

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, March 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, James Bailey, Zane Johnson, Alexandra Conniff, Holly Mitchell, Roshanda Lewis, Brandon Kiser, Mitzi Clayton, Stephanie Douglas, Deltonya Warren, Angie Ellis, Tina Richards, and Jan Bowen,.

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 March 18, 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: 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

2. Delegations/Awards

There were no delegates to address the board.

3. Superintendent's Report

A. Operations Update

The board received a report from James Bailey regarding operations.

B. Public Relations & Communication Update

The board received a monthly report from Public Relations.

C. ALVA Update

The board received a quarterly report from ALVA.

4. Financial Statements and Bank Reconciliations

The January 2023 financial report for the system was reviewed and discussed. 36.63% of revenues have been collected, and 28.41% of the budget has been expended. The financial statement presented included all reconciled bank accounts for the Eufaula City Board of Education as of January 31, 2023. The Board was notified of this by the Chief Financial Officer by statement noted on the Financial Report.

The board was given a notification as required by Act No. 2006-196 School Fiscal Accountability Act. Notification Control Number 2023-01, dated March 6, 2023 was provided to each board member and superintendent regarding a Central Office employee.

5. New Business

A. Find Your Grind, Admiral Moorer Middle School

The Superintendent recommends the board approve the Find Your Grind program for three years in the amount of \$5,875.00 at Admiral Moorer Middle School for students to explore various careers.

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

B. Summer Learning 2023

The Superintendent recommends the board approve the summer learning program 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

C. Advanced Placement Test Fees and Teacher Incentive

The Superintendent recommends the board approve using ESSER funds to pay for AP students to take AP tests for the 2022-2023 and 2023-2024 school years; provide an incentive for teachers to receive \$100 per student with a qualifying score of 3 or higher on the AP exam. The Superintendent recommends the board approve

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

D. LETRS Mastery Stipend

The Superintendent recommended the board approve for qualifying teachers to be paid the LETRS stipend of \$1,000. ALSDE included an extra \$200 per educator to cover benefit costs so that teachers could receive \$1,000 after benefits.

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

E. K-5 ELA Textbook Adoption

The Superintendent recommended the board adopt Open Court K-5 for English Language Arts.

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

F. Painting at Admiral Moorer School

The Superintendent recommended the board approve the low bid of \$253,636.00 from AAA Painting of Eufaula, Alabama to paint at Admiral Moorer Middle School 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

G. Painting at Eufaula Primary School

The Superintendent recommends the board approve the low bid of \$175,600 from AAA Painting of Eufaula, Alabama to paint at Eufaula Primary School using capital projects 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

H. Girls' Multi-Sport Lockers

The Superintendent recommended the board approve replacing girls' multi sports lockers in the amount of \$38,940.00 using capital funds.

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

I. Summer Floor Cleaning Bid Contract Extension

The Superintendent recommended the board approve to extend a contract with Dickens Janitorial in the amount of \$28,000 for 2023 Summer Floor Cleaning using funds from the operations budget.

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. Classworks Software

The Superintendent recommended the board contract with Classworks to provide software and training using ESSR 3 funds in the amount of \$19,109.00.

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. Salary Schedule Amendment

The Superintendent recommended the board approve revising the salary schedule to change the Contract Bookkeeper amount to \$23 per hour 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

L. 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

M. Principal Contract

The Superintendent is recommending the board approve a principal contract with Tina Richards, changing her from probationary principal to contract principal, effective July 1, 2023 through June 30, 2023 with a salary of \$104,000.

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. Additional Position

The Superintendent recommends the board approve an additional 240-Day Director position at Central Office.

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

O. Personnel

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

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

6. Adjourn

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

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