

The Dale County Board of Education met in regular session Tuesday, July 9, 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.
The Superintendent recommended adding Sherry Raffle, with the Department of Public Examiners to the agenda to give the Annual Audit Review.
Motion – Phillip Parker, Second – Jerald Cook, carried.
- 3 Approval of Minutes
 - a. Regular Board Meeting – June 11, 2019
Motion – Dale Sutton, Second – Shannon Deloney, carried.
 - b. Special Board Meeting – June 27, 2019
Motion – Jerald Cook, Second – Shannon Deloney, carried
- 4 Visitors
 - a. Walker Wiggins – DCHS Student
Mr. Enfinger opened the meeting with prayer and the pledge of allegiance.
 - b. Sherry Raffle – Department of Public Examiners
Ms. Raffle presented the Annual Audit Review with no findings.
No action required.
 - c. LHS Baseball and Softball Teams
The Superintendent presented a Resolution to the LHS Baseball and Softball Teams recognizing them as 2019 State Champions.
- 5 Approval of Bills and Accounts
Motion – Jerald Cook, Second – Shannon Deloney, carried.
- 6 Financial Statement
The Superintendent presented the most recent financial statement to the Board with all bank accounts reconciled through May.
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 – Mallory Danner, Ariton School, effective August 2-September 6, 2019
Motion – Jerald Cook, Second Dale Sutton, carried.

Employ

- 2 – Michael Hutto, Assistant Principal, Ariton School
Motion – Dale Sutton, Second – Jerald Cook, carried.
- 3 – Tori Peters, Fill-in for Mallory Danner, Ariton School
Motion – Shannon Deloney, Second – Jerald Cook, carried.
- 4 – Susan Anderson, Social Studies Teacher, G W Long High School
Motion – Phillip Parker, Second – Jerald Cook, carried.
- 5 – Anna Marshall, 1st Grade Teacher, Midland City Elementary School
Motion – Shannon Deloney, Second – Phillip Parker, carried.
- 6 – Suzanna Hogan, Pre-K Teacher, Midland City Elementary School
Motion – Motion – Dale Sutton, Second – Phillip Parker, carried.

Unpaid Suspension

- 7 – Dawn Parr, Gifted Teacher, 10 days, effective August 2-15, 2019
Motion – Shannon Deloney, Second – Jerald Cook, carried.

Support

Employ

- 8 – Cheri Murphy, Special Ed Paraprofessional, Ariton School

Coaching Supplements

- 9 – David Thrash, Jr High Boys Basketball, Ariton School
- 10 – Preston Herring, Jr High Assistant Basketball/JV Head Baseball, Ariton School
- 11 – Will Austin, JV Head Baseball, Ariton School
- 12 – Chelsey McDonald, Jr High Head Softball, Ariton School

Subs

- 13 – Merita Thomas, LR
Motion – Jerald Cook, Second – Dale Sutton, carried.

8 Financial

- a. Accountability Notifications
The Superintendent informed the Board of donations made to NES.
No action required.
- b. Waste Disposal Bid
The Superintendent recommended extending last year's bid for waste disposal services with mark Dunning Industries.
Motion – Shannon Deloney, Second – Phillip Parker, carried.

9 Policy Revisions

- a. 5.10 – Admittance/Enrollment Requirements
- b. 5.10.2 – Non-Resident Students
- c. 5.20 – Student Assignment
- d. 7.24 – Travel Expense Reimbursement
The Superintendent recommended these policy revisions be approved.
Motion – Jerald Cook, Second – Shannon Deloney, carried.

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10 Organizational Chart

The Superintendent presented the Organizational Chart for the Central Office as required.
No action required.

11 Other

The Superintendent announced Budget Hearings had been set for September 10 at 10:00 a.m. and September 10 at 5:00 p.m.
No action required.

12 Adjourn

With no other business, President McKnight adjourned the meeting.



President



Secretary