

MEETING MINUTES

I. CALL TO ORDER

Robert Stuart, Board President, called the meeting to order at 10:30 A.M.

II. ROLL CALL

Robert Stuart, President
Nelson Bauer, Vice President
Shannon Robinson
Tracie Stark, Secretary
Absent: Randy McKinney

III. DISCUSSION ITEMS

1. Heartland POS

Dr. Smith explained how Heartland Software is used in school cafeterias. She stated that in order for the setup to be ready for the start of school, board approval is needed as soon as possible.

2. Meeting dates for next week

Meeting dates were set as follows:
Monday, 6/13/22 Work Session 10:30 A.M. in Council Chambers
Wednesday, 6/15/22 Special Meeting 10:30 A.M. in Council Chambers

3. Transfer of property insurance

Ford Handley, CFSO, gave a brief update concerning the transfer of property insurance and said we should receive a quote by next week.

4. Policy Manual update

The Policy Manual was discussed. Dr. Smith asked Randy Wilkes for his input and expectations for the Orange Beach City Schools Policy manual.

IV. OTHER BUSINESS

1. Symbli - did everyone receive login email?

1. Symbli was discussed. Once the official Orange Beach City School System website is live, the school board meeting agendas and minutes will be published to the site. Dr. Robbie Smith, Interim Superintendent, explained to the Board that each member would need to create an account in the Symbli software in order to view future agendas and minutes.

2. Robert Stuart, President, requested an update on the Baldwin County Special Ed folders. Nash Campbell, School Board Attorney, made contact with the attorney for Baldwin County, and provided an update to the board. Baldwin County is working on transferring the folders and they will be delivered soon.
3. Dr. Smith requested an update on the money allocated by Baldwin County to Orange Beach Elementary school. Nash Campbell contacted Baldwin County and will update the Board as soon as he receives a response.
4. Nelson Bauer, Vice President, updated the board on the Orange Beach Elementary school library flooring. The contractor will move forward with flooring installation.
5. Dr. Smith gave an update from Finalsity, the website provider, and stated that the front pages of the new Orange Beach City School System website will go live on June 14, 2022.
6. Randy Wilkes requested clarification from Nash Campbell regarding the drug testing policy and it was discussed by the Board. Testing will be random by the company and will begin in October.
7. Dr. Smith updated the Board concerning training with Baldwin County and McGraw Hill.
8. Ford Handley, Interim Chief School Financial Officer, gave an update on the quote from Centegix CrisisAlert Solutions. The Board discussed the different options and is requesting clarification from Centegix concerning the area of the sportsplex. The creation of a safety team was discussed.

Executive session. A motion was made (Stark/Bauer) to enter executive session to discuss good name and character. Robert Stuart, Board President, stated that the executive session would take approximately one hour and that the Board would not reconvene following the executive session. Motion carried (4-0). The executive session began at 12:00 P.M.

V. ADJOURN

There being no further business, a motion was made (Stark/Bauer) to adjourn. Motion carried (4-0).
Time: 1:00 P.M.