

**MINUTES OF  
ORANGE BEACH CITY SCHOOL BOARD  
SPECIAL MEETING  
MAY 23, 2022 – 1:30 P.M.  
CITY HALL – COUNCIL CHAMBERS**

- I. CALL TO ORDER** Robert Stuart called the meeting to order at 1:30 P.M.
- II. INVOCATION** Tracie Stark
- 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**

1. Special Meeting 05/16/2022
2. Work Session 05/17/2022
3. Special Meeting 05/18/2022
4. Work Session 05/18/2022

**Motion made (Bauer/Robinson) to approve the minutes as written. Motion carried (4-0).**

**VII. ACTION ITEMS**

1. Hiring of Nikki Loper as teacher at Orange Beach Elementary School.
2. Hiring of Sarah Hartley as teacher at Orange Beach Elementary School.
3. Hiring of Kylie Burleson as Special Services Coordinator.

**Motion made (Stark/Bauer) to approve the hiring of Nikki Loper, Sarah Hartley, and Kylie Burleson. Motion carried (4-0).**

4. Contract with JJPR, LLC, for branding services. Dr. Robbie Smith, Interim Superintendent, stated that she had obtained two proposals, and that this was the lesser of the two. **Motion made (Bauer/Robinson) to approve the contract. Motion carried (4-0).**
5. Contract with Encore Rehabilitation, Inc., for athletic training services. **Motion made (Robinson/Stark) to approve the contract. Motion carried (4-0).**
6. Approval of accounts payable. Ford Handley, Interim Chief School Financial Officer, stated that expenses would be routinely presented every couple of weeks, and that he is working on drafting a procurement policy. **Motion made (Bauer/Robinson) to approve the accounts payable. Motion carried (4-0).**

**VIII. DISCUSSION ITEMS**

1. IT update. Lance Alexander, IT Consultant, gave an update on CSpire, transition from County operations, teacher MacBooks, and potential support options for student Chromebooks.
2. Mr. Handley shared with the Board that there is leftover concrete debris behind the school. Board members agreed to ask if cleanup can be handled by the County.
3. Board members spoke about the mold report and transferring the Siemens HVAC contract sometime in June, if possible.
4. Mr. Handley stated that the school lunch program would remain consistent with the County's for the 2022-2023 school year, but that staff would look at changes for the following year.

**IX. OTHER BUSINESS**

Board members signed copies of the Separation Agreement between Orange Beach Board of Education and the Baldwin County Board of Education.

**X. ADJOURN**

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

Time: 2:19 P.M.

**APPROVED** this the 31<sup>st</sup> day of May, 2022.

---

Robert Stuart  
President