

MINUTES  
AUTAUGA COUNTY BOARD OF EDUCATION  
APRIL 23, 2020

The Autauga County Board of Education met in a special session by telephone conference on Thursday, April 23, 2020. Mr. Hindman called the meeting to order at 12:00 p.m. with all board members present.

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

The following information was received:

1. CNP Feeding Plan
2. Facilities Projects Updates
  - a. Prattville Intermediate Roof
  - b. Prattville Kindergarten Roof
  - c. HVAC Project
  - d. Prattville Junior High Paving
  - e. Daniel Pratt Elementary Paving
  - f. Pine Level Elementary Paving
  - g. Autaugaville School Flooding
  - h. Marbury High School Field House
3. Elementary Update
4. Secondary Update
5. Special Education Update
6. Facilities Contracts
7. Supervision of Low Risk Juvenile Sex Offenders Policy

On the recommendation of the superintendent, the April 16, 2020 minutes were unanimously approved as presented on a motion by Mr. Manderson, seconded by Ms. Ballow.

On the recommendation of the superintendent, the Prattville Junior High School paving of the walking track and basketball court, in the amount of \$31,430.35, from the Autauga County Commission was unanimously approved as presented on a motion by Mr. Hindman, seconded by Ms. Ballow.

On the recommendation of the superintendent, the extra pay for CNP employees in the amount of \$26,954.82 was unanimously approved as presented on a motion by Ms. Ballow, seconded by Ms. Goodwin. The approved \$26,954.82 for additional compensation for the CNP workers that provided carry-out meals for children in Autauga County was during a time period when no other ACBOE employees were required to report for work. This was during an Emergency Declaration by Governor Ivey. This decision was reached after extensive discussion with the Alabama State Department of Education and the board attorney.

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

**Retirement**

**Professional:**

1. Shannon Lapp, elementary, Daniel Pratt Elementary, effective 6/1/20
2. William Simpson III, band directory, Marbury High/Marbury Middle, effective 6/1/20

**Support:**

1. Debra Robinson, special education aide, Prattville Kindergarten, effective 6/1/2020

**Resignations**

**Professional:**

1. Amber Day, English, Prattville High, effective 5/22/20
2. Caitlyn Denney, special education, Prattville Junior High, effective 5/22/20
3. Shenea Haynes, elementary, Prattville Intermediate, effective 5/22/20
4. Shelby Kelly, elementary, Prattville Intermediate, effective 5/22/20
5. Matthew Mellown, special education, Prattville High, effective 5/22/20

**Leave-of-Absence**

**Support:**

1. Claire Kral, special education aide, Prattville Junior High, effective 2020-2021 school year

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

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PRESIDENT

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SECRETARY