

The Dale County Board of Education met in Annual Session Tuesday, January 14, 2020, at 5:30 p.m., in the Board Room of the Dale County Government Building. Dale Sutton, Board President, presided over the meeting with members Jerald Cook, Shannon Deloney, Priscilla McKnight, Phillip Parker, Attorney James Tarbox, and Superintendent Ben Baker present.

- 1 The meeting was called to order by President Dale Sutton.
- 2 Invocation  
Abigail Gulledge, SDMS Student, opened the meeting with prayer.
- 3 Pledge of Allegiance  
Addison Ward, SDMS Student, led the pledge of allegiance.
- 4 Approval of Agenda  
Superintendent recommended the agenda be amended to include a personnel issue, denoted as Document A, not on the presented agenda.  
Motion – Priscilla McKnight, Second – Phillip Parker, carried.
- 5 Approval of Minutes
  - a. Annual Board Meeting – December 19, 2019  
Motion – Shannon Deloney, Second – Jerald Cook, carried.
- 6 Visitors
  - a. Michael Hutto, Ariton School Assistant Principal
  - b. Perry Dillard, SDMS Principal
  - c. LHS SGA  
All visitors presented Board Members with tokens in conjunction with Board Appreciation Month.
- 7 Approval of Bills and Accounts  
Motion – Jerald Cook, Second – Priscilla McKnight, carried.
- 8 Financial Statement  
The Superintendent presented the most recent financial statement to the Board with all bank accounts reconciled through November.  
No action required.
- 9 Personnel 2019-2020  
The Superintendent recommended the following personnel pending certification and background requirements by the State Department of Education  
**Personnel 2019-20**  
**Certified**  
**Medical Leave**  
1-Debbie Mosely, MCES, continued leave through February

Document A – Catastrophic Leave

Ben Watson, Teacher Ariton School, January 17 through February 14, 2020

Employ

2-John Gasaway – Fill- in for Debbie Moseley

3-Steven Kilcrease, Ariton, Teach 2 classes, 8<sup>th</sup> Grade Science and History

4-Cecilia Williamson, Ariton, Teach 1 class, 8<sup>th</sup> Grade Math

Teach During Planning Time

5-Gordon Ayrick, Ariton, 8<sup>th</sup> Grade Math

**Support**

Transfers

6-Casey Blackwell, MCES Lunchroom, 4-hour to 7-hour position

7-Cheryl Pruiett, DCHS Lunchroom 8-hour to MCES 4-hour position

Medical Leave Extension

8 – Mary German, Bus Driver, extended until January 22, 2020

Employ

Subs

9 – Paula Teeeter      10 – Gloria Wright      11 – Heather Gallaspie

12 – Brittany Seagle

Motion – Phillip Parker, Second – Shannon Deloney, carried.

10 Board Policies

The Superintendent recommended the revision to Board Policy 4.17 – Dual Enrollment and a new Board Policy 4.82 – Embedded Credit be approved.

Motion – Shannon Deloney, Second – Phillip Parker, carried.

11 Code of Conduct Revision

The Superintendent recommended revisions to the Code of Conduct be approved.

Motion – Priscilla McKnight, Second – Shannon Deloney, carried.

12 Field Trips

The Superintendent recommended the following out of state field trips for DCHS Softball Team be approved:

a. Feb 7, Tallahassee, FL, FSU vs. UA game

b. Feb 21-22, Columbus GA, Tournament

c. Mar 22-26 – Gulf Shores, Tournament

d. May 7-9, Gulf Shores, Regionals

Motion – Priscilla McKnight, Second – Phillip Parker, carried.

13 Executive Session

The Superintendent recommended the Board enter into Executive Session to discuss character and good name. Board Attorney Tarbox certified this was a viable reason for an executive session.

Motion – Jerald Cook, Second – Phillip Parker, carried.

Board President Sutton entertained a motion to return to regular session with no action being taken in executive session.

Motion – Shannon Deloney, Second – Priscilla McKnight, carried.

14 CSFO Contract


The Board President recommended the current CSFO contract be cancelled and a new contract be entered into.

Motion – Dale Sutton, Second – Jerald Cook, carried.

15 Other

16 Adjourn

With no other business, President Sutton adjourned the meeting.

  
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President

  
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Secretary