



## Board Meeting Minutes Enterprise City Schools Special Called Board Meeting

Date: August 9, 2024

Time: 7:30 a.m.

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

Attendants:

- Jennifer Boykins, Board President
- Marie Harrison, Board Vice President
- Steven Duke, Member
- Donald Weaver, Member (not present)
- Keith Wood, Member

The Enterprise City Board of Education held a special called board meeting, August 9, 2024 at 7:30 a.m. in the Board Room. Also present were Dr. Zel Thomas, Superintendent, and Chief School Financial Officer, Mr. Jesse James. 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 7:31 a.m. by Board President Boykins and the Pledge of Allegiance was led by Superintendent Thomas.

The Board approved the agenda for the August 9, 2024 meeting of the Enterprise City Board of Education 4 to 0 on a motion by Mrs. Harrison and seconded by Mr. Wood.

Dr. Thomas presented a bid recommendation from Walker Construction and Consulting Services for the construction of a storage building at the EHS baseball/softball complex. He stated that we received multiple bids and Walker Construction and Consulting Services was the lowest overall bid. Board President Boykins called for a motion to approve the bid recommendation with Mr. Wood making the motion. Mr. Duke seconded. During discussion, Mr. Duke asked where the storage building would be constructed to which Dr. Thomas explained the location they would build it. The Board voted 4 to 0 in favor of the bid recommendation.

The Board reviewed a quote from Whatley Supply next. Mr. Duke made a motion to approve the quote with Mrs. Harrison seconding. There was no discussion and a unanimous vote was placed in favor of the quote.

The following personnel items were displayed and presented to the Board for their consideration. Dr. Thomas recommended that all personnel action items be approved as presented. Mr. Wood made the motion to approve all personnel items and Mr. Duke gave a second. A vote of 4 to 0 was placed in favor of the motion.

### **Personnel Action Items, August 9, 2024**

#### **LEAVE**

<b>Name</b>	<b>Position</b>	<b>Location</b>	<b>Effective Date</b>
Elizabeth Stewart	Interventionist	Hillcrest	9 Weeks

#### **EMPLOYMENT**

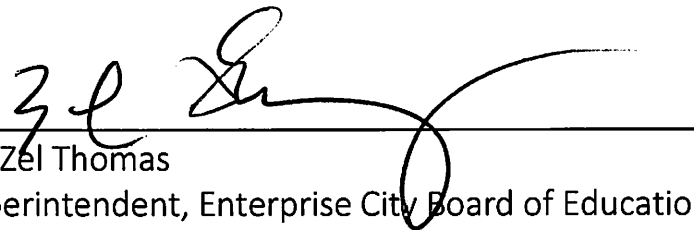
<b>Name</b>	<b>Position</b>	<b>Location</b>	<b>Effective Date</b>
Joann Hunt	Part-time Aide	Enterprise City Schools	8/9/2024
Amber Thomley	School Nurse	Enterprise City Schools	8/19/2024
Melissa Hattaway	7-Hr. CNP Worker	Child Nutrition	8/26/2024
Zion Scott	Sub Bus Driver	Transportation	8/9/2024

Pending background clearance

During Superintendent Comments, Dr. Thomas said it had a good first couple days welcoming our students back for the new school year.

Board President Boykins thanked all in attendance for being there and stated that the next regular board meeting would be held on August 27, 2024 at 5:00 p.m.

Board President Boykins officially adjourned the meeting.



Dr. Zel Thomas  
Superintendent, Enterprise City Board of Education