MEETING MINUTES

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.

   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).