

The Dale County Board of Education met in Annual Session Tuesday, November 12, 2019, at 5:30 p.m., in the Board Room of the Dale County Government Building. Priscilla McKnight, Board President, presided over the meeting with members Jerald Cook, Shannon Deloney, Phillip Parker, Dale Sutton, Attorney James Tarbox, and Superintendent Ben Baker present.

- 1 The meeting was called to order by President Priscilla McKnight.
- 2 Approval of Agenda.
 - Amend the agenda to insert an Executive Session as Item 10.
Motion – Jerald Cook, Second – Dale Sutton, carried.
Motion – Phillip Parker, Second – Shannon Deloney, carried
- 3 Approval of Minutes
 - a. Regular Board Meeting – October 8, 2019
Motion – Shannon Deloney, Second – Phillip Parker, carried.
- 4 Visitors
 - a. Leah Grace Snellgrove – MCES student
Ms. Wynn opened the meeting with prayer.
 - b. Gage Dykes – MCES student.
Mr. Hughes led the pledge of allegiance.
- 5 Approval of Bills and Accounts
Motion – Dale Sutton, Second – Phillip Parker, carried.
- 6 Financial Statement
The Superintendent presented the most recent financial statement to the Board with all bank accounts reconciled through September.
No action required.
- 7 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 – Debbie Moseley, MCES, October 31, 2019 through January 3, 2020**Maternity Leave**
 - 2 – Abby Braddy, NES, February 21 through April 6, 2020**Employ**
 - 3 – Patricia Tanton, MCES, Fill-in for Debbie Moseley’ Medical Leave
 - 4 - Misti Black, fill-in for Abby Braddy’s Maternity Leave

Support

Employ

Substitutes

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

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

8 Financial

a) AEA Delegate Assembly

The Superintendent recommended the Board pay for two substitutes to allow two teachers to attend the AEA Delegate Assembly.

Motion – Shannon Deloney, Second – Phillip Parker, carried.

b) Salary Schedule Adjustment for 2019-2020

The Superintendent recommended the salary schedule to amended to adjust the salary of the Pre-K Aide and substitute Bus Drivers.

Motion – Dale Sutton, Second – Phillip Parker, carried.

c) SDMS Copier Lease Contract

The Superintendent recommended SDMS be allowed to enter into a contract with Canon for the purchase of a copier.

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

d) Air Conditioner Unit Bid

Bids for an Air Conditioner Unit was received on or before November 12, 2019. Only one bid was received from Hagler Heating and Cooling for \$7,925.00

Hagler Heating and Cooling was recommended.

Motion – Phillip Parker, Second – Dale Sutton, carried.

e) Accountability Notification

The Superintendent informed the Board of a \$10,000.00 donation from Donnie Chasteen.

No action required.

9 Field Trips

The Superintendent recommended the following out of state field trips be approved.

a. DCHS Football Team, November 8, 2019, through Florida to Mobile (retroactive)

b. LHS Varsity Girls Basketball, December 13-14, 2019, Paxton, Florida

Motion – Jerald Cook, Second – Dale Sutton, carried.

10 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 – Phillip Parker, Second – Shannon Deloney, carried.

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

Motion – Shannon Deloney, Second – Phillip Parker, carried.

11 Annual Board Requirements

a. Election of Officer

The Board President opened the floor for nominations for Board President. Dale Sutton was nominated.

Motion – Jerald Cook, Second – Shannon Deloney

Priscilla McKnight was then nominated.

Motion – Phillip Parker, Second – Priscilla McKnight

Priscilla McKnight received two votes. Dale Sutton received three votes. Dale Sutton was elected as President.

Board President McKnight then opened the floor for nominations for Board Vice President. Priscilla McKnight was nominated.

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

12 Other

13 Adjourn

With no other business, President McKnight adjourned the meeting.



President



Secretary

