

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 for their annual meeting on Tuesday, May 23, 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, Wes Register, Angie Ellis, Jan Bowen, Joey Skinner, James Bailey, Laura Stewart, Zane Johnson, Roshanda Lewis, Tina Richards, Emily Jackson, Alicia Lyles, Brandon Kiser, Brooke Morris, 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 May 11, 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: 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

2. Delegations/Awards

There were no delegates to address the board.

3. Approval of Minutes

Motion to approve the following minutes:

- February 21, 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.

B. Public Relations & Communication Update

The board received a monthly report from public relations.

C. ALVA Update

The board received a monthly report from Alabama Virtual Academy.

5. Financial Statements and Bank Reconciliations

The March 2023 financial report for the system was reviewed and discussed. 53.51% of revenues have been collected, and 44.26% of the budget has been expended. The financial statement presented included all reconciled bank accounts for the Eufaula City Board of Education as of March 31, 2023. The Board was notified of this by the Chief Financial Officer by statement noted on the Financial Report.

6. New Business

A. Election of Board President & Vice-President

A motion was made for Ms. Katrina L. Wright to serve as the 2023-2024 President and for Mrs. Caty H. Richardson to serve as the 2023-2024 Vice-President.

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

B. Board Compensation

A motion was made for the members of the Eufaula City Board of Education to forego compensation.

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. 2023-2024 Code of Conduct/Student Handbook, First Reading

The Superintendent recommended the board review the changes to the 2023-2024 Code of Conduct/Student/Parent Handbook and approve at the next 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

D. 2023-2024 Employee Handbook, First Reading

The Superintendent recommended the board review the changes to the 2023-2024 Employee Handbook and approve at the next board meeting.

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. Classroom Camera Project at Eufaula Primary School

The Superintendent recommends the board approve the purchase of cameras and network switches from ALJP and government contracts in the amount of \$140,000 to pad security cameras to classrooms at Eufaula Primary School using capital projects funds, grant funds and general 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

F. CNP Serving Line at Eufaula High School

The Superintendent recommends the board accept a quote from Mobile Fixture & Equipment Company from Mobile, Alabama in the amount of \$141, 580.00 to install a serving line at Eufaula High School.

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

G. Football Equipment at Admiral Moorer Middle School

The Superintendent recommends the board purchase football equipment for AMMS in the amount of \$1,311.80 from C & M Sporting Goods of Dothan, Alabama using general 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

H. Technology Upgrades - Classroom Panels

The Superintendent recommends the board approve classroom panel bid in the amount of \$1,101,840.00 from EdTech12 using ESSER funds.

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

I. EHS Student/Teacher Laptop Bid, Technology Upgrades

The Superintendent recommends the board approve the bid from Apple, Inc in the amount of \$1,123,799.70 to purchase student and teacher laptops for Eufaula High School and six iPad carts for existing iPads using ESSER funds.

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

J. KINDERCAMP at Eufaula Primary School

The Superintendent recommends the board approve KINDERCAMP at Eufaula Primary School as presented.

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

K. Exam Exemption Procedures at Eufaula High School

The Superintendent recommends the board approve for students in 9-12 grades to exempt final exams when meeting the grade and attendance requirements, effective 2023-2024 school year.

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

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. 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. Personnel

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

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

K. Wright abstained from item #52.

N. Contracts

1. Principal Contracts

A Panel of Roshanda Lewis, Brandon Kiser, and Deltonaya Warren screened and interviewed candidates. The Superintendent recommends the board contract with Sean Clark as a Contract Principal and Tara Sneed as a Probationary Contract Principal and approve their contracts 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

2. Superintendent Contract

The Board President recommends the board approve a revised contract for the superintendent 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

7. Adjourn

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

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