

The Eufaula City Board of Education met in regular session Tuesday, March 15, 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, Justin Dennis, Zane Johnson, Elfriede Marsh, Lisa Johnson, Roshanda Lewis, James Bailey, Holly Mitchell, Jan Bowen, Dawn Ward, Tina Richards, Melissa Larson, Sarah Sadlis, Valerie Staten, Candace Doak, Lanier Pearce, Mitzi Clayton, Shemika Jett, Catherine Edwards, Stephanie Douglas, Jermaine Coleman, Paul Andrews, Brandon Kiser, Angie Ellis, Laura Stewart, Wes Register, and Lee Buntin.

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 March 10, 2022 to a list of people who request board meeting information.

1. Mr. Richard W. Wingate called the meeting to order at 5:30 p.m. A quorum was established with all members present. Mrs. Caty H. Richardson 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: The Superintendent recognized senior at Eufaula High School, Justin Dennis. Justin’s artwork was selected to be displayed at the state capital. He won third place in the 11-12 category for the State Superintendent’s Art Award.
3. Mr. Richard W. Wingate called for the approval of the minutes from the November 16, 2021 board meeting. Mrs. Twana R. Purifoy Anderson moved that the minutes be approved and Mrs. Caty H. Richardson 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 ALVA, Operations, and Public Relations. Board members were invited to attend the Chamber of Commerce Networking at Noon on March 22 and Music & Arts in Our Schools at Eufaula High School on March 24. Roshanda Lewis, Jermaine Coleman, Lee Buntin, and Lisa Johnson presented an overview of Eufaula Elementary School, including goals, attendance, discipline, and student data.
5. Financial Statements and Bank Reconciliations: The January 2022 financial report for the system was reviewed and discussed. 40.16% of revenues have been collected, and 28.25% of the budget has been expended. The financial statement presented included all reconciled bank accounts for the Eufaula City Board of Education as of January 31, 2022. The Board was notified of this from Chief Financial Officer by statement noted on the Financial Report.

6. New Business:

- A. 2022-2023 School Calendar: The Superintendent recommended the Board of Education adopt the school calendar for 2021-2023 as presented. Mrs. Caty H. Richardson 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.
- B. Helping Hands Therapy Contract: The Superintendent recommended the board approve a contract with Helping Hands to provide assessment services for two assessments at a cost of \$600 each. 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.
- C. Soliant Health Contract: The Superintendent recommended the board approve an addendum to the Soliant Contract to add Blazer Works as a managed service provider. 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.
- D. Auditorium Upgrades: The Superintendent recommended the board approve an agreement with Premier Entertainment Group to provide upgrades to the system at the auditorium and provide quarterly maintenance. The installation will begin in June. Mrs. Caty H. Richardson 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.
- E. Early Learning Center Playground Safety Surfacing: The Superintendent recommended the board approve GameTime to replenish the playground safety surface at the Early Learning Center at a cost of \$10,357.72. Mrs. Twana R. Purifoy Anderson 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.
- F. Student Activities: The Superintendent recommended the board approve student activities and fundraisers for Eufaula High School, Admiral Moorer Middle School, and Eufaula Elementary School. Mrs. Caty H. Richardson moved to approve the recommendation of the Superintendent as presented. 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.

G. Summer Learning Program: The Superintendent recommended the board approve potential summer learning positions. Positions will be filled based on need after enrollment. Ms. Katrina L. Wright 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.

H. Personnel

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

Resignation, Certified:

- 6.H.1. Amber Greer, Kindergarten Teacher, Eufaula Primary School, effective 3/25/22
- 6.H.2. Beverly Nolin, Third Grade Teacher, Eufaula Elementary School, effective 6/1/22, retirement
- 6.H.3. Deborah McLain, Third Grade Teacher, Eufaula Elementary School, effective 6/1/22, retirement
- 6.H.4. Elizabeth Wambles, Math Teacher, Admiral Moorer Middle School, effective 5/27/22
- 6.H.5. Kim Harris, Math Teacher, Eufaula High School, effective 6/1/22, retirement

Resignation, Classified:

- 6.H.6. Patsy Trammel, 185 Day, 6.5/Hour CNP Worker, Eufaula Elementary School, effective 6/1/22, retirement

Employment, Certified:

- 6.H.7. Taylor Brewer, Science Teacher #22290, Eufaula High School, 8/4/22
- 6.H.8. Terry Foster, Special Education Teacher #22297, Admiral Moorer Middle School, effective 8/4/22
- 6.H.9. Courtney Burks, Special Education Teacher #22298, Eufaula Elementary School, effective 8/4/22

Temporary / Part Time / Other:

- 6.H.10. Terri Lane, contracted services, First Grade, not to exceed 29 hours per month, Eufaula Primary School, effective 3/14/22-5/26/22
- 6.H.11. Joseph Dove, JV Baseball Coach, Eufaula High School, effective 2021-2022 school year
- 6.H.12. Terence Smith, 9th Grade Boys Basketball Coach, Eufaula High School, effective 2021-2022 school year
- 6.H.13. Jermieke Cliatt, \$100, Girls Basketball Bonus for the 2021-2022 school year

- 6.H.14. Rodney Lewis, \$75, Girls Basketball Bonus for the 2021-2022 school year
- 6.H.15. Michael Smith, \$100, Boys Basketball Bonus for the 2021-2022 school year
- 6.H.16. Terence Smith, \$75, Boys Basketball Bonus for the 2021-2022 school year
- 6.H.17. Jerrel Jernigan, \$75, Boys Basketball Bonus for the 2021-2022 school year

Mrs. Caty H. Richardson moved to approve personnel as presented by the superintendent. Mrs. Twana R. Purifoy Anderson 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 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.

Mr. Richard W. Wingate, President
Mr. Patrick J. Brannan, Jr., Secretary
Approved 6/14/2022