

MINUTES  
AUTAUGA COUNTY BOARD OF EDUCATION  
JANUARY 28, 2021

The Autauga County Board of Education met in a special session on Thursday, January 28, 2021. Board Chairman Jeffrey Keith called the meeting to order at 5:00 p.m. with all board members present with Ms. Goodwin joining over the telephone. Ms. Loftin gave the invocation and the Pledge of Allegiance followed.

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

The following information was received:

1. Superintendent's Report
2. Request to Address the Board

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

1. January 14, 2021 Minutes
2. Supplemental Contracts
3. Accounts Payable/Payroll Clerk Job Description
4. Addendum to Marbury Middle School Well Pump Replacement *\$1,590 Weldon Drilling*
5. Marbury Middle School Auto Scrubber Purchase *\$5,400 Imperial Dade*
6. Pine Level Elementary School Library Media Center Furniture Purchase *\$8,962.88 Virco*
7. Disposals

On the recommendation of the superintendent, the December 2020 Bank and Financial Statements were unanimously approved as presented on a motion by Ms. Goodwin, seconded by Ms. Ballow.

The superintendent's recommendation to approve the H-1B Employment Sponsorship was unanimously approved on a motion by Mr. Manderson, seconded by Mr. Keith.

The superintendent's recommendation to approve the CSFO Contract was unanimously approved on a motion by Mr. Manderson, seconded by Ms. Ballow.

The superintendent made a recommendation to approve the personnel report as presented. Mr. Manderson made a motion to vote separately on employment professional #1. Mr. Keith seconded and the board voted unanimously to approve resignation support #1 and employment professional #2. After discussion the board voted and approved employment professional #1 with the vote as follows: Ms. Goodwin, Mr. Hindman, and Mr. Keith for and Ms. Ballow and Mr. Manderson against.

**Resignation**

**Support:**

1. Buffy Halterman, bus driver, Transportation, effective 1/4/21

**Employment**

**Professional:**

1. Antonio M. Lucero, automotive instructor (10 month contract), Autauga County Technology Center, Alternative Certificate, 0 years experience, replacing Robert Warren, effective 2/15/21
2. Dana O'Brian, library/media specialist, Marbury Middle, Class A, 7 years experience, replacing Lynn Ray, effective 2/15/21

On a motion by Mr. Hindman, seconded by Ms. Ballow, the board voted unanimously to enter into executive session for approximately thirty-minutes under good name and character and to discuss possible future litigation. Board Attorney Spud Seale certified the reason for entering executive session.

There being no further business, the meeting was adjourned.

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PRESIDENT

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SECRETARY