

MINUTES
AUTAUGA COUNTY BOARD OF EDUCATION
MARCH 2, 2020

The Autauga County Board of Education met in a special session on Monday, March 2, 2020. Board Chairman Mark Hindman called the meeting to order at 5:05 p.m. with all board members present with the exception of Mr. Manderson. Mr. Hindman gave the invocation and the Pledge of Allegiance followed.

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

The following information was received:

- Coronavirus Preparation Plan
- Eagle Eye Trial at Prattville Primary School
- Apple Management System
- Pre-K Classroom Shift – On a motion by Ms. Ballow, seconded by Ms. Goodwin, the board voted unanimously to move this item to #8 on the Consent Agenda.*
- Construction Updates
 - a. HVAC Replacement Project
- Superintendent Board Firm Contract
- Board of Equalization

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

- Job Descriptions
- Policy 4.47 Modification
- Maxwell Air Force Base Flexible Enrollment
- CNP Billingsley School Freezer *United Refrigeration \$8,928.76, McCormick and Son \$4,644, and Caldwell and Sons \$4,081.90*
- CNP Prattville Junior High School Ice Dispenser *Johnstone Supply \$3,950*
- CNP Autaugaville School and Marbury High School Floor Machine *Central Paper \$8,790*
- CNP Prattville Intermediate School Tilt Skillet *Bresco \$11,947*
- *Pre-K Classroom Shift

The superintendent's recommendation to approve the AASB Board Firm Contract in the amount of \$8,900 was approved on a motion by Mr. Hindman, seconded by Ms. Goodwin

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

Declined Employment

Support:

1. Chris Ezelle, bus mechanic, Transportation Department

Resignations

Support:

1. Kimberly Britton, bus driver, Transportation Department, effective 2/28/20
2. Angelique Griggsby, special education aide, Second Chance, effective 2/21/20
3. Amy Lyles, special education aide, Daniel Pratt Elementary, effective 3/13/20
4. Jami White, special education aide, Daniel Pratt Elementary, effective 2/25/20

There being no further business the meeting was adjourned.

PRESIDENT

SECRETARY