The Dale County Board of Education met in regular session Tuesday, September 10, 2019, at 5:30 p.m., in the Board Room of the Dale County Government Building. Priscilla McKnight, Board President, presided over the meeting with members Jerald Cook, Shannon Deloney, Phillip Parker, Dale Sutton, Attorney James Tarbox, and Superintendent Ben Baker present.

1 The meeting was called to order by President Priscilla McKnight.

2 Approval of Agenda.
   Motion – Phillip Parker, Second – Shannon Deloney, carried.

3 Approval of Minutes
   a. Special Board Meeting – August 5, 2019
      Motion – Jerald Cook, Second – Dale Sutton, carried.
   b. Regular Board Meeting – August 13, 2019
      Motion – Shannon Deloney, Second – Jerald Cook, carried.

4 Visitors
   a. McKenzie Williams – Ariton Band
      Ms. Williams opened the meeting with prayer.
   b. Alexis Adkins – Ariton Band
      Ms. Adkins led the pledge of allegiance.
   c. Eric Swain – Ariton Band Sponsor
      Mr. Swain gave an update on the formulation of the Ariton Band.
   d. Cardiac Solutions – Kelse Saban and Jon Seale
      Ms. Saban and Mr. Seale spoke to the Board on the use of AED at school campuses.

5 Approval of Bills and Accounts
   Motion – Dale Sutton, Second – Shannon Deloney, carried.

6 Financial Statement
   The Superintendent presented the most recent financial statement to the Board with all bank accounts reconciled through July.
   No action required.

7 Personnel 2019-2020
   The Superintendent recommended the following personnel pending certification and background requirements by the State Department of Education

Personnel 2019-20
Certified
Maternity Leave
   1 – Laura Ashley Bynum, Teacher, G W Long Elementary School, approximately September 22 through December 2, 2019
Change in Coaching Supplement
2 – Track Coach, DCHS, Evan Ballard to Daniel Wyche
3 – Patrick Street, DCHS, JV Head Baseball
4 – Kendall Pelham, DCHS, JV Baseball to Varsity Ass’t Baseball
5 – Change Kirstie Johnson - Girls Varsity Basketball Ass’t Coach to Craig Long
6 – Change Jody Hughes - Girls Jr High Basketball Ass’t Coach to Vaughn Hill
7 – Jody Hughes will remain as Girls Varsity Head Coach
8 – Kirstie Johnson will remain as Girls Jr High Basketball Coach
9 – Drew Miller and Mason Stevens will split the Head Baseball Coach Supplement
10 – Johnathan Chapman will receive JV Head/Varsity Ass’st Baseball instead of Mason Stevens
11 – Cameron Horne will remain as Jr High Ass’t Baseball Coach

Employ
12 – Cheryl Childers, Part time fill-in for Laura Ashely Bynum’s maternity leave
13 – Rita Miller, Part time fill-in for Laura Ashely Bynum’s maternity leave

Remediation Contract Teachers
14 – Gayle Kenyon, MCES
15 – Teresa Dean, MCES
16 – Lynn lee, MCES and NES
17 – Laurie Harden, Ariton
18 – Cecelia Williamson, Ariton
19 – Susan Renfroe, Ariton
20 – Leah Deal, Ariton
21 – Sherri Snell, LES
22 – Patty Adams, DCHS

Support
Resign
23 – Bob Griggs, Bus Driver, effective August 19, 2019

Employ
24 – Rick Matthews, Bus Driver

Substitutes
25 – Claire Flowers
26 – Jennifer Roessel
27 – Laura Thoms
28 – Misty Black

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

Financial
a. CNP Supplemental Bid
The Superintendent recommended extending the supplemental bid from last year.
Motion – Shannon Deloney, Second – Dale Sutton, carried.

b. LHS FBLA Donation
The Superintendent recommended donating $500.00 to help offset expenses to the National Convention.
Motion – Phillip Parker, Second – Jerald Cook, carried.

c. Bus Bid
The following bus bids were received on or before September 9, 2019
There was only one bid.
Transportation South
72 Passenger bus, $83,719.00 /Special Needs Bus. $98,603.00
Regular Board Meeting (con’t) September 10, 2019

Transportation South was recommended for the purchase of three passenger buses and one special needs bus.
Motion – Dale Sutton, Second – Shannon Deloney, carried.

9 Field Trips
The Superintendent recommended the following out of state field trips be approved.
  a. Ariton FFA, Ag Expo, Moultrie, GA, Oct 15, 2019
  b. DCHS FFA, Ag Expo, Moultrie, GA, Oct 17, 2019
  c. LHS FFA, Ag Expo, Moultrie, GA, Oct 16, 2019
  d. SDMS FFA, Ag Expo, Moultrie, GA, October 15, 2019
Motion – Phillip Parker, Second – Jerald Cook, carried

10 2019-2020 Budget
The Superintendent recommended the 2019-2020 budget be approved.
Motion – Jerald Cook, Second - Shannon Deloney, carried.

11 Capital Improvement Plans
The Superintendent recommended the Capital Improvement Plan be approved.
Motion – Shannon Deloney, Second – Dale Sutton, carried.

12 Land Acquisition
The Superintendent informed the Board of a parcel of land being donated to the Dale County Board of Education adjoining the Ariton School campus and recommended the land be accepted.
Motion – Jerald Cook, Second – Dale Sutton, carried.

13 2019-2020 Salary Schedules
The Superintendent recommended the 2019-2020 Salary Schedules showing the state mandated 4% raise be approved.
Motion – Shannon Deloney, Second – Phillip Parker, approved.

14 Adjourn
With no other business, President McKnight adjourned the meeting.

President

Secretary