

MEETING MINUTES

Attendees

Voting Members

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

Non-Voting Members

Mr. Joey Brannan, Superintendent
Deltonya Warren, Assistant Superintendent
Susan Webb, Assistant to Superintendent
Angie Ellis, CSFO

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

The Eufaula City Board of Education met in regular session for their meeting on Tuesday, June 11, 2024, in the boardroom at Central Office. Members present were: Mrs. Twana R. Purifoy Anderson, Mrs. Yadira Chavez, Mr. Richard W. Wingate, and Ms. Katrina L. Wright. Mrs. Katy H. Richardson arrived at 5:36. Visitors present (not all inclusive): Joey Brannan, Susan Webb, James Bailey, Alexandra Conniff, Stephanie Douglas, Tina Richards, Alicia Lyles, Lisa Johnson, Jan Bowen, Terry Crawford, Angie Ellis, and Deltonya Warren.

The notice of this meeting was posted on the public bulletin board in the central office on June 24, 2023. A reminder was sent electronically on June 6, 2024, to a list of people who requested board meeting information.

The meeting was called to order at 5:32 p.m. A quorum was established with four members present. A motion was made to approve the agenda 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. Katy Richardson - Not Present
Mr. Richard Wingate - Yes
Ms. Katrina Wright - Yes

Mrs. Yadira Chavez was reappointed for another term by the city council in April. She reviewed the Oath of Office and Certificate of Affirmation of School Board members. She agreed and signed the oath and affirmation.

**CERTIFICATE OF
AFFIRMATION OF SCHOOL BOARD MEMBER**

As required by the **School Board Governance Improvement Act of 2012**, I do hereby affirm all of the following principles of educational governance:

1. That each decision, action and vote I take or make as a member of the school board shall be based solely on the needs and interests of students or the system.
2. That I will take or make no decision, action or vote to serve or promote my personal, political, or pecuniary interests.
3. That each decision, action and vote I take or make shall be based on the educational interests of the school system as a whole.
4. That I will consider the views of all members of the board and the superintendent before making a decision or taking an action on any measure or proposal before the board.
5. That, except to the extent otherwise provided by law, I shall take formal action only upon the written recommendation of and in consultation with the superintendent, and that I may not individually or jointly attempt to direct or corrupt the operations of the school system in a manner inconsistent with the discharge of the statutory functions and responsibilities of the superintendent.
6. That I shall actively promote public support for the school system and a sound statewide system of public education, and shall endorse ideas, initiatives and programs that are designed to improve the quality of public education for all students.
7. That I shall attend scheduled meetings and actively participate in school system functions, activities and training

programs that promote quality boardsmanship unless good cause is shown.

Affirmed on this 11th day of June, 2024

By: *Yadira Chavez* (Signature)

Mrs. Yadira Chavez (Print)

Eufaula City Board of Education

2. Delegations/Awards

There were no delegates to address the board.

3. Approval of Minutes

Motion to approve the following minutes:

- May 14, 2024, Regular Board Meeting
- May 29, 2024, Special Board Meeting

Motion made by: Mr. Richard Wingate

Motion seconded by: Mrs. Twana Purifoy Anderson

Voting:

Mrs. Yadira Chavez - Yes

Mrs. Twana Purifoy Anderson - Yes

Mrs. Katy Richardson - Not Present

Mr. Richard Wingate - Yes

Ms. Katrina Wright - Yes

4. Superintendent's Report

A. 2024-2025 Board Meeting Dates

The Superintendent shared the board meeting dates for the 2024-2025 school year.

All meetings to be held in the Board Room at the Superintendent's Office at 5:30 p.m. unless noted otherwise.

- June 11, 2024, Regular Board Meeting
- July 16, 2024, Regular board meeting or July 23
- August 27, 2024, *First Public Budget Hearing*/Regular Board Meeting
- September 10, 2024, *Second Public Budget Hearing*/Regular Board
- October 15, 2024, Regular Board Meeting
- November 19, 2024, Regular Board Meeting
- December 17, 2024, Regular Board Meeting
- January 21, 2025, Regular Board Meeting
- February 18, 2025, Regular Board Meeting
- March 18, 2025, Regular Board Meeting
- April 15, 2025, Regular Board Meeting
- May 13, 2025, Annual meeting/Regular Board Meeting
- June 10, 2025, Regular Board Meeting

B. Public Relations & Communication Update

The board received a monthly report from public relations.

5. Financial Statements and Bank Reconciliations

The April 2024 financial report for the system was reviewed and discussed. 63.26% of revenues have been collected, and 53.36% of the budget has been expended. The financial statement presented included all reconciled bank accounts for the Eufaula City Board of Education as of April 30, 2024. The Board was notified of this by the Chief Financial Officer by statement noted on the Financial Report.

6. New Business

A. 2024 Budget Amendments

The Superintendent recommends the board approve the budget amendments as presented.

Motion made by: Mrs. Yadira Chavez

Motion seconded by: Mrs. Twana Purifoy Anderson

Voting:

Mrs. Yadira Chavez - Yes

Mrs. Twana Purifoy Anderson - Yes

Mrs. Katy Richardson - Not Present

Mr. Richard Wingate - Yes

Ms. Katrina Wright - Yes

B. 2024-2025 Organization Chart

The Superintendent recommends the Board approve the proposed organization chart for 2024-2025, effective July 1, 2024.

Motion made by: Mrs. Twana Purifoy Anderson

Motion seconded by: Mrs. Yadira Chavez

Voting:

Mrs. Yadira Chavez - Yes

Mrs. Twana Purifoy Anderson - Yes
Mrs. Caty Richardson - Not Present
Mr. Richard Wingate - Yes
Ms. Katrina Wright - Yes

C. 2024-2025 Salary Schedule

The Superintendent recommends the board approve the 2024-2025 Salary Schedule effective July 1, 2024, as presented, and to include the Superintendent position to receive the ALSDE 2% increase effective July 1, 2024.

Motion made by: Mrs. Twana Purifoy Anderson

Motion seconded by: Mrs. Yadira Chavez

Voting:

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

D. 2024-2025 Employee Handbook

The Superintendent recommends the board approve the employee handbook 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

E. 2024-2025 Code of Conduct/Student Handbook, Second Reading

The Superintendent recommends the board approve the changes to the Code of Conduct/Student Handbook as presented.

Motion made by: Mrs. Twana Purifoy Anderson

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

F. Central Office - Front Doors

The Superintendent recommends the board approve Eufaula Glass to replace the front doors at central office in the amount of \$17,803.32.

Motion made by: Mrs. Yadira Chavez
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

G. PreK Room Flooring

The Superintendent recommends the board approve to contract with McCord Contract Floors of Dothan, Alabama in the amount of \$8,847.00 to replace the carpet in a Prek classroom at EPS.

Motion made by: Mrs. Caty Richardson
Motion seconded by: Mrs. Yadira Chavez
Voting:
Mrs. Yadira Chavez - Yes
Mrs. Twana Purifoy Anderson - Yes
Mrs. Caty Richardson - Yes
Mr. Richard Wingate - Yes
Ms. Katrina Wright - Yes

H. Relocating Cubs Unit/SRO at EPS

The Superintendent recommends the board approve to contract with Eufaula Glass to create a Cubs unit area and office area in the amount of \$41,436.93.

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

I. Contracts

The Superintendent recommended the board approve the following contracts, I1 - I8, as presented.

Motion made by: Mr. Richard Wingate
Motion seconded by: Mrs. Yadira Chavez
Voting:
Mrs. Yadira Chavez - Yes
Mrs. Twana Purifoy Anderson - Yes
Mrs. Caty Richardson - Yes
Mr. Richard Wingate - Yes
Ms. Katrina Wright - Yes

1. Principal Contract

The Superintendent recommends the board approve a contract, effective June 3, 2024, with Terry

Crawford to be probationary principal at Eufaula Elementary School for one year (June 3, 2024 - June 30, 2025) at \$100,000.00.

2. eBoard Solutions (Simbli)

The Superintendent recommends the board renew the contract with eBoardsolutions for simbli subscription in the amount of \$19,295.00.

3. Elite Physical Therapy & Wellness Center, Inc.

The Superintendent recommends the board approve the contract between Elite Physical Therapy & Wellness Center, Inc and Eufaula City Schools for the 2024-2025 school year, using IDEA and General Funds.

4. Brenda Sikes/CTVI Center Contract

The Superintendent recommends the board approve the contract between Brenda C. Sikes, M.Ed., CTVI and Eufaula City Schools for services to students with documented visual impairments for the 2024-2025 school year.

5. Play Learn Live Therapy, Inc.

The Superintendent recommends the board approve the contract with Play Learn Live Therapy, Inc for Occupational Therapy Services for the 2024-2025 school year.

6. Embracing Expressions, LLC

The Superintendent recommends the board approve the contract renewal with Embracing Expressions, LLC to provide speech/language services to identified students for the 2024-2025 school year.

7. DeltaMath Renewal

The Superintendent recommends the board approve to renew the districtwide license with DeltaMath for grades 6-12 in the amount of \$7,820.00.

8. Federal Programs Consultant

The Superintendent recommends the board approve the contract with Ms. Stacey Turvin to provide consulting work for federal programs.

J. AMMS Math Textbooks Purchase

The Superintendent recommends the board purchase additional math textbooks for AMMS in the amount of \$6,880.00 from Publishers' Warehouse.

Motion made by: Mrs. Twana Purifoy Anderson

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

K. EHS Social Studies Textbooks

The Superintendent recommends the board purchase economics textbooks and online social studies materials for two years for Eufaula High School in the amount of \$27,585.57 from McGraw Hill.

Motion made by: Mrs. Caty Richardson

Motion seconded by: Mrs. Yadira Chavez

Voting:

Mrs. Yadira Chavez - Yes

Mrs. Twana Purifoy Anderson - Yes

Mrs. Caty Richardson - Yes

Mr. Richard Wingate - Yes

Ms. Katrina Wright - Yes

L. Student Activities & Fundraisers

The Superintendent recommends the board approve student activities and fundraisers for Eufaula Primary School, Admiral Moorer Middle School, and Eufaula High School as presented.

Motion made by: Mr. Richard Wingate

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

M. Personnel

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

Resignations, Certified:

6.M.1. Matthew Rogers, Gifted Teacher, Eufaula Elementary School, effective 6/11/2024

Resignations, Classified:

6.M.2. Lisa Beasley, Bookkeeper, Central Office, effective 7/1/2024, *Retirement*

Transfer/Reassignment:

6.M.3. Blayne Green, Transfer from PE Teacher at AMMS to PE Teacher at EPS, effective 2024-2025

Employment (pending background check):

6.M.4. Darby Blatt, Math Teacher, #24011, AMMS, effective 2024-2025 school year

6.M.5. Tanner Blatt, Social Studies Teacher, #24035, AMMS, effective 2024-2025 school year

6.M.6. Sarah Patterson, Computer Science Teacher, #24037, AMMS, effective 2024-2025 school year

6.M.7. Kristy Stell, Bookkeeper, #24502, Central Office, effective 7/1/2024

Other/Temporary/Part Time:

6.M.8. Tanner Blatt, Head Football Coach Supplement, #24040, AMMS, effective 2024-2025 school year

Motion made by: Mrs. Yadira Chavez

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

7. Adjourn into a work session

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

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

The work session began at 5:55 and included all board members, Joey Brannan, James Bailey, Susan Webb, Lisa Johnson, Alexander Conniff, and Jan Bowen. James Bailey reviewed upcoming capital projects.