

MEETING MINUTES

Attendees

Voting Members

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

Non-Voting Members

Mr. Joey Brannan, Superintendent
Deltanya 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, November 14, 2023, 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, James Bailey, Brandon Kiser, Deltanya Warren, Roshanda Lewis, Emily Jackson, Brandon Kiser, Mitzi Clayton, Stephanie Douglas, Angie Ellis, Tina Richards, Jan Bowen, Alicia Lyles, Terry Crawford, Buster Padgett, and Amanda Teixeira.

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 November 8, 2023 to a list of people who requested board meeting information.

The meeting was called to order at 6:19 p.m. A quorum was established with four 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. Twana Purifoy Anderson - Yes
Mrs. Caty Richardson - Yes
Mr. Richard Wingate - Yes
Ms. Katrina Wright - Yes

There was a work session before the meeting at 5:16 to review the items on the agenda and give board members an opportunity to ask any questions.

2. Delegations/Awards

The Superintendent recognized the FFA Officer team for receiving the Three Star Award for the fourth year in a row. Their club is in the top five in Alabama. Mr. Buster Padgett and Ms. Amanada Teixeira are the sponsors. FFA Officers are Melea Brooks, Tristan Sanders, Austin Sawyer, Britton Ryals, William Retherford, and Taylor Washington.

3. Approval of Minutes

The Superintendent recommended the board approve the minutes for the October 12, 2023 and October 17, 2023 .

Motion made by: Mrs. Twana Purifoy Anderson

Motion seconded by: Mrs. Caty Richardson

Voting:

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 technology, projects and facilities.

B. Public Relations & Communication Update

The board received a monthly report from public relations.

C. ALVA Update

The board received a report from ALVA.

D. Alabama Multi-Tier System of Supports (AL-MTSS)

Roshanda Lewis informed the board about Alabama Multi-Tier System of Supports (AL-MTSS), the area of focus, who is on the MTSS team, and future meeting dates.

5. Financial Statements and Bank Reconciliations

The September 2023 financial report for the system was reviewed and discussed. 101.75% of revenues have been collected, and 99.92% of the budget has been expended. The financial statement presented included all reconciled bank accounts for the Eufaula City Board of Education as of September 30, 2023. The Board was notified of this by the Chief Financial Officer by statement noted on the Financial Report.

6. New Business

A. FY2023 Audit Agreement

The Superintendent recommended the board approve a contract with Carr, Riggs, & Ingram out of Enterprise, Alabama to complete the audit for FY2023 in the amount of \$40,000 plus \$7,500 for the single audit to be paid using multiple fund sources.

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. R & B BillBoards, LLC Agreement Renewal

The Superintendent recommended the board approve to renew a contract with R&B Billboards, LLC of Eufaula, Alabama in the amount of \$10,400 using general funds.

Motion made by: Mrs. Caty Richardson

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

C. K-5 Curriculum Associate-iReady

The Superintendent recommended the board approve an agreement with Curriculum Associates-iReady for professional development in the amount of \$12,000.00 using federal funds.

Motion made by: Mr. Richard Wingate

Motion seconded by: Mrs. Caty Richardson

Voting:

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

D. K-5 Science Textbooks

The Superintendent recommended the board approve the purchase of Science Studies Weekly for students in the amount of \$12,039.50 for K-2 grades and \$10,049.50 for 3-5 grades using state textbook 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

E. Book Systems Professional Development

The Superintendent recommended the board approve the Book System Atrium, onsite professional development for school librarians, and the technology department in the amount of \$1,668.75 using Title II funds.

Motion made by: Mrs. Caty Richardson

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

F. Use of School Buildings Administrative Guideline, Revised

The Superintendent recommended the board approve a revised administrative guideline regarding the use of school buildings.

Motion made by: Mrs. Caty Richardson

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

G. EHS Athletics Gator Purchase

The Superintendent recommended the board approve the purchase of an additional John Deere Gator for use with the Athletic Trainer in the amount of \$10,300 on the Government SourceWell Contract using capital projects and general funds.

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

H. Service Truck Purchase

The Superintendent recommended the board approve the purchase of a service truck from state contract T191 in the amount of \$56,583.00 using capital plan funds.

Motion made by: Mrs. Caty Richardson

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

I. CNP Van Purchase

The Superintendent recommended the board approve the purchase of a cargo van for the Child Nutrition Program from the Alabama State Contract T191 in the amount of \$42,035.00 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

J. Creek Town Renovations

The Superintendent recommended the board approve the Creek Town renovations in the amount of \$12,000 that will include painting inside, outside, roof, and replace rotten wood on the last two fields in the back using capital projects funds.

Motion made by: Mrs. Caty Richardson

Motion seconded by: Mr. Richard Wingate

Voting:

Mrs. Twana Purifoy Anderson - Yes

Mrs. Caty Richardson - Yes

Mr. Richard Wingate - Yes

Ms. Katrina Wright - Yes

K. Transportation Incentive & Sub Pay

The Superintendent recommended the board approve the signing bonus and substitute drivers pay as presented effective November 15, 2023.

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

L. Additional Bus Driver Position

The Superintendent recommended the board approve an additional bus driver position 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

M. Student Activities

The Superintendent recommended the board approve student activities and fundraisers for all schools including assisting EHS cheer with the cost of a charter bus, and approving an environmental club at EHS.

Motion made by: Mrs. Twana Purifoy Anderson

Motion seconded by: Mrs. Caty Richardson

Voting:

Mrs. Twana Purifoy Anderson - Yes

Mrs. Caty Richardson - Yes

Mr. Richard Wingate - Yes

Ms. Katrina Wright - Yes

1. Charter Bus for EHS Cheer

2. Environmental Club

3. Student Activities & Fundraisers

N. PREP Academy

The Superintendent recommends the board approve the PREP Academy as presented and provide a stipend to teachers who qualify at the end of the school year.

Motion made by: Mr. Richard Wingate

Motion seconded by: Mrs. Caty Richardson

Voting:

Mrs. Twana Purifoy Anderson - Yes

Mrs. Caty Richardson - Yes

Mr. Richard Wingate - Yes

Ms. Katrina Wright - Yes

O. Personnel

The Superintendent recommended the attached personnel to be approved by the board.

6.O. EUFAULA CITY SCHOOLS							
Personnel approved on November 14, 2023							
Item #	Name	Position	Posting #	Location	Classified / Certified	Effective Date	Other Info
Resignation:							
1	Patrick Hawkins	Bus Driver		Central Office	Classified	11/30/23	
2	Ashley Rogers	Teacher		Eufaula Primar	Certified	1/26/24	
Transfer/Reassignment:							
3	Bernie Smith	Paraprofessional		ALC	Classified	11/15/23	Voluntary transfer from Parapro at AMMS to Parapro at Alternative Learning Center
Other Temporary / Part Time:							
4	Sandra Sims	Contracted Employee		EES	Contracted	9/29/23 - 9/30/24	Not to exceed 29 hours per week, \$30 per hour, paid from General Fund
5	Merri Hicks	JV Girls Basketball		EHS	Supplement	11/1/2023	Nonrenew effective 11/1/23
6	Robert Brown	Assistant Girls Basketball		EHS	Supplement	12/2023	Prorated supplement (\$440.00) for December 2023
7	Jerrell Jernigan	Assistant Boys Basketball		EHS	Supplement	2023-2024	effective 12/4/23 after football playoffs ends
8	Blakely King	Contracted Employee		EPS	Contract	11/14/23-1/19/24	Contracted Teacher, \$185 per day
The Alabama State Department of Education provides mentor support for first-and second-year teachers who are new to the teaching profession. To earn this stipend, mentor teachers must complete training, document conversations with mentors on specified topics, and observe their mentee and provide feedback. All documentation is collected by the Curriculum Department and verified for teachers to receive this stipend. Teachers will receive \$500 per semester after funds are received from ALSDE. (benefits are paid by the state):							
9	Sharon Hudson	Mentor Teacher		EPS	Certified	1st Semester 2023-2024	
10	Jamie Jones	Mentor Teacher		EPS	Certified	1st Semester 2023-2024	
11	Janel Hicks	Mentor Teacher		EES	Certified	1st Semester 2023-2024	
12	Demian Nicholson	Mentor Teacher		EES	Certified	1st Semester 2023-2024	
13	Caitlin Sexton	Mentor Teacher		AMMS	Certified	1st Semester 2023-2024	

14	Gayln Cody	Mentor Teacher		AMMS	Certified	1st Semester 2023-2024	
15	Lauren Kiser	Mentor Teacher		EHS	Certified	1st Semester 2023-2024	
The Alabama State Department of Education provides mentor support for first-and second-year teachers who are new to the teaching profession. To earn this stipend, mentor teachers must complete training, document conversations with mentors on specified topics, and observe their mentee and provide feedback. All documentation is collected by the Curriculum Department and verified for teachers to receive this stipend. The following teachers are not qualified to receive paid mentorship from ALSDE due to mentee under a temporary or emergency certificate. Below teachers will receive \$500 per semester from general fund. Benefits are to be paid by the system:							
16	Cathy Forte	Mentor Teacher		ELC	Certified	1st Semester 2023-2024	
17	Jessica Henderson	Mentor Teacher		EPS	Certified	1st Semester 2023-2025	
18	Sherry Beth Beasley	Mentor Teacher		EPS	Certified	1st Semester 2023-2026	
19	Amy Martin	Mentor Teacher		EPS	Certified	1st Semester 2023-2027	
20	Lisa Sells	Mentor Teacher		EPS	Certified	1st Semester 2023-2028	
21	Michele Jones	Mentor Teacher		EPS	Certified	1st Semester 2023-2029	
22	Amy White	Mentor Teacher		EPS	Certified	1st Semester 2023-2029	
23	Tami Rivers	Mentor Teacher		EES	Certified	1st Semester 2023-2030	
24	Mary Ann Panjic	Mentor Teacher		EES	Certified	1st Semester 2023-2031	
25	Valerie Avriett	Mentor Teacher		EES	Certified	1st Semester 2023-2032	
26	Mary Katie Helton	Mentor Teacher		AMMS	Certified	1st Semester 2023-2033	
27	James Dylan Ludlam	Mentor Teacher		AMMS	Certified	1st Semester 2023-2034	
28	Blayne Green	Mentor Teacher		AMMS	Certified	1st Semester 2023-2035	
29	Paul Andrews	Mentor Teacher		AMMS	Certified	1st Semester 2023-2036	
30	Margaret Huston	Mentor Teacher		AMMS	Certified	1st Semester 2023-2037	

31	Traci Atkins	Mentor Teacher		AMMS	Certified	1st Semester 2023-2038	
32	Cliff Washburn	Mentor Teacher		EHS	Certified	1st Semester 2023-2039	
33	Michael Smith	Mentor Teacher		EHS	Certified	1st Semester 2023-2040	
34	Nathan Black	Mentor Teacher		EHS	Certified	1st Semester 2023-2041	
35	Lindsey Hall	Mentor Teacher		EHS	Certified	1st Semester 2023-2042	
36	Santricia Norris	Mentor Teacher		EHS	Certified	1st Semester 2023-2043	
37	Pelina Jessie	Mentor Teacher		EHS	Certified	1st Semester 2023-2044	
Has successfully completed LETRS training & eligible for a \$1,000 Mastery Stipend from ALSDE. ALSDE includes an extra \$200 per educator to cover benefit costs using ESSR 2 Federal Funds.							
38	Holly Blain	LETRS Stipend		AMMS	Certified		
39	Stephanie Wortz	LETRS Stipend		EPS	Certified		
40	Taneka Mallard	LETRS Stipend		EES	Certified		
41	JoAnne Atwood	LETRS Stipend		ALVA	Certified		
42	Staci Dillon	LETRS Stipend		ALVA	Certified		

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

Ms. Katrina Wright abstained on item #3.

7. Adjourn into a work session

There being no further business to discuss, motion to adjourn into a work session for an update regarding Eufaula High School.

Motion made by: Mrs. Caty Richardson
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