

The Dale County Board of Education met in Regular Session Tuesday, March 10, 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  
Allie Etheridge, Ariton student, opened the meeting with prayer.
- 3 Pledge of Allegiance  
Addie Etheridge, Ariton student, led the pledge of allegiance.
- 4 Approval of Agenda  
Motion – Phillip Parker, Second – Jerald Cook, carried.
- 5 Approval of Minutes
  - a. Regular Board Meeting – February 11, 2020
  - b. Special Board Meeting – February 20, 2020
  - c. Special Board Meeting – February 28, 2020Motion – Shannon Deloney, Second – Jerald Cook, carried.
- 6 Visitors  
There were several visitors present, but none on the agenda.
- 7 Approval of Bills and Accounts  
Motion – Jerald Cook, Second – Phillip Parker, carried.
- 8 Financial Statement  
The Superintendent presented the most recent financial statement to the Board with all bank accounts reconciled through January.  
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 2019-2020**

**Certified**

Catastrophic Leave

Ben Watson, Music Teacher, Ariton/Long, extended until March 30, 2020

Retire

Jill Ezell, Reading Coach, Ariton, effective June 1, 2020

Kandice Bladen, Counselor, DCHS, effective July 1, 2020

Rickey Herring, Counselor, LHS, effective July 1, 2020

Kim Sizemore, Teacher, LES, effective June 1, 2020

Employ

Jeffrey Weaver, fill-in for Mckenzi Grantham's maternity leave, approximately March 30 through May 4, 2020

Contract Renewal

Matt Humphrey, Principal, DCHS, 3 year renewal

Support

Employ

Subs

Christopher Traylor                      Erynne Rosselle

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

10 Field Trips

The Superintendent recommended the following out of state field trips be approved:

a. Ariton 1<sup>st</sup> Grade, Pirate Cruise, Panama City Beach, Florida, April 1, 2020

b. Ariton 3<sup>rd</sup> Grade, Gulf World, Panama City Beach, Florida, April 29, 2020

Motion – Jerald Cook, Second – Shannon Deloney, carried.

11 Financial

a. Accountability Notification

The Superintendent informed the board of a \$3,700/00 donation made to the DCHS Soccer Team.

No action required.

b. Grass Bids

New bids were received for Ariton School and MCES, due to campus additions and were awarded as follows:

Ariton School – Herring Lawncare

MCES – Quality Land and Lawn

All other campus bids were extended from the previous year.

DCHS – Parker Lawncare

LES/LHS – Long Lawncare

NES – Barefield Lawncare

SDMS – Parker Lawncare

Armory – Barefield Lawncare

Bus Barn/Maintenance –Griggs Lawncare

Motion – Shannon Deloney, Second – Jerald Cook, carried. Priscilla McKnight and Phillip Parker abstained.

c. E-Rate Bid

Bids were received on or before march 6, 2020 for Network Equipment and Network Services. Only one bid was received.

Synergetics    Equipment - \$37,950.00/Services - \$36,205.00

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

12 2020-2021 School Calendar

The Superintendent recommended the 2020-2021 school calendar be approved as presented.

Motion – Priscilla McKnight, Second – Jerald Cook, carried.

13 Executive Session

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

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

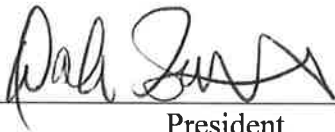
Board President Sutton entertained a motion to return to regular session with no action being taken in executive session.

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

14 Other

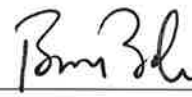
15 Adjourn

With no other business, President Sutton adjourned the meeting.



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President



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Secretary