

The Dale County Board of Education met in regular session Tuesday, August 13, 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 – Jerald Cook, carried.
- 3 Approval of Minutes
 - a. Regular Board Meeting – July 9, 2019
Motion – Shannon Deloney, Second – Phillip Parker, carried.
- 4 Visitors
 - a. Shelby Allen – DCHS SGA Vice-President
Ms. Allen opened the meeting with prayer.
 - b. Madelyn Cherry – DCHS SGA Historian
Ms. Cherry led the pledge of allegiance.
- 5 Approval of Bills and Accounts
Motion – Dale Sutton, Second – Shannon Deloney, carried.
- 6 Financial Statement
The Superintendent presented the most recent financial statement to the Board with all bank accounts reconciled through June.
No action required.
- 7 Personnel 2019-2020
The Superintendent recommended the following personnel pending certification and background requirements by the State Department of Education
Personnel 2019-20
Certified
Employ
 - 1 – Steven Kilcrease, Teacher, Ariton School, to teach 2 classes per day
 - 2 – Cecelia Williamson, Teacher, Ariton School, to teach one class, 1st semester**Teaching During Planning Time**
 - 3 – Gordon Arick, Ariton School, 1st semester
 - 4 – Kristie Mitchell, DCHS, 1st and 2nd semester**Support**
Resign
 - 5 – Mickey Outlaw, Transportation, effective August 20, 2019

Supplements

6 – Sandy Sessoms, Yearbook, Ariton School

Employ

Substitutes

7 – Darius Salter

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

8 Financial

a. Alabama Power Lease

The Superintendent recommended entering into a lease with Alabama Power for outdoor lights for the new parking lot at DCHS.

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

9 Filed Trips

The Superintendent recommended the SDMS SDNN out of state field trip to Washington DC on March be approved.

Motion – Shannon Deloney, Second – Dale Sutton, carried

10 Executive Session

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

Motion – Phillip Parker, Second – Jerald Cook, carried

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

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

11 Other

The Superintendent informed the Board of the Ariton Gym Ribbon Cutting on Sunday, August 18 at 3:00.

No action required.

12 Adjourn

With no other business, President McKnight adjourned the meeting.



President



Secretary