

MINUTES
AUTAUGA COUNTY BOARD OF EDUCATION
FEBRUARY 25, 2021

The Autauga County Board of Education met in a special session on Thursday, February 25, 2021. Board Chairman Jeffrey Keith called the meeting to order at 5:30 p.m. with board members Ms. Ballow, Mr. Keith, and Mr. Manderson present. Ms. Goodwin joined via telephone and Mr. Hindman was absent. Mr. Keith gave the invocation and the Pledge of Allegiance followed.

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

On a motion by Ms. Ballow, seconded by Mr. Keith, the board voted unanimously to enter into executive session for approximately thirty-minutes under good name and character and to discuss possible land acquisition with the board returning to open session for a vote.

Upon returning from executive session, Mr. Keith made a motion to add the Pine Level Property to #3 under consider for approval. Mr. Manderson seconded and the motion was passed unanimously.

The superintendent's recommendation to approve the Old Autaugaville School Resolution was unanimously approved 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. Manderson, seconded by Ms. Ballow.

Retirement

Support:

1. Janie Crawford, hr/payroll assistant, Central Office, effective 3/1/21

Resignation

Professional:

1. Karen M. Morris, guidance counselor, Autaugaville, effective 3/9/21

Employment

Professional:

1. Marla Scott, guidance counselor (10-month contract), Prattville High, Class A, 25 years experience, replacing Kristi Cook, effective 3/15/21

Support:

1. Justina McElrath, security guard, Prattville High, replacing Marcus Gardner, effective 3/15/21
2. Melissa Allen, secretary (10-month contract), Prattville High, replacing Cathy Luckie, effective 3/15/21

The superintendent made the recommendation to authorize Superintendent Tim Tidmore to negotiate for the purchase of 30+/- acres of land north of Pine Level Elementary, as depicted on Exhibit A for a price not to exceed Twenty Thousand Dollars (\$20,000) per acre; and if said negotiations are successful, the Superintendent be authorized to execute all necessary documents, including but not limited to, the purchase contract and sale closing documents, to effectuate the purchase. Mr. Keith made a motion to accept the superintendent's recommendation, Ms. Ballow seconded and the motion passed unanimously.

The superintendent gave a report and the meeting was adjourned.

PRESIDENT

SECRETARY