

MINUTES  
AUTAUGA COUNTY BOARD OF EDUCATION  
OCTOBER 5, 2020

The Autauga County Board of Education met in a regular session on Monday, October 5, 2020. Board Chairman Mark Hindman called the meeting to order at 5:31 p.m. with all board members present. Mr. Manderson gave the invocation and the Pledge of Allegiance followed.

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

The following information was received:

1. COVID-19 Mitigation Update
2. Pine Level Real Estate
3. Marbury High School Fieldhouse Intercom *On a motion by Mr. Manderson, seconded by Mr. Keith, the board voted unanimously to move the Marbury High School Fieldhouse Intercom to the consent agenda #8.*
4. Marbury High School Fieldhouse Equipment
5. Prattville High School Gym Floor *On a motion by Mr. Keith, seconded by Mr. Hindman, the board voted with a 4 to 1 vote to move the Prattville High School Gym Floor to the consent agenda #9. Mr. Hindman, Ms. Ballow, Mr. Keith, and Ms. Goodwin voted for and Mr. Manderson voted against the motion.*
6. Project Updates
  - a. Marbury High School Field House Project
  - b. HVAC Replacement at Four Schools
7. Policy 4.45
8. Superintendent Finalist
9. *Request to Address the Board*

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

1. September 4, 2020 Minutes
2. Supplemental Contracts
3. Special Education Contract
4. Marbury High School Basketball Contract
5. CNP Bid No. 20-02 *Mayfield Dairy \$169.93*
6. CNP Bid No. 20-1 *United Laboratories \$1,443.75*
7. Disposals
8. *Marbury High School Fieldhouse Intercom Moffitt \$16,153.59*
9. *Prattville High School Gym Floor Ram Enterprise \$9,850*

The superintendent's recommendation to approve the request to begin the process of moving the Touchdown Club from the Marbury High School financial books was unanimously approved on a motion by Mr. Hindman, seconded by Ms. Ballow.

On a recommendation by the superintendent, the base bid and alternate bid from Central Alabama Metal and Roofing Company to reroof Prattville Kindergarten School, in the amount of \$295,300, was unanimously approved on a motion by Mr. Manderson, seconded by Ms. Goodwin.

On a recommendation by Mr. Keith, seconded by Ms. Ballow, the board voted unanimously to table the network extenders until further information is acquired.

The superintendent's recommendation to approve the quote from Apple, in the amount of \$73,500, to purchase iPads for Prattville Kindergarten School was unanimously approved on a motion by Ms. Ballow, seconded by Mr. Manderson.

The superintendent's recommendation to approve the quote from ITS, in the amount of \$28,481.90, to purchase SMART Panels for Prattville Primary School was unanimously approved on a motion by Mr. Hindman, seconded by Mr. Keith.

The superintendent's recommendation to approve the purchase of Panorama for Social-Emotional Learning, in the amount of \$40,000, was unanimously approved on a motion by Mr. Keith, seconded by Ms. Goodwin.

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

On a recommendation by the superintendent, the field trip bus driver pay increase to \$15 per hour to match the pandemic pay was unanimously approved on a motion by Mr. Hindman, seconded by Mr. Manderson.

On the recommendation of the superintendent, the following personnel action was unanimously approved on a motion by Mr. Manderson, seconded by Ms. Ballow.

**Deceased**

**Professional:**

1. Harry Grafton, bus driver, Transportation

**Retirement**

**Professional:**

1. Robert Kopf, social studies, Prattville High, effective 10/31/20

**Support:**

1. Daffaney Cromwell, CNP worker, Prattville Junior High, effective 11/1/20
2. Susan M. Lawrence, local school accounting system bookkeeper II, Central Office, effective 12/1/20

**Resignations**

**Professional:**

1. Lora Meeks, elementary, Pine Level Elementary, effective 10/1/20
2. Robert Warren, automotive, Technology Center, effective 9/30/20

**Support:**

1. Amy Albritton, 12-month secretary, Marbury High, effective 9/20/20
2. Debra Edwards, special education aide, Prattville High, effective 10/15/20
3. Kellyn M. Gibson, occupational therapist, Special Education Department, effective 10/9/20
4. Jessica Johnston, special education aide, Marbury Middle, effective 10/9/20
5. LaToya Webb, special education aide, Prattville High, effective 9/10/20

**Employment**

**Professional:**

1. Kelsey Bowles, elementary, Pine Level Elementary, Class B, 1 year experience, replacing Lora Meeks, effective 10/12/20
2. Beth Earnest, special education, Autaugaville, Class A, 5 years experience, replacing Miriam Hill, effective 10/12/20
3. Lynn Ray, information technology system specialist (10-month contract), Class A, 19 years experience, new position, effective 11/13/20

On a motion by Mr. Keith, seconded by Ms. Ballow, the board voted unanimously to enter into executive session for approximately thirty-minutes to discuss the purchase, sale or exchange of real property.

There being no further business, the meeting was adjourned.

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PRESIDENT

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SECRETARY