

MEETING MINUTES

Attendees

Voting Members

Mrs. Yadira Chavez, President
Mrs. Twana Purifoy Anderson
Mrs. Caty Richardson, Vice President
Mr. Richard Wingate
Ms. Katrina Wright

Non-Voting Members

Mr. Joey Brannan, Superintendent
James Bailey, Director
Angie Ellis, CSFO

1. Open meeting, establish quorum, and approval of agenda

The Eufaula City Board of Education met in regular session on Tuesday, January 24, 2023, 2023, in the board room at Central Office. Members present were: Mrs. Twana R. Purifoy Anderson, Mrs. Yadira Chavez, Mrs. Caty H. Richardson, Mr. Richard W. Wingate, and Ms. Katrina L. Wright. Visitors present (not all inclusive): Joey Brannan, Susan Webb, James Bailey, Yvonne Grant, Mitzi Clayton, Stephanie Douglas, Holly Mitchell, Zane Johnson, Emily Jackson, Macy Willoughby, Roshanda Lewis, Terry Crawford, Alicia Lyles, Tera Scott, Laura Stewart, Brandon Kiser, Tina Richards, Jill Wachs, and Melanie Barkley.

The notice of this meeting was posted on the public bulletin board in the central office on June 15, 2022. A reminder was sent electronically on January 21, 2023 to a list of people who requested board meeting information.

The meeting was called to order at 5:30 p.m. A quorum was established with all members present. A motion was made to approve the agenda as presented.

Motion made by: Mrs. Caty Richardson

Motion seconded by: Mr. Richard Wingate

Voting:

Mrs. Yadira Chavez - Yes
Mrs. Twana Purifoy Anderson - Yes
Mrs. Caty Richardson - Yes
Mr. Richard Wingate - Yes
Ms. Katrina Wright - Yes

2. Delegations/Awards

A. 4-H WHEP and Forestry and State Ambassador

The following Eufaula City School students were recognized along with their sponsor:

- Jill Wachs, 4-H Barbour County Agent
- Evan Fant, 4-H Wildlife Forestry Team
- Robert Fant, 4-H Wildlife Forestry Team
- Taylor Stevens , 4-H Wildlife Forestry Team
- Rachel Webb, Alabama 4-H State Ambassador

B. National Board Certification

Holly Mitchell and Roshanda Lewis introduced Macy Willoughby. Ms. Willoughby earned her national board certification.

C. School Board Member Recognition Month

The Superintendent honored the board members in recognition of Alabama's School Board Member Recognition Month. Each principal presented a gift to their appropriate board member & thanked the board members for giving their time to voluntarily serve on the Board.

3. Approval of Minutes

Motion to approve the following minutes:

- September 13, 2022, Regular Board Meeting/Second Public Budget Hearing
- September 28, 2022, Special Board Meeting
- October 18, 2022, Regular Board Meeting
- November 15, 2022, Regular Board Meeting
- December 13, 2022, Regular Board Meeting

Motion made by: Mrs. Twana Purifoy Anderson

Motion seconded by: Ms. Katrina Wright

Voting:

Mrs. Yadira Chavez - Yes

Mrs. Twana Purifoy Anderson - Yes

Mrs. Caty Richardson - Yes

Mr. Richard Wingate - Yes

Ms. Katrina Wright - Yes

4. Superintendent's Report

Mr. Brannan introduced Melanie Barkley, ALVA Executive Director and thanked her for attending the meeting.

A. Operations Update

Mr. James Bailey gave the board an update on projects and facilities.

B. Public Relations & Communication Update

The board received a monthly report from Public Relations.

5. Financial Statements and Bank Reconciliations

The November 2022 financial report for the system was reviewed and discussed. 16.13% of revenues have been collected, and 8.17% of the budget has been expended. The financial statement presented included all reconciled bank accounts for the Eufaula City Board of Education as of November 30, 2022. The Board was notified of this by the Chief Financial Officer by statement noted on the Financial Report.

6. New Business

A. 2023/2024 Eufaula High School Registration Guide

The Superintendent recommended the board approve the EHS registration guide as presented.

Motion made by: Mr. Richard Wingate

Motion seconded by: Mrs. Twana Purifoy Anderson

Voting:

Mrs. Yadira Chavez - Yes

Mrs. Twana Purifoy Anderson - Yes

Mrs. Caty Richardson - Yes

Mr. Richard Wingate - Yes

Ms. Katrina Wright - Yes

B. Old Creek Town Park

The Superintendent recommended the board approve renovations to be completed at Old Creek Town Park. Renovations will include painting the two back ball field dugouts, concession stand and restroom areas. The total will not exceed \$30,700 using capital projects and general ETF/ATF funds.

Motion made by: Ms. Katrina Wright

Motion seconded by: Mrs. Caty Richardson

Voting:

Mrs. Yadira Chavez - Yes

Mrs. Twana Purifoy Anderson - Yes

Mrs. Caty Richardson - Yes

Mr. Richard Wingate - Yes

Ms. Katrina Wright - Yes

C. Auditorium Renovations

The Superintendent recommended the board accept the low bidder to renovate the auditorium as presented. The low bidder was Anderson Construction of Fort Gaines, Georgia with a price of \$491,480.00. In addition, we will have costs from ServPro of \$45,000 (remediation and restoration) and Danny Lynn Electrical/Plumbing of \$12,000.00 (replacing bathroom fixtures and lighting). Funding sources will include FY23 Capital Projects, General, and ETF/ATF.

Motion made by: Mrs. Caty Richardson

Motion seconded by: Mrs. Twana Purifoy Anderson

Voting:

Mrs. Yadira Chavez - Yes

Mrs. Twana Purifoy Anderson - Yes

Mrs. Caty Richardson - Yes

Mr. Richard Wingate - Yes

Ms. Katrina Wright - Yes

D. ACT Bootcamp with Edison Prep

The Superintendent recommends the board contract with Edison Prep to conduct a two day bootcamp at Eufaula High School for all juniors. The cost is \$160/student for this 2-day Bootcamp. For 156 juniors, the total cost will be \$24,960 using ESSER 3 funds.

Motion made by: Mr. Richard Wingate

Motion seconded by: Ms. Katrina Wright

Voting:

Mrs. Yadira Chavez - Yes

Mrs. Twana Purifoy Anderson - Yes

Mrs. Katy Richardson - Yes

Mr. Richard Wingate - Yes

Ms. Katrina Wright - Yes

E. EHS Show Choir

The Superintendent recommends the board approve the choir student activity and help fund the overnight stay, as presented. Total estimated cost is \$1,515.00.

Motion made by: Mrs. Katy Richardson

Motion seconded by: Mrs. Twana Purifoy Anderson

Voting:

Mrs. Yadira Chavez - Yes

Mrs. Twana Purifoy Anderson - Yes

Mrs. Katy Richardson - Yes

Mr. Richard Wingate - Yes

Ms. Katrina Wright - Yes

F. AMMS Football Helmet Purchase

The Superintendent recommends the board supplement the purchase of new football helmets for Admiral Moorer Middle School in the amount of \$2,534.95.

Motion made by: Mr. Richard Wingate

Motion seconded by: Ms. Katrina Wright

Voting:

Mrs. Yadira Chavez - Yes

Mrs. Twana Purifoy Anderson - Yes

Mrs. Katy Richardson - Yes

Mr. Richard Wingate - Yes

Ms. Katrina Wright - Yes

G. Student Activities & Fundraisers

The Superintendent recommended the board approve student activities and fundraisers for EHS and AMMS.

Motion made by: Ms. Katrina Wright

Motion seconded by: Mrs. Katy Richardson

Voting:

Mrs. Yadira Chavez - Yes

Mrs. Twana Purifoy Anderson - Yes

Mrs. Katy Richardson - Yes
 Mr. Richard Wingate - Yes
 Ms. Katrina Wright - Yes

H. Contract for Behavior Support Services

The Superintendent recommended the board approve a contract with Ann Landers to provide behavior support services as presented.

Motion made by: Mrs. Twana Purifoy Anderson

Motion seconded by: Mrs. Katy Richardson

Voting:

Mrs. Yadira Chavez - Yes
 Mrs. Twana Purifoy Anderson - Yes
 Mrs. Katy Richardson - Yes
 Mr. Richard Wingate - Yes
 Ms. Katrina Wright - Yes

I. Personnel

The Superintendent recommended the personnel to be approved by the board.

6.1. EUFAULA CITY SCHOOLS							
Personnel Recommendations for 01/24/2023							
Item #	Name	Position	Posting #	Location	Classified / Certified	Effective Date	Other Info
The Superintendent recommends that the employment of the following personnel to be terminated effective immediately (effective 15 days from the date notice of termination is issued):							
6.1.1	Maverick Stockdale	Substitute Bus Driver		Transportation	Classified	1/26/2023	Termination
The Superintendent recommends the following personnel to be approved by the board:							
Resignation:							
6.1.2	Alison Tye	202 Day Secretary		AMMS	Classified	1/20/2023	
6.1.3	Alicia Smith	6-Hour CNP Worker		EHS	Classified	1/17/2023	
6.1.4	Rodney Lewis	ROTC Instructor		EHS	Classified	2/6/2023	
Transfer:							
6.1.5	Hamlet Komegay	7th Grade ELA Teacher	22579	AMMS	Certified	1/5/2023	Voluntary transfer from Career Tech Teacher
6.1.6	Tammy Rumph	6-Hour CNP Worker	22546	EHS	Classified	1/16/2023	Voluntary transfer from 6 5-Hour CNP at Eufaula Elementary School
6.1.7	Bernie Smith	Paraprofessional		EES to AMMS	Classified	1/25/2023	Voluntary transfer from Paraprofessional at Eufaula Primary School to Admiral Moorer Middle School
6.1.8	Patrice Griglen	PAT Coordinator	22578	Early Learning	Classified	1/15/2023	Voluntary transfer from 240 Day PAT Educator
Employment:							
6.1.9	Nathan Jeremy Black	Bus Driver	22577	Transportation	Classified	1/25/2023	
6.1.10	Robin Tyra	Career Tech Teacher	22582	AMMS	Certified	1/26/2023	
Other Temporary / Part Time:							
6.1.11	Raven Harris	Rescind Theatre Supplement		AMMS	Supplement	1/5/2023	Rescind supplement
6.1.12	Martin Searcy	Custodian		Eufaula Primary School		12/31/2022	Pay for compensatory time as of 12/31/22 as approved by supervisor
6.1.13	Alex Freeman			Eufaula High School		1/1/2023	Reduce athletic supplement to salary amount due to lack of CDL certification
6.1.14	Allison Warrick			Eufaula High School		1/1/2023	Reduce athletic supplement to salary amount due to lack of CDL certification
6.1.15	Blake Lamb			Eufaula High School		1/1/2023	Reduce athletic supplement to salary amount due to lack of CDL certification
6.1.16	Kris Walker			Eufaula High School		1/1/2023	Reduce athletic supplement to salary amount due to lack of CDL certification
6.1.17	Margaret Huston			Eufaula High School		1/1/2023	Reduce athletic supplement to salary amount due to lack of CDL certification
6.1.18	Noah Lowery			Eufaula High School		1/1/2023	Reduce athletic supplement to salary amount due to lack of CDL certification
6.1.19	Olivia Jones			Eufaula High School		1/1/2023	Reduce athletic supplement to salary amount due to lack of CDL certification
6.1.20	Vincent Rick Butler			Eufaula High School		1/1/2023	Reduce athletic supplement to salary amount due to lack of CDL certification
6.1.21	Skyler Mayo			Eufaula High School		1/1/2023	Reduce athletic supplement to salary amount due to lack of CDL certification
6.1.22	Stephanie Taylor			Admiral Moorer Middle School		1/1/2023	Reduce athletic supplement to salary amount due to lack of CDL certification

Motion made by: Mr. Richard Wingate

Motion seconded by: Mrs. Twana Purifoy Anderson

Voting:

Mrs. Yadira Chavez - Yes

Mrs. Twana Purifoy Anderson - Yes

Mrs. Caty Richardson - Yes

Mr. Richard Wingate - Yes

Ms. Katrina Wright - Abstain

7. Adjourn into a work session

There being no further business to discuss, motion to adjourn into a work session to discuss capital projects and facility updates.

Motion made by: Mr. Richard Wingate

Motion seconded by: Ms. Katrina Wright

Voting:

Mrs. Yadira Chavez - Yes

Mrs. Twana Purifoy Anderson - Yes

Mrs. Caty Richardson - Yes

Mr. Richard Wingate - Yes

Ms. Katrina Wright - Yes