

MEETING MINUTES



I. CALL TO ORDER

Robert Stuart, Board President, called the meeting to order at 8:59 A.M.

II. INVOCATION

Prayer led by Nelson Bauer.

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

Present:

Robert Stuart, Board President

Nelson Bauer, Vice President

Tracie Start, Secretary

Shannon Robinson

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. CONSIDERATION OF PREVIOUS MINUTES

On the recommendation of Robert Stuart, Board President, the previous minutes were approved as presented.

Work Session 6/13/22

Special Meeting 6/15/22

VII. ACTION ITEMS

1. Personnel Items

A motion was made (Bauer/Stark) to approve the hiring of Certified and Classified employees as presented in cover. Motion carried unanimously (4-0).

Katie Hurst Teacher OBES

Jason Todd Physical Education Teacher OBMHS

Morgan Soutullo Science Teacher OBMHS

Steven Devoursney Alternative School Teacher and Virtual Lab Facilitator OBMHS
Quinin Steele History Teacher OBMHS
Kyle Stewart Science Teacher OBMHS

Transfer Dustin Jones from Itinerant OBMHS/RHS to full time OBMHS Driver Ed.

2. Job Description Athletic Director - Second Reading

Dr. Robbie Smith, Interim Superintendent, recommended approving the Athletic Director job description as presented. Motion made by Tracie Stark and seconded by Nelson Bauer. Motion carried unanimously 4-0.

3. Job Description Career Coach - Second Read

Dr. Smith, recommended approving the Career Coach job description as presented. Motion made by Nelson Bauer and seconded by Shannon Robinson. Motion carried unanimously 4-0.

4. Purchasing Card Agreement with Regions Bank

Dr. Smith recommended approval of the purchasing card agreement with Regions Bank. Motion made by Tracie Stark and seconded by Shannon Robinson. Motion carried unanimously 4-0.

5. Resolution to create signatures for local bank accounts

Dr. Smith recommended approval of the resolution to create signatures for local bank accounts as presented. Motion made by Nelson Bauer and seconded by Shannon Robinson. Motion carried unanimously 4-0.

6. Resolution to amend signatures on general and payroll accounts

Dr. Smith recommended approval of the resolution to amend signatures on general and payroll accounts. Motion made by Tracie Stark and seconded by Nelson Bauer. Motion carried unanimously 4-0.

VIII. DISCUSSION ITEMS

The following items were discussed:

- 1. Salary Schedule amendment. First read.**
- 2. Supplement Schedule - First Read**
- 3. Job Description Lead Mechanic - First Reading**
- 4. Job Description Mental Health Coordinator - First Reading**
- 5. Job Description Clerk/Receptionist - First Read**
- 6. Job Description - Technician**

IX. OTHER BUSINESS

Lance Alexander, IT Support, updated the Board on the following:

No interruptions to phone and internet services are expected with C Spire.

Arey Jones will assist him with the Google license transfer and install on all computers.

Mr. Alexander has a meeting with PowerSchool today, June 22nd, and will provide them with a list of priorities in order to meet all school start-up deadlines.

Confirmation was received that MacBooks are on the way and should be received in 3-4 weeks.

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 pursuant to the Alabama Open Meetings Act as amended. Mr. Stuart stated that executive session would take approximately one hour and the Board would not reconvene. Motion made by Nelson Bauer and seconded by Tracie Stark to enter executive session. Motion carried unanimously 4-0 with roll call vote. Time in: 9:58 A.M.

X. ADJOURN

There being no further business to come before the Board, motion made (Stark/Bauer) to adjourn at 10:39 A.M. Motion carried unanimously (4-0).