

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

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

The Eufaula City Board of Education met in regular session for their meeting on Tuesday, May 14, 2024, in the boardroom at Central Office. Members present were: Mrs. Twana R. Purifoy Anderson, Mrs. Yadira Chavez, Mrs. Katy H. Richardson, Mr. Richard W. Wingate, and Ms. Katrina Wright. Visitors present (not all-inclusive): Joey Brannan, Susan Webb, James Bailey, Stephanie Douglas, Terry Crawford, Zane Johnson, Lisa Johnson, Jan Bowen, Tina Richards, Roshanda Lewis, Alicia Lyles, Brandon Kiser, Alexandra Conniff, Deltonya Warren, and Sean Clark.

The notice of this meeting was posted on the public bulletin board in the central office on June 26, 2023. A reminder was sent electronically on May 7, 2024, to a list of people who requested board meeting information.

The meeting was called to order at 5:33 p.m. A quorum was established with all members present. A motion was made to approve the agenda as presented.

Motion made by: Mr. Richard Wingate

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

2. Delegations/Awards

A. TSA Students receive Gold Award

Mrs. Andrea Tew introduced TSA students (Robert Fant, Alex Heilman, and Westin Staples) from Eufaula High School. They have earned their Gold Award which is the National Achievement Award from the Technology Student Association!

3. Approval of Minutes

The Superintendent recommended the board approve the minutes for the April 16, 2024 board meeting.

Motion made by: Mrs. Twana Purifoy Anderson

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

4. Superintendent's Report

A. Superintendent & CSFO Evaluation Review

Ava Cranmore presented the results of the superintendent and chief school financial officer evaluation review.

Rating scale:

- 1 - Needs Improvement
- 2 - Meets Expectation
- 3 - Exceeds Expectations
- 4 - Demonstrates Excellence

The Superintendent's results:

- Board Member Overall: 3.2
- Direct Reports Overall: 3.3

The CSFO's results:

- Board Member Overall: 2.9
- Superintendent Overall: 3.1
- Peers: 2.8

B. Operations Update

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

C. Public Relations & Communication Update

The board received a monthly report from public relations.

5. Financial Statements and Bank Reconciliations

The March 2024 financial report for the system was reviewed and discussed. 56.42% of revenues have been collected, and 45.74% of the budget has been expended. The financial statement presented included all reconciled bank accounts for the Eufaula City Board of Education as of March 31, 2024. The Board was notified of this by the Chief Financial Officer by statement noted on the Financial Report.

6. New Business

A. Election of Board President & Vice-President

Mrs. Caty Richardson made a motion for Ms. Katrina L. Wright to serve as the 2024-2025 President. Mrs. Yadira Chavez seconded the motion.

Mr. Richard Wingate made a motion for Mrs. Caty Richardson to serve as the 2024-2025 Vice-President. Ms. Twana Anderson seconded the motion.

Voting:

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

B. Board Compensation

A motion was made for the members of the Eufaula City Board of Education to forgo compensation.

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

C. 2024-2025 Code of Conduct/Student Handbook, First Reading

The Superintendent recommended the board review the changes to the 2024-2025 Code of Conduct/Student/Parent Handbook and approve at the next board meeting. A motion was made to table the approval of the handbook.

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

D. Policy, Revised

The Superintendent recommended the board approve revisions to board policy 5.2 *Hiring* and 7.3.6 *Promotion and Retention* as presented.

Board members requested that the literacy act be clarified in policy and/or student/parent handbook.

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. AMMS Advanced Course Placement

The Superintendent recommends the board approve the revisions for advanced course placement at AMMS 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. Summer Floor Cleaning

The Superintendent recommends the board approve a floor cleaning agreement at ELC and EPS in the amount of \$18,000.

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

G. Football & Softball Fields

The Superintendent recommends the board contract with Dunson Lawn Care in the amount of \$23,750.00 to prepare softball, baseball, and football fields for 2024-2025.

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

H. Athletics, John Deere Gator

The Superintendent recommends the board purchase two John Deere Gators in the amount of \$19,790.00 from Sunsouth on the Government SourceWell Contract.

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

I. Student Activities & Fundraisers

The Superintendent recommends the board approve student activities and fundraisers for all schools and programs as presented. The Superintendent also recommends the board help purchase fill-in items for new cheerleaders in the amount of \$2,383.00.

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

1. Cheer Uniform Funding Request

J. Personnel

The Superintendent recommends the attached personnel to be approved by the board.

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

K. 2024 ECS Summer Professional Development Stipends

The Superintendent recommends the attached summer stipends to be approved by the board.

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

L. Contracts

1. Principal Contract

The Superintendent recommends the board hire a principal for Eufaula Elementary School, give the superintendent permission to negotiate a salary and probationary contract to be approved at the June board meeting.

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

7. Adjourn

There being no further business to discuss, a motion was made to adjourn into a work session to review & discuss the salary schedule and supplements for the 2024-2025 school year.

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