

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

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

The Eufaula City Board of Education met in regular session on Tuesday, April 18, 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, Mitzi Clayton, James Bailey, Jan Bowen, Laura Stewart, Dawn Ward, Zane Johnson, Roshanda Lewis, Tina Richards, Emily Jackson, Holly Mitchell, Stepahnie Douglas, Kyla Richardson, Kennard Richardson, David Paffumi, Alicia Lyles, Michele Jones, Tracy Berry, Liane Martin, and Alexandra Conniff.

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 April 13, 2023 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: 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

2. Delegations/Awards

A. School Library Month

April is National School Library Month. Each board member presented a book of their choice to the schools:

Richard Wingate - EHS

David Copperfield by Charles Dickens

Yadira Chavez – Admiral Moorer Middle School

Middle School (Boxed set) by James Patterson

Katrina Wright - EES

Wonder (boxed set) by R.J.Palacio

Caty Richardson – Eufaula Primary School

Marshall, the Courthouse Mouse: A Tail of the U.S. Supreme Court by Cheryl Shaw Barnes (Author, Illustrator), Peter W. Barnes (Author, Illustrator)

Twana Anderson - ELC/CO

Kindness is My Superpower: A children's Book About Empathy, Kindness and Compassion by Alicia Ortego

B. DECA

The board recognized Kyla Richardson for being elected DECA Alabama District 3 Vice President and soon-to-be Alabama State Officer. They also recognized Mr. David Paffumi, DECA Sponsor, received the Diamond Chapter Award and serves on the Alabama DECA Advisory Board.

3. Approval of Minutes

Motion to approve the minutes from the January 24, 2023 regular board meeting.

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

4. Superintendent's Report

A. Operations Update

Mr. James Bailey gave the board an update on projects and facilities.

Mrs. Richardson expressed her appreciation for the improvements recently made for theater at the auditorium.

B. Public Relations & Communication Update

The board received a monthly report from public relations.

5. New Business

A. 2023-2024 CNP Milk Bid

The Superintendent recommends the board approve the low bid, Eufaula Dairy Products of Eufaula, Alabama in the amount of \$219,691.00 for milk, juice, sour cream, and cottage cheese.

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

B. 2023-2024 CNP Bread Bid

The Superintendent recommends the board approve the low bidder, Flowers Baking Company of Thomasville, Georgia, in the amount of \$100,279.00 for loaf bread, buns, rolls, and toast.

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

C. Beanstack

The Superintendent recommends the board approve a contract with Beanstack, an online reading challenge platform, in the amount of \$6,988.33.

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. Zaner Bloser

The Superintendent recommends the board approve a contract with Zaner Bloser in the amount of \$20,413.50, using ESSER 3 funds for textbooks in grades K-5 grades for handwriting instruction.

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

E. Imagine Learning

The Superintendent recommends the board renew an agreement with Imagine Learning for Edgenuity software in the amount of \$94,722.60 using high hopes grant (sFund 1240). Edgenuity is used in summer programs, alternative school, HOPE, and as a bridge component at EES, AMMS, and EHS and approve the renewal of Imagine Learning software in the amount of \$47,980.00 for the EES, AMMS, EHS, and Hope Academy that will integrate with MAP data for AMMS, EHS, and Hope as well as STAR data for EES since they will be changing assessments.

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

F. Renaissance

The Superintendent recommends the board approve renewing a contract with Renaissance in the amount of \$30,500.00.

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

G. mClass Assessment Suite

The Superintendent recommends the board approve a contract with mClass to be used in grades K-5 in the amount of \$12,615.00.

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

H. SPIRE Reading Intervention

The Superintendent recommends the board approve a contract with SPIRE Reading Intervention using ESSER 3 funds in the amount of \$43,491.81.

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

I. ICEV Career Tech Software Renewal

The Superintendent recommends the board approve renewing a contract with ICEV Career Tech Software in the amount of \$13,260.00.

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

J. School Status Renewal

The Superintendent recommends the board approve renewing a contract with Schoolstatus for three years, using Title I funds in the amount of \$2,925.00.

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

K. Pearson Digital Assessment Library Plus

The Superintendent recommends the board approve an agreement with Pearson Digital Assessment Library Plus for Special Education, 504, and Gifted evaluations using curriculum/gifted funds in the amount of \$15,303.75 and \$2,100.00 for training webinar.

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

L. Student Activities & Fundraisers

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

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

M. Personnel

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

EUFAULA CITY SCHOOLS							
6.M.	<i>Personnel Recommendations approved on April 18, 2023</i>						
Item #	Name	Position	Posting #	Location	Classified / Certified	Effective Date	Other Info
Resignation:							
6.M.1.	Bettie J. Glaspie	Paraprofessional		EPS	Classified	6/1/2023	<i>Retirement</i>
6.M.2.	Fannie Washington	6-Hour CNP Worker		AMMS	Classified	6/1/2023	<i>Retirement</i>
6.M.3.	Alison Gilmore	Teacher		EPS	Certified	6/1/2023	<i>Retirement</i>
6.M.4.	Ashley Washington	Teacher		EHS	Certified	5/26/2023	
6.M.5.	Skyler Pitts	Teacher		EPS	Certified	5/26/2023	
6.M.6.	Stephanie "Tuffy" Taylor	Teacher		EPS	Certified	6/1/2023	<i>Retirement</i>
Transfer:							
6.M.7.	Brandon Kiser	Director	22598	AMMS	Certified	6/5/2023	Voluntary Transfer from Principal, AMMS to Director, Central Office
6.M.8.	Roshanda Lewis	Director	22597	EES	Certified	6/5/2023	Voluntary Transfer from Principal, EES to Director, Central Office
Employment:							
6.M.9.	Tammy Knott	SpEd Teacher	22446	EES	Certified	2023-2024 school year	
Other / Temporary / Part Time:							
6.M.10.	Noah Lowery	SpEd Teacher		EHS	Certified	2022-2023 School year	Special Education Supplement
6.M.11.	Barbara Hall	PAT Home Educator		ELC	Classified	4/1/2023	\$600 Home Educator Module Training Completed

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: 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