

The Dale County Board of Education met in a Special Session Wednesday, August 19th, 2020, at 5:00 p.m., in the Board Room of the Dale County Government Building. Dale Sutton, Board President, presided over the meeting with members Jerald Cook, Shannon Deloney, Priscilla McKnight, Phillip Parker, Attorney James Tarbox, and Superintendent Ben Baker present.

- 1 The meeting was called to order by President Dale Sutton.
- 2 Approval of Agenda
Motion – Priscilla McKnight, Second – Shannon Deloney, carried.
- 3 Visitors
No visitors present.
- 4 Personnel 2020-2021
The Superintendent recommended the following personnel pending certification and background requirements by the State Department of Education.

Certified

Resign

1 – Ashley Sanders, DCHS, Teacher

Maternity Leave

2 – Mallory Moore, DCHS, November 3rd, 2020-January 5th, 2021

Employ

3 – Krysta Thompson, DCHS, Teacher

Non-Certified

Employ

4 – Tonia Strickland

Subs

5 – Jessica Owens, CNP

6 – Katherine Atwell, CNP

7 – Lekecia Frazier, Bus Driver

8 – Katie Lynn Grantham, Teach

9 – Haley Fortune, Teach

10 – Savannah Thayer, Teach

Motion – Priscilla McKnight, Second – Phillip Parker, carried.

- 5 Financial
 - a. Cancellation of Bus WiFi bid awarded to Kajeet, Inc. on August 13, 2020.
Motion – Jerald Cook, Second – Shannon Deloney, carried.
 - b. Bus WiFi system bid awarded to next lowest bidder, Howard Technologies.
Motion – Phillip Parker, Second – Shannon Deloney, carried.
 - c. CEDARS Program
The Superintendent recommended adding \$2,000,000.00 general funds to the River Bank CEDARS Program in \$250,000.00 increments to earn higher interest yields.
Motion – Phillip Parker, Second Jerald Cook, carried.

d. The Superintendent recommended that Jesse James, CSFO, negotiate terms of agreement with Synovus Bank to include an increase of the current credit limit of \$250,000.00 up to \$500,000.00, also giving Mr. James the authority to sign necessary documents on the Board's behalf concerning the increase.

Motion – Priscilla McKnight, Second – Phillip Parker, carried.

6 Executive Session

The Superintendent recommended the Board enter into Executive Session to discuss character and good name. Board Attorney Tarbox certified this was a viable reason for an executive session.

Motion – Priscilla McKnight, Second – Phillip Parker, carried.

Board President Sutton entertained a motion to return to regular session with no action being taken in executive session.

Motion – Shannon Deloney, Second – Priscilla McKnight, carried.

7 Other

8 Adjourn

With no other business, President Sutton adjourned the meeting.



Secretary



President