

## MEETING MINUTES

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### I. CALL TO ORDER

Robert Stuart, Board President, called the meeting to order at 10:31 A.M.

### II. ROLL CALL

**Present:**

Robert Stuart, Board President  
Nelson Bauer, Vice President  
Tracie Stark, Secretary  
Shannon Robinson

**Absent:** Randy McKinney

There being a quorum present, the meeting was opened for the transaction of business.

### III. DISCUSSION ITEMS

#### 1. Dream Media Camera Proposal OBMHS

Dream Media is an audio, visual, and surveillance project to aid in providing a safe learning environment.

#### 2. Assessments needed for Special Services

Assessment tools for our Special Services Coordinator to be used in all Orange Beach City Schools were discussed.

#### 3. Go Guardian

Go Guardian is a service that monitors student online activity and filters content. All options were discussed by the Board.

#### 4. Ribbon Cutting

Plans to mark the beginning of the new Orange Beach City School District on July 1, 2022 were discussed.

#### 5. Makos on Main

Discussion was held concerning ideas and plans for Makos on Main.

#### 6. Orange Beach City Schools Kickoff

Discussion was held concerning ideas and plans for an Orange Beach City Schools kickoff.

#### **7. Policy Manual**

The Policy Manual was discussed and input given by the Board.

#### **8. Accounting Manual**

The Accounting Manual was discussed and input given by the Board.

### **IV. EXECUTIVE SESSION**

An executive meeting was not needed.

### **V. OTHER BUSINESS**

#### Other items discussed:

Membership and benefits of joining South Alabama Purchasing Association (SAPA).

Buses and transportation.

Inventory of radios and other equipment.

### **VI. ADJOURN**

There being no further business to come before the Board, a motion was made (Bauer/Robinson) to adjourn at 12:14 P.M. Motion carried unanimously (4-0).