

MINUTES

November 15, 2007

CITY BOARD OF EDUCATION, ARAB, ALABAMA

The City Board of Education of Arab, Alabama convened in regular session at the Central Office on Thursday, November 15, 2007 at 12:00 noon, 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 Bruce Smalley, Wayne Washam, Judy Elrod, Susan LeSueur, and Russell Bobo. Also present were John Mullins, Claud Burke, Board Attorney, and members of the School Board staff, members of the press and members of the public.

The agenda was amended to include a personnel item and 2 business items and was approved upon motion of Bruce Smalley, seconded by Wayne Washam, 5 ayes, 0 nays.

The Board approved the minutes for the October 18, 2007 meeting upon motion of Susan LeSueur, seconded by Judy Elrod, 5 ayes, 0 nays.

The Board approved Toni Ramage as an extended day worker at Arab Elementary School (\$8.53 per hour) upon motion of Judy Elrod, seconded by Bruce Smalley, 5 ayes, 0 nays.

President Bobo requested the Board to approve a two-year extension to Superintendent Mullins' contract to June 30, 2012. The extension was approved upon motion of Bruce Smalley, seconded by Wayne Washam, 5 ayes, 0 nays.

The Board then considered the business portion of the agenda.

After a review and discussion, the Board approved the cash disbursements and financial statements for the month of October 2007 upon motion of Wayne Washam, seconded by Susan LeSueur, 5 ayes, 0 nays.

The bid from Terrell Enterprises to replace the old Arab Junior High gym floor in the amount of \$33,900 was approved upon motion of Judy Elrod, seconded by Bruce Smalley, 5 ayes, 0 nays.

The Board approved the second reading of amendments to Policy DC, DCH, DG, DI, and DJA upon motion of Bruce Smalley, seconded by Susan LeSueur, 5 ayes, 0 nays.

A payment to the City of Arab for \$57,800 for repairs and maintenance to ball fields, police resource officer salary and crossing guards salaries was approved upon motion of Judy Elrod, seconded by Wayne Washam, 5 ayes, 0 nays.

The Board approved the payment to North Alabama Cooperative Purchasing Association in the amount of \$1,415.53 for annual membership fees upon motion of Wayne Washam, seconded by Bruce Smalley, 5 ayes, 0 nays.

The Superintendent's report consisted of comments on the City of Arab's discussion to cap the sales tax that is paid to the School System. A reference was made that this is American Education Week and the schools have adopted a motto "accepting the challenge of excellence".

There being no further business to come before the Board, the Board adjourned upon motion of Bruce Smalley, seconded by Judy Elrod, 5 ayes, 0 nays.

Russell Bobo, President

John Mullins, Superintendent