

MINUTES
AUTAUGA COUNTY BOARD OF EDUCATION
JANUARY 9, 2020

The Autauga County Board of Education met in a regular session on Thursday, January 9, 2020. Board Chairman Mark Hindman called the meeting to order at 5:30 p.m. with all board members present. Mr. Agee 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:

- Prattville Junior High School ACT Recognition
- Introduction of New Autaugaville School Principal
- Autauga County Board of Education Safety Analysis Presentation
- Special Education High Cost Grant
- Mental Health/Behavior Specialist Presentation
- District Nurse Presentation
- Construction Updates
 - A. ACBOE Roofing Project
 - B. PIS Roofing Project
 - C. MHS Field House
 - D. School Paint Bid
 - E. PIS and PES Flooring Project
 - F. Summer Paving
 - G. PKS Flooring Update **On a motion by Mr. Keith, seconded by Mr. Manderson, the board voted unanimously to add the Prattville Kindergarten School feasibility study to consider for approval.*
 - H. HVAC Project
- Request to Address the Board
- AASB Winter Conference

The superintendent's recommendation to approve the consent agenda was unanimously approved on a motion by Mr. Manderson, seconded by Ms. Goodwin. The items on the consent agenda were as follows:

- December 19, 2019 Minutes
- Autauga County Technology Center Lift *Carquest \$5,549.99*
- Prattville High School Supplement
- Transportation Mechanic Certification Supplement

On the recommendation of the superintendent, the November 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.

Retirement

Professional:

1. Valerie Perkins, elementary, Daniel Pratt Elementary, effective 2/1/20

Resignations

Support:

1. Ernest Carter, special education aide, Prattville High, effective 1/7/20
2. Amy Johnson, special education aide, Marbury Middle, effective 1/6/20
3. Magretta Smith, custodian, Prattville Intermediate, effective 1/8/20

Employment

Professional:

1. Hillary T. Calloway, elementary, Prattville Intermediate, Class B, 4 years experience, new position, effective 1/27/20

Support:

1. Latasha L. Lee, special education aide, Prattville High, replacing Rolanda Brown, effective 1/13/20
2. Lateashia Murdock, special education aide, Prattville High, replacing Ernest Carter, effective 1/14/20

On the recommendation of the superintendent, the Prattville Kindergarten School feasibility study, from Wible Barber Architects, not to exceed \$20,000, was unanimously approved as presented on a motion by Mr. Keith, seconded by Mr. Manderson.

On a motion by Mr. Hindman, seconded by Mr. Keith, the board voted unanimously to enter into executive session for approximately thirty-minutes under good name and character.

Upon returning from executive session, the superintendent's recommendation that student A from Billingsley School be expelled from the Autauga County School System for a period of 365 days, that the student be trespassed from all school property and all school activities for the period, and that the student be allowed to return to school under strict probation after completing the 45-day Step Program at the Second Chance Alternative School was unanimously approved by the board on a motion by Mr. Hindman, seconded by Ms. Ballow.

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

PRESIDENT

SECRETARY