Eufaula, Alabama 36027



## **MEETING MINUTES**

#### **Attendance**

### **Voting Members**

Mrs. Rusti Register Mr. Richard Wingate, Vice-President Ms. Leslie Wright

### **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 special session for their meeting on Tuesday, September 30, 2025, in the boardroom at Central Office. Members present were: Mrs. Rusti Register, Mr. Richard W. Wingate, and Ms. Leslie Wright. Visitors present (not all inclusive): Joey Brannan, Susan Webb, James Bailey, Brandon Kiser, Angie Ellis, and Deltonya Warren.

The notice of this meeting was posted on the public bulletin board in the central office and a reminder was sent electronically on Monday, September 29, 2025 at 11:12 a.m. to a list of people who requested board meeting information.

Mr. Wingate presided over the meeting in the absence of the Board President. The meeting was called to order at 12:00 p.m. A quorum was established with three members present. A motion was made to approve the agenda as presented.

Motion made by: Ms. Leslie Wright
Motion seconded by: Mrs. Rusti Register
Voting:
Mrs. Rusti Register - Yes
Mr. Richard Wingate - Yes
Ms. Leslie Wright - Yes

#### 2. New Business

## A. Reclass General Funds to Capital for Future Projects

The Superintendent recommends the board approve transferring up to \$3.5 million of the General Fund balance to Capital for the planning of future capital projects.

Motion made by: Mrs. Rusti Register Motion seconded by: Ms. Leslie Wright

Voting:

Mrs. Rusti Register - Yes Mr. Richard Wingate - Yes Ms. Leslie Wright - Yes

#### **B.** Athletic Trainer Incentive Grant

The Superintendent recommends the board approve to pay an Athletic Trainer Incentive Grant from the State in the amount of \$3,000 directly to the Athletic Trainer, an independent contractor.

Motion made by: Ms. Leslie Wright Motion seconded by: Mrs. Rusti Register

Voting:

Mrs. Rusti Register - Yes Mr. Richard Wingate - Yes Ms. Leslie Wright - Yes

## C. Salary Schedule Addendum, 2025-2026

The Superintendent recommends the board approve adding a \$7,000 supplement to the salary schedule for central office bookkeepers who hold a minimum of a Bachelor's degree in Accounting from an accredited institution and have at least ten years of professional accounting experience, effective October 1, 2025.

Motion made by: Mrs. Rusti Register Motion seconded by: Ms. Leslie Wright

Voting:

Mrs. Rusti Register - Yes Mr. Richard Wingate - Yes Ms. Leslie Wright - Yes

#### D. Personnel

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

Motion made by: Ms. Leslie Wright

Motion seconded by: Mrs. Rusti Register

Voting:

Mrs. Rusti Register - Yes Mr. Richard Wingate - Yes Ms. Leslie Wright - Yes

# 3. Adjourn

There being no further business to discuss, the board adjourned.

Motion made by: Mrs. Rusti Register Motion seconded by: Ms. Leslie Wright

Voting:

Mrs. Rusti Register - Yes Mr. Richard Wingate - Yes Ms. Leslie Wright - Yes