

# **MINUTES**

**March 24, 2008**

## **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 Monday, March 24, 2008 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 Wayne Washam, Judy Elrod, Susan LeSueur, and Russell Bobo. Bruce Smalley was not present. Also present were John Mullins, Clint Maze, Attorney, members of the School Board staff, members of the press and members of the public.**

**The agenda and addendum were approved upon motion of Wayne Washam, seconded by Susan LeSueur, 4 ayes, 0 nays.**

**The Board approved the minutes for the February 26, 2008 regular meeting and the special called meeting on March 7, 2008 upon motion of Judy Elrod, seconded by Susan LeSueur, 4 ayes, 0 nays.**

**The Board then considered Superintendent Mullins personnel recommendations as follows:**

**(A) Approve the retirement of Sandra Nesmith, teacher at Arab Elementary School, effective June 1, 2008**

**(B) Approve a maternity leave for Cynthia Cox, teacher at Arab Elementary School, effective on or about May 16, 2008 through May 30, 2008**

**(C) Approve Christy Yarbrough as supply teacher at Arab Elementary School, effective on or about May 16, 2008 through May 30, 2008 (\$80.00 per day)**

**(D) Approve Tammy Dendy as an extended day worker at Arab Elementary School (\$8.53 per hour)**

**Personnel Items (A), (B), (C), and (D) were approved upon motion of Wayne Washam, seconded by Judy Elrod, 4 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 February 2008 upon motion of Judy Elrod, seconded by Wayne Washam, 4 ayes, 0 nays.**

**Superintendent Mullins reviewed the State Department of Education preliminary LEA allocations for FY2009. There was no action taken.**

**The Board approved the list of Reading/Literature textbooks for adoption for 2008 upon motion of Wayne Washam, seconded by Susan LeSueur, 4 ayes, 0 nays.**

**An extension was approved for the retirement incentive until April 30, 2008 upon motion of Judy Elrod, seconded by Susan LeSueur, 4 ayes, 0 nays.**

**Mullins discussed the precision machinery class options for 2008-2009. He informed the Board of a possible decision by Wallace State Community College to provide the instructor for the class. Arab City Schools would provide the equipment and the facility. There was no action taken.**

**The Superintendent's report consisted of reporting on a preschool pilot program that would be fully funded from State and Federal grants. The SACS visit has been delayed until the week after Fall Break in the FY09 school year. We received a perfect report from the State School Bus Inspector.**

**Lindsey Crider gave a presentation on MRSA, Ms. Crider is an Arab High School HOSA student.**

**A motion was made by Wayne Washam to enter into executive session to discuss litigation, seconded by Susan LeSueur, 4 ayes, 0 nays. A motion was made by Wayne Washam to reconvene in regular session, seconded by Judy Elrod, 4 ayes, 0 nays. There was no action taken.**

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

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**Russell Bobo, President**

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**John Mullins, Superintendent**