

MINUTES
AUTAUGA COUNTY BOARD OF EDUCATION
AUGUST 21, 2019

The Autauga County Board of Education met in a special session on Wednesday, August 21, 2019. Board Chairman Mark Hindman called the meeting to order at 5:00 p.m. with all board members present. Mr. Manderson 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.

The following information was received:

- Recording of IEP and Section 504 Meetings Policy
- Safety Analysis Proposal
- Attendance Officer Job Description

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

- July 25, 2019 and July 30, 2019 Minutes
- Homeless Education Plan
- Parent's Right to Know Plan
- LEA Consolidated Plan
- Parent & Family Engagement Plan
- Foster Care Plan
- English Learners Plan
- Prattville High School Extra-Curricular Supplements
- Billingsley School Floor Machine \$8,900 AAA *Environmental Service*
- Marbury High School Desks \$7,490.40 *Virco*
- Marbury High School Computers \$6,897.22 *Dell*
- Marbury Middle School Mower \$8,449.78 *SunSouth*
- Prattville Intermediate School Banners \$5,079 *Hamilton Signs*
- Prattville High School Mowers \$18,031.84 *Coblentz*
- Disposals

On the recommendation of the superintendent, the one-year agreement with ITS in the amount of \$6,840 per month for Voice Over IP service was unanimously approved as presented on a motion by Mr. Hindman, seconded by Mr. Keith.

On the recommendation of the superintendent, the special education contract was approved as presented on a motion by Mr. Keith, seconded by Ms. Goodwin.

On the recommendation of the superintendent, the Version 3 Guardian Kiosk equipment and licensing contract in the amount of \$6,475 was unanimously approved as presented on a motion by Mr. Hindman, seconded by Mr. Keith pending board attorney approval.

On the recommendation of the superintendent, the June 2019 Bank and Financial Statements were unanimously approved as presented on a motion by Ms. Goodwin, seconded by Ms. Ballow.

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

Declined Employment

Professional:

1. Lindsay Brown, special education aide, Marbury Middle
2. Lisa Martin, special education aide, Second Chance
3. Evelyn Rudolph, instructional aide, Second Chance

Retirement

Professional:

1. Cindy Epperson, assistant principal/counselor, Autauga Technology Center, effective 8/14/19

Resignations

Professional:

1. Megan Balda, elementary, Prattville Intermediate, effective 8/1/19
2. Elizabeth Conn, science, Prattville High, effective 7/31/19
3. Nicole Minshew, family/consumer science, Technology Center, effective 9/20/19

Support:

1. Derek Fuller, mechanic, Transportation Department, effective 8/9/19
2. Allison Henderson, CNP, Pine Level, effective 7/25/19
3. Terri Ingram, CNP, Prattville High, effective 8/16/19
4. LaFretia Johnson, special education aide, Marbury High, effective 8/23/19
5. Tonya Johnson, 9-month custodian, Prattville Primary, effective 8/19/19
6. Jonathan Williams, bus driver, Transportation Department, effective 8/16/19

Employment

Professional:

1. Melanie R. Kendrick, special education, Billingsley, Class A, 19 years experience, replacing Amanda Davis, effective 9/10/19
2. Stephanie M. Lowmiller, elementary, Autaugaville, Class B, 2 years experience, replacing Teresa Henderson, effective 9/3/19

Support:

1. Ashley D. Burkett, clerical aide, Pine Level Elementary, replacing Sonja Pittman, effective 8/26/19
2. Angelique M. Griggsby, special education aide, Second Chance, replacing Desmond Parrish, effective 8/22/19

3. Jeanette Kermick, head custodian, Pine Level Elementary, new position, effective 8/22/19
4. Joel Meek, head custodian (12-month contract), Prattville Primary, replacing Henry Smith, effective 8/22/19
5. Mariea V. Powell, special education aide, Marbury High, replacing LaFretia Johnson, effective 8/26/19
6. Tevin J. Singleton, instructional aide, Second Chance, replacing Beverly Broxson, effective 8/22/19

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

On a motion by Ms. Goodwin, seconded by Mr. Keith, 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 expelled from the Autauga County School System for a period of 365 days, that the student be trespassed from all school property and all school activities for the period, and that the student be allowed to return to school under strict probation after completing the 45-day Step Program at the Second Chance Alternative School 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.

PRESIDENT

SECRETARY