

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
Deltonya Warren, Assistant Superintendent
Susan Webb, Assistant to Superintendent
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, August 22, 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, Cheryl Hunter Morrow, Zane Johnson, James Bailey, Mitzi Clayton, Tinnie Hunter, Pastor Hunter, Emily Jackson, Wes Register, Stephanie Douglas, Lisa Johnson, Brandon Kiser, Alicia Lyles, Laura Stewart, Tina Richards, Jan Bowen, Alexandra Conniff, Deltonya Warren, Angie Ellis, Christina Thomas, Adam Williams (ARCH), and Roshanda Lewis.

The notice of this meeting was posted on the public bulletin board in the central office on June 26, 2023. A reminder was sent electronically on August 3, 2023 and August 17, 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 are no delegates to address the board. The Superintendent recognized board members for meeting the required compliance training for 2022-2023. He also recognized Twana Anderson, Caty Richardson, and Katrina Wright for completing Level 2 in the AASB School Board Member Academy.

3. Approval of Minutes

The Superintendent recommended the board to approve the minutes for the May 23, 2023, June 13, 2023, and June 29, 2023 board meetings.

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

4. Superintendent's Report

A. Operations Update

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

B. ALVA Update

The board received an update from ALVA.

C. Public Relations Report

The board received a monthly report from public relations.

D. Kristi Bush - Eufaula Parent Night

Information regarding Kristi Bush speaking to students and parents on September 20 regarding social media, devices and how to protect your child was provided by the Superintendent.

E. EHS Football Schedule

The 2023 EHS football schedule was given to the board.

F. Grow Your Own Update

Mrs. Warren gave an update regarding the "grow your own" program initiated last year.

5. Public Budget Hearing, First Hearing

Mrs. Angie Ellis, Chief Financial Officer, reviewed the proposed FY24 budget and supplemental information using a PowerPoint presentation to show how units are earned and how they are used at each school. Mrs. Ellis informed the public copies of the proposed budget and other supporting documents are available for review and copies are available to those requesting them.

6. Financial Statements and Bank Reconciliations

The June 2023 financial report for the system was reviewed and discussed. 77.03% of revenues have been collected, and 68.32% of the budget has been expended. The financial statement presented included all reconciled bank accounts for the Eufaula City Board of Education as of June 30, 2023. The Board was notified of this by the Chief Financial Officer by statement noted on the Financial Report.

7. New Business

A. Renew the annual ATBE General Liability/Errors and Omissions Liability Fund Participation and Coverage with AASB

The Superintendent recommended the board renew the annual ATBE General Liability/Errors and Omissions Liability Fund Participation and Coverage with AASB in the amount of \$1,516.00.

Motion made by: Mrs. Twana Purifoy Anderson

Motion seconded by: Mrs. Caty Richardson

Voting:

Mrs. Yadira Chavez - Vote Not Recorded

Mrs. Twana Purifoy Anderson - Vote Not Recorded

Mrs. Caty Richardson - Vote Not Recorded

Mr. Richard Wingate - Vote Not Recorded

Ms. Katrina Wright - Vote Not Recorded

B. 2023-2024 Salary Schedule Amendment

The Superintendent recommends the board rescind the Salary Schedule approved on June 13, 2023 and approved the revised 2023-2024 salary schedule as presented, effective July 1, 2023.

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. ARCH Counseling, LLC

The Superintendent recommends the board approve the contract renewal with ARCH Counseling, LLC to serve as the school based Mental Health counseling service and provide individual and group therapy to students within the Eufaula City School District.

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

D. 2023-2024 Title IX Compliance Training Renewal

The Superintendent recommends the board renew with Institutional Compliance Solutions for the 2023-2024 Title IX Compliance Training.

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

E. Renaissance Custom Data Integration Services for EPS & EES

The Superintendent recommends the board approve an agreement with Renaissance Custom Data Integration in the amount of \$5,000.00 using Title I carryover funds.

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

F. Zaner Bloser Handwriting Books K-5

The Superintendent recommends the board approve the purchase of Zaner Bloser handwriting books for k-5 students using state funds in the amount of \$16,850.30.

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. Renewal of RTI Rails for EPS, EES, AMMS, and EHS

The Superintendent recommends the board approve the renewal of RTI Rails for all schools using curriculum funds in the amount of \$4,800.

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

H. EHS ACT Prep Class Teacher Training

The Superintendent recommends the board approve training for ACT Prep class teacher and associated materials in the amount of \$10,500 using Title I funds.

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

I. EHS Dual Enrollment/Early College Agreement

The Superintendent recommends the board approve an agreement for students before enrolling in dual enrollment classes.

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. Turf Tank Subscription

The Superintendent recommends the board approve the field paint machine subscription. He presented two options.

Two Options:

Option A:

Central Office	\$5,000
Football	\$5,000
Band	\$3,000
AMMS	\$1,000
Baseball/Softball	\$ 500

Option B:

Central Office	\$10,000
Football	\$3,000
Band	\$1,000
AMMS	\$1,000

Mr. Wingate made a motion to approve Option B. There was not a second. Motion failed.

Mrs. Richardson made a motion to approve Option A.

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

K. Student Activities

The Superintendent recommends the following (#1-4) student activities 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

1. Bass Team Constitution Addendum

2. EHS: ACT Braves Game Incentive

3. AMMS Ambassadors

4. Student Activities

L. Personnel

The Superintendent recommends the following personnel to be approved by the board:

Motion made by: Mr. Richard Wingate

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

8. Adjourn into a work session

There being no further business to discuss, motion to adjourn into a work session to discuss capital projects and received an updated regarding Eufaula Primary School.

Motion made by: Mr. Richard Wingate

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