

MINUTES
AUTAUGA COUNTY BOARD OF EDUCATION
AUGUST 11, 2020

The Autauga County Board of Education met in a special session on Tuesday, August 11, 2020. Board Chairman Mark Hindman called the meeting to order at 5:30 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 Ms. Ballow, seconded by Mr. Manderson.

The following information was received:

1. Transportation Fuel System Replacement
2. Transportation Vehicle Purchase
3. Transportation Routing Software – **Ms. Goodwin joined the meeting.*
4. Roadmap Amendments
5. Verizon Network Extenders
6. Accounts Payable Position
7. Project Updates
 - a. Marbury High School Field House
 - b. HVAC Replacement (PES, PIS, PJHS, and MMS)
 - c. Prattville Intermediate School Ceiling and Lighting
 - d. Asphalt Paving Preservation (DPES and PLES)
 - e. Prattville Kindergarten School Reroofing

The superintendent's recommendation to approve the consent agenda was unanimously approved on a motion by Mr. Keith, seconded by Ms. Goodwin. The items on the consent agenda were as follows:

1. July 29, 2020 Minutes
2. Supplemental Contracts
3. Central Alabama Community College Agreement
4. Autaugaville School Scrubber \$4,734 *Imperial Dade*
5. Billingsley School Football Officials Contract
6. Child Nutrition Program Bid Extensions
Coca-Cola, C & P Distributing, LLC, Prairie Farms, Bimbo Bakeries, Central Paper Co., and Regional Produce
7. Child Nutrition Program Bid *Osborn Brothers*
8. Prattville High School Athletic Baseball Supplements
9. Prattville High School Club Supplements
10. Prattville Intermediate School Ceiling Change Order \$2,261.60 *C.W. Smith Decorating Co. LLC*
11. Autauga County Technology Center Desks \$9,766.13 *Virco*
12. Vital Oxide Disinfectant \$5,958.72 *American Osment*
13. Disposals

The superintendent's recommendation to approve the 2020-2021 Code of Conduct was approved on a motion by Mr. Manderson, seconded by Mr. Keith.

On a recommendation by the superintendent, the 2020-2021 Code of Conduct Bid, in the amount of \$4,688, from McQuick Printing was unanimously approved on a motion by Mr. Hindman, seconded by Ms. Ballow.

The superintendent's recommendation to approve the Roadmap Employee and Student Protocol Amendments was unanimously approved on a motion by Mr. Manderson, seconded by Ms. Goodwin.

On a recommendation by the superintendent, the Temporary Policy Waiver was unanimously approved on a motion by Mr. Keith, seconded by Mr. Hindman.

On a recommendation by the superintendent, the quote from CDI Technologies, in the amount of \$1,249,950, to purchase Samsung Chromebooks was unanimously approved as presented on a motion by Mr. Hindman, seconded by Ms. Goodwin.

On the recommendation of the superintendent, the COVID-19 Federal Funds Plan was unanimously approved as presented on a motion by Mr. Hindman, seconded by Mr. Manderson.

On the recommendation of the superintendent, the GEERS Fund application was unanimously approved as presented on a motion by Mr. Hindman, seconded by Mr. Manderson.

On the recommendation of the superintendent, the Education Remote Learning Device Grant was unanimously approved as presented on a motion by Mr. Hindman, seconded by Mr. Keith.

On a recommendation by the superintendent, the quote from ITS, in the amount of \$19,931.09, for the Cisco Wireless Controller Management System was unanimously approved as presented on a motion by Ms. Ballow, seconded by Mr. Keith.

On the recommendation of the superintendent, the GoFan Proposal for Prattville High School was unanimously approved as presented on a motion by Mr. Hindman, seconded by Ms. Ballow.

On the recommendation of the superintendent, the following personnel action was unanimously approved on a motion by Mr. Hindman, seconded by Mr. Manderson.

Declined Employment

Professional

1. Erica F. Avery, reading specialist, Autaugaville

Support:

1. Tyrone Friels, 9-month custodian, Pine Level Elementary
2. Kwantia McClain, CNP worker, Prattville High
3. Taylor White, special education aide, Prattville Primary

Resignations

Professional:

1. Wyteria Ellis, assistant principal, Autaugaville, effective 8/5/20
2. Miriam Hill, special education, Autaugaville, effective 7/31/20
3. Sawaski Jackson, band, Autaugaville, effective 7/16/20
4. Dena McCann, graduation coach, Prattville High, effective 8/6/20

Support:

1. Amanda Delacruz, CNP worker, Prattville High, effective 8/6/20

2. Lateashia Murdock, special education aide, Prattville High, effective 8/24/20

Transfer

Professional:

1. Kathleen Mullins, from elementary at Prattville Primary to elementary at Daniel Pratt Elementary, replacing Ruby Caver, effective 2020-2021 school year

Employment

Professional:

1. Wendy Baxley, graduation coach, Prattville High, Class A, 22 years experience, replacing Dena McCann, effective 2020-2021 school year
2. Kristina Fielder, elementary, Prattville Primary, Class B, 0 years experience, replacing Katie Mullins, effective 2020-2021 school year
3. Leslie B. Morgan, English, Prattville High, Class B, 13 years experience, replacing Kamesha Harrison, effective 2020-2021 school year
4. Jeffrey L. Weaver, band director, Autaugaville, Class B, 3 years experience, effective 2020-2021 school year
5. Ashley S. Wood, social science, Autaugaville, Class A, 3 years experience, replacing Ryan Golson, effective 2020-2021 school year

Support:

1. Rachel T. McGee, secretary (seasonal/part-time), Prattville High (Band Department), effective 2020-2021 school year (position not eligible for nonprobationary status or benefits)
2. Amanda K. McHenry, pre-K auxiliary aide, Pine Level Elementary, replacing Megan Wiggins, effective 2020-2021 school year
3. Dauntarius Mitchell, 9-month custodian, Pine Level Elementary, replacing Jeffery Thomas, effective 2020-2021 school year
4. Savannah K. Stone, special education aide, Prattville Primary, replacing Jacqueline LeGear, effective 2020-2021 school year

There being no further business, the meeting was adjourned on a motion by Ms. Goodwin, seconded by Mr. Keith.

PRESIDENT

SECRETARY