

MINUTES
AUTAUGA COUNTY BOARD OF EDUCATION
FEBRUARY 11, 2021

The Autauga County Board of Education met in a regular session on Thursday, February 11, 2021. Board Chairman Jeffrey Keith called the meeting to order at 5:37 p.m. with all board members present. Ms. Ballow gave the invocation and the Pledge of Allegiance followed.

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

The following information was received:

1. Superintendent's Report
2. Pre-Employment Transition Specialist
3. Policy 6.17

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. January 18, 2021 and January 21, 2021 Minutes
2. Supplemental Contracts
3. Marbury High School Soccer Contract
4. Marbury High School Baseball Contract
5. Pine Level Elementary Title I Purchase *CDW-G \$15,360*
6. Autaugaville Title I Purchase *CDW-G \$40,750*
7. Child Nutrition Program Daniel Pratt Elementary School Heat Pump *Trane \$9,874.48*
8. Spring Athletic/Extra Curricular Expenses
9. Disposals

On the recommendation of the superintendent, the January 2021 Bank and Financial Statements were unanimously approved as presented on a motion by Mr. Manderson, seconded by Ms. Goodwin.

The superintendent's recommendation to approve the Pine Level Elementary Gymnasium HVAC, in the amount of \$26,861, from Trane: US Communities was unanimously approved on a motion by Mr. Hindman, seconded by Ms. Ballow.

The superintendent's recommendation to approve the 2021-2022 School Calendar was unanimously approved on a motion by Ms. Goodwin, seconded by Mr. Keith.

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

Terminations

Support:

1. Rungtip Fallon, CNP worker, Pine Level Elementary, effective immediately

Retirement

Professional:

1. Robert K. Perkins, industrial maintenance, Autauga County Technology Center, effective 3/1/21
2. Angelina Glass, counselor, Billingsley School, effective 6/1/21

Resignations

Professional:

1. Kristi B. Cook, guidance counselor, Prattville High, effective 2/12/21
2. Courtney Rae Zombek, family and consumer science, Autauga County Technology Center, effective 4/9/21

Support:

1. Marcus Gardner, security guard, Prattville High, effective 2/01/21
2. Bridget Gonzalez, CNP worker, Pine Level Elementary, effective 2/12/21

Voluntary Transfer

Support:

1. Leah Stubbs, from utility position at the Transportation Department to bus driver at the Transportation Department, replacing Cindy Gallop, effective 2/15/21

Employment

Professional:

1. Carolyn Lee Carpenter, special education, Prattville Intermediate, Class B, 2 years experience, replacing Kelsey Clark, effective 2/17/21

Support:

1. Dawn Barron, registrar (12 month contract), Prattville High, replacing Tricia Horn, effective 3/1/21

On the recommendation of the superintendent, the employee action was unanimously approved on a motion by Ms. Ballow, seconded by Mr. Manderson.

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

Upon returning from executive session, the meeting was adjourned on a motion by Mr. Hindman, seconded by Mr. Manderson.

PRESIDENT

SECRETARY