

MEETING MINUTES



I. CALL TO ORDER

Robert Stuart, Board President, called the meeting to order at 9:00 AM.

II. INVOCATION

Prayer led by Randy Mckinney

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL AND ESTABLISHMENT OF A QUORUM

Present:

Robert Stuart, President
Nelson Bauer, Vice President
Tracie Stark, Secretary
Randy McKinney

Absent:

Shannon Robinson

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

On the recommendation of Robert Stuart, Board President, the previous minutes were approved as presented (3-0). Randy McKinney abstained due to meeting absences.

Special Meeting 6/22/22

Work Session 6/23/22

VII. ACTION ITEMS

1. Personnel

Dr. Robbie Smith, Interim Superintendent, recommended approving the hiring of certified and classified employees, and the resignation as presented. A Motion was made by Tracie Stark and seconded by Nelson Bauer. Motion carried unanimously 4-0.

Ginger Fitzgerald English Teacher OBMHS

Grace Stanton Theater Teacher OBMHS



Joe Blevins Director
Rob Morales Athletic Director

Resignation
Mr. William Wells - Bus Driver

2. MOU University of South Alabama Start South and Dual Enrollment

Dr. Robbie Smith recommends approving the Dual Enrollment Agreement with University of South Alabama. A motion was made by Randy McKinney and seconded by Tracie Stark. Motion carried unanimously 4-0.

3. Technician Job Description - 2nd reading

Action items 3 through 8 were recommended for approval en masse by the Superintendent with a motion for approval by Nelson Bauer and second by Randy McKinney, then unanimously approved. This action item was included in that vote.

4. Clerk Job Description - 2nd reading

Action items 3 through 8 were recommended for approval en masse by the Superintendent with a motion for approval by Nelson Bauer and second by Randy McKinney, then unanimously approved. This action item was included in that vote.

5. Lead Mechanic Job Description - 2nd reading

Action items 3 through 8 were recommended for approval en masse by the Superintendent with a motion for approval by Nelson Bauer and second by Randy McKinney, then unanimously approved. This action item was included in that vote.

6. Mental Health Coordinator Job Description - 2nd Reading

Action items 3 through 8 were recommended for approval en masse by the Superintendent with a motion for approval by Nelson Bauer and second by Randy McKinney, then unanimously approved. This action item was included in that vote.

7. Supplement Schedule - 2nd reading

Action items 3 through 8 were recommended for approval en masse by the Superintendent with a motion for approval by Nelson Bauer and second by Randy McKinney, then unanimously approved. This action item was included in that vote.

8. Salary Schedule Amendment - 2nd reading

Action items 3 through 8 were recommended for approval en masse by the Superintendent with a motion for approval by Nelson Bauer and second by Randy McKinney, then unanimously approved. This action item was included in that vote.

9. Arey Jones Contract

Dr. Robbie Smith recommended approval of the Arey Jones contract as presented. A motion was made by Nelson Bauer and seconded by Tracie Stark. Motion carried unanimously 4-0.

10. Purchasing Card Agreement with Regions Bank

Dr. Robbie Smith recommended approval of the purchasing card Agreement with Regions Bank. A motion was made by Randy McKinney and seconded by Tracie Stark. The motion carried unanimously 4-0.

11. June Check Register

Dr. Robbie Smith recommended approval of the June check register. A motion was made by Nelson Bauer and seconded by Randy McKinney. The motion carried unanimously 4-0.

12. Resolution for Wire transfer of funds to Baldwin County Schools

Dr. Robbie Smith recommended approval of the wire transfer of funds to Baldwin County Schools. A motion was made by Tracie Stark and seconded by Nelson Bauer. The motion carried unanimously 4-0.

VIII. DISCUSSION ITEMS

IX. EXECUTIVE SESSION

Robert Stuart recommended entering executive session to discuss potential litigation. Nash Campbell, School Board attorney, certified potential litigation as proper reason to enter executive session. Mr. Stuart stated that executive session would take approximately one and a half hours and the Board would not reconvene. Motion made by Tracie Stark and seconded by Nelson Bauer to enter executive session. Roll call was taken and motion carried unanimously 4-0. Time in: 9:14 A.M.

X. OTHER BUSINESS

The next meeting was set for July 14, 2022 as follows:
Work Session 4:30 PM
Special Meeting 5:30 PM

XI. ADJOURN

There being no further business to come before the Board, a motion was made (Bauer/Stark) to adjourn. Motion carried unanimously (4-0).