

**MINUTES OF
ORANGE BEACH CITY SCHOOL BOARD
SPECIAL MEETING
MAY 18, 2022 – 10:00 A.M.
CITY HALL – COUNCIL CHAMBERS**

- I. CALL TO ORDER** Robert Stuart called the meeting to order at 10:01 A.M.
- II. INVOCATION** Nelson Bauer
- III. PLEDGE OF ALLEGIANCE**
- IV. ROLL CALL**

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

Absent: Randy McKinney

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

None.

VII. ACTION ITEMS

1. Approve contract with Powerschool for Powerschool Express. Dr. Robbie Smith, Interim Superintendent, explained that she could not justify the higher cost of the InfoSnap product option. **Motion made (Stark/Robinson) to approve the contract. Motion carried (4-0).**
2. Approve contract with Threat Advice for data protection services. Lance Alexander, IT Consultant, explained that Threat Advice provides education for teachers and students about topics such as cyber security and social media. He stated that the costs are \$1,600 annually for a five year term with a one-time assessment fee of \$3,000. **Motion made (Bauer/Robinson) to approve the contract. Motion carried (4-0).**
3. Approve job description and posting for Director of Operations. Dr. Smith explained that this position supervises custodial and maintenance staff at all school facilities, and will serve as a liaison to the City of Orange Beach for building needs. **Motion made (Bauer/Robinson) to approve the job description and posting. Motion carried (4-0).**
4. Approve contract with Jordan Morris for web design and implementation. Board members expressed concerns about the timeline being too lengthy for implementation as well as a lack of experience with FinalSite, the website provider. Dr. Smith explained the need for immediate help. **Motion made (Bauer/Stark) to approve the contract. Motion carried (4-0).**
5. Approve contract with Hunter Security for elevator and “area of refuge” monitoring. Dr. Smith stated the cost of the contract as \$65 per month per location. **Motion made (Bauer/Robinson) to approve the contract. Motion carried (4-0).**
6. Approve contract with School Messenger for mass notification system. Dr. Smith summarized the costs as \$2,739 for year one and \$1,944 annually beginning year two. She

explained that she had obtained alternative quotes through FinalSite and PowerSchool, but both were much higher in cost. **Motion made (Robinson/Bauer) to approve the contract. Motion carried (4-0).**

VIII. DISCUSSION ITEMS

1. Drug testing. Dr. Smith will invite the drug testing company representative to the Work Session scheduled for Wednesday, May 25, 2022, to present to the Board.
2. Principal requirements. Mr. Stuart clarified with the other Board members that a doctorate is preferred, but not required, for principal positions.

IX. OTHER BUSINESS

None.

X. ADJOURN

There being no further business to come before the board, motion made (Robinson/Stark) to adjourn. Motion carried (4-0).

Time: 10:38 A.M.

APPROVED this the 23rd day of May, 2022.

Robert Stuart
President