



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

Date: September 13, 2024

Time: 8:00 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
- Keith Wood, Member

The Enterprise City Board of Education held a special called board meeting, September 13, 2024 at 8:00 a.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 7:58 a.m. by Board President Boykins and the Pledge of Allegiance was led by Superintendent Thomas.

The Board approved the amended agenda for the September 13, 2024 meeting of the Enterprise City Board of Education 5 to 0 on a motion by Mrs. Harrison and seconded by Mr. Wood.

Ms. Boykins invited CSFO, Jesse James, to the podium to give a presentation on the 2024-2025 budget for the second of two public budget hearings. Once Mr. James presentation was complete, Ms. Boykins thanked him for the thorough explanation and turned the meeting over to Superintendent Thomas.

Dr. Thomas also thanked Mr. James for the thorough budget presentations and recommended that the Board approve the FY25 budget as presented beginning October 1, 2024 through September 20, 2025. Mr. Duke made a motion. Mr. Weaver gave a second. There was no discussion and a vote of 5 to 0 was placed in favor of the FY25 budget.

The Board reviewed a copy of the 2024-2029 capital plan. Dr. Thomas stated that the capital plan can be changed as needed but we are required to submit a copy each year to the AL State Department of Education. President Boykins asked for a motion for the approval of the five-year capital plan as presented by Dr. Thomas. Mrs. Harrison made a motion, Mr. Wood gave a second, there was no discussion and a unanimous vote was placed in favor of the 2024-2029 capital plan.

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. Duke gave a second. A vote of 5 to 0 was placed in favor of the motion.

Personnel Action Items, September 13, 2024

LEAVE

Name	Position	Location	Effective Date
Elizabeth Lane	Bus Driver	Transportation	8/14/2024 - 11/1/2024
Ramona Kelsoe	Bus Aide	Transportation	8/21/2024 - 11/13/2024
Sharon Whigham	1st Grade Teacher	Brookwood	9/23/2024 - 10/18/2024

TRANSFERS

Name	Position/Location	Position/Location	Effective Date
Sharon Martin	205-Day Guidance Counselor/HCES	205-Day Guidance Counselor/ECS	9/13/2024

RETIREMENTS	Position	Location	Effective Date
Deborah Owens	Special Education Teacher	Special Projects	10/1/2024

RESIGNATIONS

Name	Position	Location	Effective Date
Alexis Holmes	Teacher	Rucker Blvd	12/2/2024
Acy Tucker	TAP Aide	Enterprise High School	8/28/2024
Joanna Hutto	Bus Nurse	Transportation	9/13/2024
Chrystal Thomas	Custodian	Enterprise High School	9/26/2024
Shekia James	6.5-Hr. CNP Worker	Child Nutrition	9/30/2024

EMPLOYMENT

Name	Position	Location	Effective Date
Aaron Brown	Maintenance Helper	Maintenance	9/16/2024
Rokeeta Flowers	2nd Grade Teacher	Pinedale	9/13/2024
Loree Cox	205-Day Guidance Counselor	Harrand Creek	9/13/2024
Sarah Jones	Sub Bus Aide	Transportation	9/13/2024

Pending employment requirements

Pending background clearance

ATHLETIC SUPPLEMENTS

Name	Supplement	Position	Effective Date
Sanford Meitzler	Baseball	Head Junior High	2024 - 2025 School Year
Ben McNeal	Baseball	Assistant Junior High	2024 - 2025 School Year

NON-ATHLETIC SUPPLEMENTS

Name	Supplement	Position	Effective Date
Amber Thomas	Auxillary	Colorguard	2024 - 2025 School Year

During Superintendent Comments, Dr. Thomas thanked the Board for coming together this week for both budget hearings and being flexible with having to change the second budget hearing due to weather.

Board President Boykins thanked all in attendance for being present for the second budget hearing and stated that the next regular scheduled board meeting would be held on September 24, 2024 at 5:00 p.m.

Board President Boykins officially adjourned the meeting.



Dr. Zel Thomas
Superintendent, Enterprise City Board of Education