

MEETING MINUTES

Attendees

Voting Members

Mrs. Twana Purifoy Anderson
Mrs. Caty Richardson, Vice President
Mr. Richard Wingate
Ms. Katrina Wright

Non-Voting Members

Mr. Joey Brannan, Superintendent
James Bailey, Director
Angie Ellis, CSFO

1. Open meeting, establish quorum, and approval of agenda

The Eufaula City Board of Education met in regular session on Tuesday, December 13, 2022, in the board room at Central Office. Members present were: Mrs. Twana R. Purifoy Anderson, Mrs. Caty H. Richardson, Mr. Richard W. Wingate, and Ms. Katrina L. Wright. Visitors present (not all inclusive): Joey Brannan, Susan Webb, Mitzi Clayton, Zane Johnson, Brandon Kiser, Alicia Lyles, Holly Mitchell, Roshanda Lewis, James Bailey, Deltonya Warren, Angie Ellis, Stephanie Douglas, Emily Jackson, Jan Bowen, and Milton Shipman.

The notice of this meeting was posted on the public bulletin board in the central office on June 15, 2022. A reminder was sent electronically on December 10, 2022 to a list of people who requested board meeting information.

The meeting was called to order at 5:30 p.m. A quorum was established with four members present. Mrs. Caty H. Richardson presided over the meeting. A motion was made to approve the agenda as presented.

Motion made by: Mr. Richard Wingate

Motion seconded by: Mrs. Twana Purifoy Anderson

Voting:

Mrs. Twana Purifoy Anderson - Yes
Mrs. Caty Richardson - Yes
Mr. Richard Wingate - Yes
Ms. Katrina Wright - Yes

2. Delegations/Awards

A. EES Beta Club

Recognition for achieving 2022-2023 National Beta School of Merit and Mrs. Kami Shanahan Arick for being the sponsor. Mrs. Lewis said, "I have been trying to get a Beta for two years, and Mrs. Arick made it happen!"

3. Superintendent's Report

A. Operations Update

Mr. Bailey gave the board an update on projects and facilities.

B. Public Relations & Communication Update

The board received a monthly report from Public Relations.

4. Financial Statements and Bank Reconciliations

The October 2022 financial report for the system was reviewed and discussed. 7.28% of revenues have been collected, and 4.15% of the budget has been expended. The financial statement presented included all reconciled bank accounts for the Eufaula City Board of Education as of November 30, 2022. The Board was notified of this by the Chief Financial Officer by statement noted on the Financial Report.

5. New Business

A. Goalpost Backstops

The Superintendent recommends the board approve the purchase of two goalpost backstops as presented. in the amount of \$12,715.71 using capital plan funds.

Motion made by: Mrs. Twana Purifoy Anderson

Motion seconded by: Mr. Richard Wingate

Voting:

Mrs. Twana Purifoy Anderson - Yes

Mrs. Caty Richardson - Yes

Mr. Richard Wingate - Yes

Ms. Katrina Wright - Yes

B. Student Activities

The Superintendent recommends the board approve student activities and fundraisers for Eufaula City Schools.

Motion made by: Mr. Richard Wingate

Motion seconded by: Ms. Katrina Wright

Voting:

Mrs. Twana Purifoy Anderson - Yes

Mrs. Caty Richardson - Yes

Mr. Richard Wingate - Yes

Ms. Katrina Wright - Yes

C. Grow Your Own Scholarship Recipients

The Superintendent recommends the board approve the following Grow Your Own scholarships: \$5,000 to Marielos Medina and Christina Thomas using Federal Funds for the 2022-2023 school

year.

Motion made by: Mrs. Twana Purifoy Anderson

Motion seconded by: Ms. Katrina Wright

Voting:

Mrs. Twana Purifoy Anderson - Yes

Mrs. Caty Richardson - Yes

Mr. Richard Wingate - Yes

Ms. Katrina Wright - Yes

D. 2022-2023 Incentive

The Superintendent requests that the Board approve a one-time net payment to all current full-time employees in the amount of \$600; a one-time net payment of \$250 to temporary part-time and contract employees; and a one-time payment of \$250 to long-term substitutes with Kelly Services (payment will be made through Kelly Services) as payment for prospective services to be rendered for our students for the remainder of the school year. This payment is to show our employees that we value the extraordinary, additional commitment of time, effort, and service that will be necessary to successfully meet the goals and obligations to maintain services throughout the district in the coming months and that they will provide to our students, parents, and other stakeholders in our community. The Superintendent recommends the board approve the incentive as presented for employees and contract employees expected to work the full semester beginning January 9, 2023.

Motion made by: Mr. Richard Wingate

Motion seconded by: Mrs. Twana Purifoy Anderson

Voting:

Mrs. Twana Purifoy Anderson - Yes

Mrs. Caty Richardson - Yes

Mr. Richard Wingate - Yes

Ms. Katrina Wright - Yes

E. Personnel

The Superintendent recommends the personnel to be approved by the board as presented:

6.E.**EUFULA CITY SCHOOLS****Personnel Recommendations for 12/13/2022**

Item #	Name	Position	Posting #	Location	Classified / Certified	Effective Date	Other Info
--------	------	----------	-----------	----------	------------------------	----------------	------------

The Superintendent recommends that the employment of the following personnel to be terminated effective immediately
(effective 15 days from the date notice of termination is issued):

6.E.1.	Melinda Henderson	6 Hour CNP Worker		Eufaula High S	Classified	12/14/2022	Termination
--------	-------------------	-------------------	--	----------------	------------	------------	-------------

The Superintendent recommends the following personnel to be approved by the board:
Resignation:

6.E.2.	Adrienne Jackson Moorer	PAT Coordinator		Early Learning	Classified	1/13/2023	
6.E.3.	Russel Nichols	ELA Teacher		AMMS	Certified	12/21/2022	
6.E.4.	Shelle Cooper	SpEd Teacher		Early Learning	Certified	12/20/2022	

Other Temporary / Part Time:

6.E.6.	Catherine Chapman	Secretary		Early Learning	Classified	pay for compensatory time earned as of 12/2/22	
6.E.7.	Wendy Hubbard	After School Tutoring		Eufaula Elemer	Certified	2022-2023 school year	
6.E.8.	Meg Herring	Cheer Championship Bonus		Eufaula High S	Certified	2022-2023 school year	Super Regional, State, National Bid \$2,250

Motion made by: Ms. Katrina Wright

Motion seconded by: Mr. Richard Wingate

Voting:

Mrs. Twana Purifoy Anderson - Yes

Mrs. Caty Richardson - Yes

Mr. Richard Wingate - Yes

Ms. Katrina Wright - Yes

6. Adjourn

Caty Richardson commended the Eufaula High School Leadership Class (Mrs. Kiser and sixteen students) for volunteering at Connections-Eufaula Respite Care Ministry at First United Methodist Church in December.

There being no further business to discuss, motion to adjourn.

Motion made by: Mr. Richard Wingate

Motion seconded by: Ms. Katrina Wright

Voting:

Mrs. Twana Purifoy Anderson - Yes

Mrs. Caty Richardson - Yes

Mr. Richard Wingate - Yes

Ms. Katrina Wright - Yes