



Board Meeting Minutes Enterprise City Schools Special Called Board Meeting

Date: October 9, 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, October 9, 2024 at 8:01 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 8:01 a.m. by Board Vice President Harrison and the Pledge of Allegiance was led by Superintendent Thomas.

The Board approved the agenda for the October 9, 2024 special called meeting of the Enterprise City Board of Education 5 to 0 on a motion by Mr. Duke and seconded by Ms. Boykins.

The Board reviewed a bid recommendation from Mid-Western Commercial Roofers, Inc for the re-roofing of Dauphin Jr High School. Dr. Thomas stated that 8 bids were received and Mid-Western was the lowest responsible bidder. President Boykins asked for a motion for the approval of the bid recommendation to Mid-Western Commercial Roofers, Inc as presented. Mr. Wood made a motion, Mr. Duke gave a second, there was no discussion and a unanimous vote was placed in favor of the bid recommendation to Mid-Western Commercial Roofers, Inc.

Dr. Thomas presented another bid recommendation, this time from Instent Industries for the purchase canopy tents and display flags for each of our schools. He stated that the purchase would be made using DoDEA grant funds. Mr. Weaver made a motion to approve the bid recommendation. Mr. Duke gave a second. During discussion, Mr. Duke asked what the canopy tents and flags would be used for to which Dr. Thomas explained they could be used for a variety of different things, but mostly during track and field events or field day activities the students would have a designated, shaded area to wait for their next event. A 5 to 0 vote was placed in favor of the bid recommendation to Instent Industries.

Next, the Board previewed a request from Brookwood Elementary to have a petting zoo at their upcoming fall festival. Ms. Boykins asked for a motion to approve the petting zoo request with Mr. Duke moving. Mr. Wood gave a second. There was no discussion and a vote of 5-0 was placed in favor of the petting zoo.

Superintendent Thomas presented a quote from Outdoor Aluminum for the purchase of new bleachers at the baseball/softball complex at Enterprise High School. Mrs. Harrison made a motion, Mr. Weaver gave a second, there was no discussion and a unanimous vote was placed in favor of the quote to Outdoor Aluminum.

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 5 to 0 was placed in favor of the motion.

Personnel Action Items, October 9, 2024

RETIREMENTS	Position	Location	Effective Date
Ricky Britt	Transportation Supervisor	Enterprise City Schools	1/1/2025

RESIGNATIONS

Name	Position	Location	Effective Date
Ashlynn Forehand	Instructional Aide	Rucker Blvd	10/11/2024

EMPLOYMENT

Name	Position	Location	Effective Date
Leilanie Camara	ESL Aide	Enterprise City Schools	10/15/2024
			Amended previously approved start date
Aubryanna Williams	Special Education Aide	Holly Hill	9/27/2024
			Amended previously approved start date
Kendall Strahan	School Custodian	Harrand Creek	10/10/2024
Jeffery Raines	School Custodian	Coppinville	10/17/2024
Belinda Roman	ESL Aide	Enterprise City Schools	10/15/2024

During Superintendent Comments, Dr. Thomas thanked the Board for coming together on short notice for this special called meeting, especially for the bid recommendation on the Dauphin Jr High roof.

Board President Boykins thanked all in attendance for being present and stated that the next regular scheduled board meeting would be held on October 29, 2024 at 5:00 p.m.

Board President Boykins officially adjourned the meeting.



Dr. Zel Thomas
Superintendent, Enterprise City Board of Education