

The Dale County Board of Education met in Regular Session Tuesday, February 11, 2020, at 5:00 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
Alexis Akins, Ariton FFA, opened the meeting with prayer.
- 3 Pledge of Allegiance
McKenzie Williams, Ariton FFA, led the pledge of allegiance.
- 4 Approval of Agenda
Motion – Priscilla McKnight, Second – Jerald Cook, carried.
- 5 Approval of Minutes
 - a. Regular Board Meeting – January 14, 2020
Motion – Shannon Deloney, Second – Priscilla McKnight, carried.
- 6 Visitors
 - a. G W Long Volleyball
The Superintendent presented a resolution to the G W Long Volleyball Team in recognition of their State Championship.
 - b. FFA Chapters
The Superintendent presented a proclamation to the FFA Chapters in conjunction with FFA Week.
- 7 Approval of Bills and Accounts
Motion – Phillip Parker, Second – Priscilla McKnight, carried.
- 8 Financial Statement
The Superintendent presented the most recent financial statement to the Board with all bank accounts reconciled through December.
No action required.
- 9 Personnel 2019-2020
The Superintendent recommended the following personnel pending certification and background requirements by the State Department of Education
Personnel 2019-20
Support
Employ
Subs
1 – Angel Thomas 2 – Jeffrey Weaver 3 – Sheila Kissinger (BD)

4 – Jessica Holton

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

10 Field Trips

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

a. DCHS Band, Georgia Bandmasters Clinic, Bainbridge, GA, March 3, 2020

Motion – Priscilla McKnight, Second – Phillip Parker, carried.

11 Salary Schedule Adjustment – Supplements

The Superintendent recommended an adjustment to the salary schedule to add a varsity soccer coach/assistant coach supplement.

Motion – Shannon Deloney, Second – Priscilla McKnight, carried.

12 Financial

a. Raymond James CD

The Superintendent recommended adding an addition \$150,000.00 to the \$100,000.00 interest and creating a \$250,000.00 CD with Raymond James financial.

Motion – Phillip Parker, Second Jerald Cook, carried.

b. Interactive Panel Bids

Bids were received on or before February 7, 2020. Points based on several criteria were received as follows:

Synergetics	89.5
ITS	92.25
Howard Computers	95
Incare	100
CDW	87.5

Incare was recommended.

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

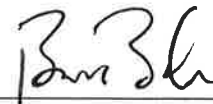
13 Other

14 Adjourn

With no other business, President Sutton adjourned the meeting.



President



Secretary