

MINUTES  
AUTAUGA COUNTY BOARD OF EDUCATION  
MARCH 14, 2019

The Autauga County Board of Education met in a regular session on Thursday, March 14, 2019. Board Chairman Mark Hindman called the meeting to order at 5:30 p.m. with all board members present. Ms. Donna Finch gave the invocation and the Pledge of Allegiance followed.

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

The following information was received:

1. Daniel Pratt Elementary School Floor Quotes

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

1. March 5, 2019 Minutes
2. Resolution
3. Wide Area Network (E-Rate)
4. Marbury High School Course Offerings
5. Disposals

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

On the recommendation of the superintendent, the FY19 budget amendment was unanimously approved as presented on a motion by Mr. Hindman, seconded by Ms. Goodwin.

The superintendent's recommendation to approve the Microsoft Site License, from Dell, in the amount of \$37,917.96 was unanimously approved on a motion by Ms. Ballow, seconded by Ms. Goodwin.

On the recommendation of the superintendent, the lowest quote of \$4,995, from Southern Pipe and Supply, for a water heater in the Prattville Intermediate School lunchroom was unanimously approved as presented on a motion by Mr. Manderson, seconded by Mr. Hindman.

On the recommendation of the superintendent, the employee action was unanimously approved on a motion by Mr. Hindman, seconded by Mr. Manderson.

On the recommendation of the superintendent, personnel action (A) was unanimously approved on a motion by Mr. Keith, seconded by Ms. Ballow.

**Retirement**

**Professional:**

1. Rebecca Grigsby, media specialist, Prattville High, effective 6/1/19

**Support:**

1. Bennie Bell, bus driver, Transportation Department, effective 6/1/19

**Resignations**

**Support:**

1. Regina Respass, bus driver, Transportation Department, effective 3/1/19
2. Kristina Smith, special education aide, Prattville Primary, effective 3/6/19
3. Debra Stephens, secretary, Prattville High, effective 6/3/19

**Employment**

**Professional:**

1. Patricia R. Watson, special education (temporary position), Prattville Primary, Class A, 18 years experience, replacing Teresa Lawrence, effective 3/15/19-5/24/19

On the recommendation of the superintendent, personnel action (B) was not approved on a motion by Ms. Goodwin, seconded by Mr. Hindman. The superintendent made the recommendation to enter into executive session under good name and character and the board voted unanimously to enter. After coming back into open session, the board voted as follows: Mr. Hindman and Ms. Goodwin as yes, Ms. Ballow and Mr. Keith as no and Mr. Manderson abstained.

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

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PRESIDENT

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SECRETARY