

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
Deltonya Warren, Assistant Superintendent
Susan Webb, Assistant to Superintendent
Angie Ellis, CSFO

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

The Eufaula City Board of Education met in regular session for their meeting on Tuesday, September 12, 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, James Bailey, Laura Stewart, Sean Clark, Stephanie Douglas, Emily Jackson, Alicia Lyles, Alexandra Conniff, Victoria Smith, Rachel Riley, Tara Sneed, Jan Bowen, Deltonya Warren, Stephanie Wortz, Holly Blain, Angie Ellis, and Brooke Morris.

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 September 7, 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. 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

2. Delegations/Awards

There were no delegates to address the board.

3. Approval of Minutes

The Superintendent recommended the board approve the minutes for the July 18, 2023, August 1, 2023, and August 3, 2023 board meetings.

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

4. Superintendent's Report

A. Operations Update

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

B. Public Relations Report

The board received a monthly report from public relations.

C. Kristi Bush - Eufaula Parent Night

Information regarding Kristi Bush speaking to students and parents on September 20 regarding social media, devices and how to protect your child was provided by the Superintendent.

D. SchoolStatus

Title I funding will be used to purchase the SchoolStatus communications package for EPS and EES. The ELC will have access as well due to them being a program umbrella'd under EPS. This will result in the service being available at all ECS campuses. The cost is \$2,925 per school for an annual subscription using Title I funds.

5. Public Budget Hearing, Final Hearing

Mrs. Angie Ellis, Chief Financial Officer, reviewed the proposed FY24 budget and supplemental information using a PowerPoint presentation to show how units are earned and how they are used at each school. She detailed changes that had been made to the budget since the first public hearing. Mrs. Ellis informed the public copies of the proposed budget and other supporting documents are available for review and copies are available to those requesting them.

6. Financial Statements and Bank Reconciliations

The July 2023 financial report for the system was reviewed and discussed. 91.46% of revenues have been collected, and 76.51% of the budget has been expended. The financial statement presented included all reconciled bank accounts for the Eufaula City Board of Education as of July 31, 2023. The Board was notified of this by the Chief Financial Officer by statement noted in the Financial Report.

7. New Business

A. Budget

The Superintendent recommends the board approve the FY24 Budget 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

B. HOPE Academy Relocation

The Superintendent recommends the board approve relocating HOPE Academy to AMMS effective October 1, 2023.

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

C. Website Provider-Finalsite (obtained Blackboard) Renewal

The Superintendent recommends the board renew a contract with Blackboard/Finalsite as a website provider in the amount of \$10,445 for the first year, using technology 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

D. FY24 Capital Plan

The Superintendent recommends the board approve the FY24 Capital Plan 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

E. Classroom Camera Project

The Superintendent recommends the board approve the purchase of and installation of cameras in the classrooms as presented.

Motion made by: Mrs. Twana Purifoy Anderson

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. Enlighten Behavioral Consultation Contract

The Superintendent recommends the board approve the contract as presented.

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

G. EHS US History Textbooks

The Superintendent recommends the board approve the renewal of US History Textbook Licenses for two years with a total cost of \$5,998.32 using textbook funds.

Motion made by: Mrs. Twana Purifoy Anderson

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

H. SPIRE Additional Books

The Superintendent recommends the board approve the purchase of additional SPIRE books for Eufaula Primary School and Eufaula Elementary School in the amount of \$7,103.84 using state textbook funds.

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

I. Additional Position with Alabama Virtual Academy

The Superintendent recommends the board approve the additional position of a 202 Day (ten-month) virtual math coach with ALVA funded through the state as presented.

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

J. Eufaula High School E-Learning Day

The Superintendent recommends the board approve March 12, 2024 as an E-Learning Day at Eufaula High School for ACT testing as presented.

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

K. Student Activities

The Superintendent recommends the following (#1-3) student activities to be approved by the board.

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

1. AMMS Perfect Attendance Celebration

2. AMMS Sixth Grade Science Field Trip

3. EHS activities

L. Personnel

The Superintendent recommends the personnel to be approved by the board 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

8. Adjourn into a work session

There being no further business to discuss, motion to adjourn into a work session to receive a school update regarding AMMS from Sean Clark.

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