

MEETING MINUTES



I. CALL TO ORDER

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

II. ROLL CALL

Present:

Robert Stuart, Board President

Nelson Bauer, Vice President

Tracie Stark, Secretary

Shannon Robinson

Absent: Randy McKinney

III. DISCUSSION ITEMS

1. Milage

Dr. Robbie Smith, Interim Superintendent, announced that travel mileage will increase to 62.5 cents per mile effective July 1, 2022.

2. Update on Visually Impaired teacher

Dr. Robbie Smith updated the Board concerning the Visually Impaired teacher position. She stated the position is still vacant at this time and discussion was held by the Board.

3. Reimbursement Program

Ford Handley, Interim CSFO, presented a rough draft of the Tuition Reimbursement policy. Nash Campbell, Board Attorney, will assist with the guidelines. This item will be discussed further with the Board after they meet.

IV. OTHER BUSINESS

Dr. Robbie Smith requested an update on Simbli from the Board. All members have created an account and are using the new software.

Orange Beach Elementary air samples. The Board should have full reports from two independent agencies in approximately two weeks. The company will present in a future meeting.

Personnel Items: Mr Wilkes has viewed resumes of prospective new hires.

June 30th is the tentative date for rekeying all exterior doors of both schools.

Staff MacBook computers - Robert Stuart spoke with Lance Alexander. Lance feels like we are still on track to receive the laptops in time for the start of school.

Robert Stuart requested an update environmental update on HVAC controls

Nelson Bauer requested an update on the gym floor leak and hydrant leak. Dr. Robbie Smith will follow up and report back to the board.

Dr. Robbie Smith will obtain a quote for closet door vents and report back to the board.

Meeting dates set for next week:

6/22 special meeting 10:30 Council Chambers

6/23 work session 10:30 E&E Conference Room

V. EXECUTIVE SESSION

Motion made by Nelson Bauer and seconded by Robinson to enter executive session to discuss good name and character. Robert Stuart, Board President, stated that executive session would take approximately one hour and that the Board would not reconvene following the executive session.

Motion carried (4-0). The executive session began at 10:57 A.M.

VI. ADJOURN

There being no further business to come before the Board, motion made (Bauer/Robinson) to adjourn at 12:08 P.M. Motion carried unanimously (4-0).