MEETING MINUTES

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 recommendation. 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.

Robert Stuart, President