Regular Meeting 03/18/2025 - 05:30 PM

Superintendent's Office 333 State Docks Road Eufaula, Alabama 36027

MEETING MINUTES

Attendance

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, March 18, 2025, in the boardroom 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, Alexandra Conniff, Amy White, Stephanie Douglas, Sean Clark, Roshanda Lewis, Lisa Johnson, Jan Bowen, Brandon Kiser, Barret Stephenson, James Bailey, Wes Register, Rusti Register, Terry Crawford, Angie Ellis, Deltonya Warren, Jerrel Jernigan, and Ava Cranmore.

The notice of this meeting was posted on the public bulletin board in the central office on June 11, 2024. A reminder was sent electronically on March 13, 2025 to a list of people who requested board meeting information.

The meeting was called to order at 5:30 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. 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

Mr. Barret Stephenson addressed the board regarding his concerns about the purchase of a jumbotron at Eufaula High School. He said he was not opposed to the purchase of the jumbotron but suggested that the money should be spent on academics first.

3. Approval of Minutes

The Superintendent recommended the board approve the minutes for the March 18, 2025 board meeting.

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

4. Superintendent's Report

A. Operations Update

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

B. Public Relations & Communication Update

The board received a monthly report from public relations.

5. Financial Statements and Bank Reconciliations

The January 2025 financial report for the system was reviewed and discussed. 37.54% of revenues have been collected, and 27.47% of the budget has been expended. The financial statement presented included all reconciled bank accounts for the Eufaula City Board of Education as of January 31, 2025. The Board was notified of this by the Chief Financial Officer by statement noted on the Financial Report.

6. New Business

A. ECS Workforce Pathway Diplomas Option B Guidelines / Course Registration Guide Addendum

The Superintendent recommends the board accept the Optional B Diploma and amended EHS 2024-2025 Course Registration Guide 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

B. Library Media: Policies, Procedures, and Curriculum

The Superintendent recommends the board approve updated "Library Media: Policies, Procedures and Curriculum" 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

C. Discovery Education, Renewal

The Superintendent recommends the board approve the renewal of Discovery Education for AMMS Social Studies for the 2025/2026 Academic year in the amount of \$6,839.14.

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

D. Virtual Math Coach Position for ALVA

The Superintendent recommends the board approve the virtual math coach position for ALVA.

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. Summer PD Procedures and Stipends

The Superintendent recommends the board approve stipends for the professional development opportunities 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

F. Summer Learning Potential Postings

The Superintendent recommends the board approve posting potential summer learning positions as presented.

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

*It was decided to make all summer school programs free this year, except for Driver's Education. Driver's Education will be \$100 for EHS students and \$300 for non-EHS students.

G. EHS Driver's Education Vehicle

The Superintendent recommends the board approve the purchase of a new vehicle for the Driver's Education Program from Billy Lawrence Chevrolet, Inc. in Eufaula, Alabama for \$23,715.50.

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. Student Activities & Fundraisers

The Superintendent recommends the board approve the funding request from Eufaula High School and Admiral Moore Middle School Choirs in the amount of \$1,250.00 to pay for their piano accompanist; and student activities and fundraisers for Eufaula High, Admiral Moorer Middle School, and Eufaula Elementary 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

I. Principal Contract

The Superintendent recommends the board allow the superintendent to negotiate renewing an employment contract with Terry Crawford to be contract principal at Eufaula Elementary School for three years (July 1, 2025 - June 30, 2028) at \$104,000.

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

J. Personnel

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

6J	EUFAULA CITY SCHOOLS						
	Personnel Recommendations for March 18, 2025						
Item #	Name	Position	Posting #	Location	Classified / Certified	Effective Date	Other Info
Resignation:							
1	Elba Olivera	Secretary		EES	Classified	5/28/25	
2	Patricia Annie Justice	Teacher		EPS	Certified	2/28/25	
3	Susan Hawes	Teacher		EPS	Certified	5/23/25	
Other Temporary / Part Time:							
4	Jario Salas	Volunteer Soccer Coach		EHS	Volunteer	3/19/25	effective 3/19/2025

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

K. Superintendent & CSFO Evaluation Review

As required, Ava Cranmore presented the results of the superintendent and chief school financial officer evaluation review in a public school board meeting.

Rating scale:

- 1 Needs Improvement
- 2 Meets Expectation
- 3 Exceeds Expectations
- 4 Demonstrates Excellence

The Superintendent's results:

Board Member Overall: 3.3Direct Reports Overall: 3.5

The CSFO's results:

Board Member Overall: 3.5Superintenden Overall: 3.2

• Peers: 3.5

No action is required.

7. Adjourn

There being no further business to discuss, a motion was made to adjourn.

Motion made by: Mrs. Yadira Chavez

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

The board went into whole board training with Ava Cranmore from AASB. The topic of training was *Chronic Absentism*. All board members, Joey Brannan, and Deltonya Warren was present for the whole board training with Ms. Cranmore.