

MINUTES
AUTAUGA COUNTY BOARD OF EDUCATION
MARCH 17, 2020

The Autauga County Board of Education met in a special session on Tuesday, March 17, 2020. Board Chairman Mark Hindman called the meeting to order at 12:03 p.m. with all board members present with the exception of Ms. Goodwin. Mr. Hindman gave the invocation and the Pledge of Allegiance followed.

The agenda for the meeting was approved on a motion by Mr. Manderson, seconded by Ms. Ballow.

The following information was received:

- CVP Presentation
- HVAC Project Bid

The superintendent recommended approval of the consent agenda and the item was moved to #4 of Consider for Approval.

- 5 Year Data Migration to PowerSchool

The superintendent's recommendation to approve the ACBOE CVP Feeding Plan was approved on a motion by Ms. Ballow, seconded by Mr. Manderson.

On the recommendation of the superintendent, the following Declaration of Emergency was unanimously approved on a motion by Mr. Hindman, seconded by Ms. Ballow:

The COVID-19 virus is a national emergency. To insure, to the extent practical, the safety and welfare of the students, faculty, staff, and general public, the Autauga County Board of Education hereby declares an EMERGENCY pursuant to Ala. Code § 16-13B-2(12) for the cleaning and disinfecting of school facilities, as necessary and authorizes Superintendent Spence Agee to enter into a contract not to exceed Fifty Thousand Dollars (\$50,000.00).

The superintendent's recommendation to approve the purchase of two floor machines for Marbury High School using capital improvement funds in the amount of \$9,300, from Imperial Dade, was approved on a motion by Mr. Keith, seconded by Mr. Hindman.

The superintendent made the recommendation to approve the 5 Year Data Migration to PowerSchool in the amount of \$10,298.40 and the item was tabled on a motion by Mr. Keith, seconded by Ms. Ballow.

There being no further business the meeting was adjourned.

PRESIDENT

SECRETARY