

The Dale County Board of Education met in Regular Session Tuesday, December 8, 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
Superintendent Baker opened the meeting with prayer.
- 3 Pledge of Allegiance
Superintendent Baker led the pledge of allegiance.
- 4 Approval of Agenda
Motion – Shannon Deloney, Second – Phillip Parker, carried.
- 5 Approval of Minutes
 - a. Annual Board Meeting –November 10, 2020
Motion – Priscilla McKnight, Second – Jerald Cook, carried.
 - b. Special Board Meeting – November 17, 2020
Motion – Priscilla McKnight, Second – Jerald Cook, carried.
- 6 Visitors
None.
- 7 Approval of Bills and Accounts
Motion – Jerald Cook, Second – Phillip Parker, carried.
- 8 Financial Statement/Bank Reconciliations
The Superintendent presented the most recent financial statement to the Board with all bank accounts reconciled through October.
No action required.

9 Personnel 2020-2021

The Superintendent recommended the following personnel pending certification and background requirements by the State Department of Education.

Non-Certified

Employ

- 1 – Sheila Kissinger, Utility Bus Driver
- 2 – Angela Krelle, Utility Bus Driver

Subs

- 3 – Andrew Brett Goodson, Teacher
- 4 – Kayla Elizabeth Gainey, Teacher

Resign

- 5 – Ashley Jenkins, Bus Mechanic

Certified

Transfer

- 6– Laura Hutto, teacher (MCES to Arifton)

Resign

- 7– Winnie Mathis Ward, teacher (MCES)

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

- 10 Updates on COVID-19 & Remote Learning
No action required.

11 Financial

- a. Rural Utilities Service (RUS Grant)

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

12 Executive Session

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

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

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

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

13 Pay Resolution

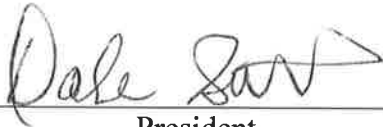
Table for review –Motion– Phillip Parker, Second– Priscilla McKnight, carried.

14 Other

a. Audit Forms – No action required.

15 Adjourn

With no other business, President Sutton adjourned the meeting.



President



Secretary