

**MINUTES OF
ORANGE BEACH CITY SCHOOL BOARD
SPECIAL MEETING
MAY 31, 2022 – 10:30 A.M.
CITY HALL – COUNCIL CHAMBERS**

- I. CALL TO ORDER** Robert Stuart called the meeting to order at 10:31 A.M.
- II. INVOCATION** Nelson Bauer
- III. PLEDGE OF ALLEGIANCE**
- IV. ROLL CALL**

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

Absent: Shannon Robinson
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 05/23/2022
2. Special Meeting 05/25/2022
3. Work Session 05/27/2022

Motion made (Bauer/Stark) to approve the minutes as written. Motion carried (3-0).

VII. ACTION ITEMS

1. Approve contract with Engineered Cooling Services for HVAC controls. **Motion made (Stark/Bauer) to approve the contract. Motion carried (3-0).**
2. Approve personnel.
 - a. CNP Coordinator – Michaela Lambert
 - b. Central Office Manager – Teresa Hartley
 - c. History Teacher, OBMHS – Robert “Bo” Bailey
 - d. Science Teacher, OBMHS – Chesley Sullivan

Motion made (Bauer/Stark) to approve the personnel. Motion carried (3-0).

VIII. DISCUSSION ITEMS

1. Centegix school safety solutions. Dr. Robbie Smith, Interim Superintendent, stated that a representative is available to present to the Board at the Board’s request. Board members set a work session for 9:30 A.M. on Friday, June 3, 2022, in the E&E Conference Room.
2. Insurance. Dr. Smith stated that she is still waiting on a list of property values.
3. HVAC controls. Dr. Smith shared that air conditioning at the school facilities should be turned over to local control tomorrow.

4. School security. Board members asked for Police Chief Steve Brown to speak about school security at the next work session. Dr. Smith stated that she would touch base with Chief Brown. Board members mentioned possibly appointing a committee.
5. Career tech. Dr. Smith stated that she is working on career tech offerings in areas such as marine engine repair.

IX. OTHER BUSINESS

None

X. EXECUTIVE SESSION

Motion made (Bauer/Stark) to enter into executive session to discuss contract negotiations. Motion carried (3-0). Mr. Stuart stated that the Board would be in executive session for approximately thirty minutes and would not reconvene following the executive session. The executive session began at 11:26 A.M.

XI. ADJOURN

There being no further business to come before the board, motion made (Bauer/Stark) to adjourn. Motion carried (3-0).

Time: 12:06 P.M.

APPROVED this the 7th day of June, 2022.

Robert Stuart
President