

COFFEE COUNTY BOARD OF EDUCATION
SUMMARY OF
July 23, 2020
Called Board Meeting

A regular meeting of the Coffee County Board of Education was held July 23, 2020, 5:30 p.m. in the Board of Education Office, Elba, Alabama

ATTENDANCE

Mike Bailey, Brandi Carr, Brian McLeod, Galen McWaters, Wendy Massey, Larry Eddins, Eric Payne and Superintendent: Kevin D. Killingsworth

ABSENT

None

CALL TO ORDER

Mr. McLeod called the meeting to order.

ADOPTION OF AGENDA

A motion was made by Mr. McWaters to revise the agenda by removing item 10-Superintendent Compensation. A second was made by Mrs. Massey and passed unanimously.

APPROVAL OF MINUTES OF JULY 9, 2020

The minutes of the July 9, 2020, meeting were approved as printed.

APPROVAL OF BID FOR ZION CHAPEL HIGH SCHOOL GYMNASIUM

Mr. Killingsworth asked to table the approval of the Zion Chapel High School Gymnasium project until the August 6 Board meeting in order to gather more information to present. Mr. Bailey made a motion to table approval. A second was made by Mr. Eddins and passed unanimously.

APPROVAL TO REVISE BOARD POLICY 5.10.6 VACATION

During the work session, compensation for unused vacation for 12 month personnel was discussed. Mr. Killingsworth recommended Board Policy 5.10.6 be revised to allow 12 month personnel to be paid for unused vacation. A motion was made by Mrs. Massey to approve revision of Board Policy 5.10.6 as presented. A second was made by Mr. Payne and passed unanimously.

AWARD OF BID FOR PRODUCE/MILK ITEMS FOR 2020-2021 SCHOOL YEAR

Bid tabulation sheets for produce and milk products for the 2020-2021 school year were provided in the Board packet. Mr. Killingsworth recommended award of the produce bid to Four Seasons and award of the milk bid to Borden Dairy. Mr. Payne made a motion to accept Mr. Killingsworth recommendation. A second was made by Mrs. Carr and passed unanimously.

EXECUTIVE SESSION

No executive session was held.

PERSONNEL

Mr. Killingsworth recommended the following personnel actions be approved as presented in writing:

CERTIFICATED PERSONNEL

The following resignation are recommended to be approved:

1. **Kayla Fitzpatrick** – Teacher at New Brockton Elementary School.

The following employments are recommended to be approved for the 2020-2021 school year:

1. **Travis Adams** – Band Director at Kinston School
2. **Sonya Jordan** – Teacher at New Brockton Elementary School
3. **Dakota Tillis** – Teacher at New Brockton High School
4. **Heather Deal** – Teacher at Zion Chapel Elementary School
5. **Allan Foster** – Teacher at Zion Chapel High School

CLASSIFIED PERSONNEL

The following employment are recommended to be approved:

1. **Nilsa San Miguel** – Instructional Aide based at NBES/NBHS and available to Kinston and Zion Chapel Schools as needed.

NOTE:

Kevin Kodya was employed as a teacher at New Brockton High School during the July 9, 2020, Board meeting. Since that time he has accepted a position with another school system.

Mrs. Carr made a motion to accept Mr. Killingsworth's recommendation with a second by Mr. Bailey and it passed unanimously.

EMERGENCY RESOLUTION REGARDING COVID-19

Mr. Tarbox discussed the need for the Board to adopt a resolution *Emergency – Suspension of Policy* in order to give Mr. Killingsworth authorization to make decisions in emergency situations regarding school matters in regards to COVID-19. Mr. Tarbox recommended the Board adopt the resolution as presented. Mr. Bailey made a motion to accept Mr. Tarbox's recommendation. A second was made by Mr. Eddins and passed unanimously.

ACKNOWLEDGMENTS

Mr. McLeod stated that he appreciated all the staff for their hard work.

SUPERINTENDENT'S COMMENTS

- Mr. Killingsworth stated there is still a lot to discuss with the Leadership team regarding the reopening of school, but the plan is still for students to start school on August 10.

NOTICE OF NEXT REGULAR MEETING

The next regular meeting will be held August 6, 2020, 5:30 p.m.

ADJOURN

There being no further business, the meeting adjourned.