

MINUTES
AUTAUGA COUNTY BOARD OF EDUCATION
JULY 29, 2020

The Autauga County Board of Education met in a special session on Wednesday, July 29, 2020. Board Chairman Mark Hindman called the meeting to order at 12:00 p.m. with all board members present.

Mr. Hindman's recommendation to move #10, Personnel Action, to #1 under Consider for Approval was unanimously approved on a motion by Ms. Ballow, seconded by Ms. Goodwin. The agenda for the meeting was approved unanimously on a motion by Mr. Manderson, seconded by Mr. Keith.

The following information was received:

1. Roadmap to Reopening Schools – Transportation
2. Roadmap to Reopening Schools – Virtual Platform
3. Chromebooks
4. General 2020/2021 Concerns

The superintendent's recommendation to approve the consent agenda was unanimously approved on a motion by Mr. Manderson, seconded by Ms. Goodwin.

1. July 20, 2020 and July 22, 2020 Minutes
2. Supplemental Contracts
3. Supplemental Contracts – CARES/ESSER Funds
4. Head Start Memorandum of Understanding
5. Marbury Middle School Laptops \$9,900 Dell
6. Disposals

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

Declined Employment

Support:

1. Lindsay Pope, special education aide, Prattville Primary

Deceased

1. Henry McLean, bus driver, Transportation Department

Retirement

Professional:

1. Ruby Caver, elementary, Daniel Pratt Elementary, effective 10/1/20

Support:

2. Lynn Kirkpatrick, secretary, Technology Center, effective 9/1/20

Resignations

Support:

1. Willie Bailey, 9-month custodian, Billingsley, effective 7/20/20
2. Alisa Benson, CSFO, Central Office, effective 11/30/20
3. Crystal Smith, 12-month custodian, Prattville High, effective 8/10/20

Employment

Professional:

1. Erica F. Avery, reading specialist, Autaugaville, Class A, 7 years experience, replacing Marylynn Williams, effective 2020-2021 school year
2. Torey W. Baird, physical education, Prattville High, Class B, 4 years experience, replacing Wendell Jackson, effective 2020-2021 school year
3. James L. Drumheller, math, Prattville High, Emergency, 0 years experience, replacing Jordan Berry, effective 2020-2021 school year
4. Karen A. Morris, counselor (10-month counselor), Autaugaville, Class AA, 23 years experience, replacing Edwetta Robinson, effective 2020-2021 school year
5. Gail F. Yeargan, math (part-time), Marbury High, Class A, 29 years experience, replacing Lee Anne Lovelady, effective 2020-2021 school year

Support:

1. Mary Babies, 12-month custodian, Prattville High, replacing Joseph Smith, effective 2020-2021 school year
2. Taylor E. White, special education aide, Prattville Primary, replacing Jacqueline LeGear, effective 2020-2021 school year
3. Tara C. Williams, secretary (10-month contract), Prattville High, replacing Heather Gunn, effective 2020-2021 school year

On the recommendation of the superintendent, the June 2020 Bank and Financial Statements were unanimously approved as presented on a motion by Mr. Manderson, seconded by Mr. Hindman.

The superintendent's recommendation to approve the Roadmap to Reopening Schools – Transportation and Virtual Platform was unanimously approved on a motion by Mr. Manderson, seconded by Ms. Ballow.

The superintendent's recommendation to approve the board's authorization to purchase 3,000 Chromebooks, not to exceed \$825,000, after review and research by the staff and technology department considering price, delivery time and quality of product considered was approved on a motion by Mr. Hindman, seconded by Ms. Ballow.

On the recommendation of the superintendent, the Daniel Pratt Elementary School playground leveling and mulch bid, in the amount of \$17,731.50, from J.A. Dawson was unanimously approved as presented on a motion by Ms. Goodwin, seconded by Mr. Manderson.

The superintendent's recommendation to approve the Prattville High School wall and bleacher padding quote from RAM, in the amount of \$4,450, was unanimously approved on a motion by Mr. Hindman, seconded by Ms. Goodwin.

On the recommendation of the superintendent, the Prattville Elementary School filling stations quote from Home Depot Pro, in the amount of \$5,693, was unanimously approved on a motion by Mr. Manderson, seconded by Mr. Keith.

On the recommendation of the superintendent, the approval of the isolation curtains for school nurse rooms bid, in the amount of \$16,924.61, from School Nurse Supply was approved as presented on a motion by Mr. Hindman, seconded by Mr. Keith with Mr. Hindman, Ms. Goodwin, Mr. Keith and Mr. Manderson voting for and Ms. Ballow voting against.

The superintendent's recommendation to approve the quote from Cintas for bus hand sanitizer, in the amount of \$14,945, was unanimously approved on a motion by Mr. Hindman, seconded by Mr. Manderson.

The superintendent's recommendation to approve the substitute pandemic pay was unanimously approved on a motion by Mr. Manderson, seconded by Ms. Goodwin.

There being no further business the meeting was adjourned.

PRESIDENT

SECRETARY