

## MEETING MINUTES

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### Attendees

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#### 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  
Susan Webb, Assistant to Superintendent  
Angie Ellis, CSFO

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

The Eufaula City Board of Education met in regular session for their meeting on Tuesday, October 17, 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, Matt Jones, Zane Johnson, Roshanda Lewis, Emily Jackson, Joey Skinner, Samantha Weathers, Macy Willoughby, Lee Buntin, Brandon Kiser, Mitzi Clayton, and Stephanie Douglas.

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 January 19, 2024 to a list of people who requested board meeting information.

The meeting was called to order at 5:33 p.m. A quorum was established with all members present. A motion was made to approve the agenda 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

### 2. Delegations/Awards

Berry Forte presented a check to the board and thanked the teachers and their contribution to the

community. The Superintendent recognized the Barbour County 4H Wildlife Habitat Education Program (WHEP) Team: Taylor Stevens (ALVA), Evan Fant (EHS), and Robert Evans (EHS). Eufaula High School AP qualifiers and scholars along with their teachers were also recognized.

### **3. Approval of Minutes**

The Superintendent recommended the board approve the minutes for the August 7, 2023; August 22, 2023; and September 12, 2023 board meetings.

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

### **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. BeanStack Update from AMMS**

Sean Clark, AMMS Principal, gave the board an update regarding Beanstack. Beanstack is a program that collects data on the number of minutes a student reads a day. Students can individually log their time or teachers can log reading time as a whole group. The program even allows students to write book reviews for their completed book. AMMS started their first monthly challenge (Hallowread) in October. At the time of the meeting, they had 186 active readers with over 8,000 minutes logged in. Mr. Clark credits Mrs. Brannan for bringing this program and challenges to AMMS.

### **5. Financial Statements and Bank Reconciliations**

The August 2023 financial report for the system was reviewed and discussed. 94.10% of revenues have been collected, and 85.89% of the budget has been expended. The financial statement presented included all reconciled bank accounts for the Eufaula City Board of Education as of August 31, 2023. The Board was notified of this by the Chief Financial Officer by statement noted in the Financial Report.

### **6. New Business**

#### **A. Select AASB Delegate**

The Superintendent asked for the board to select one member to represent the board as a voting delegate to attend the AASB Winter Convention. Twana Anderson was nominated to be the delegate and Katrina Wright was nominated to be alternate delegate.

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

#### **B. Flooring Architect Contract at EHS**

The Superintendent recommends the board approve the Flooring Architect Contract for Eufaula High School in the amount of \$106,500.00.

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

#### **C. FY24 Renewals, Service Contracts, Software Agreements**

The Superintendent recommends the board renew contracts, services, and software agreements as presented that fall under operations & technology using funds from technology, At Risk, Title IV, Sped, General, and Transportation.

Company	Services	Yearly Amount
Harris	Accounting Program	\$45,000.00
Unifirst	Rugs and Uniforms every week	\$8,000.00
Book Systems	Library/Media Center Software	\$8,000.00
ClassLink	Student Single Sign On Service	\$13,000.00
PowerSchool	Registration, Enrollment, Attendance, Level Data	\$28,000.00
Classworks	Student Software	\$20,000.00
Turnitin	Plagiarism Checker	\$6,500.00
Mitel/Shortel	Phone and Intercom	\$15,000.00
Barracuda	Backup Server	\$9,500.00
WatchGuard	VPN for McAleer offsite	\$2,500.00
Angel Trax	Bus Camera	\$4,000.00
Gorrie Regan	System Time Clock Software	\$14,500.00
Cognia	Monitoring, Accreditation	\$12,500.00
Moysle	Student and Teacher Management Software	\$40,000.00
Canon USA	Copier Lease	\$41,400.00
Edgenuity	Credit Recovery, Home School	\$55,000.00
ECC	Joint Use Agreement	\$5,000.00
Howard Technology	Operations Relay Renewal	\$14,000.00
NearPod	Student/Teacher Software	\$19,940.00

Raptor	Visitor Management	\$3,250.00
Regions	QZAB Loan	\$100,000.00
Walters Control	Service Contract (HVAC Controls and Thermostats)	\$14,000.00
iBoss	Internet Filtering	\$7,500.00
ESG	Monitoring, Yearly Reporting	\$15,000.00
Master Library	Facility Scheduling	\$5,500.00
K12 Asset Pro	Inventory/Asset Tracking	\$4,500.00
Centegix	Crisis Communication	\$10,000.00

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

#### **D. School Status for EPS**

The Superintendent recommends the board add two components to Eufaula Primary School's SchoolStatus subscription in the amount of \$2,229.00 for mass communication, and analytical data.

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

#### **E. Student Activities**

The Superintendent recommends the board approve student activities and fundraisers for all schools.

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

##### **1. Basketball Court Side Ballers**

##### **2. Tiger Theatre State Competition**

### 3. Spring 2024 EHS Band Trip

### 4. Volleyball Regional Tournament Fan Bus

### 5. EPS, EES, AMMS, and EHS activities

## F. Salary Schedule Addendum & Amendment

After much discussion, the Superintendent recommended the board approve revised salary schedules for the following:

- Auxiliary Teacher - Pre K (Schedule C), effective the 2023-2024 school year
- Parent Liaison (Schedule W, increasing to 240 Days, 8 hours per day), effective 10/18/23
- Assistant Homeless Liaison Supplement, \$3,000, effective 10/18/23
- CNP Workers (Schedule J), effective 11/1/23
- Bus Driver, Full Time (Schedule X), effective 11/1/23
- Bus Driver, Special Needs Bus (Schedule Z), effective 11/1/23

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 - Abstain

Ms. Katrina Wright - Abstain

## G. Personnel

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

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

## H. Rescind HOPE Academy Relocation

The Superintendent recommended the board rescind their approval at the September 12, 2023 board meeting to relocate 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

## **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