



Board Meeting Minutes
Enterprise City Schools
Regular Called Board Meeting

Date: September 7, 2023

Time: 5:00 p.m.

Location: Enterprise City School Board of Education, Board Room
220 Hutchinson Street, Enterprise AL 36330

Attendants:

- Steven Duke, Board President
- Jennifer Boykins, Board Vice President
- Marty Williams, Member
- Marie Harrison, Member
- Keith Wood, Member

The Enterprise City Board of Education held a regular called board meeting, September 7, 2023 at 5:00 p.m. in the Board Room. Also present were Dr. Zel Thomas, Superintendent, Hon. Merrill Shirley, Board Attorney, and Chief School Financial Officer, Pam Christian. There were several other school employees and community members in attendance for the board meeting as well. Notice of the meeting was properly posted and provided to the community, as well as media, in accordance with the Alabama Open Meetings Act.

The meeting was called to order at 5:00 p.m. by Board President Duke and the Pledge of Allegiance was led by Superintendent Thomas.

The Board approved the amended agenda for the September 7, 2023 meeting of the Enterprise City Board of Education unanimously on a motion by Mrs. Boykin and seconded by Mrs. Harrison.

Board President Duke invited CSFO, Mrs. Pam Christian, to the podium to present the FY 2024 proposed budget. Mrs. Christian presented the budget in detail, explaining projected revenues and proposed expenditures. This was the second of two budget hearings that were held in compliance with state requirements that all school boards conduct two budget hearings. There were copies of the proposed budget handed out as well as made available to the public. Mr. Duke thanked Mrs. Christian for her presentation and turned the meeting over to Dr. Thomas.

During business items, Dr. Thomas recommended the FY 24 budget for approval. Mrs. Williams made a motion and Mr. Wood gave a second. There was no discussion and a vote of 5 to 0 was placed in favor of the budget.

Next, Dr. Thomas presented the 2024-2028 Capital Plan for approval. He stated that the Capital Plan can be changed as needed, however we must submit a copy of our board approved five year Capital Plan to the Alabama State Department of Education each year with any updates or changes. Mrs. Boykin gave a motion with Mrs. Williams giving a second. The Board voted in favor 5-0 with no further discussion.

The Board reviewed a quote from CDW Government that was presented by Dr. Thomas for the renewal of our Google Workspace for Education Plus account. Mrs. Harrison made a motion. Mr. Wood made a second. There was no discussion and a unanimous vote was placed in favor.

Dr. Thomas next presented a quote from Playworld for the purchase of a playground shade to be installed on the preschool playground at Special Projects Center. Mrs. Boykins gave a motion and Mr. Wood gave a second. Mrs. Boykins asked if this was part of the same project from the quote that was approved at the previous board meeting to which Dr. Thomas replied that that quote was for the ground work to be updated on the same playground. A 5-0 vote was placed in favor of the quote.

Next, Dr. Thomas presented a quote from YouScienc Brightpath for a site license to be used at Enterprise High School and Enterprise Career and Technology Center. Mrs.

Harrison made a motion, Mrs. Williams gave a second, there was no further discussion and a vote of 5 to 0 was placed.

The Board reviewed a quote from Dowling Truck and Tractor next. This quote was for the replacement of several items for the maintenance department. Mr. Wood made a motion with Mrs. Boykins giving a second. There was no discussion and a unanimous vote was placed in favor.

Superintendent Thomas presented a quote from LED Nation for approval by the Board. The quote is for a new presentation screen that will be installed in the Professional Learning Center next to Central Office where we currently hold various trainings as well as Professional Development. Mrs. Boykins gave a motion, Mrs. Williams gave a second, there was no discussion and a vote of 5 to 0 was placed.

Next, Dr. Thomas presented all consent agenda items as one approval. The consent agenda items included several in-state and out of state trip requests. Mrs. Williams made a motion with Mr. Wood making a second. There was no discussion and a unanimous vote was placed in favor of the consent agenda items.

The following personnel items were displayed on the projector and presented to the Board for their consideration. Dr. Thomas recommended that all personnel action items be approved as presented. Mrs. Harrison made the motion to approve and Mrs. Williams gave a second. There was no further discussion and a vote of 5 to 0 was placed in favor of the motion.

Personnel Action Items, September 7, 2023

RESIGNATIONS

Name	Position	Location	Effective Date
Shawna Cox	Special Education Aide	Rucker Blvd	9/5/2023
Molly Brasher	Department Secretary	Special Projects	9/20/2023

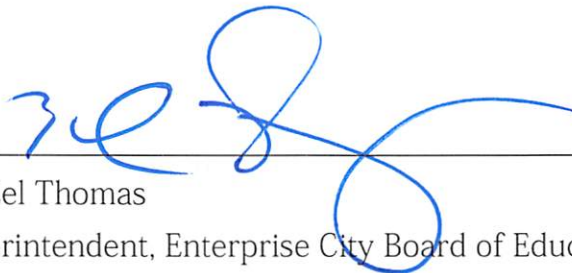
EMPLOYMENT

Name	Position	Location	Effective Date	
Ashtin Strickland	Sub Bus Driver	Transportation	9/8/2023	Pending driver certification
Shelby Hammock	Special Education Aide	Special Projects	9/8/2023	Pending background check

**ATHLETIC
SUPPLEMENTS**

Name	Supplement	Position	Effective Date
Aaron Cobb	Basketball	Assistant JV/9th Grade - Boys	2023 -2024 School Year
Allen Catrett	Basketball	Head 9th - Girls	2023 - 2024 School Year
Dennis Chastang	Golf	Head Coach - Boys	2023 - 2024 School Year

The meeting was officially adjourned at 5:26 p.m.



Dr. Zel Thomas
Superintendent, Enterprise City Board of Education