

## MEETING MINUTES

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

Robert Stuart, Board President, called the meeting to order at 4:30 PM.

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

Prayer led by Mrs. Robinson.

### **III. Roll Call and Establishment of a Quorum**

Present:

Robert Stuart, President  
Nelson Bauer, Vice President  
Randy McKinney  
Shannon Robinson

Absent:

Tracie Stark

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

### **VII. Discussion Items**

#### **1. District 1 Meeting**

Due to calendar conflicts, it was decided the Board will not attend the District 1 meeting in September 2022.

**2. Blue Ribbon School Incentive**

Retroactive incentives were discussed regarding the faculty and staff employed the year Orange Beach Elementary was awarded the Blue Ribbon School Award.

**3. MAAAC Gala**

The needs of the Board concerning the Gala set for August 13th were discussed.

**4. New Board Orientation**

The remaining training and dates for the New Board Orientation were discussed.

**VIII. Other Business**

An update from Ford Handley, CSFO, was given concerning state funding.

**IX. Executive Session**

Executive session was not needed.

**X. Next Meeting**

August 11, 2022

Work Session: 4:30 PM

Regular Meeting: 5:30 PM

**XI. Adjourn**

There being no further business to come before the Board, the meeting was adjourned at 5:52 P.M.

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Robert Stuart, President

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William R. Wilkes, Superintendent