

The Dale County Board of Education met in Annual Session Tuesday, November 10, 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. Regular Board Meeting –October 6, 2020
Motion – Priscilla McKnight, Second – Jerald Cook, carried.
- 6 Visitors
None.
- 7 Approval of Bills and Accounts
Motion – Shannon Deloney, 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 September.
No action required.
- 9 Personnel 2020-2021
The Superintendent recommended the following personnel pending certification and background requirements by the State Department of Education.

Certified

Retire

1 – Jaine Laney, Teacher, Arison School

Maternity Leave

2 – Hannah Ballard, Teacher, South Dale Middle School

3 – Carmen Pearce, SDMS, replacement for Hannah Ballard, February 12,2020 through April 8, 2020

Non-Certified

Subs

4 – Ashley Kay McCrackin, Teacher

5 – Angela Pugh Foster, Teacher

6 – Bill Mansfield, Bus Driver

7 – Roy Smith, Bus Driver

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

10 Financial

- a. Accountability Notifications - No Action Required.
- b. Contract with Katheryne Horace for Psychometrist Service-Motion-Priscilla McKnight
Second – Jerald Cook, carried.
- c. Contract with Canopy Behavior Solutions to provide Applied Behavior Analysis
Services–Motion–Jerald Cook, Second – Shannon Deloney, carried.
- d. Health & Wellness Bid- Motion-Phillip Parker, Second – Priscilla McKnight, carried.

11 Board Policy

- a. Adopt “Prohibition of Harassment” –Motion–Jerald Cook, Second–Shannon
Deloney, carried.
- b. Adopt “Student Bullying/Harassment Prevention” – Motion–Jerald Cook,
Second –Shannon Deloney, carried.

12 Executive Session

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

Motion – Priscilla McKnight, Second – Phillip Parker, second.

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

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

13. Other

- a. Salary Schedule Adjustment –Motion–Priscilla McKnight, Second–Phillip Parker, carried.
- b. AASB Board Recognition–No Action Required.
- c. Election of Board President and Vice President –

President Dale Sutton opened the floor for nominations for Board President. Phillip Parker was nominated by Priscilla McKnight. Motion – Priscilla McKnight, Second – Phillip Parker, failed.


Dale Sutton was nominated by Shannon Deloney. Motion – Shannon Deloney, Second –Jerald Cook, carried.

Dale Sutton was elected President.

President Dale Sutton then opened the floor for nominations for Board Vice President. Phillip Parker was nominated by Priscilla McKnight. Motion – Priscilla McKnight, Second – Jerald Cook, carried.

14 Adjourn

With no other business, President Sutton adjourned the meeting.



President



Secretary