The Orange Beach City School Board met on June 2, 2022, at 10:30 A.M. with Robert Stuart presiding.

The following members were present:

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

The following members were absent:

Randy McKinney

The following items were discussed:

1. Internet and phone update – Dr. Robbie Smith, Interim Superintendent, stated that Lance Alexander, IT Consultant, is working to have everything in working order the week before July 1st.

2. Dual enrollment – Dr. Smith stated that there is a meeting tonight at the high school for those who are interested. She shared that she has math, English, and history teachers who are on board with working with Coastal Community College for in-person classes. She is still looking for a science teacher.

3. Frontline services – Dr. Smith explained that Frontline provides time clock, absence tracking, and substitute scheduling. She expects to have a quote for approval next Tuesday. Ford Handley, Interim Chief School Financial Officer, explained that he has advised keeping this same product that school employees are already familiar with.

4. HVAC controls – Dr. Smith stated that local control of air conditioning at the schools is moving forward. Monitoring will need to be figured out. She stated that the temperature range in the summer will match the same range as the school year to prevent mold and mildew issues.

5. School safety audit – Police Chief Steve Brown spoke about options and what other regional school systems have in place. He also spoke about training school staff to not prop doors open.

6. Tuition reimbursement for school employees – Mr. Handley and the Board discussed parameters for the proposed tuition reimbursement benefit for school employees.

7. Meeting dates for next week – Dates were set as follows:
   - Tuesday, June 7, 2022, Special Meeting at 4:00 P.M., Council Chambers
   - Thursday, June 9, 2022, Work Session at 10:30 A.M., E&E Conference Room

8. Simbli – Dr. Smith gave a brief update.


10. Chromebooks – Dr. Smith stated that there are enough for the next school year.

11. Website – Dr. Smith gave a brief update.

12. Postage – Mr. Handley stated that Board staff can use the postage machine in the City Finance Department. The City will bill the Board.
13. Registration – Dr. Smith stated that registration letters will be mailed out soon.

14. Executive session. **Motion made (Robinson/Bauer) to enter executive session to discuss contract negotiations.** Robert Stuart, Board President, stated that executive session would take approximately thirty minutes and that the Board would not reconvene following the executive session. **Motion carried (4-0).** The executive session began at 12:17 P.M.

**There being no further business, motion made (Bauer/Stark) to adjourn. Motion carried (4-0).**

Time: 2:35 P.M.

**APPROVED this 7th day of June, 2022.**

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Robert Stuart
President