

MINUTES
AUTAUGA COUNTY BOARD OF EDUCATION
JULY 9, 2020

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

The agenda for the meeting was approved unanimously on a motion by Ms. Ballow, seconded by Ms. Goodwin.

The following information was received:

1. Graduation
2. Bus Wi-Fi Routers
3. Kiosk
4. Daniel Pratt Elementary School Playground
5. Request to Address the Board

The superintendent's recommendation to approve the consent agenda was unanimously approved on a motion by Ms. Ballow, seconded by Mr. Manderson after item #9, Sneeze Guard Partitions, was moved to #15 under D. Consider for Approval.

1. June 25, 2020 Minutes
2. Supplemental Forms
3. Special Education Contract Amendment
4. Pine Level Elementary School Flooring \$25,478.56 *Shaw Integrated Solutions*
5. Marbury Middle School HVAC \$7,975 *Trane Supply*
6. Billingsley School HVAC \$4,957 *Trane Supply*
7. Prattville Intermediate School Ceiling and Light Bid \$44,989 *C.W. Smith Decorating, LLC*
8. Cintas PPE Quote \$35,018.95 *Cintas*
9. ~~Sneeze Guard Partitions~~ Moved to D. 15.
10. 2020-2021 Coaching/Band Supplements
11. Disposals

The superintendent's recommendation to approve the 2020-2021 Autauga County Schools Roadmap to Reopening Schools was unanimously approved on a motion by Mr. Hindman, seconded by Ms. Goodwin.

On the recommendation of the superintendent, the approval of the Asphalt Pavement Preservation bid, in the amount of \$95,660, from Whitaker Contracting Corporation was unanimously approved as presented on a motion by Mr. Hindman, seconded by Ms. Goodwin.

The superintendent's recommendation to approve the change order for the Prattville Intermediate School reroofing project, in the amount of \$1,215, was unanimously approved on a motion by Mr. Manderson, seconded by Ms. Ballow.

On the recommendation of the superintendent, the Marbury High School fieldhouse change order, in the amount of \$1,045, was unanimously approved on a motion by Mr. Hindman, seconded by Mr. Manderson.

The superintendent's recommendation to adopt the Essential Health Skills for Middle Schools and Essential Health textbooks was unanimously approved on a motion by Ms. Ballow, seconded by Mr. Manderson.

On the recommendation of the superintendent, the approval of the Prattville Primary School bid, in the amount of \$5,577, from Virco for desks and chairs was unanimously approved as presented on a motion by Mr. Hindman, seconded by Mr. Keith.

The superintendent's recommendation to approve the purchase of desks and chairs for Daniel Pratt Elementary School, from Virco, in the amount of \$17,671.20 was unanimously approved on a motion by Mr. Hindman, seconded by Ms. Goodwin. Due to the timeframe in receiving the products, the lowest bid was not the one awarded.

The superintendent's recommendation to approve the purchase of desks for Prattville Kindergarten School, from Terrell Enterprises, in the amount of \$33,867 was unanimously approved on a motion by Mr. Hindman, seconded by Mr. Keith. Due to the timeframe in receiving the products, the lowest bid was not the one awarded.

On the recommendation of the superintendent, the approval of the Prattville High School bid, in the amount of \$21,750, from Terrell Enterprises for desks was unanimously approved as presented on a motion by Mr. Manderson, seconded by Ms. Ballow.

On the recommendation of the superintendent, the approval of the Billingsley School bid, in the amount of \$2,385, from Virco for desks was unanimously approved as presented on a motion by Mr. Hindman, seconded by Ms. Goodwin.

On the recommendation of the superintendent, the 2020-2021 Salary Schedule was unanimously approved as presented on a motion by Mr. Manderson, seconded by Mr. Keith.

On the recommendation of the superintendent, the supplement extensions were unanimously approved as presented on a motion by Mr. Hindman, seconded by Ms. Goodwin.

On the recommendation of the superintendent, the compliance contract was unanimously approved as presented on a motion by Ms. Ballow, seconded by Mr. Manderson.

On the recommendation of the superintendent, the following personnel action was unanimously approved on a motion by Mr. Keith, seconded by Ms. Goodwin.

Retirement

Professional:

1. Priscilla Hadden, math, Prattville High, effective 8/1/20

Support:

1. Debra Morris, CNP worker, Prattville Intermediate, effective 6/1/20

Employment**Professional:**

1. Shayla D. Finklea-Pettway, elementary, Prattville Intermediate, Class AA, 15 years experience, replacing Melissa Wills, effective 2020-2021 school year
2. Andre M. Hodges, administrator (12-month contract), Technology Center, Class AA, 22 years experience, replacing Deana Goodwine, effective 2020-2021 school year
3. Kevin Kodya, social science, Prattville High, Class B, 2 years experience, replacing Shannon Sharpe, effective 2020-2021 school year
4. Melissa A. Wills, gifted, Prattville Intermediate, Class A, 20 years experience, new position, effective 2020-2021 school year

Support:

1. Bettie D. Ashley, bus driver, Transportation Department, replacing Kimberly Britton, effective 2020-2021 school year
2. Jennifer N. Barrett, nurse (RN), Prattville Kindergarten, replacing Amy Sharpe, effective 2020-2021 school year
3. Michelle K. Beamon, special education aide, Second Chance Program, replacing Angelique Griggsby, effective 2020-2021 school year
4. Peyton Gravely, itinerant nurse (RN), Chapter One, new position, effective 2020-2021 school year
5. Onaneshia L. McGhee, 9-month custodian, Marbury High, replacing Derrell Sellers, effective 2020-2021 school year
6. Rebekah L. Ninesling, special education aide, Marbury Middle, replacing Amy Johnson, effective 2020-2021 school year
7. Belinda R. Staver, itinerant nurse(LPN), Chapter One, new position, effective 2020-2021 school year
8. Donald W. Williams, bus driver, Transportation Department, replacing Billy Grimmage, effective 2020-2021 school year

On the recommendation of the superintendent, the approval of the Sneeze Guard Partitions in the amount of \$13,407, from various companies, was unanimously approved as presented on a motion by Mr. Hindman, seconded by Mr. Manderson.

Mr. Keith made a motion to suspend the rules and to allow the graduation ceremony to be determined whether to go forward with it by the local principal and their staff. Mr. Manderson seconded the motion. There was discussion and Mr. Seale stated the motion is only to suspend the rule. The board voted and this passed. Mr. Keith made a motion to allow principals to decide whether or not graduation will move forward in a traditional way as previously discussed in earlier board meetings. Ms. Goodwin seconded. Mr. Manderson made a motion to amend the motion to include giving the principals the option of requiring a signed waiver from any participant to hold the school or any school personnel harmless for any action resulting from participation. Mr. Keith seconded and the board voted unanimously. Ms. Ballow made a motion to amend the amendment and the motion to include a time frame for principals to respond back

to Central Office at a time designated by the superintendent. Mr. Manderson seconded and the board voted unanimously. The board voted to accept the motion to include both amendments. Mr. Hindman voted against and Mr. Manderson, Ms. Ballow, Ms. Goodwin, and Mr. Keith voted for. The motion with amendments passed.

Mr. Agee asked the board to clarify what motion was made and passed for the records. Mr. Keith stated the motion was to allow the principals to decide whether a traditional graduation would move forward that was discussed at previous board meetings and then it was amended to add that all individuals that came to the traditional graduation would have to sign a waiver to release all staff, employees, all of that from any liability and to hold harmless on anything and then it was also amended to put a deadline on those principals letting the superintendent know whether or not they are going to carry out a traditional ceremony and that time would be determined by the superintendent.

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

PRESIDENT

SECRETARY