

MINUTES  
AUTAUGA COUNTY BOARD OF EDUCATION  
OCTOBER 31, 2018

The Autauga County Board of Education met in a special session on Wednesday, October 31, 2018. Board Chairman Jeffrey Keith called the meeting to order at 12:01 p.m. with all board members present with the exception of Ledronia Goodwin. Mr. Agee 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.

On a motion by Mr. Manderson, seconded by Ms. Ballow the board voted unanimously to enter into executive session for approximately thirty minutes under potential future litigation and good name and character. Board Attorney Spud Seale certified the executive session was being held to discuss the threat of litigation, in accordance with Ala. Code section 36-25A-7(a)(3).

Ms. Goodwin joined the meeting.

Upon returning from executive session, the following information was received:

- Prattville High School Field House Turf Replacement
- Marbury High School Field House
- Autaugaville School Read 180
- Introduction of New Personnel

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

- October 4, 2018, October 11, 2018, October 16, 2018 Minutes
- Prattville High School Six Flags Trip
- Disposals

On the recommendation of the superintendent, the Autaugaville School playground purchase of \$40,580.82, from GameTime, was unanimously approved as presented on a motion by Mr. Manderson, seconded by Mr. Hindman.

On the recommendation of the superintendent, the AED purchase of \$4,060, from AED Brands LLC, was unanimously approved as presented on a motion by Mr. Manderson, seconded by Ms. Goodwin.

On the recommendation of the superintendent, the September 2018 Bank and Financial Statements were unanimously approved as presented on a motion by Ms. Ballow, seconded by Mr. Hindman.

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

### **Termination**

#### **Support:**

1. Teresa Ingram, special education aide, Prattville Elementary, effective 10/19/18

### **Resignations**

#### **Professional:**

1. Benjamin Simmons, math, Prattville Junior High, effective 10/22/18

#### **Support:**

1. Regina Bryant, special education aide, Billingsley, effective 11/1/18
2. Alyson Prochazka, special education aide, Prattville Junior High, effective 1/4/19
3. Anthony Smith, 9-month custodian, Autaugaville, effective 10/26/18

### **Voluntary Transfers**

#### **Support:**

1. Laken Chance, from nurse (RN) at Autaugaville to nurse (RN) at Prattville Elementary, replacing Danielle Ulmer, effective 11/5/18
2. Danielle Ulmer, from nurse (RN) at Prattville Elementary to nurse (RN) at Daniel Pratt Elementary, replacing Jeanne Coker, effective 11/5/18

### **Employment**

#### **Professional:**

1. Kimberly A. Dailey, math, Prattville Junior High, Class A, 13 years experience, replacing Benjamin Simmons, effective 11/13/18
2. John J. Mason, special education, Billingsley, Class A, 6 years experience, replacing Joanna Cobern, effective 11/9/18

#### **Support:**

1. Darlene A. Blumentritt, nurse (RN), Prattville High, replacing Brenda Roten, effective 11/01/18
2. Beverly A. Broxson, instructional aide, Second Chance Program, replacing Chris Ezell, effective 11/1/18
3. Terri N. Hollon, special education aide, Daniel Pratt Elementary, new position, effective 11/5/18
4. Jacqueline Perry, special education aide, Autaugaville, replacing Malcolm Palmer, effective 11/19/18
5. Amanda D. Rhodes, 9-month custodian, Marbury Middle, replacing Spring Luster, effective 11/1/18
6. Amanda G. Roy, nurse (RN), Autaugaville, replacing Laken Chance, effective 11/19/18
7. Patricia R. Watson, special education aide, Prattville Primary, new position, effective 11/1/18

There being no further business, the meeting was adjourned.

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PRESIDENT

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SECRETARY