The Dale County Board of Education met in Regular Session Tuesday, June 9, 2020, 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
   Superintendent Baker opened the meeting with prayer.

3 Pledge of Allegiance
   Superintendent Baker led the pledge of allegiance.

4 Approval of Agenda
   Motion – Phillip Parker, Second – Shannon Deloney, carried.

5 Approval of Minutes
   a. Regular Board Meeting – April 14, 2020
      Motion – Priscilla McKnight, Second – Jerald Cook, carried.

6 Visitors
   The Superintendent recognized the principals from the three high schools, along with the Valedictorian and Salutatorian for their school.

7 Approval of Bills and Accounts
   Motion – Shannon Deloney, Second – Jerald Cook, carried.

8 Financial Statement
   The Superintendent presented the most recent financial statement to the Board with all bank accounts reconciled through April.
   No action required.

9 Personnel 2019-2020/2020-2021
   The Superintendent recommended the following personnel pending certification and background requirements by the State Department of Education

   **Personnel 2019-2020**

   **Certified**
   1. Resign
      1-Tyler Dawkins, Teacher, SDMS

   **Retire**
   2. Kim Tharpe, Reading Coach, NES
      Motion – Priscilla McKnight, Second – Phillip Parker, carried.
Regular Board Meeting (con’t)  
June 9, 2020

Personnel 2020-2021

Certified

Resign

3-Kristyn Enfinger, Teacher, MCES
   Motion – Priscilla McKnight, Second – Jerald Cook, carried.

Reassignment

4-Rhonda Watson, Teacher to Library/Media Specialist, LES
5-Holly Rollins, Teacher to Reading Coach, NES
6-Todd Thayer, History Teacher to PE Teacher, SDMS
   Motion – Phillip Parker, Second – Shannon Deloney, carried.

Transfers

7-Tabitha Burgess, Counselor, MCES to At-Risk Coach, DCHS
8-Lisa Till, Teacher, SDMS to NES
9-Hayden Heath, Teacher, SDMS to LES
   Motion – Priscilla McKnight, Second – Shannon Deloney, carried.

Employ

10-Hilary Ellis, Assistant Principal, Ariton
11-Amber Brooks, Health Science Teacher, LHS
12-Caroline Glover, Special Ed Teacher, MCES
13-Jessica Jackson, Teacher, MCES
14-Ashley Carr, Teacher, MCES
15-Kelsey Mclean, Teacher, SDMS
16-Kathren Woods, Teacher, SDMS
17-Tami Ard, Teacher, SDMS
18-Ethan Holland, Teacher, SDMS
   Motion – Jerald Cook, Second, Phillip Parker, carried.

Support

Employ

19-Chasley Smith, Central Office Secretary
20-Lee Merritt, ISS Aide, LHS
21-Stacy MacAloney, 7 hr CNP Worker, MCES
22-Ellana Newsome, Pre-K Auxiliary Teacher, NES
   Motion – Phillip Parker, Second – Priscilla McKnight, carried.

Superintendent Kevin Killingsworth made the following personnel recommendation:

23-Kaylee Baker, Pre-K Auxiliary Teacher, Ariton School
   Motion – Phillip Parker, Second – Priscilla McKnight, carried.

10 Financial

a. School Bus Bid
   The Superintendent recommended extending last year’s bid on school buses.
   Transportation South  $93,943.00  Regular Bus
                          $98,603.00  Handicap Bus
   Transportation South was recommended for the purchase of four regular buses and
   one handicap bus.
   Motion – Priscilla McKnight, Second – Jerald Cook, carried.
b. Financial Update
   The CSFO, Jesse James, gave an update on the finances.
   No action required.

c. Capital Improvements
   Associate Superintendent, Chuck Walker, informed the Board of the upcoming capital improvements.
   No action required.

d. Newton Construction
   The following bids were received on or before May 12, 2020
   Bullard Cook Construction $655,000.00
   Hughes Construction $570,000.00
   Walker Construction $772,550.00
   Wyatt Sasser Construction $606,500.00
   Beasley Construction Services $679,900.00
   Hughes Construction was recommended for the addition at Newton School.
   Motion – Shannon Deloney, Second – Jerald Cook, carried.

e. Paving Projects
   The following bids were received on or before June 8, 2020
   Wiregrass Construction Company $102,650.00
   Hughes Construction $125,330.00
   S & E Site Development $135,000.00
   Wiregrass Construction was recommended.
   Motion – Jerald Cook, Second – Shannon Deloney, carried.

f. Budget Amendments
   The Superintendent recommended the proposed budget amendments.
   Motion – Priscilla McKnight, Second – Shannon Deloney, carried.

11 Board Policy 3.81 – Supervision of Low Risk Juvenile Sex Offenders
   The Superintendent this policy be approved.
   Motion – Phillip Parker, Second – Priscilla McKnight, carried.

12 SIR Report
   As required by law, the Superintendent presented the 2019-2020 report.
   No action required.

13 Other

14 Adjourn
   With no other business, President Sutton adjourned the meeting.

[Signatures]

President
Secretary