

MEETING MINUTES

Attendees

Voting Members

Mrs. Yadira Chavez
Mrs. Twana Purifoy Anderson
Mrs. Caty Richardson, Vice President
Mr. Richard Wingate
Ms. Katrina Wright, President

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 meeting on Tuesday, June 13, 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, Alicia Lyles, Joey Skinner, Tina Richards, Mitzi Clayton, James Bailey, Emily Jackson, and Angie Ellis.

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 June 7, 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. Yadira Chavez

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.

The superintendent thanked Mr. Joey Skinner for his assistance with the funeral recently held at Eufaula High School.

3. Approval of Minutes

Motion to approve the following minutes:

- March 21, 2023, Regular Board Meeting
- April 6, 2023, Special Board Meeting

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

4. Superintendent's Report

A. 2023-2024 Board Meeting Dates

The board meetings dates for the 2023-2024 was given to the board.

B. Public Relations & Communication Update

The board received a monthly report from public relations.

5. Financial Statements and Bank Reconciliations

The April 2023 financial report for the system was reviewed and discussed. 61.61% of revenues have been collected, and 52.22% of the budget has been expended. The financial statement presented included all reconciled bank accounts for the Eufaula City Board of Education as of April 30, 2023. The Board was notified of this by the Chief Financial Officer by statement noted on the Financial Report.

6. New Business

A. 2023 Budget Amendments

Angie Ellis reviewed proposed budget amendments for approval.

The Superintendent recommended the board accept the amendments.

Motion made by: Mrs. Caty Richardson

Motion seconded by: Mrs. Yadira Chavez

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 Employment Term Revisions

The Superintendent recommended the board approve the employment term revisions as presented.

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

C. 2023-2024 Organization Chart

The Superintendent recommended the board approve the 2023-2024 Organization Chart as presented.

Motion made by: Mrs. Yadira Chavez

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. 2023-2024 Salary Schedule

The Superintendent recommended the board approve the 2023-2024 Salary Schedule as presented, without supplements. Changes include the 2% state mandated increase to all employees effective July 1, 2023 including the principals, CSFO, and Superintendent.

Motion made by: Mrs. Twana Purifoy Anderson

Motion seconded by: Mrs. Yadira Chavez

Voting:

Mrs. Yadira Chavez - Yes

Mrs. Twana Purifoy Anderson - Yes

Mrs. Caty Richardson - Yes

Mr. Richard Wingate - Yes

Ms. Katrina Wright - Yes

E. 2023-2024 Employee Handbook, Second Reading

The Superintendent recommends the board approve the employee handbook 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

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

The Superintendent recommends the board approve the changes to the 2023-2024 Code of Conduct/Student Handbook as presented.

Motion made by: Mrs. Yadira Chavez

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. Baseball / Softball Bid at EHS

The Superintendent recommends the board accept the low bid base price of \$526,700.00 from Anderson Construction of Fort Gaines, Georgia to renovate the baseball/softball fields and buildings as presented using general and capital 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

H. Play Learn Live Therapy, Inc.

The Superintendent recommends the board renew the contract with Play Learn Live Therapy, Inc for Occupational Therapy Services for the 2023-2024 school year.

Motion made by: Mrs. Caty Richardson

Motion seconded by: Mrs. Yadira Chavez

Voting:

Mrs. Yadira Chavez - Yes

Mrs. Twana Purifoy Anderson - Yes

Mrs. Caty Richardson - Yes

Mr. Richard Wingate - Yes

Ms. Katrina Wright - Yes

I. Elite Physical Therapy & Wellness Center, Inc.

The Superintendent recommends the board renew the contract between Elite Physical Therapy & Wellness Center, Inc and Eufaula City Schools for the 2023-2024 school year.\ using IDEA and General 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

J. Brenda Sikes/CTVI Center Contract

The Superintendent recommends the board approve the contract between Brenda C. Sikes, M.Ed., CTVI and Eufaula City Schools for services to students with documented visual impairments for the 2023-2024 school year.

Motion made by: Mrs. Yadira Chavez
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. Health Science Pathway

The Superintendent recommends the board approve the change from CNA to CPCT for the Health Science course as presented.

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

L. Student Activities & Fundraisers

The Superintendent recommends the board approve student activities and fundraisers for Eufaula High School as presented.

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

M. 2023 ECS Summer Stipends

The Superintendent recommends the attached summer stipends to be approved by the board.

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

N. Personnel

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

Motion made by: Mrs. Yadira Chavez
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 into a work session

There being no further business to discuss, motion to adjourn into a work session to discuss supplements.

Motion made by: Mrs. Yadira Chavez
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

All board members, Angie Ellis, and Joey Brannan discussed supplements on the salary schedule in a work session.