

MINUTES  
AUTAUGA COUNTY BOARD OF EDUCATION  
SEPTEMBER 4, 2020

The Autauga County Board of Education met in a special session on Friday, September 4, 2020. Board Chairman Mark Hindman called the meeting to order at 12:00 p.m. with all board members present. Mr. Hindman gave the invocation and the Pledge of Allegiance followed.

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

The following information was received:

1. Project Updates
  - a. Marbury High School Field House Project
  - b. HVAC Replacement at Four Schools
  - c. Prattville Intermediate School Lunchroom Ceiling and Lighting
  - d. Summer Paving Improvement
  - e. Prattville Kindergarten School Reroofing
2. Finance Department Job Descriptions
3. Transportation Department Purchases *\*On a motion by Mr. Hindman, seconded by Ms. Ballow, the board voted unanimously to move the items below to consent agenda item #5.*
  - a. Special Needs Bus for Transportation
  - b. Fleet Trucks
  - c. Hydraulic Lift
  - d. Motorized Gate
  - e. Engine

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

1. August 27, 2020 and August 28, 2020 Minutes
2. Supplemental Contracts
3. Job Descriptions
4. Disposals
5. \*Transportation Department Purchases
  - a. Special Needs Bus for Transportation \$98,914 *Sourcewell Busworx*
  - b. 3 Fleet Trucks \$76,857 *Tallassee Automotive*
  - c. Hydraulic Lift \$10,055 *D & J Auto Parts*
  - d. Motorized Gate \$7,955.92 *Walls & Son Fencing*
  - e. Engine \$3,962.50 *Durbin Auto Parts*

The superintendent's recommendation to approve the purchase of an icemaker at Central Office, in the amount of \$4,562.61, from Hawk was unanimously approved on a motion by Mr. Manderson, seconded by Ms. Ballow.

On a recommendation by the superintendent, the fall athletic/extra curricular activities/programs funding relief, in the amount of \$81,462.26, was unanimously approved on a motion by Mr. Keith, seconded by Mr. Hindman.

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

**Declined Employment**

**Support:**

1. Ernest Carter, special education aide, Prattville High

**Rescind Retirement**

**Support:**

1. Earnestine Womack, special education aide, Autaugaville

**Resignation**

**Support:**

1. Latasha Lee, special education aide, Prattville High, effective 9/2/20

**Employment**

**Professional:**

1. Jennifer Moseley, English, Marbury High, Alternative Certificate, 0 years experience, replacing Brenda Holder, effective 2020-2021 school year

**Support:**

1. L'Teisha S. Collins, special education aide, Prattville High, replacing Latasha Lee, effective 2020-2021 school year
2. Romona L. Hollon, secretary (10-month contract), Technology Center, replacing Lynn Kirkpatrick, effective 2020-2021 school year
3. Leah A. Stubbs, utility worker, Transportation Department, replacing John Wells, effective 9/8/20
4. LaToya Webb, special education aide, Prattville High, replacing Lateashia Murdock, effective 2020-2021 school year

On the recommendation of the superintendent, the employee action was discussed on a motion by Mr. Hindman, seconded by Mr. Manderson. The employee action was approved on a motion by Mr. Hindman, seconded by Mr. Keith after adding the word *interim* to the action.

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

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PRESIDENT

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SECRETARY