The Dale County Board of Education met in special session Thursday, January 17, 2019, at 3:00 p.m., in the Board Office of the Dale County Board of Education. Priscilla McKnight, Board President, presided over the meeting with members Jerald Cook, Shannon Deloney, Phillip Parker, and Superintendent Ben Baker present. Board member Dale Sutton was not present.

1. The meeting was called to order by President Priscilla McKnight.

2. Approval of Agenda.

3. Visitors
   There were several visitors present, but none on the agenda.

4. Personnel 2018-2019
   The Superintendent recommended the following personnel pending certification and background requirements by the State Department of Education

**Personnel 2018-19**

**Certified**

- **Extra Compensation**
  1 – Kash Deaton, Math Teacher, DCHS – Pay to teach during her planning time
  Motion – Shannon Deloney, Second – Phillip Parker, carried.

- **Resign**
  2 – Sherri Miller, Music Teacher, Band Director, DCHS, effective January 15, 2019
  Motion – Jerald Cook, Second – Shannon Deloney, carried.

- **Employ**
  3 - Phyllis Ledbetter – Fill-in for Kirstie Johnson’s maternity leave, beginning approximately February 11 through March 11, 2019
  Motion – Phillip Parker, Second – Jerald Cook, carried.

**Support**

- **Retire**
  4 – John Tharpe – Custodian, LHS, effective April 1, 2019
  Motion – Phillip Parker, Second – Jerald Cook, carried.

- **Employ**
  **Substitutes**
  5 - Ron Bowen
  6 - Sue Edgar
  Motion – Shannon Deloney, Second – Phillip Parker, carried.

5. Financial
   a. **ESPO Donation**
      The Superintendent recommended contributing $500.00 to ESPO for the purpose of AEA Conference expenses.
      Motion – Shannon Deloney, Second – Jerald Cook, carried.
6. Board Policies 4.10.2/4.10.3/4.10.4/5.70
The Superintendent recommended these policies be re-approved to meet requirements as per
the SDE compliance monitoring review.
Motion — Jerald Cook, Second — Phillip Parker, carried.

7. Field Trip
The Superintendent recommended the following out of state field trip be approved:
   a. DCHS – Spanish Club, Hispanic Ballet, Panama City, Florida, Feb 13, 2019
      Motion — Shannon Deloney, Second — Phillip Parker, carried.

8. Other

9. Adjourn
   With no other business, President McKnight adjourned the meeting.