

MEETING MINUTES

Attendees

Voting Members

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

Non-Voting Members

- Mr. Joey Brannan, 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, April 16, 2024, in the board room at Central Office. Members present were: Mrs. Twana R. Purifoy Anderson, Mrs. Yadira Chavez, Mrs. Caty H. Richardson, Ms. Katrina Wright, and Mr. Richard W. Wingate. Visitors present (not all inclusive): Joey Brannan, Susan Webb, James Bailey, Stephanie Douglas, Zane Johnson, Michelle Jones, Daniel Jones, Liane Martin, Amber Brannan, Miles Cameron, Lisa Johnson, Jan Bowen, Emily Jackson, Tina Richards, Alicia Lyles, Terry Crawford, Alexandra Conniff, Roshanda Lewis, Sean Clark, and Angie Ellis.

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 April 12, 2024 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. 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

2. Delegations/Awards

A. School Library Month

April is National School Library Month. Each board member presented a book of their choice to the schools:

Yadira Chavez - EHS

North of Happy by Adi Alsaid

Katrina Wright – Admiral Moorer Middle School

Cameron Battle and the Hidden Kingdoms by Jamar J. Perry

Twana Anderson - EES

Stand in My Shoes: Kids Learning About Empathy by Bob Sornson, PhD.

Richard Wingate – Eufaula Primary School

I Aint Gonna Paint No More - by Karen Beaumont

Caty Richardson - ELC/CO

Mr. Gumpy's Outing by John Burningham

3. Approval of Minutes

The Superintendent recommended the board approve the minutes for the March 19, 2024, regular board meeting.

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

4. Superintendent's Report

A. Operations Update

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

B. Public Relations & Communication Update

The board received a monthly report from public relations.

5. Financial Statements and Bank Reconciliations

The February 2024 financial report for the system was reviewed and discussed. 47.98% of revenues have been collected, and 37.63% 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 29, 2024. The Board was notified of this by the Chief Financial Officer by statement noted on the Financial Report.

6. New Business

A. AMMS Schedule - 7 Period Day

The Superintendent recommends the board approve a 7 period schedule at AMMS effective the 2024-2025 school year.

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

B. School Status Renewal

The Superintendent recommends the board approve a contract renewal with School Status for one year in the amount of \$3,217.50, using Title I funds.

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

C. Flashlight Learning Software

The Superintendent recommends the board approve a contract with Flashlight Learning Software in the amount of \$22,250.00.

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

D. iCEV Career Tech Software Subscription Renewal

The Superintendent recommends the board approve renewing a contract with ICEV Career Tech Software in the amount of \$8,480.00.

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

E. Secondary Social Studies Textbooks Renewals

The Superintendent recommends the board approve the renewal of secondary social studies textbook resources for grades 6-9 in the amount of \$35,910.00 using state textbook funds.

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

F. Student Activities & Fundraisers

The Superintendent recommends the board approve student activities and fundraisers for all schools and programs as presented.

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

G. Personnel

The Superintendent recommends the personnel to be approved by the board as presented.

Motion made by: Mrs. Yadira Chavez
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

7. Adjourn

There being no further business to discuss, motion to adjourn into a work session to discuss several operation items.

Motion made by: Mrs. Caty Richardson
Motion seconded by: Mrs. Yadira Chavez
Voting:

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