REGULAR BOARD MEETING

OZARK, ALABAMA

October 6, 2020

The Dale County Board of Education met in Regular Session Tuesday, October 6, 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 – Priscilla McKnight, Second – Shannon Deloney, carried.

5. Approval of Minutes
   a. Regular Board Meeting – September 8, 2020
      Motion – Jerald Cook, Second – Phillip Parker, carried.
   b. Special Board Meeting – September 22, 2020
      Motion – Jerald Cook, Second – Phillip Parker, carried.
   c. Special Board Meeting – September 28, 2020
      Motion – Jerald Cook, Second – Phillip Parker, carried.

6. Visitors
   None.

7. Approval of Bills and Accounts
   Motion – Phillip Parker, Second – Priscilla McKnight, carried.

8. Financial Statement/Bank Reconciliations
   The Superintendent presented the most recent financial statement to the Board with all bank accounts reconciled through August.
   No action required.
9 Personnel 2020-2021
   The Superintendent recommended the following personnel pending certification and background requirements by the State Department of Education.

**Contract**

**Employ**
1 – Rita Miller, Part Time Intervention Teacher, G W Long Elementary
2 – Marci Stokes, Part Time Intervention Teacher, G W Long Elementary
3 – Monty Carter, Part Time Intervention Teacher, Ariton School
4 – Leah Deal, Part Time Intervention Teacher, Ariton School
5 – Laurie Harden, Part Time Intervention Teacher, Ariton School
6 – Susan Renfroe, Part Time Intervention Teacher, Ariton School
7 – Cecilia Williamson, Part Time Intervention Teacher, Ariton School
8 – Lynn Lee, Part Time Intervention Teacher, Newton Elementary School
9 – Patty Adams, Part Time Intervention Teacher, Dale County High

**Non-Certified**

10 – Heather Joseph, High School Office Assistant/Secretary Long High School
Motion – Jerald Cook, Second – Shannon Deloney, carried.

10 Financial
   a. Accountability Notifications - No Action Required.

   b. NES Canon Lease Agreement–Motion–Jerald Cook, Second – Shannon Deloney, carried.

11 Board Policy
   a. Adopt “Unsafe School Choice Options” –Motion–Priscilla McKnight, Second–Phillip Parker, carried.
   b. Table for review “Prohibition of Harassment” –Motion–Jerald Cook, Second–Shannon Deloney, carried.
   c. Table for review “Student Bullying/Harassment Prevention” –Motion–Jerald Cook, Second –Shannon Deloney, carried.

12 Legislation Request –Motion– Phillip Parker, Second–Shannon Deloney, carried.

13 Strategic Plans –No Action Required.

14 Other
   a. AASB Delegate Selection –Delegate – Shannon Deloney, Alternate–Dale Sutton
15 Adjourn
With no other business, President Sutton adjourned the meeting.

[Signatures]
President

[Signature]
Secretary