

The Eufaula City Board of Education met in regular session Tuesday, April 19, 2022, in the board room at Central Office. Members present were: Mrs. Twana R. Purifoy Anderson, Mrs. Yadira Chavez, Mrs. Caty H. Richardson, Ms. Katrina L. Wright, and Mr. Richard W. Wingate. Visitors present (not all inclusive): Joey Brannan, Susan Webb, Laura Stewart, Amy Martin, Beth Beasley, Macy Willoughby, Suzanne Bangert, Stephanie Douglas, Mitzi Clayton, Lisa Johnson, Amber Brannan, Alicia Lyles, Brandon Kiser, Yvonne Grant, Roshanda Lewis, Marie Toole, Jan Bowen, Michele Jones, Tina Richards, James Bailey, Ed Rigby, Holly Mitchell, Wes Register, Haley Hudson, Zane Johnson, Emily Jackson, and Deltonya Warren.

The notice of this meeting was posted on the public bulletin board in the central office on June 24, 2021. A reminder was sent electronically on April 15, 2022 to a list of people who request board meeting information.

1. Mr. Richard W. Wingate called the meeting to order at 5:32 p.m. A quorum was established with all members present. Mrs. Yadira Chavez moved for the board to approve the agenda as presented, and Ms. Katrina L. Wright seconded the motion. Motion was approved with a unanimous vote. Voting was as follows: “AYE” – Anderson, Chavez, Richardson, Wingate, and Wright. “NAY” – None.
2. Delegations/Awards:
 - James Bailey introduced, Officer Calhoun, the new student resource officer recently hired by the Eufaula Police Department.
 - In recognition of National Librarian Month in April, each board member presented a book to a principal and/or school media specialist to be donated to their school:
 - Mrs. Yadira Chavez presented *I am Stronger than Anger* by Elizabeth Cole to Early Learning Center.
 - Mrs. Twana R. Purifoy Anderson presented *Roar of a Snore* by Marsha Diane Arnold to Eufaula Primary School
 - Mrs. Caty H. Richardson presented *My Side of the Mountain* by Jean Craighead George to Eufaula Elementary School
 - Mr. Richard W. Wingate presented *13 Alabama Ghosts & Jeffrey* by Kathryn Tucker Windham & Margaret Gillis Figh to Admiral Moorer Middle School
 - Ms. Katrina L. Wright presented *Extraordinary, Ordinary People: A memoir of Family* by Condoleezza Rice to Eufaula High School
3. Mr. Richard W. Wingate called for the approval of the minutes from the special and regular board meetings on December 14, 2021 and regular board meeting on January 24, 2022. Mrs. Caty H. Richardson moved that the minutes be approved and Mrs. Twana R. Purifoy Anderson seconded the motion. Motion was approved with a unanimous vote. Voting was as follows: “AYE” – Anderson, Chavez, Richardson, Wingate, and Wright. “NAY” – None.

4. Superintendent's Report: The board received a monthly report from Operations and Public Relations. Tina Richards and Yvonne Grant presented an overview of Eufaula Primary School, including attendance, discipline, and student data.
5. Financial Statements and Bank Reconciliations: The February 2022 financial report for the system was reviewed and discussed. 48.91% of revenues have been collected, and 36.45% of the budget has been expended. The financial statement presented included all reconciled bank accounts for the Eufaula City Board of Education as of February 28, 2022. The Board was notified of this from Chief Financial Officer by statement noted on the Financial Report.
6. New Business:
 - A. Child Nutrition Program Milk Bid: The Superintendent recommended the board accept the only bid for Milk from Eufaula Dairy Products of Eufaula, Alabama in the amount of \$207,820.00. Mrs. Twana R. Purifoy Anderson moved to accept the bid as presented and Mrs. Katy H. Richardson seconded the motion. Motion passed with a unanimous vote. Voting was as follows: "AYE" - Anderson, Chavez, Richardson, Wright, and Wingate. "NAY" - None.
 - B. Child Nutrition Program Bread Bid: The Superintendent recommended the board accept the low bid for Bread from Bimbo Bakeries of Dothan, Alabama in the amount of \$96,882.85. Mrs. Katy H. Richardson moved to accept the bid as presented and Mrs. Yadira Chavez seconded the motion. Motion passed with a unanimous vote. Voting was as follows: "AYE" - Anderson, Chavez, Richardson, Wright, and Wingate. "NAY" - None.
 - C. 2022 Summer Floor Cleaning Bid: The Superintendent recommended the board accept the summer floor cleaning bid for \$28,000 for stripping, waxing, and carpet cleaning from Dickens Janitorial of Dothan, Alabama. Ms. Katrina L. Wright moved to accept the recommendation as presented and Mrs. Yadira Chavez seconded the motion. Motion passed with a unanimous vote. Voting was as follows: "AYE" - Anderson, Chavez, Richardson, Wright, and Wingate. "NAY" - None.
 - D. Copier Lease Renewal: The Superintendent recommended the Board of Education use Canon Solutions America, Inc on US Communities Purchasing Contract for our copier lease. Mrs. Twana R. Purifoy Anderson moved to accept the recommendation as presented and Ms. Katrina L. Wright seconded the motion. Motion passed with a unanimous vote. Voting was as follows: "AYE" - Anderson, Chavez, Richardson, Wright, and Wingate. "NAY" - None.
 - E. NWEA Map Testing: The Superintendent recommended the board renew testing licenses for Eufaula Primary School, Eufaula Elementary School, and Admiral Moorer Middle School with NWEA Map Testing in the amount of \$41,400.00. Mrs. Katy H. Richardson moved to accept the recommendation as presented.

- F. Mrs. Twana R. Purifoy Anderson seconded the motion. Motion passed with a unanimous vote. Voting was as follows: “AYE” – Anderson, Chavez, Richardson, Wright, and Wingate. “NAY” – None.
- G. ACT W.I.N. Curriculum, Training, and Coaching: The Superintendent recommended the board approve a contract with Kids First Education, Inc. in the amount of \$43,750 to provide ACT W.I.N. curriculum, coaching and professional development. Mrs. Yadira Chavez moved to accept the recommendation as presented. Mrs. Twana R. Purifoy Anderson seconded the motion. Motion passed with a unanimous vote. Voting was as follows: “AYE” – Anderson, Chavez, Richardson, Wright, and Wingate. “NAY” – None.
- H. Facilitative Instruction and Curriculum Mapping Professional Learning: The Superintendent recommended the board approve a contract with Kids First Education, Inc. in the amount of \$13,750.00 to provide ten professional learning days during June 2022 for Eufaula High School and Admiral Moorer Middle School on facilitative teaching and curriculum mapping. Each school will receive five days of training. Mrs. Caty H. Richardson moved to accept the recommendation as presented. Ms. Katrina L. Wright seconded the motion. Motion passed with a unanimous vote. Voting was as follows: “AYE” – Anderson, Chavez, Richardson, Wright, and Wingate. “NAY” – None.
- I. ELA Textbook Adoption: The Superintendent recommended the board adopt Amplify as their new ELA curriculum at Admiral Moorer Middle School for grades 6-8 in the amount of \$78,452.10. Mrs. Twana R. Purifoy Anderson moved to accept the recommendation as presented. Mrs. Caty H. Richardson seconded the motion. Motion passed with a unanimous vote. Voting was as follows: “AYE” – Anderson, Chavez, Richardson, Wright, and Wingate. “NAY” – None.
- J. K-5 Social Studies Textbooks: The Alabama State Department of Education has prolonged the textbook adoption process for social studies due to a change in the order of revising courses of study. The Superintendent recommended the board renew Studies Weekly for Kindergarten through fifth grades in the amount of 439,093.75. Studies Weekly is on the current approved textbook adoption list. Ms. Katrina L. Wright moved to accept the recommendation as presented. Mrs. Twana R. Purifoy Anderson seconded the motion. Motion passed with a unanimous vote. Voting was as follows: “AYE” – Anderson, Chavez, Richardson, Wright, and Wingate. “NAY” – None.
- K. 2022 Summer Learning Programs: The Superintendent recommended the board approve the summer school programs, dates, times, fees, and schedules as presented. Ms. Katrina L. Wright moved to approve the recommendation as presented by the Superintendent and Mrs. Twana R. Purifoy Anderson seconded the motion. Motion passed with a unanimous vote. Voting was as follows: “AYE” – Anderson, Chavez, Richardson, Wright, and Wingate. “NAY” – None.

- L. School Status Program Subscription: The Superintendent recommended the board approve a contract with SchoolStatus in the amount of 41,950.00 for Admiral Moorer Middle School. Title I funds will be used. Mrs. Katy H. Richardson moved to accept the recommendation as presented. Mrs. Yadira Chavez seconded the motion. Motion passed with a unanimous vote. Voting was as follows: “AYE” – Anderson, Chavez, Richardson, Wright, and Wingate. “NAY” – None.
- M. Soliant Health Contract: The Superintendent recommended the board approve contracts with Soliant Health to provide teletherapy for speech/language services at Eufaula Elementary School. This is to replace a speech therapist who left in March 2022. Mrs. Twana R. Purifoy Anderson moved to accept the recommendation as presented and Mrs. Yadira Chavez seconded the motion. Motion passed with a unanimous vote. Voting was as follows: “AYE” – Anderson, Chavez, Richardson, Wright, and Wingate. “NAY” – None.
- N. Student Activities: The Superintendent recommended the board approve student activities and fundraisers for Eufaula High School and Admiral Moorer Middle School. Mrs. Twana R. Purifoy Anderson moved to approve the recommendation of the Superintendent as presented. Mrs. Katy H. Richardson. Motion passed with a unanimous vote. Voting was as follows: "AYE" – Anderson, Chavez, Richardson, Wingate, and Wright. “NAY” – None.
- O. 187 Day Behavior Specialist Position at Eufaula Primary School, New Position: The Superintendent recommended the board approve a new position, job description, and salary schedule to work with students regarding their behavior goals and implement behavior intervention programs. Mrs. Katy H. Richardson moved to accept the recommendation as presented. Ms. Katrina L. Wright seconded the motion. Motion passed with a unanimous vote. Voting was as follows: “AYE” – Anderson, Chavez, Richardson, Wright, and Wingate. “NAY” – None.
- P. 187 Day Certified Teacher for Behavior Program at Eufaula Primary School, New Position: The Superintendent recommended the board approve a new position, job description, and salary schedule to work with students regarding their behavior goals and implement behavior intervention programs. Mrs. Katy H. Richardson moved to accept the recommendation as presented. Mrs. Yadira Chavez seconded the motion. Motion passed with a unanimous vote. Voting was as follows: “AYE” – Anderson, Chavez, Richardson, Wright, and Wingate. “NAY” – None.

Q. Principal Contracts: The Superintendent recommended the board renew two principal employment contracts for the following personnel with a 4% raise. The contracts have been reviewed by Eufaula City Schools' school board attorney, Mr. Bob Meadows.

1. Roshanda Lewis, Principal, Eufaula Elementary School,
Five-year contract, July 1, 2022 – June 30, 2027

2. Brandon Kiser, Principal, Admiral Moorer Middle School,
Three-year contract, July 1, 2022 – June 30, 2025

Mrs. Katy H. Richardson moved to accept the Superintendent's recommendation as presented and Ms. Katrina L. Wright seconded the motion. Motion passed with a unanimous vote. Voting was as follows: "AYE" – Anderson, Chavez, Richardson, Wingate, and Wright. "NAY" – None.

R. Chief School Financial Office Contract: The Superintendent recommended the board renew the CSFO Contract with Angie Ellis with a 4% raise, effective July 1, 2022 until June 30, 2025. The contract has been reviewed by Eufaula City Schools' school board attorney, Mr. Bob Meadows. Ms. Katrina L. Wright moved to accept the Superintendent's recommendation as presented. Mrs. Yadira Chavez seconded the motion. Motion passed with a unanimous vote. Voting was as follows: "AYE" – Anderson, Chavez, Richardson, Wingate, and Wright. "NAY" – None.

S. Personnel

The Superintendent recommends the following personnel to be approved by the board:

Resignation, Certified:

- 6.R.1. Benjamin Pearson, Physical Education Teacher, Eufaula Primary School, effective 5/27/22
- 6.R.2. Sydney Dowling, First Grade Teacher, Eufaula Primary School, effective 5/27/22
- 6.R.3. Leigh Ann Waters, Special Education Teacher, Eufaula High School, effective 6/1/22, retirement
- 6.R.4. Nathan Haas, Senior Army Instructor, Eufaula High School, effective 6/30/22

Resignation, Classified:

- 6.R.5. Vickie Barnette, Secretary, Eufaula High School, effective 6/1/22, retirement
- 6.R.6. Toni Caesar, Paraprofessional, Eufaula Elementary School, effective 6/1/22, retirement

Employment, Certified:

- 6.R.7. Cecil Robinson, Math Teacher #22299, Eufaula High School, effective 8/4/22
- 6.R.8. Elizabeth Baylee Long, Speech Language Pathologist #22015, Central Office, effective 8/4/22

Transfer, Certified:

- 6.R.9. Miranda Hamm, Transfer from EL Coach, Admiral Moorer Middle School to Math Coach, Eufaula Primary School, effective 5/31/22

Temporary / Part Time / Other:

- 6.R.10. Marie Toole, \$1000 stipend, 2022 Language Essentials for Teacher of Reading and Spelling (LETRS) stipend for Mastery Funding. Verified candidates will receive \$1,000 stipend and the LEA will receive an additional \$200 to cover employer benefit costs associated with the stipend. This stipend is being provided based on the state's Elementary and Secondary School Emergency Relief II (ESSR II) federal appropriation for this current FY 2022. These reimbursable funds are sent to the district after a request is made from the district. Any remaining portion of the allocation after the stipend and benefit expenses are paid should be used for high-quality instructional materials for that teacher's classroom.
- 6.R.11. Alexandra Conniff, Resign as Summer Lead Teacher, 21st Century Program

Mrs. Caty H. Richardson moved to approve personnel as presented by the superintendent. Ms. Katrina L. Wright seconded the motion. Motion passed with a unanimous vote. Voting was as follows: "AYE" – Anderson, Chavez, Richardson, Wingate, and Wright. "NAY" – None.

- 7. Adjourn: Ms. Katrina L. Wright moved that the board adjourn into a work session and Mrs. Twana R. Purifoy Anderson seconded the motion. The work session was to review and discuss athletic supplements for the 2022-2023 salary schedule. Motion was approved with a unanimous vote. Voting was as follows: "AYE" – Anderson, Chavez, Richardson, Wingate, and Wright. "NAY" – None.

Mrs. Yadira Chavez, President
Mr. Patrick J. Brannan, Jr., Secretary
Approved 8/16/2022