

MINUTES
AUTAUGA COUNTY BOARD OF EDUCATION
FEBRUARY 17, 2020

The Autauga County Board of Education met in a special session on Monday, February 17, 2020. Board Chairman Mark Hindman called the meeting to order at 5:30 p.m. with all board members present. Ms. Goodwin 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:

- Construction Updates
 - A. PIS Roofing Project
 - B. MHS Field House
 - D. PIS and PES Flooring Project
 - E. Summer Paving
 - F. PKS Flooring Update
 - G. HVAC Project
- Volkert Enrollment/Growth Projection
- Job Descriptions
- Floating Nurse Information
- Policy 4.47 Modification
- Maxwell Air Force Base Flexible Enrollment
- Literacy Act
- SDE Subject/Personnel
- ACTC Courses
- Autaugaville School Concerns
- Selection of Superintendent Search Firm

The superintendent's recommendation to approve the consent agenda was unanimously approved on a motion by Mr. Keith, seconded by Ms. Ballow after moving #9, Prattville Intermediate School STEM Agreement, to #9 under Consider for Approval. The items on the consent agenda were as follows:

- January 9, 2020 Minutes
- Pest Control Bid Extension *Arrow Pest Control*
- Lawn Maintenance Bid Extension *Silas Lawn Care*
- YMCA Bus Request
- Autaugaville School Graduation Agreement
- Pine Level Elementary School Classroom Smart Panel *ITS \$14,390.95*
- Pine Level Elementary School Front Lobby Smart Panel *ITS \$4,234.11*
- Pine Level Elementary School Media Center Smart Panel *ITS \$4,334.11*
- Prattville Intermediate School STEM Agreement *moved to Consider for Approval*

- SFO Exam
- Disposals

The superintendent's recommendation to approve the 2020-2021 School Calendar was approved on a motion by Mr. Manderson, seconded by Mr. Hindman with Mr. Manderson, Mr. Hindman, Ms. Goodwin and Mr. Keith voting to approve and Ms. Ballow abstaining from the vote.

On a recommendation by the superintendent, the 2020-2021 Program of Studies and Course Selection Guide was unanimously approved on a motion by Ms. Goodwin, seconded by Mr. Keith.

The superintendent's recommendation to approve the Dell quote, in the amount of \$65,609.76, to purchase Chromebooks for the district was unanimously approved on a motion by Mr. Hindman, seconded by Ms. Ballow.

On a recommendation by the superintendent, the Institute speaker contract for Simon Bailey, in the amount of \$13,500, was unanimously approved on a motion by Ms. Goodwin, seconded by Mr. Hindman.

On a recommendation by the superintendent, the budget amendment was unanimously approved as presented on a motion by Mr. Manderson, seconded by Mr. Keith.

On the recommendation of the superintendent, the December 2019 Bank and Financial Statements were unanimously approved as presented 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. Hindman, seconded by Ms. Ballow.

Declined Employment

Professional:

1. Kelly Davis, speech-language pathologist, Special Education Department

Retirement

Professional:

1. Cynthia J. Albrecht, payroll coordinator, Central Office, effective 7/1/20

Resignations

Professional:

1. Kelli Fitzpatrick, special education, Prattville Primary, effective 2/7/20

Support:

1. Heather Byrd, bookkeeper/secretary, Prattville High (Athletic Department), effective 3/6/20
2. Tevin Singleton, special education aide, Second Chance Program, effective 1/31/20

Employment

Professional:

1. Peggy F. Flennory, special education, Prattville Primary, Class A, 14 years experience, replacing Kelli Fitzpatrick, effective 3/2/20

Support:

1. Chris B. Ezelle, bus mechanic (12 month contract), Transportation Department, replacing Derek Fuller, effective 3/2/20
2. Britney D. Hunt, 12-month custodian, Prattville High, replacing Blake Deramus, effective 3/2/20
3. Melanie D. Smitherman, payroll coordinator (12 month contract), Central Office, replacing Cynthia Albrecht, effective 3/2/20
4. Mathew T. Turner, bus driver, Transportation Department, replacing Bradley All, effective 2/18/20
5. Violet M. Williams, 9-month custodian, Prattville Intermediate, replacing Magretta Smith, effective 2/24/20

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

The superintendent's recommendation to approve the STEM agreement for Prattville Intermediate School, in the amount of \$18,400, from Fun Weird Science using Title I funds was unanimously approved on a motion by Mr. Hindman, seconded by Mr. Keith.

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 possible future litigation and property exchange. Board Attorney Brad Everhardt certified the executive session was being held to discuss possible future litigation and property exchange, in accordance with Ala. Code section 36-25A-7(a)(3).

There being no further business the meeting was adjourned on a motion by Mr. Keith, seconded by Ms. Goodwin.

PRESIDENT

SECRETARY