

MINUTES
AUTAUGA COUNTY BOARD OF EDUCATION
NOVEMBER 12, 2020

The Autauga County Board of Education met in a regular session on Thursday, November 12, 2020. Board Chairman Mark Hindman called the meeting to order at 5:34 p.m. with all board members present. Mr. Agee 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.

The superintendent called for nominations of Chairman and Vice Chairman of the Board in compliance with board policy for annual reconstitution of the Board. Ms. Ballow nominated Jeffrey Keith for Chairman. No other nominations were provided, and the board voted unanimously to elect Mr. Keith to fulfill the duties of Chairman of the Board. Mr. Hindman nominated Ledronia Goodwin for Vice Chairman. No other nominations were provided, and the board voted unanimously to elect Ms. Goodwin to fulfill the duties of Vice Chairman of the Board.

The following information was received:

1. COVID-19 Mitigation Update
2. Autaugaville School Baseball/Softball Fields
3. Transportation Security Cameras
4. Maintenance Truck Engine
5. Marbury Middle School Parking Lot
6. nSide Cell Service Solution
7. Request to Address the Board

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

1. October 5, 2020, October 12, 2020, October 15, 2020, October 19, 2020, October 22, 2020 and October 27, 2020 Minutes
2. Supplemental Contract
3. Head Start Memorandum of Agreement
4. Wallace Community College Selma Dual Enrollment Agreement
5. Marbury High Umpire Contract
6. Policy 4.55
7. Child Nutrition Program Coolers *Bresco \$4,571*
8. Health Services Supplies/Equipment *William V. Mac Gill and Co. \$11,213.30*
9. Pine Level Elementary SMART Panels *ITS \$56,663.80*
10. Prattville Intermediate iPads/Cases *Apple \$39,474*
11. Prattville Primary Chromebook Carts (Title I) *ITS \$7,561.08*
12. Prattville Primary Chromebook Carts (Technology Funds) *ITS \$10,081.44*
13. Football Playoff Expenses *\$6,695.64*
14. Disposals

The superintendent made the following recommendation: The limited wireless coverage at Autaugaville School and Pine Level Elementary must be improved. An operable cellular system used for delivering signal coverage is absolutely essential for the safety and welfare of the students and

faculty. Due to the current network only being compatible with Verizon cellular services and very limited service, new equipment needs to be installed. Accordingly, I recommend the Autauga County Board of Education declare an EMERGENCY pursuant to Ala. Code § 39-2-2 for purchase and installation of a new cellular system. I further recommend the Autauga County Board of Education approve the bid of nSide to include 100% coverage for both locations at \$85,350.91. The board unanimously approved on a motion by Mr. Keith, seconded by Mr. Hindman.

The superintendent made the following recommendation: As a result of Hurricane Zeta in the late hours of October 28, 2020/early hours of October 29, 2020, the exterior wall of the gym at Prattville High School was severely damaged. Accordingly, I hereby recommend to the Board that an emergency of convenience be declared as well as an emergency effecting the health, safety and welfare of the students and faculty attending Prattville High School. I recommend that the Board declare this emergency so that the Board can proceed, pursuant to Ala. Code § 39-2-2, without public advertisement to negotiate and contract with contractor(s) for the necessary repairs, and to authorize Superintendent Agee to execute any contract(s) for such repairs. The board unanimously approved on a motion by Mr. Keith, seconded by Mr. Manderson.

The superintendent's recommendation to approve the Marbury High School fieldhouse equipment purchases from Southeastern Laundry Equipment, in the amount of \$11,144.76, and BSN Sports, in the amount of \$177,796.65, were unanimously approved on a motion by Ms. Ballow, seconded by Ms. Goodwin.

On a recommendation by the superintendent, the request to allow the band to practice at Marbury High School for the Alabama vs. Mississippi All Star Football Game was unanimously approved on a motion by Ms. Ballow, seconded by Mr. Keith.

The superintendent's recommendation to approve the 21st Century purchases from Lakeshore, in the amount of \$10,866.93, Dell, in the amount \$42,159.90, iSPIRE, in the amount of \$6,412.50, Treasure Bay, in the amount of \$13,059.29, Apple, in the amount of \$30,659.85, and School Specialty, in the amount of \$13,580 were unanimously approved on a motion by Mr. Manderson, seconded by Ms. Ballow.

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

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

Retirement

Professional:

1. Becky Hardy, science, Marbury High, effective 1/1/21

Support:

1. Earnestine Womack, special education aide, Autaugaville, effective 1/1/21

Resignations

Professional:

1. Kelsey Clark, special education, Prattville Intermediate, effective 1/4/21

Support:

1. Cathy Luckie, secretary, Prattville High, effective 2/24/21

2. Katie Overby, occupational therapist, Special Education Department, effective 12/7/20
3. Shandolyn Tucker, special education aide, Daniel Pratt Elementary, effective 11/6/20

Employment

Support:

1. Ashlyn Freeman, special education aide, Daniel Pratt Elementary, replacing Shandolyn Tucker, effective 11/16/20
2. Mikayli Glasscock, special education aide, Marbury Middle, replacing Jessica Johnston, effective 11/16/20
3. Amy Harding, itinerant nurse (RN), Chapter One, replacing Peyton Gravely, effective 11/30/20
4. Megan Hurst, bus driver, Transportation Department, replacing Ben Frucci, effective 11/13/20
5. Thaylon Maddox, bus driver, Transportation Department, replacing Harry Grafton, effective 11/13/20
6. Avery Sepanski, secretary (12-month contract) , Marbury High School, replacing Amy Albritton, effective 12/14/20
7. Carrie Spurgeon, nurse (RN), Prattville Elementary, replacing Laken Chance, effective 11/13/20

On a motion by Mr. Manderson, seconded by Mr. Hindman, the board voted unanimously to approve the superintendent contract.

There being no further business, the meeting was adjourned.

PRESIDENT

SECRETARY