

MINUTES  
AUTAUGA COUNTY BOARD OF EDUCATION  
JANUARY 10, 2019

The Autauga County Board of Education met in a regular session on Thursday, January 10, 2019. Board Chairman Mark Hindman called the meeting to order at 5:32 p.m. with all board members present. Ms. Loftin gave the invocation and the Pledge of Allegiance followed.

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

Mr. Agee recognized the board members in honor of Board Member Recognition Month.

The following information was received:

1. Pine Level Elementary School Leader in Me Contracts
2. Transition Program Update
3. State Report Card Results
4. Voluntary Religious Expression Policy
5. Juvenile Sex Offender Policy Development
6. Prattville Intermediate School Intercom
7. Prattville Junior High School Intercom  
*\*Mr. Hindman made a motion to move items 6 and 7 to the consent agenda, Mr. Manderson seconded and those items were unanimously moved to the consent agenda.*
8. Stanley Jensen Stadium Turf
9. Request to Address the Board
  - a. David Bradley
  - b. James Green

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

1. December 6, 2018 Minutes
2. Emergency and Fire Management Services Program
3. Storage Array Purchase *Dell \$11,224.85*
4. Pine Level Elementary School Top 50 Schools Award Purchase *Freckle \$17,974*
5. Disruptive Visitors Policy
6. Investigation Contract
7. Disposals
8. Prattville Intermediate School Intercom *Graybar \$75,443.58*
9. Prattville Junior High School Intercom *Graybar \$88,900*

On the recommendation of the superintendent, the roofing bid from Fraiser-Ousley Construction and Engineering Company, in the amount of \$2,015,000, was unanimously approved as presented on a motion by Mr. Keith, seconded by Ms. Ballow.

On the recommendation of the superintendent, the architect agreement from Wible Barber Architects to provide preliminary plans and estimates for the Marbury High School field house project, in the amount of \$17,000, was unanimously approved as presented on a motion by Ms. Goodwin, seconded by Ms. Ballow.

On the recommendation of the superintendent, the 2019-2020 Program of Studies and Course Selection Guide was unanimously approved as presented on a motion by Mr. Hindman, seconded by Mr. Manderson.

On the recommendation of the superintendent, the Autauga County Technology Center courses were unanimously approved as presented on a motion by Mr. Manderson, seconded by Ms. Ballow.

On the recommendation of the superintendent, the school resource officer agreement was unanimously approved as presented on a motion by Ms. Ballow, seconded by Ms. Goodwin.

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

**Resignations**

**Professional:**

1. Amanda Ennis, science, Autaugaville, effective 12/21/18

**Support:**

1. Melissa Chambers, bus driver, Transportation Department, effective 2/1/19
2. Linda Mueller, bus driver, Transportation Department, effective 12/21/18
3. Jennifer Sexton, 9-month custodian, Pine Level Elementary, effective 1/25/19

**Employment**

**Support:**

1. Sonja Pittman, clerical aide, Pine Level Elementary, replacing Elizabeth Stephens, effective 1/22/19

On a motion by Mr. Hindman, seconded by Mr. Manderson the board voted unanimously to enter into executive session for approximately thirty minutes under good name and character.

Upon returning from executive session, the superintendent's recommendation that student A from Prattville High School be permanently expelled from the Autauga County School System and the student trespassed from all school property and all school activities was unanimously approved by the board on a motion by Mr. Hindman, seconded by Mr. Manderson.

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

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PRESIDENT

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SECRETARY