**COFFEE COUNTY BOARD OF EDUCATION**

**MINUTES OF**

**JUNE 23, 2016**

A special meeting of the Coffee County Board of Education was held on June 23, 2016, at 12:00 noon in the Board of Education Office, Elba, Alabama.

# MEMBERS PRESENT

Mike Bailey, Jimmy Clark, Larry Eddins, Shag LaPrade, Galen McWaters, and Terry Weeks, Superintendent

# MEMBERS ABSENT

Rubin McKinnon and Brian McLeod

# STAFF PRESENT

Shannon Odom and Donna Hataway

**OTHERS PRESENT**

Dale Marsh (Board Attorney), Elfriede Marsh (AEA UniServ Director), and Cassie Gibbs (Southeast Sun)

**CALL TO ORDER, PRAYER, AND PLEDGE**

Mr. Bailey called the meeting to order. Mr. Clark opened the meeting with prayer and Mr. Eddins led the pledge.

**ADOPTION OF AGENDA**

Mr. Clark made a motion to adopt the agenda as presented and a second was made by Mr. Eddins. When asked if there was any discussion, Mr. LaPrade made a motion to add executive session to the agenda. Mr. McWaters made a second to the motion. There was no further discussion. All Board members present voted in favor of amending the agenda with the exception of Mr. Eddins who voted in opposition. Mr. Bailey then asked for a vote in favor of adopting the amended agenda. All Board members present voted in favor of adopting the amended agenda with the exception of Mr. Eddins who voted in opposition. The agenda was amended to include an executive session.

**BUDGET AMENDMENT**

Each year the budget has to be amended primarily due to federal carryover funds and revised allocations. Mr. Weeks recommended the FY2016 annual budget be amended due to federal carryover funds and revised allocations. Mr. Clark made a motion to approve Mr. Weeks’ recommendation. A seconded was made by Mr. McWaters and passed unanimously.

**PERSONNEL**

Mr. Weeks recommended the following personnel actions be approved as presented in writing.

Certificated Personnel

**The following resignation is recommended to be accepted:**

1. **Dillon Worley** – Teacher/Band director at Kinston School

**The following employments are recommended to be accepted:**

1. **Blake Van Winkle** – Teacher/Band director at Kinston School
2. **Emily Robison** – System-wide special education teacher/Speech-Language Pathologist
3. **Ryan McNaughton** – Agriscience teacher at Zion Chapel School
4. **Valinda Nelson** – Family and Consumer Science teacher at Zion Chapel School

Classified Personnel

**The following employment is recommended to be accepted:**

1. **Shannon Elmore** – Instructional aide at Kinston School

A motion was made by Mr. LaPrade to approve Mr. Weeks’ recommendation. A second was made by Mr. Eddins and passed unanimously.

**EXECUTIVE SESSION**

Mr. Marsh certified that an executive session was necessary for the purpose of a legal issue. Mr. LaPrade made a motion to move into executive session. A second was made by Mr. McWaters. There was no discussion. All Board members cast individual votes in favor of entering executive session. Mr. Marsh anticipated executive session to last no more than 10 minutes. Executive session began at 12:06 p.m. The meeting reconvened to open session at 12:17 p.m. Mr. Bailey reported that no decisions were made and no votes were held during executive session.

**NOTICE OF NEXT REGULAR MEETING**

The next regular meeting will be held on July 14, 2016, 5:30 p.m.

**ADJOURN**

There being no additional business, the meeting adjourned.