

## MEETING MINUTES

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### I. CALL TO ORDER

Robert Stuart, Board President, called the meeting to order at 4:00 P.M.

### II. INVOCATION

Prayer led by Nelson Bauer.

### III. PLEDGE OF ALLEGIANCE

### IV. ROLL CALL

Present: Robert Stuart, 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 PREVIOUS MINUTES

1. Special Meeting 5/31/22
2. Work Session 6/2/22
3. Work Session 6/3/22

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

### VI. ACTION ITEMS

#### 1. Approval of Contract with Beebe's Pest Control

Dr. Robbie Smith, Interim Superintendent, recommended approval of the contract with Beebe's Pest Control for Pest Control Services. Nelson Bauer moved that the contract be approved. Shannon Robinson seconded the motion. Motion passed unanimously (4-0).

#### 2. Approval of contract with Frontline

Dr. Robbie Smith, Interim Superintendent, recommended approval of the contract with Frontline Education Software. Tracie Stark moved that the contract be approved. Nelson Bauer seconded the motion. Motion passed unanimously (4-0).

**3. Approval of contract with RNC Educational Consultants**

Dr. Robbie Smith, Interim Superintendent, recommended approval of the contract with RNC Educational Consultants. Shannon Robinson moved that the contract be approved. Nelson Bauer seconded the motion. Motion passed unanimously (4-0).

**4. Approval Director of School Operations**

No recommendaton. No action was taken.

**5. Approval of Contract for Superintendent**

Robert Stuart, President, recommended approval of the contract for Randy Wilkes for Superintendent of Orange Beach City Schools effective July 1, 2022. Nelson Bauer moved that the contract be approved. Shannon Robinson seconded the motion. Motion passed unanimously (4-0).

**VII. DISCUSSION ITEMS**

**1. Welcome reception for new Superintendent**

A welcome reception for the new Superintendent, Randy Wilkes, was announced and the public was invited.

**VIII. OTHER BUSINESS**

**IX. ADJOURN**

There being no further business to come before the board, a motion was made by Nelson Bauer and seconded by Tracie Stark to approve Robert Stuart's recommendation to adjourn. Motion carried (4-0).  
Time: 4:11 P.M.

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Robert Stuart, President