

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
James Bailey, Director
Angie Ellis, CSFO

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

The Eufaula City Board of Education met in regular session on Tuesday, February 21, 2023, 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, Zane Johnson, Brandon Kiser, Alicia Lyles, Holly Mitchell, Roshanda Lewis, James Bailey, Angie Ellis, Mitzi Clayton, Stephanie Douglas, Emily Jackson, Tina Richards, Cathy Forte, Catherine Chapman, Tera Scott, Reverend and Tinnie Hunter, Jan Bowen, and Milton Shipman.

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 February 17, 2023 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. 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

2. Delegations/Awards

A. Address the Board

Jeffrey Knox addressed the board regarding his son, enrolled with ALVA.

B. Employees of the Year

Employees of the year were announced and presented gifts of recognition.

System TOYs:

2023

Ronnetta Wade

Eufaula Elementary School

Eufaula City Schools Elementary Teacher of the Year

2023

Dylan Ludlam

Admiral Moorer Middle School

Eufaula City Schools Secondary Teacher of the Year

Individual Campuses:

2023

Cathy Forte

Eufaula Early Learning Center Teacher of the Year

Eufaula City Schools

2023

Sharon Hudson Smith

Eufaula Primary School Teacher of the Year

Eufaula City Schools

2023

Pelina Jessie

Eufaula High School Teacher of the Year

Eufaula City Schools

2023

Catherine Chapman

Eufaula Early Learning Center Support Employee of the Year

Eufaula City Schools

2023

Joyce Gilbert

Eufaula Primary School Support Employee of the Year

Eufaula City Schools

2023

Elba Olivera

Eufaula Elementary School Support Employee of the Year

Eufaula City Schools

2023

Corey Jones
Admiral Moorer Middle School Support Employee of the Year
Eufaula City Schools

2023
Rashada Brown-Glover
Eufaula High School Support Employee of the Year
Eufaula City Schools

2023
Melissa Benefield
Central Office Support Employee of the Year
Eufaula City Schools

C. Roar to Soar - Eufaula Elementary School

The Superintendent received notification and surprised Mrs. Lewis that Eufaula Elementary School will be recognized by CLAS for their Roar to Soar program in Montgomery in May.

3. Approval of Minutes

The board approved the minutes from the January 24, 2023, Regular 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

The board received a monthly report from Operations.

B. Public Relations & Communication Update

The board received a monthly Public Relations and Communication update.

5. Financial Statements and Bank Reconciliations

The December 2022 financial report for the system was reviewed and discussed. 24.25% of revenues have been collected, and 20.49% 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, 2022. The Board was notified of this by the Chief Financial Officer by statement noted on the Financial Report.

6. New Business

A. 2023-2024 School Calendar DRAFT

The Superintendent recommends the board approve the 2023-2024 School Calendar 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

B. Flashlight Learning

The Superintendent recommends the board approve the Flashlight Learning agreement 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

C. Alabama Language and Learning (ALL) for Children Contract

The Superintendent recommends the board approve to enter into a contract with Alabama Language and Learning (ALL for Children) to conduct an Assistive Technology Assessment per resolution agreement.

Motion made by: Ms. Katrina Wright

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. The Learning Tree Contract

The Superintendent recommends the board approve to enter into a contract with The Learning Tree of Tallassee, Alabama to conduct a Functional Behavior Assessment per resolution agreement.

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

E. KNB Communications Contract

The Superintendent recommends the board approve to enter into a contract with KNB Communications/Kristi Bush to present a student body session at AMMS and EHS as well as a Parent/Community Evening Session on "Social Media, Devices & Your Child: How To Protect Them".

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

F. Discovery Ed Techbook Renewal

The Superintendent recommends the board renew a contract with Discovery Education Techbooks for one year in the amount of \$6,200.00 using local textbook 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

G. JROTC at AMMS

The Superintendent recommends the board approve a JROTC program at Admiral Moorer Middle School for 7th and 8th grade students.

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

H. ICEV Career Tech Software Renewal

The Superintendent recommends the board renew a contract with ICEV Career Tech Software in the amount of \$13,260.00 using Federal Perkins Grant 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

I. Lawn Service Bid #023-001

The Superintendent recommends the board approve lawn service bid using general/operations funds.

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

J. Exterior Cleaning & Painting at EES

The Superintendent recommends the board approve exterior cleaning and painting at EES by AAA Painting in the amount of \$14,950.00.

Motion made by: Ms. Katrina Wright

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. Safety Entrance at ELC

The Superintendent recommends the board approve adding a secure storefront wall to the entrance of the Early Learning Center using tempered safety glass, electric lock, and door station with monitor by Eufaula Glass in the amount of \$14,834.00.

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

L. Metal Detectors

The Superintendent recommends the board approve Approve Metal Detectors using FY23 ETF/ATF Funds.

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

M. Construction Contracts

The Superintendent recommends the board approve construction contracts #1 and #2 (table #3 and #4) using capital projects, local, ETF/ATF (for student areas, not athletic only projects) 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

N. Technology Updates - EHS Student Laptops & Teacher Laptops

The Superintendent recommends the board approve the purchase of student and teacher laptops from Apple, Inc. for Eufaula High School in the amount of \$1,012,439.70 using ESSR 2 and ESSR 3 funds.

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

O. Technology Updates - Classroom Panels

The Superintendent recommends the board approve replacing panels in the classrooms in the amount of \$1,101,840.00 from EDTECH12 (ClearTouch) on Government PEPPM Contract #528991.

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

P. Technology Updates - Network

The Superintendent recommends the board approve network upgrades pending E-rate approval using ESSER 2, ESSER 3, E-rate, and local 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

Q. Basketball Region and State Tournament Fan Buses

The Superintendent recommends the board approve student fan buses for the Region and State Basketball Tournaments.

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

R. Fellowship of Christian Athletes Eufaula High School Chapter

The Superintendent recommends the board approve the reinstatement of the Fellowship of Christian Athletes organization at Eufaula High School.

Motion made by: Ms. Katrina Wright

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

S. Student Activities & Fundraisers

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

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

T. Rescind TEAMS Contract

The Superintendent recommends the board rescind specific TEAMS contracts as presented.

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

U. Personnel

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

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

V. Superintendent & CSFO Evaluation Review

Ava Cranmore with Alabama Association of School Boards presented the superintendent and chief school financial officer evaluation results.

7. Adjourn

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

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