

**MINUTES OF
ORANGE BEACH CITY SCHOOL BOARD
SPECIAL MEETING
MAY 25, 2022 – 1:30 P.M.
CITY HALL – COUNCIL CHAMBERS**

- I. CALL TO ORDER** Robert Stuart called the meeting to order at 1:30 P.M.
- II. INVOCATION** Robert Stuart
- III. PLEDGE OF ALLEGIANCE**
- IV. ROLL CALL**

Present: Robert Stuart, President
Nelson Bauer, Vice President
Shannon Robinson
Tracie Stark, Secretary

Absent: Randy McKinney

There being a quorum present, the meeting was opened for the transaction of business.

V. CONSIDERATION OF AGENDA

Mr. Stuart, Board President, moved the agenda forward as presented.

VI. CONSIDERATION OF PREVIOUS MINUTES

None

VII. ACTION ITEMS

1. Approve contract with CSpire for phones and internet. Discussion followed. Kathryn Casteel, CSpire representative, stated that CSpire is committed to meeting the July 1st deadline. **Motion made (Bauer/Robinson) to approve the contract. Motion carried (4-0).**

VIII. DISCUSSION ITEMS

1. A+ College Ready School of Excellence. Dr. Robbie Smith, Interim Superintendent, explained that this is a suite of tests leading up to the PSAT exam. She praised the marked improvement by the 8th grade over the last two years.
2. Website update. Dr. Smith stated that FinalSite, website provider, hope to have a skeleton page up by July 1st.
3. Technology transfer update. Dr. Smith and Lance Alexander, IT Consultant, gave a recap of a meeting held with the County's IT staff. Both stated that the meeting was very productive.
4. Drug testing policy update. James Thomas, Advanced Clinical Services, gave an extensive overview of drug testing options and answered questions from the Board.
5. Set meeting dates for next week, May 31 - June 3. Dates were set as follows:
Tuesday, May 31, 2022, Special Meeting at 10:30 A.M., Council Chambers
Thursday, June 2, 2022, Work Session at 10:30 A.M., E&E Conference Room

IX. OTHER BUSINESS

None

X. ADJOURN

There being no further business to come before the board, motion made (Stark/Bauer) to adjourn. Motion carried (4-0).

Time: 3:50 P.M.

APPROVED this the 31st day of May, 2022.

Robert Stuart
President