

**MINUTES OF
ORANGE BEACH CITY SCHOOL BOARD
SPECIAL MEETING
MAY 16, 2022 – 10:00 A.M.
CITY HALL – COUNCIL CHAMBERS**

- I. CALL TO ORDER** Robert Stuart called the meeting to order at 10:00 A.M.
- II. INVOCATION** Randy McKinney
- III. PLEDGE OF ALLEGIANCE**
- IV. ROLL CALL**

Present: Robert Stuart, President
Nelson Bauer, Vice President
Shannon Robinson
Tracie Stark, Secretary
Randy McKinney

Absent: None

There being a quorum present, the meeting was opened for the transaction of business.

V. CONSIDERATION OF AGENDA

Mr. Stuart, Board President, moved the agenda forward as presented.

VI. CONSIDERATION OF PREVIOUS MINUTES

1. Special Meeting 05/05/2022
2. Work Session 05/06/2022
3. Special Meeting 05/09/2022
4. Work Session 05/10/2022

Motion made (Robinson/Bauer) to postpone consideration of the minutes until the next meeting. Motion carried (5-0).

VII. ACTION ITEMS

1. Approve Stepping Stones contract. **Motion made (Bauer/Stark) to approve the contract subject to legal review. Motion carried (5-0).**
2. Approve Job Descriptions.
 - a. Central Office Manager
 - b. Maintenance Specialist
 - c. CNP Worker
 - d. CNP Manager
 - e. Paraprofessional
 - f. Custodian
 - g. Registrar

Motion made (Robinson/Bauer) to approve the job descriptions. Motion carried (5-0).
3. Approve an amendment to Out-of-District Policy to include out-of-state applicants. Board members discussed the cost of out-of-state students not covered by state revenues. **Motion made (McKinney/Robinson) to approve the policy. Motion carried (5-0).**

4. Approve contract with McCoy Fire for fire system monitoring. Dr. Robbie Smith, Interim Superintendent, presented the request and summarized the pricing. **Motion made (Stark/Robinson) to approve the contract. Motion carried (5-0).**
5. Approve contract with Steven Outten for PowerSchool implementation both at district and school level. Dr. Smith stated that there are two options for pricing, either \$75 per hour or \$60 per hour with an 80-hour minimum contract. She explained the quantity of work that is required to un-enroll all the students from Baldwin County and re-enrolling them in Orange Beach. **Motion made (Stark/Bauer) to approve an 80-hour contract. Motion carried (5-0).**
6. Approve contract with PowerSchool for online registration tool not to exceed \$9,000. Discussion followed about the pros and cons between PowerSchool Enrollment Express and InfoSnap options. No action taken, but Dr. Smith stated that decision would need to be made soon due to pending deadlines. Board members set a Special Meeting for Wednesday, May 18, 2022, at 10:00 A.M. to be followed immediately by the previously scheduled Work Session.
7. Certificate affirmation of school board members. Nash Campbell, School Board Attorney, stated that no action is needed on this item.

VIII. DISCUSSION ITEMS

1. Capital planning. Ford Handley, Interim Chief School Financial Officer, stated that he believes state foundation funding seems likely, which frees up 1% of lodging tax for capital costs.

Board members discussed and settled on a priority list of (1) a practice or competition gym at the high school, (2) additional elementary school expansion, (3) construction of a middle school. Mr. Bauer advised the board to plan for a generator replacement at the elementary school. Mayor Kennon proposed an up to \$4 million match by the School Board for the construction of a 60,000 square feet athletic training facility which will include a practice gym at the Orange Beach Middle and High School.
2. Mental health services. Dr. Smith to continue research and will bring options to the Board.
3. Dual enrollment agreement with Coastal. Dr. Smith shared that the contract was signed last week with Coastal Alabama Community College for on-campus classes. Registration is already open. English, history, and math classes will be offered including tech courses.
4. Background checks. Dr. Smith explained the options of using FBI or ABI background checks for teachers. She is working on developing written procedures along with requiring CPR certification for coaches. Mr. McKinney expressed concerns about the lack of accuracy on FBI background checks. Mr. Campbell, the Board Attorney, recommended using ABI.
5. Contract with Mary Catherine Law update. Dr. Smith stated that this will be discussed during executive session.
6. Drug policy review/update from drug company. Dr. Smith said that she will try to set up a meeting between the drug company and the Board.
7. PowerSchool registration package.
8. Update on how student data transfer may work.
9. Pest control. Dr. Smith will work on a Request for Proposals.

10. CNP participation in federal program or not. Dr. Smith needs to discuss this issue with the school consultant and will provide more information in the future.
11. Set meeting dates for next week, May 23-27. Dates for next week's meetings were set as follows:
Monday, May 23, 2022, Special Meeting at 1:30 P.M., Council Chambers
Wednesday, May 25, 2022, Work Session at 1:30 P.M., E&E Conference Room
Friday, May 27, 2022, Work Session at 10:30 A.M., E&E Conference Room

IX. OTHER BUSINESS

The Board discussed looking into adding ROTC and Civil Air Patrol programs, possibly partnering with Gulf Shores.

The Board discussed security for the schools.

Dr. Smith said that she will follow up on property insurance.

Ken Grimes, City Administrator, mentioned the need for an agreement between the City and School Board for security and use of facilities.

X. EXECUTIVE SESSION

Motion made (Robinson/Stark) to enter into executive session to discuss good name and character. Motion carried (5-0). Mr. Stuart stated that the Board would be in executive session for approximately one hour and would not reconvene afterwards. The executive session began at 9:50 A.M.

XI. ADJOURN

There being no further business to come before the board, motion made (Stark/McKinney) to adjourn. Motion carried (5-0).

Time: 11:10 A.M.

APPROVED this the 23rd day of May, 2022.

Robert Stuart
President