

MINUTES
AUTAUGA COUNTY BOARD OF EDUCATION
APRIL 11, 2019

The Autauga County Board of Education met in a regular session on Thursday, April 11, 2019. Board Chairman Mark Hindman called the meeting to order at 5:32 p.m. with all board members present with the exception of Ledronia Goodwin. Ms. Loftin gave the invocation and the Pledge of Allegiance followed.

The agenda for the meeting was approved on a motion by Ms. Ballow, seconded by Mr. Hindman.

The following information was received:

1. Autauga County Driver of the Year
*Ms. Goodwin joined the meeting.
2. Quarterly Department Briefing
 - a. Child Nutrition Program
 - b. Maintenance Department
 - c. Special Education Department
 - d. Technology Department
 - e. Transportation Department
3. Prattville High School Roofing Update
4. Database Specialist Job Description
5. Maxwell AFB Enrollment
6. Political Activity Policy
7. Homebound Instruction Policy
8. Assignment of Students to Classes Policy
9. Marbury High School Field House
10. Final Report of Billingsley Investigation

The superintendent's recommendation to approve the consent agenda was unanimously approved on a motion by Mr. Keith, seconded by Ms. Goodwin. The items on the consent agenda were as follows:

1. March 14, 2019 and March 21, 2019 Minutes
2. Daniel Pratt Elementary School Floor Quotes *A-1 Cleaners \$9,500*
3. Disposals

On the recommendation of the superintendent, the CNP Bid to purchase a serving line and two merchandisers, from Hotel and Restaurant Supply, for Billingsley School in the amount of \$76,925 was unanimously approved as presented on a motion by Mr. Hindman, seconded by Mr. Keith.

The superintendent's recommendation to approve the Database Specialist job description was unanimously approved on a motion by Ms. Goodwin, seconded by Mr. Hindman.

On the recommendation of the superintendent, the quote of \$4,593, from Trane, for a chiller panel in the Prattville High School gym was unanimously approved as presented on a motion by Ms. Ballow, seconded by Mr. Keith.

On the recommendation of the superintendent, the February 2019 Bank and Financial Statements were unanimously approved as presented on a motion by Mr. Hindman, seconded by Mr. Manderson.

On the recommendation of the superintendent, the following personnel action was unanimously approved on a motion by Mr. Hindman, seconded by Ms. Ballow.

Terminations

Professional:

1. Leon May, special education, Prattville High, effective immediately
2. Erica Thompson, business education, Prattville High, effective immediately

Retirement

Professional:

1. Jean Davis, elementary, Pine Level Elementary, effective 6/1/19
2. Kim Evans, physical education, Prattville Intermediate, effective 6/1/19
3. Sharilyn Harding, elementary, Prattville Intermediate, effective 6/1/19
4. LeeAnne Lovelady, math, Marbury High, effective 6/1/19
5. Diane McCall Parker, special education, Prattville Junior High, effective 6/1/19
6. Nora McGalliard, music, Billingsley, effective 6/1/19
7. Robin Page, elementary, Prattville Elementary, effective 6/1/19

Support:

1. Floria Faulkner, CNP worker, Prattville Junior High, effective 6/1/19

Resignations

Professional:

1. Laura Battle, elementary, Prattville Kindergarten, effective 5/30/19
2. Janet Ellis, elementary, Prattville Intermediate, effective 5/24/19
3. Abbie Foshee-Johnson, elementary, Autaugaville, effective 5/24/19
4. Andrew Harris, science, Prattville Junior High, effective 4/19/19
5. Brittany Leverett, elementary, Prattville Intermediate, effective 5/24/19
6. Catherine Newton, physical education, Prattville Intermediate, effective 5/24/19

Support:

1. Shirley Davenport, bus driver, Transportation Department, effective 5/24/19
2. June Gazell, special education aide, Prattville High, effective 5/31/19
3. Jesse Spears, truancy officer (part-time), Central Office, effective 5/31/19

Leave-of-Absences

Professional:

1. Haden Anderson, English, Prattville Junior High, effective 4/1/19 - 5/24/19

Support:

1. Jimmy Futch, bus driver, Transportation Department, effective 4/8/19 – 5/24/19

Employment

Support:

1. Henry Golson, bus mechanic (12-month contract), Transportation Department, replacing Donald Parsons, effective 4/29/19

There being no further business the meeting was adjourned on a motion by Ms. Ballow, seconded by Mr. Keith.

PRESIDENT

SECRETARY