

The Dale County Board of Education met in regular session Tuesday, January 8, 2019, at 5:30 p.m., in the Board Room of the Dale County Government Building. Priscilla McKnight, Board President, presided over the meeting with members Jerald Cook, Shannon Deloney, Phillip Parker, Dale Sutton, Attorney James Tarbox, and Superintendent Ben Baker present.

1. The meeting was called to order by President Priscilla McKnight.
2. Approval of Agenda.  
Motion – Dale Sutton, Second – Shannon Deloney, carried.
3. Approval of Minutes
  - a. Regular Board Meeting – December 11, 2018  
Motion – Phillip Parker, Second – Jerald Cook, carried.
4. Visitors  
Josh Herring, Principal, Ariton School, presented the board with gifts in recognition of Board Appreciation Month. Gifts from other school were also presented.
5. Approval of Bills and Accounts  
Motion – Jerald Cook, Second – Shannon Deloney, carried.
6. Financial Statement  
The Superintendent presented the most recent financial statement to the Board with all bank accounts reconciled through November.  
No action required.
7. Personnel 2018-2019  
The Superintendent recommended the following personnel pending certification and background requirements by the State Department of Education  
**Personnel 2018-19**  
**Certified**  
**Extra Compensation**
  - 1 – Jen Sanders, C/T Teacher, Ariton – Pay to teach during her planning time  
Motion – Shannon Deloney, Second – Phillip Parker, carried.
  - 2 – Greg Brown, History Teacher, Ariton – Pay to teach during his planning time  
Motion – Jerald Cook, Second – Dale Sutton, carried.**Maternity Leave**
  - 3 – Kirstie Johnson, Teacher, LHS – four weeks, beginning approximately February 11 through March 11, 2019 using accrued sick leave  
Motion – Phillip Parker, Second – Jerald Cook, carried.**Counseling Services**
  - 4 – Stephanie Gowan - for a LES student, per her IEP, at \$65.00 per hour p to 2 hours per week.  
Motion – Phillip Parker, Second – Dale Sutton, carried

**Support**

5 – Employ

Substitutes

Larry McFadden      Adreanne Freeman      Rustin Sauvigne  
Motion – Shannon Deloney, Second – Phillip Parker, carried.

8. Financial

a. Tablet Bids

The Superintendent informed the board all tablet bids were rejected.  
No action required.

9. Board Policy Revisions 5.28/5.28.1/5.28.2

The Superintendent recommended these policy revisions lie on the table until the next board meeting.

Motion – Jerald Cook, Second – Phillip Parker, carried.

10. Executive Session

The Superintendent informed the Board of the need for an Executive Session to discuss pending litigation. Attorney Tarbox certified this was a viable reason for an Executive Session.

Motion – Dale Sutton, Second – Phillip Parker, carried.

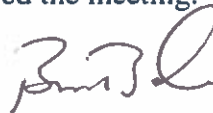
Board President McKnight entertained a motion to return to Regular Session with no action being taken in Executive Session.

Motion – Phillip Parker, Second – Shannon Deloney, carried.

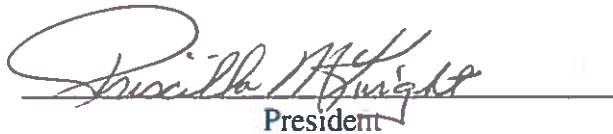
11. Other

12. Adjourn

With no other business, President McKnight adjourned the meeting.



Secretary



President