

MINUTES  
AUTAUGA COUNTY BOARD OF EDUCATION  
MARCH 11, 2021

The Autauga County Board of Education met in a regular session on Thursday, March 11, 2021. Board Chairman Jeffrey Keith called the meeting to order at 5:30 p.m. with all board members present. Greg Duke gave the invocation and the Pledge of Allegiance followed.

The agenda for the meeting was unanimously approved on a motion by Ms. Ballow, seconded by Mr. Hindman after Mr. Manderson made a recommendation to move #34 WAN Upgrade from Consent Agenda to Consider for Approval.

The following information was received:

1. Prattville-Autauga Character Coalition Character Education Grants
2. Prattville Primary School – CLAS School of Distinction
3. Pete Taylor Award
4. Autauga County Schools Transportation Department Recognition
5. 2021-2022 Program of Studies
6. Autauga County Technology Center Guide
7. ESSER 2 Allocation
8. Prattville Kindergarten School Flooring
9. Superintendent's Report

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

1. January 28, 2021, February 11, 2021, and February 25, 2021 Minutes
2. Supplemental Contracts
3. YMCA Summer Bus Agreement
4. Policy 6.17
5. Crime Bond \$9,654 *Marsh & McLennan Agency*
6. Child Nutrition Program Generator \$10,470 *Thompson Cat*
7. Child Nutrition Program LED Lights at MMS \$3,975 *Inline Electric*
8. Pine Level Elementary Technology Purchase \$21,281.33 *ITS*
9. Special Education Furniture Purchase \$10,672.04 *Worthington*
10. Special Education Computers \$5,152.56 *Dell*
11. Special Education Program \$10,800 *Pearson*
12. Special Education Copier \$3,958.64 *Royal Office Equipment*
13. Autauga County Technology Center Test Out \$4,982 *Test Out*
14. Marbury Middle School Security Cameras \$5,915.93 *Electronic Supply/Wayne Terrell*
15. PowerSchool Data Migration \$15,592.50 *PowerSchool*
16. Prattville Elementary School Access Points \$10,463.30 *ITS*
17. Prattville Elementary School Laptops \$25,762.80 *Dell*
18. Lexia Title I Purchase \$71,400 *Lexia*
19. Copier Title I and ARI Purchase \$14,750 *Royal Office Equipment*

20. Edgenuity CARES/ESSER 1 Purchase \$338,390.42 *Edgenuity*
21. Phonics First CARES/ESSER 1 Purchase \$48,600 *Phonics First*
22. Prattville Primary School Laptops \$5,152.56 *Dell*
23. Prattville Kindergarten School iPADS \$14,700 *Apple*
24. Pine Level Elementary School iPADS \$17,939 *Apple*
25. Pine Level Elementary School Document Cameras \$15,360 *CDW*
26. Pine Level Elementary School Charging Carts \$14,750 *CDW*
27. Autaugaville SMART Boards \$49,510 *CDW*
28. Billingsley School Interactive Display Panels \$58,188.40 *ITS*
29. Prattville Primary School iPADS \$12,324 *Apple*
30. Prattville Intermediate School Charging Carts \$43,400 *CDW*
31. Prattville Intermediate School Smart Panels \$9,380.38 *ITS*
32. Prattville Intermediate School Chromebooks \$23,124 *CDW*
33. Prattville Intermediate School Chromebooks Local \$3,699.84 *CDW*
34. Disposals

The superintendent's recommendation to retain McKee and Associates Architects in connection with Investing in Alabama Future Act of 2020 bond funds for capital improvements to Autauga County Board of Education facilities was unanimously approved on a motion by Ms. Ballow, seconded by Mr. Manderson.

On the recommendation of the superintendent, the authorization of Tim Tidmore, Superintendent, to negotiate with the City of Prattville for improvements to be made to Stanley Jensen Stadium and the Autauga County Board of Education contribution to said improvements was unanimously approved on a motion by Mr. Manderson, seconded by Ms. Ballow.

The superintendent's recommendation to approve the reroofing owner and architect agreement amendment between the Autauga County Board of Education and Wible Barber Architects, LLC was unanimously approved on a motion by Mr. Hindman, seconded by Mr. Keith.

On the recommendation of the superintendent, the February 2021 Bank and Financial Statements were unanimously approved as presented on a motion by Ms. Ballow, seconded by Ms. Goodwin.

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

**Amend Retirement**

**Professional:**

1. Angelina Glass, counselor, Billingsley School, effective 7/1/21

**Resignations**

**Professional:**

1. James Drumheller, math, Prattville High, effective 2/26/21
2. James C. Huckabee, network systems, Marbury Middle and Marbury High, effective 3/5/21

**Support:**

1. Shunn D. Bailey, 12-month custodian, Billingsley, effective 3/5/21
2. Keldrick D. Smith, in school suspension aide, Marbury High, effective 3/9/21
3. Morris Smith, bus driver, Transportation Department, effective 3/19/21

**Employment**

**Professional:**

1. Glenda Driskill, part-time parent liaison (10-month contract), Chapter One, new position, effective 3/15/21

**Support:**

1. Leah Englett, special education aide, Prattville High, replacing LaTasha Lee, effective 3/15/21
2. Lia Muir, bus driver, Transportation Department, replacing Andrea Rosen, effective 3/15/21
3. Mary Spiker, special education aide, Second Chance Program, replacing Michelle Beamon, effective 3/15/21
4. Wesley Warren, in-school suspension aide, Daniel Pratt Elementary, replacing Justina McElrath, effective 3/15/21

On the recommendation of the superintendent, the Uniti WAN agreement was unanimously approved on a motion by Ms. Ballow, seconded by Mr. Hindman.

On a motion by Ms. Goodwin, seconded by Ms. Ballow, the board voted unanimously to enter into executive session for approximately thirty-minutes under good name and character and to discuss pending and imminently likely litigation. Board Attorney Dianne Gamble certified.

Upon returning from executive session, the meeting was adjourned.

---

PRESIDENT

---

SECRETARY