

MEETING MINUTES



I. CALL TO ORDER

Robert Stuart, Board President, called the meeting to order at 12:00 P.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

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. CONSENT AGENDA

1. Executing Board Governance Affirmation Form

Motion to approve the consent agenda item as listed. Motion made by Nelson Bauer. Seconded by Tracie Stark. Unanimously approved (4-0).

VII. ACTION ITEMS

1. Approval of contract for Edgenuity

Dr. Robbie Smith recommended approval of the Edgenuity contract. Nelson Bauer requested an explanation of the software. Dr. Smith explained how Edgenuity is used in the school setting. Nelson Bauer moved that the contract be approved. Tracie Stark seconded the motion. Motion passed unanimously (4-0).

2. Approval of contract with TAW

Dr. Robbie Smith recommended the approval of the contract with TAW. She explained that the contract covers generator maintenance only. Tracie Stark moved that the contract be approved. Nelson Bauer seconded the motion. Motion passed unanimously (4-0).

3. Approval of contract with Heartland

Dr. Robbie Smith recommended the approval of the contract with Heartland. Ms. Michaela Lambert, CNP Coordinator, was present to answer any questions from the Board. Shannon Robinson moved that the contract be approved. Nelson Bauer seconded the motion. Motion passed unanimously (4-0).

4. Approval of assumption of contract for Orange Beach Elementary School construction project

Dr. Robbie Smith recommended the approval of the assumption of contract for Orange Beach Elementary School construction project. Nelson Bauer requested clarification and Nash Campbell, School Board Attorney, provided details of assuming the contract. Shannon Robinson requested the assumption effective date. Mr. Campbell stated July 1, 2022, but construction will continue as previously planned. Nelson Bauer moved for the approval of assumption of contract. Shannon Robinson seconded the motion. Motion passed unanimously (4-0).

VIII. DISCUSSION ITEMS

1. Job Description First Reading - Director and Career Coach

Discussion was held by the Board concerning the positions of Director and Career Coach. The Director's duties were discussed. Dr. Smith stated the positions must be posted for 14 days and will be filled as soon as possible after that time.

2. Amendment to Salary Matrix - First Reading

An amendment to the Salary Matrix was discussed with clarification being given per Shannon Robinson's request.

IX. EXECUTIVE SESSION

No need for executive session.

X. OTHER BUSINESS

Discussion was held between Ken Grimes and the Board regarding the Orange Beach Event Center for 2023 graduation. Dr. Robbie Smith stated she would reach out to someone at the event center and report back to the Board.

XI. ADJOURN

There being no further business to come before the board, a motion was made by Shannon Robinson and seconded by Tracie Stark to adjourn. Motion carried (4-0).