

MINUTES
AUTAUGA COUNTY BOARD OF EDUCATION
MARCH 12, 2020

The Autauga County Board of Education met in a regular session on Thursday, March 12, 2020. Board Chairman Mark Hindman called the meeting to order at 5:30 p.m. with all board members present. Mr. Manderson 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. E-Learning Update
2. Coronavirus Preparation Update
3. Teacher of the Year Presentation
4. National Board Certification Recognition
5. Autauga County Technology Center Robotics Presentation
6. Autaugaville School Abstract/Title Search
7. Property Owned by ACBOE
8. 5 Year Data Migration to PowerSchool
9. Remote Wireless Internet Controller
10. Gifted Program Overview
11. Federal Funds Briefing
12. 2020/2021 School Year Priorities
13. Construction Updates
 - a. MHS Field House
 - b. PIS and PES Flooring Project
 - c. Summer Paving
 - d. PKS Feasibility Study
 - e. PKS Flooring Update
 - f. HVAC Project Update

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

1. February 17, 2020 and March 2, 2020 Minutes
2. Disposals

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

On the recommendation of the superintendent, the Prattville Intermediate School roofing project bid in the amount of \$572,610, from Old South Construction Company, was unanimously approved as presented on a motion by Ms. Goodwin, seconded by Mr. Keith.

The superintendent's recommendation to approve the calendar modification on March 19, 2020 was unanimously approved on a motion by Mr. Manderson, seconded by Ms. Goodwin and is as follows: Students would have a 12:00 dismissal and Google Classroom professional development would take place in each school from 1:00-3:00 in preparation for a possible shift at some point to on-line school due to a possible Coronavirus outbreak.

On the recommendation of the superintendent, the salary schedule additions were approved as presented on a motion by Mr. Hindman, seconded by Mr. Keith.

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

Resignation

Professional:

1. Granger Shook, physical education, Prattville High, effective 3/31/20

On a motion by Mr. Keith, seconded by Ms. Ballow, the board voted unanimously to enter into executive session for approximately one-hour to discuss possible future litigation and possible property exchange. Board Attorney Brad Everhardt certified the executive session was being held to discuss possible future litigation and possible property exchange, in accordance with Ala. Code section 36-25A-7(a)(3).

After returning from executive session and there being no further business the meeting was adjourned.

PRESIDENT

SECRETARY