

Board Meeting Minutes

Attendees

Voting Members - Present

Mrs. Sandra Tuck, Chairman
Dr. Donna Hudson, Board Member
Mrs. Kathy Landers, Board Member
Ms. Susan Shaw, Board Member

Voting Members - Absent

Mr. John Ponder, Vice-Chairman

Non-Voting Member - Present

Dr. Suzanne Lacey, Superintendent

Non-Voting Member - Absent

CALL TO ORDER

Mrs. Sandra Tuck called the meeting to order.

INVOCATION

The invocation was given by Mr. Avery Embry, Chief School Financial Officer.

ADOPT AGENDA

Motion made by: Mrs. Kathy Landers
Motion seconded by: Dr. Donna Hudson
Voting: Approved (4-0)

HEAR REQUESTS/STATEMENTS FROM GROUPS AND RECOGNITIONS

- There were no presentations or recognitions on the agenda.

SUPERINTENDENT'S REPORT

- Emily Harris will be serving as Director for the Alabama Association for Supervision and Curriculum Development on the Council for Leaders in Alabama Schools Board of Directors in 2024-2025.
- Dr. Brooke Morgan, Coordinator of Innovative Learning, gave a report on the Children's Internet Protection Act (CIPA).
- John David Barnett was recognized as the TCBOE Public Relations representative for 2024-2025.

- The following board members were recognized for receiving AASB Academy Achievements as noted for 2024:
 - Donna Hudson - Levels 1 & 2
 - Susan Shaw - Level 3
 - Sandra Tuck - Master 2nd Year
 - Kathy Landers - Master Honor Roll achieved in a previous year

CONSIDER REAPPROVAL OF THE JUNE 3, 2024, BOARD MEETING MINUTES

- A quorum of board members present at the 6/3/24 board meeting were not in attendance today to vote on these minutes; therefore, the 6/3/24 minutes were tabled until the next scheduled board meeting.

CONSIDER REAPPROVAL OF THE JULY 30, 2024, BOARD MEETING MINUTES

Motion made by: Mrs. Kathy Landers

Motion seconded by: Dr. Donna Hudson

Abstained: Ms. Susan Shaw was not in attendance at the July 30 meeting; therefore, abstained from voting.

Voting: Approved (3-1-0)

CONSIDER APPROVAL OF THE AUGUST 12, 2024, BOARD MEETING MINUTES

Motion made by: Dr. Donna Hudson

Motion seconded by: Mrs. Kathy Landers

Abstained: Ms. Susan Shaw was not in attendance at the August 12 meeting; therefore, abstained from voting.

Voting: Approved (3-1-0)

CONSIDER APPROVAL OF FINANCIAL REPORTS

The financial reports will be presented at the next regular scheduled meeting.

CONSIDER APPROVAL OF PERSONNEL RECOMMENDATIONS

Motion made by: Ms. Susan Shaw

Motion seconded by: Mrs. Kathy Landers

Voting: Approved (4-0)

RESIGNATIONS:

1. Garrett, Mattie – Drew Middle, Bus Driver
(personal reasons, eff. 7/1/2024)
2. Giles, Jasmine – Childersburg Elem., Special Education Clerical Asst.
(personal reasons, eff. 5/24/2024)

NEW PERSONNEL:

1. England-Reynolds, Christina – Munford High, CNP Assistant (6 hrs.)
(eff. 8/27/2024)
2. Gamble, Breanne – Fayetteville, Grade 3 Teacher
(eff. 9/3/2024)

3. Hardie, Angel – Sycamore Elem., CNP Assistant (7 hrs.)
(eff. 8/27/2024)
4. Williams, Lisa Michelle – Sycamore Elem., Kindergarten Teacher
(eff. 8/27/2024)

REEMPLOYMENT:

1. Harris, Annie – Childersburg Elem., SOAR Classroom Assistant
(eff. 8/27/2024)

TRANSFERS:

<u>Name</u>	<u>Transfer From</u>	<u>Transfer To</u>
1. Dyer, Natalie	Stemley Elem. Pre-K Instructional Asst.	Stemley Elem. Early Childhood Educator Auxiliary Teacher Apprentice (eff. 8/1/2024)
2. Lakey, Allonah	Munford Elem. Pre-K Instructional Asst.	Munford Elem. Early Childhood Educator – Auxiliary Teacher Apprentice (eff. 8/1/2024)
3. Nelson, Billie Jean	Childersburg Elem. Pre-K Instructional Asst.	Childersburg Elem. Early Childhood Educator – Auxiliary Teacher Apprentice (eff. 8/1/2024)
4. Rhodes, Brooke	Winterboro Bus Driver	Winterboro Bus Driver/Career Tech. Route (eff. 9/3/2024)

LEAVE-OF-ABSENCE:

1. Elkins, Bailey – Lincoln Elem., Speech Language Pathologist
(September 4, 2024 – October 1, 2024, extended from original date of
September 3, 2024)
2. Ruiz, Debbie – Munford Elem., CNP Assistant (7 hrs.)
(August 21, 2024 – September 6, 2024)

CONSIDER APPROVAL OF THE FOLLOWING OUT-OF-STATE FIELD TRIP REQUEST

- a. Munford High School (40 Band students), Trip ID: 565, Band Spring Trip
Performance Opportunity, Gatlinburg, TN, March 19-22, 2025 (3 school days)

Motion made by: Mrs. Kathy Landers

Motion seconded by: Dr. Donna Hudson

Voting: Approved (4-0)

CONSIDER APPROVAL OF THE 2024-2025 RENEWAL OF ATBE INSURANCE COVERAGE

Motion made by: Ms. Susan Shaw

Motion seconded by: Mrs. Kathy Landers

Voting: Approved (4-0)

CONSIDER APPROVAL OF THE ATTENDANCE AWARENESS MONTH RESOLUTION

Motion made by: Dr. Donna Hudson

Motion seconded by: Ms. Susan Shaw

Voting: Approved (4-0)

SCHOOL BOARD POLICY FOR CONSIDERATION AT THE SEPT. 23, 2024, BOARD MEETING

a. File GAD - Teachers' Bill of Rights

MISCELLANEOUS ITEMS, UNFINISHED BUSINESS

- There were no miscellaneous items or unfinished business discussed.

ADJOURN BOARD MEETING

Motion made by: Dr. Donna Hudson

Motion seconded by: Ms. Susan Shaw

Voting: Approved (4-0)

DATES SET FOR UPCOMING MEETINGS:

- Wed., Sept. 4, 2024, 2:00 p.m. – Budget Hearing/Board Meeting, Central Office
- Mon., Sept. 9, 2024, 1:00 p.m. – Budget Hearing/Board Meeting, Central Office
- Mon., Sept. 23, 2024, 4:00 p.m. – Board Meeting, Central Office
- Mon., Oct. 21, 2024, 4:00 p.m., Board Meeting, Central Office