

The Dale County Board of Education met in Regular Session Tuesday, August 11, 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 – Priscilla McKnight, carried.
- 5 Approval of Minutes
 - a. Regular Board Meeting –July 14, 2020
Motion – Phillip Parker, Second – Jerald Cook, carried.
 - b. Special Board Meeting – July 30, 2020
Motion – Jerald Cook, Second –Shannon Deloney, carried.
- 6 Visitors
None.
- 7 Approval of Bills and Accounts
Motion – Phillip Parker, Second –Shannon Deloney, carried.
- 8 Financial Statement
The Superintendent presented the most recent financial statement to the Board with all bank accounts reconciled through June.
No action required.
- 9 Personnel 2019-2020/2020-2021
The Superintendent recommended the following personnel pending certification and background requirements by the State Department of Education.

Non-Certified

Transfer

1-Chasity Smith, CO Secretary to Ariton K-12 Bookkeeper

Leave

2-Amanda Lynn, CNP, SDMS, August 12-September 23, 2020

3-Benjamin Watson, Jr., Teacher, Ariton, LES, LHS, 2020-2021 School Year

Subs

4 -Shannon Tapia, Bus Driver

Temporary

5 – Henretta Griggs

Motion-Priscilla McKnight, Second-Phillip Parker, carried.

10 Financial

a. Bus WiFi Bids

The following bids were received on or before August 10, 2020

Southwinds GPS \$2,124.97

Transpondr LLC \$2,049.00

Howard Technologies \$1,417.00

RCN Technologies \$1,199.99

Kajeet Inc \$1,178.07

Kajeet Inc was recommended for the Bus WiFi.

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

11 Approval of Amended 2020-2021 School Calendar

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

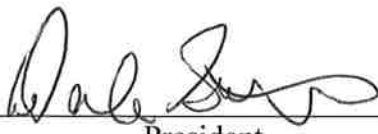
12 Approval of Roadmap to Reopening Dale County Schools Amendment B w/Attachments.

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

13 Other

14 Adjourn

With no other business, President Sutton adjourned the meeting.



President



Secretary