FY08 Budget was approved upon motion of Wayne Washam, seconded by Judy Elrod, 4 ayes, 0 nays.

The Board approved the 5 Year Capital Plan upon motion of Judy Elrod, seconded by Susan LeSueur, 4 ayes, 0 nays.

Superintendent Mullins informed the Board of the SAT and ARMT test scores, which placed Arab as the 4th highest in the state.

There being no further business to come before the Board, the Board adjourned upon motion of Wayne Washam, seconded by Susan LeSueur, 4 ayes, 0 nays.

Russell Bobo, President

John Mullins, Superintendent