

MINUTES
AUTAUGA COUNTY BOARD OF EDUCATION
JULY 20, 2020

The Autauga County Board of Education met in a special session by telephone conference on Monday, July 20, 2020. Board Chairman Mark Hindman called the meeting to order at 5:30 p.m. with all board members present.

The agenda for the meeting was approved unanimously on a motion by Ms. Goodwin, seconded by Mr. Keith.

The following information was received:

1. HVAC Project
2. Marbury High School Fieldhouse Project
3. Daniel Pratt/Pine Level Elementary Schools Paving Project
4. Prattville Intermediate School Cafeteria Project
5. Roofing Project
6. Kiosk
7. Bus Wi-Fi Routers
8. Roadmap to Reopening Schools Protocol/Procedure Additions
9. 2020-2021 School Calendar Review

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

1. July 9, 2020 Minutes
2. Supplemental Contracts
3. Sneeze Guard Partitions Amendment \$525.25

The superintendent's recommendation to approve the 2020-2021 Autauga County Schools Roadmap to Reopening Schools amendments was unanimously approved on a motion by Mr. Hindman, seconded by Ms. Ballow.

On the recommendation of the superintendent, the approval of the temporary policy waivers was unanimously approved as presented on a motion by Mr. Manderson, seconded by Ms. Ballow.

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. Shawnta Williams, special education aide, Prattville Kindergarten

Resignations

Professional:

1. Jordan Berry, math, Prattville High, effective 7/2/20
2. Wendell Jackson, physical education, Prattville High, effective 6/29/20
3. Edwetta Robinson, counselor, Autaugaville, effective 7/15/20

Support:

1. Megan Wiggins, pre-K aide, Pine Level Elementary, effective 7/15/20

Employment

Support:

1. Tina Burrous, 7½ -hour CNP worker, Prattville High, replacing Deborah Blackwell, effective 2020-2021 school year
2. Victonda Kuckens, special education aide, Prattville Kindergarten, replacing Margaret McLean, effective 2020-2021 school year
3. Kwantia McClain, 7½ -hour CNP worker, Prattville High, replacing April Bowman, effective 2020-2021 school year
4. Maria McGough, 7-hour CNP worker, Daniel Pratt Elementary, replacing Bacarah Gipson, effective 2020-2021 school year
5. Tamyko Riggins, special education aide, Prattville Kindergarten, replacing Debra Robinson, effective 2020-2021 school year
6. Chrissy Smith, 6-hour CNP worker, Autaugaville, new position, effective 2020-2021 school year

On the recommendation of the superintendent, the approval of the emergency declaration was unanimously approved as presented on a motion by Mr. Hindman, seconded by Ms. Goodwin as stated below:

The COVID-19 virus is a national emergency. To insure, to the extent practical, the safety and welfare of the students, faculty, staff, and general public and provide for student educational needs, the Autauga County Board of Education hereby declares an EMERGENCY pursuant to Ala. Code § 16-13B-2(12), as follows:

1. to install one hundred twenty-nine (129) Kajeet Smartbus Wi-Fi Devices on all buses so students can connect to the internet when the virtual platform is being used; and
2. to install Version 3 (V3) Guardian Kiosk at eleven (11) schools for visitor school security management when checking-in and checking-out students and authorizes Superintendent Spence Agee to enter into contracts with KAJEET for Smartbus Wi-Fi Devices in the amount of One Hundred Fourteen Thousand One Hundred Sixty-Five and No/100 Dollars (\$114,165.00) and with Guardian Kiosk for the Version 3 (V3) Kiosk in the amount of Sixty-Three Thousand Four Hundred Forty-Nine and 25/100 Dollars (\$63,449.25).

There being no further business the meeting was adjourned on a motion by Ms. Goodwin, seconded by Ms Ballow.

PRESIDENT

SECRETARY