

MEETING MINUTES



I. Call To Order

Robert Stuart, Board President, called the meeting to order at 5:32 PM.

II. Prayer and Pledge of Allegiance

Prayer led by Nelson Bauer.

III. Roll Call and Establishment of a Quorum

Present:

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

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

IV. Approval of Agenda

On motion of Mr. McKinney, seconded by Mr. Bauer, the Board unanimously approved the recommendation of Robert Stuart, Board President, to move the agenda forward as presented.

V. Approval of Previous Minutes

On motion of Mrs. Stark, seconded by Mr. McKinney, the Board unanimously approved the recommendation of Robert Stuart, Board President, to approve the minutes as presented. The previous minutes were approved as presented (4-0). Mrs. Robinson abstained due to her absence at these meetings.

Work Session 6/28/22
Special Meeting 6/29/22

VI. Action Items

1. Personnel

On motion of Mrs. Robinson, seconded by Mrs. Stark, the Board unanimously approved the Superintendent's recommendation of personnel as presented in the attached packet.

2. TEAMS Contracts

On motion of Mr. Bauer, seconded by Mrs. Robinson, the Board unanimously approved the Superintendent's recommendation of personnel as presented in the attached.

3. Approval of Check Register

On motion of Mrs. Stark, seconded by Mr. Bauer, the Board unanimously approved the Superintendent's recommendation of approval of the check register as presented.

4. Approval of a consulting contract - Joe Blevins

On motion of Mr. McKinney, seconded by Mrs. Robinson, the Board unanimously approved the Superintendent's recommendation of approval of a consulting contract with Joe Blevins.

5. Payroll Periods

On motion of Mr. Bauer, seconded by Mrs. Stark, the Board unanimously approved the Superintendent's recommendation of payroll dates as attached.

6. Contract Amendment to 187 Days

On motion of Mr. Bauer, seconded by Mrs. Robinson, the Board unanimously approved the Superintendent's recommendation of approval of placing the attached personnel on a 187-day, 8-hour day, contract. The salary schedule(s) shall be adjusted accordingly, based on the Board-approved hourly rate.

7. Employee Work Calendars for SY 2022-2023

On motion of Mrs. Robinson, seconded by Mr. Bauer, the Board unanimously approved the Superintendent's recommendation of approval of the attached Employee Contract Days.

8. Board Meeting Dates

On motion of Mrs. Robinson, seconded by Mr. McKinney, the Board unanimously approved the Superintendent's recommendation of approval of the attached Regular Board Meeting dates.

9. Additional Pay and Substitute Rates

On motion of Mr. McKinney, seconded by Mrs. Robinson, the Board unanimously approved the Superintendent's recommendation of approval of the attached additional payments and substitute rates.

10. Pre-K Resolution

On motion of Mr. Bauer, seconded by Mrs. Robinson, the Board unanimously approved the Superintendent's recommendation of approval of the attached Pre-K resolution.

VII. Discussion Items

1. First Reading of the Board Policy Manual

2. First Reading of the Student Handbook and Code of Conduct

3. First Reading of Incentives and Administrative Supplements

4. The Accounting Manual (not a first reading - just informational)

VIII. Other Business

- Locker room locks and website updates were discussed.
- Centegix and Alice training will be held with faculty and staff.
- August 4th was set for Orange Beach Elementary ground breaking.

IX. Executive Session

On motion of Mrs. Stark, seconded by Mr. Bauer, the Board unanimously approved to enter executive session to discuss good name and character. Mr. Stuart stated that the executive session would take approximately one hour and that the Board would not reconvene following the executive session.

Motion carried (5-0). The executive session began at 6:31 P.M.

X. Next Meeting

Work Session - July 21, 2022 - 4:30 P.M.

Regular Meeting - July 21, 2022 - 5:30 P.M.

XI. Adjourn

There being no further business to come before the Board, the meeting was adjourned at 7:33 P.M.

Robert Stuart, President

William R. Wilkes, Superintendent