

MEETING MINUTES



I. CALL TO ORDER

Robert Stuart, Board President, called the meeting to order at 10:30 A.M.

II. INVOCATION

Prayer led by Tracie Stark.

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

Present:

Robert Stuart, Board President

Nelson Bauer, Vice President

Shannon Robinson

Tracie Stark, Secretary

Absent: Randy McKinney

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

V. CONSIDERATION OF AGENDA

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

VI. CONSIDERATION OF PREVIOUS MINUTES

Special Meeting 6/7/22

Work Session 6/9/22

Special Meeting 6/10/22

Motion made (Bauer/Robinson) to approve the minutes as written. Motion carried (4-0).

VII. CONSENT AGENDA

1. Approval of Vendor Checks

Ford Handley, Interim Chief School Financial Officer, gave a brief vendor update. Motion made (Bauer/Robinson) to approve the vendor checks as presented.

Motion carried unanimously (4-0).

VIII. ACTION ITEMS

1. Approval of Principal for Orange Beach High School

Motion made (Stark/Bauer) to approve the hiring of Mr. Michael Lee as the Orange Beach High School Principal. Motion carried unanimously (4-0).

2. Approval of Principal for Orange Beach Middle School

Motion made (Robinson/Stark) to approve the hiring of Mr. Wes Pouncey as the Orange Beach Middle School Principal. Motion carried unanimously (4-0).

3. Personnel Items

Motion made (Bauer/Robinson) to approve the hiring of Certified and Classified employees as listed below. Motion carried unanimously (4-0).

New Hires/Certified

Azur Williams Teacher OBES

Lindsey Kistlier Teacher OBES

Josh Burleson Teacher OBES

Gabrielle James Teacher OBES

Lyle Cooper Counselor OBES

Meredith Pitard Psychometrist/Behavior Specialist

Amy Holladay Math Teacher OBHS

Jessica Devoursney 12 month Counselor Orange Beach High School

Jana Lee Counselor Orange Beach Middle School

Mary Courtney Head of Student Leadership

Jody Kirkley Nurse OBES

Request to Transfer

Jodi Williamson from SPED Teacher at OBES to Reading Intervention OBES

Paraprofessionals/Classified

Elizabeth Wood

Laurie Smith

4. Approval of Job Description for Director - second reading

Motion made (Robinson/Stark) to approve the job description of the Director position. Motion carried unanimously (4-0).

5. Approval of Amendment to Salary Matrix - Second Reading

Motion made (Robinson/Bauer) to approve the amendment to the salary matrix. Motion carried unanimously (4-0).

IX. DISCUSSION ITEMS

1. Update on lock change

No change to report. Expected date is June 30, 2022.

2. Final report from Tormod

No report available at this time. Once the final report is ready, it will be presented to the Board.

3. Athletic Director Job Description - First Reading

Brief discussion was held by the Board concerning the Athletic Director job description.

4. Career Coach Job Description - First Reading

Dr. Smith stated the Career Coach position is a state-funded position and the job description aligns with the state.

X. EXECUTIVE SESSION

Executive session was not needed.

XI. OTHER BUSINESS

Discussion of inspections and maintenance of all buses was held by the Board. Dr. Smith stated that Scott Cook said the county would do final inspections of the buses.

The Orange Beach City Schools website is almost ready. Finals site is performing a final test of all pages. Several employees will provide pictures and information for the site.

Lance Alexander has Apple squared away and we should be set for the start of school. He is meeting with an electrician today to inspect schools for electrical needs.

Dr. Smith stated high school teachers are attending AP training this summer. Summer school is set - ACCESS and Edgenuity ready. School Messenger is ready, just waiting on PowerSchool.

Dr. Smith announced a public Meet & Greet to welcome Mr. Michael Lee, OBHS Principal and Mr. Wes Pouncey, OBMS Principal. It will be held at the Coastal Arts Center on June 20, 2022, 5:00 - 7:00 P.M.

Nash Campbell, Board Attorney, plans to present a report to the Board as soon as possible concerning state funding.

XII. ADJOURN

There being no further business to come before the Board, motion made (Bauer/Robinson) to adjourn at 11:02 A.M. Motion carried unanimously (4-0).