

MINUTES
AUTAUGA COUNTY BOARD OF EDUCATION
APRIL 2, 2020

The Autauga County Board of Education met in a special session by telephone conference on Thursday, April 2, 2020. Mr. Hindman called the meeting to order at 12:00 p.m. with all board members present.

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

The following information was received:

1. 2019-2020 Local Education Agency Academic Continuity Plan
**On a motion by Mr. Keith, seconded by Mr. Manderson, the board voted unanimously to move the 2019-2020 Local Education Agency Academic Continuity Plan to Consider for Approval #5.*

On the recommendation of the superintendent, the March 12, 2020, March 17, 2020, and March 29, 2020 minutes were unanimously approved as presented on a motion by Mr. Manderson, seconded by Ms. Ballow.

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

On the recommendation of the superintendent, the HVAC replacement bid was open for discussion on a motion by Mr. Manderson, seconded by Mr. Hindman. After discussion, the board unanimously voted to table the HVAC replacement project bid on a motion by Mr. Keith, seconded by Ms. Ballow.

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

Retirement

Professional:

1. Deanna McKinley, elementary, Daniel Pratt Elementary, effective 6/1/20
2. Dana Penton, science, Marbury Middle, effective 6/1/20

On the recommendation of the superintendent, the 2019-2020 Local Education Agency Academic Continuity Plan was unanimously approved as presented on a motion by Mr. Hindman, seconded by Mr. Manderson.

There being no further business the meeting was adjourned on a motion by Mr. Hindman, seconded by Mr. Manderson.

PRESIDENT

SECRETARY