

MINUTES
AUTAUGA COUNTY BOARD OF EDUCATION
AUGUST 28, 2020

The Autauga County Board of Education met in a special session on Friday, August 28, 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 Mr. Manderson.

The following information was received:

1. Student/Teacher COVID-19 Protocol Update

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

1. Wireless WiFi Mesh *ITS \$14,968.67*
2. Security Cameras *Electronic Supply/Wayne Terrell \$6,236.36*
3. Federal Programs Plans
4. CNP Carts *Hawk \$14,901.60*
5. CNP Clean-up Items *Imperial Dade \$10,323.60*
6. CNP Grease Trap Cleanings *ATC/Hilyer Services \$13,200*
7. CNP Freezer *United Refrigeration \$5,091.22*

The superintendent's recommendation to approve the FY2021 Budget was unanimously approved on a motion by Mr. Hindman, seconded by Ms. Ballow.

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

PRESIDENT

SECRETARY