

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, February 20, 2024, 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, Brandon Kiser, Stephanie Douglas, Lisa Johnson, Jan Bowen, Michele Jones, Daniel Jones, Virginia Jones, Matt Jones, Alicia Lyles, John Paige, William Colman, Joann Gamble, Melanie Barkley, Tynisha Kerby, Sean Clark, Tera Scott, Tina Richards, Crystal Benefield, Melissa Hartzog, Joshua Hartzog, Roshanda Lewis, Emily Jackson, Angie Ellis, Terry Crawford, Deltonya Warren, and Alexandra Conniff.

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 February 17, 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: 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

2. Delegations/Awards

A. Employees of the Year

The City Council and Superintendent recognized the following employees of the year with a plaque and gifts:

System TOYs:

2024

Macy Willoughby
Eufaula Elementary School
Eufaula City Schools Elementary Teacher of the Year

2024

Merri Hicks
Eufaula High School
Eufaula City Schools Secondary Teacher of the Year

Individual Campuses:

2024

Shantia Williams
Eufaula Early Learning Center Teacher of the Year
Eufaula City Schools

2024

Lisa Sells
Eufaula Primary School Teacher of the Year
Eufaula City Schools

2024

Melissa Hartzog
Admiral Moorer Middle School Teacher of the Year
Eufaula City Schools

2024

Antwanique Haigler
Eufaula Early Learning Center Support Employee of the Year
Eufaula City Schools

2024

Tynisha Kerby
Eufaula Primary School Support Employee of the Year
Eufaula City Schools

2024

Otis Bouyer
Eufaula Elementary School Support Employee of the Year
Eufaula City Schools

2024

Joann Gamble
Admiral Moorer Middle School Support Employee of the Year
Eufaula City Schools

2024
Crystal Benefield
Eufaula High School Support Employee of the Year
Eufaula City Schools

2024
Cindy Hudson
Central Office, Maintenance, & Transportation Support Employee of the Year
Eufaula City Schools

B. National Board Certified Teacher

Mrs. Emily Jackson and the superintendent recognized Matt Jones for achieving national board teacher certification.

C. School Board Member Recognition Month

The board members were recognized and presented gifts from their school and the superintendent in honor of school board recognition month.

3. Approval of Minutes

The Superintendent recommended the board approve the minutes for the November 14, 2023 school 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. 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.

C. ALVA Update

Melanie Barkley gave the board an update regarding ALVA enrollment and testing.

5. Financial Statements and Bank Reconciliations

The December 2023 financial report for the system was reviewed and discussed. 26.43% of revenues

have been collected, and 20.80% of the budget has been expended. The financial statement presented included all reconciled bank accounts for the Eufaula City Board of Education as of December 31, 2023. The Board was notified of this by the Chief Financial Officer by statement noted on the Financial Report.

6. New Business

A. ECS Painting Bid

The Superintendent recommends the board approve AAA Painting of Eufaula, Alabama to paint the interior and exterior at EHS and the interior of EES this summer in the amount of \$580,000 using funds from the Lt. Governor's Grant program.

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

B. Eufaula High School Flooring

The Superintendent recommends the board approve a contract with Sourcewell (#061323-SII) using FY24 Capital Projects funds to replace flooring at Eufaula High School in the amount of \$1,533,087.83 . This includes all areas except the commons area (including lunchroom/caferteria area)

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. iSci Intervention Contract

The Superintendent recommends the board approve the iSci contract as presented.

Motion made by: Mrs. Yadira Chavez

Motion seconded by: Mrs. Caty Richardson

Voting:

Mrs. Yadira Chavez - Yes

Mrs. Twana Purifoy Anderson - Abstain

Mrs. Caty Richardson - Yes

Mr. Richard Wingate - Yes

Ms. Katrina Wright - Yes

D. Transfr VR Headsets

The Superintendent recommends the board approve the purchase of 13 VR Headsets with Career Exploration Simulation software for three years to be used in our Career Tech Program at Eufaula High School in the amount of \$73,341.58 using College and Career Readiness Grant funds.

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. Eufaula City Schools 2023-2024 Career Tech Manual

The Superintendent recommends the board approve the ECS 2023-2024 Career Tech Manual 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

F. Student Activities & Fundraisers

The Superintendent recommends the board approve the funding requests from Eufaula High School Show Choir & FLBA; and student activities and fundraisers for Eufaula High and Eufaula Elementary Schools.

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

1. Funding for Show Choir Travel Request

2. FBLA State Competition & Conference Funding Request

G. Personnel

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

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

7. Adjourn into a work session

There being no further business to discuss, a motion was made to adjourn into a work session.

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

The Board received an update from Admiral Moorer Middle School in a work session from 6:30 pm until 7:15 pm. Those present included: Sean Clark, Joey Brannan, Susan Webb, Roshanda Lewis, Jan Bowen, Deltonya Warren, Brandon Kiser, Twana R. Purifoy Anderson, Yadira Chavez, Caty H. Richardson, Richard W. Wingate, and Katrina L. Wright. Mr. Clark shared different schedule options for AMMS. No action was taken by the board during the work session.