

MINUTES
AUTAUGA COUNTY BOARD OF EDUCATION
JANUARY 14, 2021

The Autauga County Board of Education met in a regular session on Thursday, January 14, 2021 through teleconference. Board Chairman Jeffrey Keith called the meeting to order at 5:30 p.m. with all board members present. Mr. Keith gave the invocation and the Pledge of Allegiance followed.

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

The following information was received:

1. ADPH COVID-19 Testing
2. ESSER II Funds
3. T-Mobile Project
4. Lawn Maintenance Bid Additions
5. e-Learning Days for Testing **On a motion by Mr. Hindman, seconded by Ms. Ballow, the board voted unanimously to move e- Learning Days for Testing to #7 on Consent Agenda.*

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

1. December 8, 2020 and January 8, 2021 Minutes
2. Supplemental Contracts
3. Billingsley School Umpire Contract
4. Families First Coronavirus Response Act
5. Prattville Junior High Golf Cart \$6,050 TNT Outfitters
6. Disposals
7. **e-Learning Days for Testing*

The superintendent's recommendation to approve the Marbury High Fieldhouse change order in the amount of \$5,323.77 was unanimously approved on a motion by Mr. Keith, seconded by Ms. Ballow.

The superintendent's recommendation to approve the quote from Aluminum Fabricators, in the amount of \$6,500 and BSN Sports, in the amounts of \$5,238 and \$10,954.98, to repair damages from hurricane Zeta at Prattville Intermediate, Prattville High, Billingsley, and Marbury High was unanimously approved on a motion by Mr. Hindman, seconded by Ms. Ballow.

On the recommendation of the superintendent, the quote from PCI Technologies, in the amount of \$4,534.49, to replace the fire alarm base electronics at Prattville Primary was unanimously approved on a motion by Ms. Ballow, seconded by Mr. Hindman.

On the recommendation of the superintendent, the security and fire alarm agreement from PCI Technologies was unanimously approved on a motion by Mr. Keith, seconded by Ms. Goodwin.

The superintendent's recommendation to approve the vital oxide quote from American Osment in the amount of \$5,958.72 was unanimously approved on a motion by Mr. Hindman, seconded by Mr. Manderson.

On the recommendation of the superintendent, the October 2020 Bank and Financial Statements were unanimously approved as presented on a motion by Mr. Keith, seconded by Mr. Manderson.

On the recommendation of the superintendent, the November 2020 Bank and Financial Statements were unanimously approved as presented on a motion by Mr. Manderson, seconded by Mr. Hindman.

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

Retirement

Support:

1. Ethel Lamar, CNP worker, Prattville Junior High, effective 12/1/20

Resignation

Support:

1. Donna Powell, CNP worker, Marbury Middle, effective 1/6/21

Employment

Professional:

1. Julie E. Harrington, director of personnel services, Central Office, Class AA, 26 years experience (0 in this position), replacing Nancy Jackson, 2/1/21
2. Kelsey I. Messer, elementary, Billingsley, Class B, 0 years experience, replacing Jennifer Reid, effective 1/19/21
3. Jennifer Reid, reading specialist, Autaugaville, Class AA, 24 years experience, replacing Marylynn Williams, effective 1/19/21

Support:

1. Laura E. Andrews, special education aide, Prattville High, replacing LaToya Webb, effective 1/19/21
2. Jaime S. Lassiter, 12-month custodian, Prattville High, replacing Mary Babies, effective 1/19/21
3. Tracy Lewis, head custodian (12-month contract), Prattville Intermediate, new position, effective 1/15/21
4. Julie A. Lofton, special education aide, Prattville Elementary, replacing Latrese Leonard, effective 2/1/21
5. Jeffrey J. Parker, 9-month custodian, Prattville Intermediate, replacing Katrice Walker, effective 1/19/21

On the recommendation of the superintendent, the employee action was unanimously approved on a motion by Ms. Ballow, seconded by Ms. Goodwin.

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

PRESIDENT

SECRETARY