The Dale County Board of Education met in regular session Tuesday, October 8, 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 – Jerald Cook, carried.

3. Approval of Minutes
   a. Regular Board Meeting – September 10, 2019
      Motion – Shannon Deloney, Second – Dale Sutton, carried.

4. Visitors
   a. Jeorgie Wynn – LHS FFA
      Ms. Wynn opened the meeting with prayer.
   b. Blake Hughes – LHS FFA
      Mr. Hughes led the pledge of allegiance.
   c. Maggie Bush – LHS FFA
      Ms. Swain gave an update on the LHS FFA.

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 August.
   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**

   **Medical Leave**
   1 – Wendy Brown, MCES, November 20, 2019 through January 3, 2020
   2 – Beth Gavins, NES, October 7 through November 8, 2019

   **Maternity Leave**
   3 – Ciara Andrews, Ariton School, approximately November 18, 2019 through January 6, 2020
   4 – Kimberly Garrett, Ariton School, approximately October 31 through December 20, 2019
   5 – McKenzie Strickland, Ariton School, approximately December 2, 2019 through January 6, 2020
Employ
6 – Phyllis Ledbetter, fill-in for Beth Gavins’ Medical Leave and Kimberly Garrett’s Maternity Leave  
7 – Torie Peters, fill-in for Ciara Andrew’s Maternity Leave  
8 – John Gasaway, fill-in for Wendy Brown’s Medical Leave  
9 – Glen Brock, fill-in for McKenzie Strickland’s Maternity Leave

Volunteer Coach
10 – Jocelyn Stokes, DCHS Varsity and JV Softball

Support
Employ
Substitutes
11 – Kiawanna Clark  
12 – Elisha Weeks  
13 – Misti England
14 – Kathy Sawyer  
15 – Joyce Freeman (LR)

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

8 Financial
a) Change in Grass Cutting Vendor
   The Superintendent recommended changing the vendor for grass cutting at MCES to Herring Lawn Services at the bid price of $345.00. He also recommended an increase of $200.00 for grass cutting at Ariton School due to an increase in property.
   Motion – Jerald Cook, Second – Dale Sutton, carried.

b) Copier Leases
   The Superintendent recommended entering into copier lease with Canon for Ariton School and the Central Office.
   Motion – Shannon Deloney, Second – Dale Sutton, carried

c) Accountability Notifications
   The Superintendent informed the Board of several donations to various schools from State Representatives/Senators.
   No action required.

9 Strategic Plans
   The Superintendent presented the Strategic Plans for the Boards Review.
   No action required.

10 AASB Delegate Assembly
   The Superintendent polled the Board for a nominee to serve as delegate at the AASB Delegate Assembly to be held in December. Board Member Shannon Deloney was nominated.
   Motion – Priscilla McKnight, Second – Jerald Cook, carried.

Board President McKnight was nominated as alternate.
   Motion – Jerald Cook, Second – Shannon Deloney, carried.

11 Special Recognition
   The Superintendent recognized Board President McKnight and presented the Board President Award from the AASB.
   No action required.
12 Adjourn

With no other business, President McKnight adjourned the meeting.

\[signature\]
President

\[signature\]
Secretary