

MEETING MINUTES

Attendees

Voting Members

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

Non-Voting Members

Mr. Joey Brannan, Superintendent

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

The Eufaula City Board of Education met in regular session on Tuesday, October 18, 2022, 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, Mitzi Clayton, James Bailey, Jan Bowen, Laura Stewart, Zane Johnson, Brandon Kiser, Roshanda Lewis, Tina Richards, David Logan, Deltonya Warren, Rosie Jackson, Courtney Green, Meredith Campbell, and Calvin Osborn.

The notice of this meeting was posted on the public bulletin board in the central office on June 15, 2022. A reminder was sent electronically on October 11, 2022 to a list of people who requested board meeting information.

The meeting was called to order at 5:31 p.m. A quorum was established with all members present. A motion was made to approve the agenda as presented.

Motion made by: Mrs. Caty Richardson

Motion seconded by: Ms. Katrina Wright

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 Board Member Compliance Achievements

Mrs. Yadira Chavez was presented a certificate of achievement for reaching Level 3 in the Alabama

Association of School Board's Academy, now known as "School Board Member Compliance Achievements".

B. Principal Appreciation Month

The Superintendent recognized the principals for Principal Appreciation Month.

3. Approval of Minutes

Motion to approve the following minutes:

- July 19, 2022, Regular Board Meeting
- August 4, 2022, Special Board Meeting
- August 16, 2022 Regular Board Meeting

Motion made by: Mrs. Twana Purifoy Anderson

Motion seconded by: Ms. Katrina Wright

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

- Eufaula City Schools will have a group presenting at the AASB Winter Convention in December. Eufaula High School will be receiving an award for being named Third Place in the AASB 2022 "Passport to the Future" video contest for Alabama public school students in grades 4-12.

A. ALVA Update

The board received a monthly report from ALVA.

B. Public Relations & Communication Update

The board received a monthly report from Public Relations.

C. CAST for Kids

Mrs. Jan Bowen presented a plaque of appreciation from C.A.S.T. for Kids Foundation for students participating in the fishing day on September 15, 2022. There were several students from EHS who volunteered with community members.

5. Financial Statements and Bank Reconciliations

The August 2022 financial report for the system was reviewed and discussed. 94.20% of revenues have been collected, and 84.75% of the budget has been expended. The financial statement presented included all reconciled bank accounts for the Eufaula City Board of Education as of August 31, 2022. The Board was notified of this by the Chief Financial Officer by statement noted on the Financial Report.

6. New Business

A. Resolution for Southeast Alabama Regional Multi-Jurisdictional Hazard Mitigation Plan

Mr. David Logan explained the plan and answered questions. The Superintendent recommends the board adopt the 2021 Southeast Alabama Regional Multi-Jurisdictional Hazard Mitigation Plan resolution.

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

B. Selection of AASB Delegate

The Superintendent asked for a delegate to be nominated to go to the AASB Delegate Assembly in December. Twana Anderson was nominated to be the delegate and Richard Wingate was nominated to be alternate delegate.

Motion made by: Mrs. Caty Richardson

Motion seconded by: Ms. Katrina Wright

Voting:

Mrs. Yadira Chavez - Yes

Mrs. Twana Purifoy Anderson - Yes

Mrs. Caty Richardson - Yes

Mr. Richard Wingate - Yes

Ms. Katrina Wright - Yes

C. Learning A to Z Renewal 2022-2023

The Superintendent recommends the board renew an agreement with Learning A to Z in the amount of \$37,803 using ESSR II funds to provide supplemental curriculum for grade appropriate writing instruction.

Motion made by: Ms. Katrina Wright

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. Moby Max Renewal

The Superintendent recommends the board renew an agreement with Moby Max in the amount of

\$10,425 using ESSR III funds. This program will be used by our Special Education department to meet IEP goals.

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

E. School Bus Purchase

The Superintendent recommends the board purchase two school buses (approved in the ETF/ATF application at the August board meeting) from Transportation South on the Courcwell Contract 063020-TBB in the amount of \$109,250.00 each for a total purchase cost of \$218,500.00.

Motion made by: Mrs. Twana Purifoy Anderson

Motion seconded by: Ms. Katrina Wright

Voting:

Mrs. Yadira Chavez - Yes

Mrs. Twana Purifoy Anderson - Yes

Mrs. Caty Richardson - Yes

Mr. Richard Wingate - Yes

Ms. Katrina Wright - Yes

F. Safety Film for Windows

The Superintendent recommends the board install safety window film for interior classroom windows at Eufaula High School in the amount of \$19,338.75 and install the same film for cafeteria windows, school store windows, front office and main office windows in the amount of \$29,000. The total cost of the project will be \$48,338.75 from Harcourt Industries of Milroy, IN, using FY23 ETF/ATF funds.

Motion made by: Mrs. Caty Richardson

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

G. Janitorial Equipment

The Superintendent recommends the board approve the purchase of janitorial equipment using FY23 Capital Projects/General Fund in the amount of \$12,173.00 from SSE equipment and Supply of Dothan, Alabama.

Motion made by: Ms. Katrina Wright

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. Access Control Doors

The Superintendent recommends the board install a keyless automatic access control system on entry/exit doors for all campuses. The cost will be \$231,959.00 using EdTeacher12/Verkada of Lilburn, Georgia, using FY23 ETF/ATF funds. This budget was approved at the August Board meeting.

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. Digital Sign for Eufaula Primary School

The Superintendent recommends the board purchase a digital sign for the front of Eufaula Primary School in the amount of \$21,376.00 from Signs Plus of Sarasota, Florida, using capital projects funds.

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

J. Student Activities

The Superintendent recommends the board approve student activities and fundraisers for all schools and special education department.

Motion made by: Mrs. Caty Richardson

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

K. Grow Your Own Program

The Superintendent recommends the board approve the "ECS Growing Our Own Teacher Preparation Program" as presented by Deltonya Warren. Funding sources will be from general funds and federal funds.

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

L. Salary Schedule Amendment

The Superintendent recommends the board amend the salary schedule regarding Auxillary Teachers PreK as presented.

Motion made by: Mrs. Caty Richardson

Motion seconded by: Ms. Katrina Wright

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

EUFALA CITY SCHOOLS

Personnel recommendations approved 10/18/2022

Name	Position	Posting #	Location	Classified / Certified	Effective Date	Other Info
------	----------	-----------	----------	------------------------	----------------	------------

Resignations

6.M.1.	Shannon Harvey	202 AMMS Secretary	Resignation	AMMS	Classified	10/31/2022	Resignation
--------	----------------	--------------------	-------------	------	------------	------------	-------------

Other Temporary / Part Time

6.M.2.	Traci Atkins	AMMS Homebound		AMMS	Certified	10/11/2022-5/25/2023	Not to exceed 6 hours per week
6.M.3.	James Dylan Ludlam	AMMS After School Tutor	22562	AMMS	Certified	10/1/2022-9/30/2023	Not to exceed 10 hours per week
6.M.4.	Tamara Hickman	AMMS After School Tutor	22563	AMMS	Certified	10/1/2022-9/30/2023	Not to exceed 10 hours per week
6.M.5.	Caitlin Sexton	AMMS Assistant Girls Basketball Supplement		AMMS	Certified		
6.M.6.	Bethani Freeman	EPS Extended Day	Sub	EPS	Certified	10/1/2022-9/30/2023	
6.M.7.	JoAnne Dunsmore	EPS 21st Century	22532	EPS	Certified	8/4/2022 - 9/30/2022	
6.M.8.	Jessica Henderson	EPS 21st Century	22533	EPS	Certified	8/4/2022 - 9/30/2022	
6.M.9.	Janice Campbell	EPS 21st Century	22534	EPS	Certified	8/4/2022 - 9/30/2022	
6.M.10.	Kianna Bouyer	EPS 21st Century	22535	EPS	Certified	8/4/2022 - 9/30/2022	
6.M.11.	Peyton Burleson	EPS 21st Century	22536	EPS	Certified	8/4/2022 - 9/30/2022	
6.M.12.	Paula Leverette	EPS 21st Century	Sub	EPS	Certified	8/4/2022 - 9/30/2022	
6.M.13.	Regina Robinson	EPS Extended Day		EPS	Certified	8/4/2022-5/25/2023	
6.M.14.	Kianna Bouyer	EPS Extended Day		EPS	Certified	8/4/2022-5/25/2023	
6.M.15.	Taylor Skipper	EPS Extended Day		EPS	Certified	8/4/2022-5/25/2023	

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

7. Adjourn

There being no further business to discuss, motion to adjourn.

Motion made by: Mr. Richard Wingate

Motion seconded by: Ms. Katrina Wright

Voting:

Mrs. Yadira Chavez - Yes

Mrs. Twana Purifoy Anderson - Yes

Mrs. Caty Richardson - Yes

Mr. Richard Wingate - Yes

Ms. Katrina Wright - Yes

