

The Dale County Board of Education met in Annual Session Thursday, December 19, 2019, 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
Katelyn Phillips, LHS Sr Beta President/FFA Vice President, opened the meeting with prayer.
- 3 Pledge of Allegiance
Maggie Bush, LHS FFA President, led the pledge of allegiance.
- 4 Approval of Agenda.
Motion – Shannon Deloney, Second – Jerald Cook, carried.
- 5 Approval of Minutes
 - a. Annual Board Meeting – November 12, 2019
Motion – Priscilla McKnight, Second – Jerald Cook, carried.
- 6 Visitors
 - a. Dr. Greg Price, AASB Director
Dr. Price
- 7 Approval of Bills and Accounts
Motion – Phillip Parker, Second – Shannon Deloney, carried.
- 8 Financial Statement
The Superintendent presented the most recent financial statement to the Board with all bank accounts reconciled through October.
No action required.
- 9 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 – Denise Tharpe, NES, December 18, 2019 through January 17, 2020**Maternity Leave**
 - 2 – Kirstie Johnson, LHS, approximately March 31 through May 1, 2020
 - 3 – McKenzi Grantham, SDMS, approximately March 30 through May 1, 2020
 - 4 – McKenzie Strickland, Ariton, Maternity Leave extension for two weeks through Jan 17, 2020

Employ

5 – Phyllis Ledbetter, LHS, Fill-in for Kirstie Johnson’s Maternity Leave

Coaching Supplements

6 – Michael Heer, Head Soccer Coach, DCHS, \$3,299.00

7 - Todd Thayer, Assistant Soccer Coach, DCHS, \$1,429.00

Support

Medical Leave

8 – Mary German, Bus Driver, retroactive to December 9, 2019 through January 3, 2020

Resign

9 - Stan Adams, Bus Driver, effective December 31, 2019

10 – Cathy Jenkins, Lunchroom, MCES, effective December 20, 2019

Route Transfer

11 – Ronda Tew from south end to G W Long

12 – Kristy Langford to Ronda Tew’s route

Employ

13 – Russell Hagler, Bus Driver

Substitutes

14 – Madeline Porter 15 – Erica Lassiter 16 – April Thomas

17 – Amber Stephenson

Support

Employ

Substitutes

5 – Anna Marsh 6 – Ethan Schwartz 7 – Jeffrey Austin 8 – Jessica Dietz

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

10 Financial

a) Technology Bid

The Superintendent recommended the following as to the Technology Bids received on or before December 16, 2019

CDWG – Chromebooks \$169.10

B & H Photo Video – Touchscreen Chromebooks \$261.49

B & H PhotoVideo – Charging Stations \$429.00

Smart Panels/Smart Panel Carts to be re-bid.

Motion – Shannon Deloney, Second – Jerald Cook, carried.

11 Board Policies

The Superintendent presented a revision to Board Policy 4.17 – Dual Enrollment and a new Board Policy 4.82 – Embedded Credit and recommended both policies lie on the table for thirty days.

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

12 Code of Conduct Revision

The Superintendent presented revisions to the Code of Conduct and recommended these lie on the table for thirty days.

Motion – Priscilla McKnight, Second – Jerald Cook, carried.

13 Executive Session

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

Motion – Shannon Deloney, Second – Priscilla McKnight, carried.

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

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

14 Other

15 Adjourn

With no other business, President Sutton adjourned the meeting.



President



Secretary