# **MEETING MINUTES**

#### Attendees

#### Voting Members

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

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

The Eufaula City Board of Education met in special session on Thursday, April 6, 2023 in the board room at Central Office. Members present were: Mrs. Twana R. Purifoy Anderson, 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, and James Bailey.

The notice of this meeting was posted on the public bulletin board in the central office and a reminder was sent electronically to a list of people who requested board meeting information on April 3, 2023.

The meeting was called to order at 1:03 p.m. A quorum was established with four members present. Mrs. Caty H. Richardson presided over the meeting. A motion was made to approve the agenda as presented.

Motion made by: Mr. Richard Wingate Motion seconded by: Mrs. Twana Purifoy Anderson Voting: Mrs. Twana Purifoy Anderson - Yes Mrs. Caty Richardson - Yes Mr. Richard Wingate - Yes Ms. Katrina Wright - Yes

### 2. New Business

### A. Additional Position at Central Office

The Superintendent recommends the board approve an additional secretary for central office to replace the personnel assistant position.

Motion made by: Mrs. Twana Purifoy Anderson

Motion seconded by: Ms. Katrina Wright Voting: Mrs. Twana Purifoy Anderson - Yes Mrs. Caty Richardson - Yes Mr. Richard Wingate - Yes Ms. Katrina Wright - Yes

### B. Student Hearing 2023-003

Mr. Richard Wingate moved that the Board go into executive session at 1:04 p.m. for a student hearing. Mrs. Twana Anderson seconded the motion. The executive session was estimated to last approximately twenty minutes. Motion was approved with a unanimous vote. Voting was as follows: "AYE" – Anderson, Richardson, Wingate, and Wright. "NAY" – None.

Following presentation of facts and evidence and subsequent deliberation in executive session, the board reconvened in open session at 1:23 p.m. to receive the recommendation of the Superintendent.

The Superintendent recommended that Student ID #2023-003 be expelled for one calendar year. An educational alternative will be offered to the student.

Motion made by: Mr. Richard Wingate Motion seconded by: Ms. Katrina Wright Voting: Mrs. Twana Purifoy Anderson - Yes Mrs. Caty Richardson - Yes Mr. Richard Wingate - Yes Ms. Katrina Wright - Yes

# C. Student Hearing 2023-004

Mrs. Twana Anderson moved that the Board go into executive session for a second student hearing. Mr. Richard Wingate seconded the motion. The executive session was estimated to last approximately twenty minutes. Motion was approved with a unanimous vote. Voting was as follows: "AYE" – Anderson, Richardson, Wingate, and Wright. "NAY" – None.

Following presentation of facts and evidence and subsequent deliberation in executive session, the board reconvened in open session at 1:47 p.m. to receive the recommendation of the Superintendent.

The Superintendent recommended that Student ID #2023-004 be expelled for one calendar year. An educational alternative will be offered to the student.

Motion made by: Mr. Richard Wingate Motion seconded by: Mrs. Twana Purifoy Anderson Voting: Mrs. Twana Purifoy Anderson - Yes Mrs. Caty Richardson - Yes Mr. Richard Wingate - Yes Ms. Katrina Wright - Yes

# 3. Adjourn

Motion to adjourn.

Motion made by: Mr. Richard Wingate Motion seconded by: Mrs. Twana Purifoy Anderson Voting: Mrs. Twana Purifoy Anderson - Yes Mrs. Caty Richardson - Yes Mr. Richard Wingate - Yes Ms. Katrina Wright - Yes