

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
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, January 23, 2024, in the board room 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 L. Wright. Visitors present (not all inclusive): Joey Brannan, Zane Johnson, James Bailey, Angie Ellis, Lorena Ponce, Stephanie Douglas, Lisa Johnson, Macy Willoughby, Stephanie Wortz, Marielos Medina, Tina Richards, Holly Blain, Emily Jackson, Jan Bowen, Sean Clark, Wes Register, Terry Crawford, Brooke Morris, 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 January 19, 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. 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

2. Delegations/Awards

A. School Board Member Recognition Month

This month marks the 31st annual observance of School Board Member Recognition Month in Alabama. AASB is encouraging communities throughout the state to help celebrate local school board members for their commitment to high-quality public education for all of Alabama's students.

This year's theme is *"Cultivating Brilliance in Alabama Schools,"* which highlights the role board members play in fostering excellence in education throughout the state. The theme is also a nod to the Alabama Association of School Boards' "Diamond" 75th anniversary being celebrated in 2024.

Our schools will be recognizing each board member in February when we announce our Employees of the Year.

3. 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. English Language Update

The English Language Department gave the board an update on their program. They serve 100 students in the schools. They have requested funding for extra resources, another certified EL Teacher and two EL Paraprofessionals.

4. Financial Statements and Bank Reconciliations

The November 2023 financial report for the system was reviewed and discussed. 17.33% of revenues have been collected, and 8.27% 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, 2023. The Board was notified of this by the Chief Financial Officer by statement noted on the Financial Report.

5. New Business

A. 2024/2025 Eufaula High School Registration Guide

The Superintendent recommends the board approve the 2024-2025 Eufaula High School registration guide 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

B. Report Card Incentives

The Superintendent recommends the board approve the Report Card Incentives as presented for teachers who meet the requirements to receive an incentive of \$600. Requirements include teachers in grades 3-12 whose schools have a 5 point increase or improvement of a letter grade, and attend monthly data meetings to adjust instruction to meet the needs of students to be eligible. Teachers who work in more than one school will receive a prorated amount based on time in that school.

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

C. Perfect Attendance Incentives

The Superintendent recommends the board approve a perfect attendance incentive as presented for school based personnel to incentivize staff to be in school buildings every day when students are present. Certified staff would receive \$200 per semester for perfect attendance (no sick or personal leave used) or \$500 for the entire school year for perfect attendance. Classified staff (bus drivers included) would receive \$100 per semester for perfect attendance (no sick or personal leave used; comp time and vacation days will not count against them if taken on non-instructional days) or \$250 for perfect attendance for the entire 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

D. Saturday Instructional Planning for K-12

The Superintendent recommends the board approve to pay \$500 per day, up to eight (8) Saturday Instructional Planning days for certified K-12 as presented using ESSER funds.

This planning session would involve planning lessons that align with the standards using reading and math curriculums, planning for ACAP practice using the blueprints and the new ABC practice workbooks & online assessment, ACT planning, planning for small group instruction, analyzing data, planning for instruction based on current data, and vertical articulation.

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

E. Renewal-Renaissance MyOn and MyOn News

The Superintendent recommends the board approve the renewal of Renaissance myON and myON News for \$8894.31.

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. Salary Schedule 2023-2024 Addendum

The Superintendent recommends the board approve an addendum to the salary schedule to add a Public Relations Liaison Supplement in the amount of \$7,000.

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

G. Student Activities & Fundraisers

The Superintendent recommends the board approve student activities and fundraisers.

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

H. Personnel

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

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

I. iSci Intervention Contract

The Superintendent recommends the board TABLE the iSci contract to be approved at a later time.

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

J. Lumos Learning Resources for ELA ACAP Practice

The Superintendent recommends the board to approve the purchase of materials from Lumos Learning in the amount of \$7,641.82 using textbook and/or ESSR III funds.

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

6. Adjourn

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

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