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. Finalsite 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).