

MEETING MINUTES

Attendees

Voting Members

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

Non-Voting Members

Mr. Joey Brannan, Superintendent
James Bailey, Director

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

The Eufaula City Board of Education met in regular session for their meeting on Tuesday, July 18, 2023, in the board room at Central Office. Members present were: Mrs. Twana R. Purifoy Anderson, Mrs. Yadira Chavez, Mrs. Caty H. Richardson, Mr. Richard W. Wingate, and Ms. Katrina L. Wright. Visitors present (not all inclusive): Joey Brannan, Susan Webb, Cheryl Hunter Morrow, Samantha Weathers, Zane Johnson, James Bailey, Mitzi Clayton, Tinnie Hunter, Pastor Hunter, Emily Jackson, Joey Skinner, Wes Register, and Don Hartzog.

The notice of this meeting was posted on the public bulletin board in the central office on June 26, 2023. A reminder was sent electronically on July 14, 2023 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 all members present. A motion was made to approve the agenda as presented.

Motion made by: Mrs. Caty Richardson

Motion seconded by: Mrs. Yadira Chavez

Voting:

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

2. Delegations/Awards

There were no delegates to address the board.

3. Approval of Minutes

Motion to approve the April 18, 2023, Regular Board Meeting minutes.

Motion made by: Mrs. Twana Purifoy Anderson

Motion seconded by: Mr. Richard Wingate

Voting:

Mrs. Yadira Chavez - Yes

Mrs. Twana Purifoy Anderson - Yes

Mrs. Caty Richardson - Yes

Mr. Richard Wingate - Yes

Ms. Katrina Wright - Yes

4. Superintendent's Report

A. Operations Update

The board received a monthly report from James Bailey regarding operations.

B. Public Relations & Communication Update

The board received a monthly report from public relations.

5. Financial Statements and Bank Reconciliations

The May 2023 financial report for the system was reviewed and discussed. 70.27% of revenues have been collected, and 60.16% of the budget has been expended. The financial statement presented included all reconciled bank accounts for the Eufaula City Board of Education as of May 31, 2023. The Board was notified of this by the Chief Financial Officer by statement noted on the Financial Report.

6. New Business

A. Audit Report

Don Hartzog presented the audit report to the board and thanked them for the opportunity to work with Eufaula City Schools over the years.

The Superintendent recommended the board accept the audit as presented.

Motion made by: Mr. Richard Wingate

Motion seconded by: Mrs. Yadira Chavez

Voting:

Mrs. Yadira Chavez - Yes

Mrs. Twana Purifoy Anderson - Yes

Mrs. Caty Richardson - Yes

Mr. Richard Wingate - Yes

Ms. Katrina Wright - Yes

B. 2023-2024 Salary Schedule Amendment

The Superintendent recommended the board approve the 2023-2024 Salary Schedule amendment that includes mandated 2% raise effective July 1, 2023 for all employees including principals, chief financial officer, and superintendent.

Motion made by: Mr. Richard Wingate
Motion seconded by: Mrs. Yadira Chavez
Voting:
Mrs. Yadira Chavez - Yes
Mrs. Twana Purifoy Anderson - Yes
Mrs. Caty Richardson - Yes
Mr. Richard Wingate - Yes
Ms. Katrina Wright - Yes

C. 2023-2024 Employment Term Revisions

The Superintendent recommended the board approve the following changes in terms of employment:

- Change ROTC Instructor at EHS from a 202 Day position to a 240 Day position. General funds will be used for the additional cost, effective for the 2023-2024 school year.
- Change nurses' terms of employment from 185-Day to 187-Day effective the 2023-2024 school year.
- Change 202-Day Assistant Principal to a 222-Day Assistant Principal at AMMS.

Motion made by: Mrs. Caty Richardson
Motion seconded by: Mrs. Twana Purifoy Anderson
Voting:
Mrs. Yadira Chavez - Yes
Mrs. Twana Purifoy Anderson - Yes
Mrs. Caty Richardson - Yes
Mr. Richard Wingate - Yes
Ms. Katrina Wright - Yes

D. Embracing Expressions Contract

The Superintendent recommended the Board approve the contract between Embracing Expressions, LLC and Eufaula City Schools for the 2023-2024 school year.

Motion made by: Mrs. Twana Purifoy Anderson
Motion seconded by: Mr. Richard Wingate
Voting:
Mrs. Yadira Chavez - Yes
Mrs. Twana Purifoy Anderson - Yes
Mrs. Caty Richardson - Yes
Mr. Richard Wingate - Yes
Ms. Katrina Wright - Yes

E. Pearson Digital Assessment Library Plus

The Superintendent recommended the board approve a contract with Pearson Digital Assessment Library Plus for Special Education, 504 and Gifted Evaluations for an additional year.

Motion made by: Mr. Richard Wingate
Motion seconded by: Mrs. Caty Richardson
Voting:
Mrs. Yadira Chavez - Yes
Mrs. Twana Purifoy Anderson - Yes

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

F. Happy Numbers

The Superintendent recommended the Board approve a contract renewal for Happy Numbers Math Intervention Program as presented.

Motion made by: Mrs. Yadira Chavez

Motion seconded by: Mr. Richard Wingate

Voting:

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

G. ARIS

The Superintendent recommended the board approve the purchase of the Language Builder ARIS Full Autism Curriculum as presented.

Motion made by: Mrs. Caty Richardson

Motion seconded by: Mrs. Yadira Chavez

Voting:

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

H. Teachtown Renewal

The Superintendent recommended the board approve a contract renewal of TEACHTOWN curriculum software as presented.

Motion made by: Mr. Richard Wingate

Motion seconded by: Mrs. Caty Richardson

Voting:

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

I. Bring Your A Game

The Superintendent recommends the board approve the foundational workplace skills curriculum for AMMS career explorations classes using ALSDE Career and Technical Education Middle Grades Innovation Grant funds as presented.

Motion made by: Mrs. Caty Richardson

Motion seconded by: Mrs. Yadira Chavez

Voting:

Mrs. Yadira Chavez - Yes

Mrs. Twana Purifoy Anderson - Yes

Mrs. Caty Richardson - Yes

Mr. Richard Wingate - Yes

Ms. Katrina Wright - Yes

J. MasteryPrep ACT

The Superintendent recommends the board approve the purchase of the MasteryPrep ACT Ready package to be used for the ACT Prep class as well as the WIN class using ESSR funds as presented. Professional development is also included.

Motion made by: Mr. Richard Wingate

Motion seconded by: Mrs. Twana Purifoy Anderson

Voting:

Mrs. Yadira Chavez - Yes

Mrs. Twana Purifoy Anderson - Yes

Mrs. Caty Richardson - Yes

Mr. Richard Wingate - Yes

Ms. Katrina Wright - Yes

K. MasteryKeys

The Superintendent recommends the board approve using ESSR funds to reorder workbooks for WorkKeys training from MasteryPrep for a total amount of \$10,616.

Motion made by: Mrs. Caty Richardson

Motion seconded by: Mrs. Yadira Chavez

Voting:

Mrs. Yadira Chavez - Yes

Mrs. Twana Purifoy Anderson - Yes

Mrs. Caty Richardson - Yes

Mr. Richard Wingate - Yes

Ms. Katrina Wright - Yes

L. NWEA MAP

The Superintendent recommends the renew MAP formative assessment software for AMMS and EHS in the amount of \$18,420, using ESSR funds.

Motion made by: Mr. Richard Wingate

Motion seconded by: Mrs. Twana Purifoy Anderson

Voting:

Mrs. Yadira Chavez - Yes

Mrs. Twana Purifoy Anderson - Yes

Mrs. Caty Richardson - Yes

Mr. Richard Wingate - Yes

Ms. Katrina Wright - Yes

M. Vape Educate

The Superintendent recommends the board approve the vape education curriculum as presented.

Motion made by: Mrs. Caty Richardson
Motion seconded by: Mr. Richard Wingate
Voting:
Mrs. Yadira Chavez - Yes
Mrs. Twana Purifoy Anderson - Yes
Mrs. Caty Richardson - Yes
Mr. Richard Wingate - Yes
Ms. Katrina Wright - Yes

N. Simbli

The Superintendent recommends the board renew the contract with Simbli for the 2023-2024 school year.

Motion made by: Mrs. Caty Richardson
Motion seconded by: Mr. Richard Wingate
Voting:
Mrs. Yadira Chavez - Yes
Mrs. Twana Purifoy Anderson - Yes
Mrs. Caty Richardson - Yes
Mr. Richard Wingate - Yes
Ms. Katrina Wright - Yes

O. Contract with Criterion Consulting, LLC

The Superintendent recommends the approval of the contract with Criterion to conduct performance and evaluation observations on four principals for the 2023-2024 school year.

Motion made by: Mrs. Caty Richardson
Motion seconded by: Mrs. Yadira Chavez
Voting:
Mrs. Yadira Chavez - Yes
Mrs. Twana Purifoy Anderson - Yes
Mrs. Caty Richardson - Yes
Mr. Richard Wingate - Yes
Ms. Katrina Wright - Yes

P. Professional Development for Assistant Principals

The Superintendent recommends the approval of the contract with Lydia Davenport to provide an aspiring leadership program / professional development for assistant principals and aspiring administrators in the amount of \$27,334.04. This will be a partnership with Ozark City Schools.

Motion made by: Mrs. Twana Purifoy Anderson
Motion seconded by: Mr. Richard Wingate
Voting:
Mrs. Yadira Chavez - Yes
Mrs. Twana Purifoy Anderson - Yes
Mrs. Caty Richardson - Yes
Mr. Richard Wingate - Yes
Ms. Katrina Wright - Yes

Q. ELC Covered Play Area

The Superintendent recommends the board approve a contract with AAA Painting of Eufaula, Alabama to clean, scrap, remove old insulation and paint the covered play area at the Early Learning Center in the amount of \$18,500.00 using FY23/24 Capital Projects and general funds.

Motion made by: Mrs. Yadira Chavez

Motion seconded by: Mrs. Caty Richardson

Voting:

Mrs. Yadira Chavez - Yes

Mrs. Twana Purifoy Anderson - Yes

Mrs. Caty Richardson - Yes

Mr. Richard Wingate - Yes

Ms. Katrina Wright - Yes

R. EHS Flooring

The Superintendent recommends the board replace flooring in several areas at Eufaula High School in the amount of \$40,438.86 for LVT and \$14,506.70 for tile work using FY23/24 Capital Projects and general funds.

Motion made by: Mr. Richard Wingate

Motion seconded by: Mrs. Twana Purifoy Anderson

Voting:

Mrs. Yadira Chavez - Yes

Mrs. Twana Purifoy Anderson - Yes

Mrs. Caty Richardson - Yes

Mr. Richard Wingate - Yes

Ms. Katrina Wright - Yes

S. EHS Varsity Cheer

The Superintendent recommends the board approve assist the Eufaula High School varsity cheer team for \$7,869.65 to cover the cost of additional uniform items using general funds.

Motion made by: Mrs. Twana Purifoy Anderson

Motion seconded by: Mrs. Yadira Chavez

Voting:

Mrs. Yadira Chavez - Yes

Mrs. Twana Purifoy Anderson - Yes

Mrs. Caty Richardson - Yes

Mr. Richard Wingate - Yes

Ms. Katrina Wright - Yes

T. Student Activities & Fundraisers

The Superintendent recommends the board approve student activities for Eufaula High School and fundraisers for Eufaula Elementary School as presented.

Motion made by: Mrs. Caty Richardson

Motion seconded by: Mrs. Twana Purifoy Anderson

Voting:

Mrs. Yadira Chavez - Yes

Mrs. Twana Purifoy Anderson - Yes

Mrs. Caty Richardson - Yes

Mr. Richard Wingate - Yes

Ms. Katrina Wright - Yes

U. Personnel

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

Motion made by: Mrs. Twana Purifoy Anderson

Motion seconded by: Mrs. Yadira Chavez

Voting:

Mrs. Yadira Chavez - Yes

Mrs. Twana Purifoy Anderson - Yes

Mrs. Caty Richardson - Yes

Mr. Richard Wingate - Yes

Ms. Katrina Wright - Yes

7. Adjourn

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

Motion made by: Mrs. Yadira Chavez

Motion seconded by: Mrs. Twana Purifoy Anderson

Voting:

Mrs. Yadira Chavez - Yes

Mrs. Twana Purifoy Anderson - Yes

Mrs. Caty Richardson - Yes

Mr. Richard Wingate - Yes

Ms. Katrina Wright - Yes