



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

Date: October 29, 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
- Marie Harrison, Board Vice President
- Steven Duke, Member
- Donald Weaver, Member
- Keith Wood, Member

The Enterprise City Board of Education held a regular called board meeting, October 29, 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 4:58 p.m. by Board President Jennifer Boykins and the Pledge of Allegiance was led by Superintendent Thomas.

The Board approved the agenda for the October 29, 2024 meeting of the Enterprise City Board of Education 5 to 0 on a motion by Mr. Weaver and seconded by Mr. Wood.

During special presentations, Dr. Thomas invited Rucker Boulevard Elementary Principal, Mr. Jon Steed, to the podium to recognize their student and employees of the month for October. Mr. Steed spoke about each individual and they were presented with a gift basket by Assistant Superintendent, Dr. Patrick Cain. Dr. Thomas congratulated each recipient for being recognized.

Next, Dr. Thomas announced that Pinedale Elementary had been chosen as an Alabama 2024 Science of Reading Spotlight School and presented Pinedale Principal, Mr. Trey Mims, and staff with a proclamation.

Lastly during the special presentations section, Dr. Thomas recognized and congratulated Coach Brad Fortney as recently being selected as the recipient of this year's Alabama State Association for Health, Physical Education, Recreation, and Dance (ASAHPERD) Sport Professional of the Year.

Board minutes from the September 24, 2024 regular board meeting and October 9, 2024 special called board meeting were reviewed. Mr. Duke made a motion to approve with Mrs. Harrison giving a second. The Board voted to approve both board meeting minutes 5-0. Board President Boykins turned the meeting over to Dr. Thomas.

To start the consent agenda item section, Dr. Thomas presented the DoDEA business item quote for MF Athletic, LLC for review. He stated the quote would be for the purchase of a new camera for the track field to be used at the finish line for track meets using DoDEA grant funds. He also mentioned that multiple quotes were obtained and MF Athletics, LLC was the lowest overall price. When asked for a motion, Board Member Wood 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 DoDEA quote.

Next, the Board reviewed the maintenance business items that included a quote from Miller Alarm and Electronics Inc for the installation of a new access control system at Holly Hill Elementary. Ms. Boykins asked for a motion to which Mr. Weaver moved and Mr. Duke gave a second. A vote of 5-0 was placed in favor of the maintenance quote.

The Board reviewed several technology related renewal quotes from Level Data and Clear Winds Technologies as one consent agenda item for approval. Dr. Thomas welcomed the Board members to separate the renewal quotes and discuss individually if needed. Mrs. Harrison made a motion to approve the

renewal quotes. Mr. Wood gave a second. There was no discussion and a vote of 5 to 0 was placed in favor of the renewal quotes.

Several in-state and out of state trip requests as well as an updated basketball schedule were presented as one school related consent agenda item for approval by Dr. Thomas. Mr. Wood made a motion to approve with Mr. Duke giving a second. There was no discussion and a vote of 5 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. Weaver 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, October 29, 2024

LEAVE

Name	Position	Location	Effective Date
Mary Lou Sawka	Bus Driver	Transportation	9/24/2024 - 10/30/2024
Tamara Hansen	Kindergarten Teacher	Rucker Blvd	12 Weeks
Colby Doyle	Maintenance Technician	Maintenance	9/13/2024 - 10/31/2024
Wendy Lawson	7-Hr. CNP Worker	Hillcrest	11/21/2024 - 12/20/2024

TRANSFERS

Name	Position; Location	Position; Location	Effective Date
Shannon Latona	First Class Pre-K Aide/Enterprise City Schools	Instructional Aide/Brookwood	11/1/2024

RESIGNATIONS

Name	Position	Location	Effective Date
Bethany Van Ness	Instructional Aide	Brookwood	10/31/2024
Jennie Ward	TEAMS Science Teacher	Coppinville	11/19/2024

EMPLOYMENT			
Name	Position	Location	Effective Date
Cheyenne Cronk	Instuctional Aide	Rucker Blvd	10/30/2024
Kendall Strahan	School Custodian	Harrand Creek	10/15/2024
Josh McDonnell	School Custodian	Enterprise High School	10/30/2024
Kyle Stiffler	Contract Coach	Enterprise High School	2024 - 2025 School Year
Alexis Barker	Elementary Teacher	Harrand Creek	10/30/2024
Karen Kerfoot	Science Teacher	Coppinville	11/20/2024
Madison Dunning	Special Education Aide	Enterprise City Schools	11/12/2024
ATHLETIC SUPPLEMENTS			
Name	Supplement	Position	Effective Date
Kyle Stiffler	Wrestling	Head - Boys	2024 - 2025 School Year

During Superintendent Comments, Dr. Thomas congratulated all of the individuals recognized earlier in the meeting on their various accolades. He also congratulated our girls flag football team on securing a spot in the playoffs in their inaugural season while also stating the EHS Wildcat football team also earned a spot in the first round of playoffs.

During Board Comments, Ms. Boykins thanked all in attendance for being there and stated that the next scheduled board meeting would be held on November 19, 2024 at 5:00 p.m.

Board President Boykins officially adjourned the meeting.



 Dr. Zel Thomas
 Superintendent, Enterprise City Board of Education