



**Board Meeting Minutes
Enterprise City Schools
Regular Called Board Meeting**

Date: August 27, 2024

Time: 5:00 p.m.

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

Attendants:

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

The Enterprise City Board of Education held a regular called board meeting, August 27, 2024 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, 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 5:00 p.m. by Board Past President Steven Duke and the Pledge of Allegiance was led by Superintendent Thomas.

The Board approved the agenda for the August 27, 2024 meeting of the Enterprise City Board of Education 3 to 0 on a motion by Mr. Weaver and seconded by Mr. Wood.

Board minutes from the July 16, 2024 regular board meeting, August 2, 2024 special called board meeting and August 9, 2024 special called board meeting were reviewed. Mr. Wood made a motion to approve with Mr. Weaver giving a second. The Board voted to approve the board meeting minutes 3-0.

Next, July 2024 financial reports were reviewed. Mr. Weaver made a motion to approve the financials while Mr. Wood gave a second. There was no discussion and a vote of 3 to 0 was placed in favor.

Several business items including a renewal and multiple proposals were presented as one consent agenda item for review. Mr. Wood made a motion, Mr. Weaver gave a second, there was no discussion and a vote of 3 to 0 was placed in favor of the business consent agenda items.

The Board reviewed three adult care center meal agreements from the Child Nutrition Program for approval as one consent agenda item. Mr. Weaver gave a motion. Mr. Wood made a second. A unanimous vote was placed in favor of the adult care meal agreements.

Next, Dr. Thomas presented multiple quotes related to the DoDEA grants that we currently have as one consent agenda item. Mr. Wood made a motion, Mr. Weaver gave a second, there was no discussion and a vote of 3 to 0 was placed in favor of approving the DoDEA grant items.

Dr. Thomas asked the Board for approval of one maintenance business item presented. Mr. Duke asked for a motion to which Mr. Weaver moved and Mr. Wood gave a second. A vote of 3-0 was placed in favor of the maintenance business item.

Two special education items were presented by Dr. Thomas as one consent agenda item for approval. The items presented were from Foundations Pediatric and Sapphire Behavioral. Mr. Wood made a motion. Mr. Weaver gave a second. There was no discussion and a vote of 3 to 0 was placed in favor of the special education items.

Multiple technology related renewal quotes were presented next as one consent agenda item for approval. Mr. Weaver made a motion, Mr. Wood gave a second and a unanimous vote was placed in favor of the technology renewal quotes.

Inflatable rental agreements, several in-state and out of state trip requests along with fall sports schedules and a basketball officials contract were all presented as

one school related consent agenda item for approval by Dr. Thomas. Mr. Weaver made a motion with Mr. Wood giving a second. There was no discussion and a vote of 3 to 0 was placed in favor of approving all school related 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. Mr. Wood made the motion to approve all personnel items and Mr. Weaver gave a second. A vote of 3 to 0 was placed in favor of the motion.

Personnel Action Items, August 27, 2024

LEAVE

Name	Position	Location	Effective Date
			08/01/2024
Billy Bailey	Bus Driver	Transportation	09/03/2024
			08/20/2024
Claude Russell	Custodian	Rucker Boulevard Elementary School	10/20/2024
			08/09/2024
Eric Minton	Teacher	Enterprise High School	09/15/2024

TRANSFERS

Name	Position/Location	Position/Location	Effective Date
John Sickler	Grounds Maintenance Technician/Maintenance	Custodian/Coppinville Junior High School	9/3/2024
Willie Hood	Custodian/Coppinville Junior High School	Grounds Maintenance Technician/Maintenance	9/3/2024

RESIGNATIONS

Name	Position	Location	Effective Date
Lindsay Chi-Lea Morris	Teacher	Holly Hill	8/27/2024
David Mason	Custodian	Harrand Creek	8/16/2024
Joanna Castaneda	6.5 Hr. CNP Worker	Child Nutrition	9/30/2024

EMPLOYMENT			
Name	Position	Location	Effective Date
Acy Tucker	TAP Instructional Aide	Enterprise High School	8/28/2024
Carlotta Slater	Instructional Aide	Holly Hill	8/28/2024
Nathan Hughes	Sub Bus Driver	Transportation	9/13/2024
Patricia Wilkins	Teacher	Holly Hill	8/28/2024
Kristy Stanley	Teacher	Holly Hill	8/28/2024
Tyran Brooks	Special Education Aide	Enterprise City Schools	8/28/2024
Katherine Stewart	Part-time Teacher	Enterprise City Schools	9/01/2024
Joseph Kevin Gustafson	Custodian	Harrand Creek	8/28/2024

Pending School Bus Driver Certification and CDL

Pending ALSDE Background Clearance

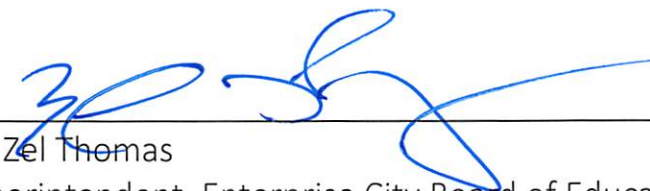
ATHLETIC SUPPLEMENTS

Name	Supplement	Position	Effective Date
Ross Robinson	Golf	Boys Head Coach	2024-2025 School Year
Kaitlyn Bordone	Softball	Head Junior Varsity Coach	2024-2025 School Year

During Superintendent Comments, Dr. Thomas gave the Board members a brief update on the school year beginning.

During Board Comments, Mr. Duke thanked all in attendance for being there and stated that the next scheduled board meetings would be held on September 10, 2024 at 8:00 a.m. for budget hearing #1 and September 12, 2024 at 5:00 p.m. for budget hearing #2.

Board Past President Duke officially adjourned the meeting.



 Dr. Zel Thomas
 Superintendent, Enterprise City Board of Education