

## MEETING MINUTES

---



### **I. Call To Order**

Robert Stuart, Board President, called the meeting to order at 5:31 PM.

### **II. Prayer and Pledge of Allegiance**

Prayer was led by Mrs. Stark.

### **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**

Robert Stuart, Board President, moved the agenda forward as presented.

### **V. Public Comments**

There were no public comments.

### **VI. Action Items**

#### **1. Personnel**

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

#### **2. Employee Incentives**

On motion of Mr. Bauer, seconded by Mrs. Stark, the Board unanimously approved the Superintendent's recommendation of approval of the attached employee incentives.

#### **3. Board Policy Manual - Second and Final Reading**

On motion of Mr. Bauer, seconded by Mrs. Robinson, the Board unanimously approved the Superintendent's recommendation of approval of the second and final reading of the Board Policy

Manual.

**4. Student Handbook and Code of Conduct - Second and Final Reading**

On motion of Mr. McKinney, seconded by Mrs. Stark, the Board unanimously approved the Superintendent's recommendation of approval of the second and final reading of the Student Handbook and Code of Conduct.

**VII. Discussion Items**

Open house for Orange Beach Middle/High School and Orange Beach Elementary School scheduled for August 8th was discussed.

**VIII. Other Business**

None.

**IX. Executive Session**

On motion of Mrs. Robinson, 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 5:44 P.M.

**X. Next Meeting**

July 28, 2022  
Special Meeting - 5:30 PM - Council Chambers.

**XI. Adjourn**

There being no further business to come before the Board, the meeting was adjourned at 7:05 P.M.

---

Robert Stuart, President

---

William R. Wilkes, Superintendent