

MEETING MINUTES

Attendees

Voting Members

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

Non-Voting Members

Mr. Joey Brannan, 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, December 11, 2023; in the board room at Central Office. Members present were: Mrs. Twana R. Purifoy Anderson, Mrs. Yadira Chavez, Mrs. Caty H. Richardson, and Mr. Richard W. Wingate. Visitors present (not all inclusive): Joey Brannan, Susan Webb, Tina Richards, Brandon Kiser, Sean Clark, Angie Ellis, Stephanie Douglas, Terry Crawford, Alicia Lyles, and Jan Bowen.

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

The meeting was called to order at 5:31 p.m. A quorum was established with four 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

2. Delegations/Awards

The Superintendent congratulated Jerrel Jernigan for being named 5A Coach of the Year and Matt Jones for achieving National Board Certified Teacher.

3. 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.

4. Financial Statements and Bank Reconciliations

The October 2023 financial report for the system was reviewed and discussed. 7.75% 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 October 31, 2023. The Board was notified of this by the Chief Financial Officer by statement noted on the Financial Report.

5. New Business

A. American Book Company

The Superintendent recommends the board purchase workbooks and online resources from American Book Company in the amount of \$30, 213.12 using ESSER III (Learning Loss) funds.

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

B. Special Services Administrator/Supervisor Position

The Superintendent recommends the board approve the position and job description for a Special Services Administrator/Supervisor 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

C. Grow Your Own Scholarship Recipients

The Superintendent recommends the board approve to renew the Grow Your Own scholarships for Christina Thomas for the 2024 fiscal year in the amount of \$5,000.

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

D. Student Activities

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

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

E. 2023-2024 Incentive

The Superintendent recommends the board approve the incentive as presented for employees and contract staff expected to work the full second semester beginning January 3, 2024.

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

F. Personnel

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

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

6. 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