

MINUTES
AUTAUGA COUNTY BOARD OF EDUCATION
APRIL 9, 2020

The Autauga County Board of Education met in a special session by telephone conference on Thursday, April 9, 2020. Mr. Manderson called the meeting to order at 12:26 p.m. with all board members present with the exception of Mr. Hindman.

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

The following information was received:

1. Prattville Kindergarten School Roof
2. Child Nutrition Program Update
3. Elementary Update
4. Secondary Update
5. Maintenance Update
6. Technology Update
7. Transportation Update

On the recommendation of the superintendent, the April 2, 2020 minutes were unanimously approved as presented on a motion by Ms. Ballow, seconded by Ms. Goodwin.

On the recommendation of the superintendent, the Spring Sports Supplements being paid in full were unanimously approved as presented on a motion by Ms. Ballow, seconded by Ms. Goodwin.

On the recommendation of the superintendent, the HVAC replacement bid from P&M Mechanical, in the amount of \$1,668,200, for Prattville Elementary, Prattville Intermediate, Prattville Junior High, and Marbury Middle Schools were unanimously approved 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. Ballow, seconded by Mr. Keith.

Retirement

Professional:

1. Karen Anderson, English/Spanish, Billingsley, effective 6/1/20
2. Cynthia Huett, elementary, Autaugaville, effective 6/1/20
3. Debbie Price, math, Billingsley, effective 6/1/20
4. Jennifer Smith, elementary, Prattville Intermediate, effective 6/1/20
5. Denise Syslo, elementary, Prattville Primary, effective 6/1/20

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

PRESIDENT

SECRETARY