

## MEETING MINUTES

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### Attendees

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#### Voting Members

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

#### Non-Voting Members

Mr. Joey Brannan, Superintendent

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

The Eufaula City Board of Education met in special session for their meeting on Tuesday, July 30, 2024, in the board room at Central Office. Members present were: Mrs. Caty H. Richardson, Ms. Katrina Wright, and Mr. Richard W. Wingate. Visitors present (not all inclusive): Joey Brannan, Deltonya Warren, Terry Crawford, Alexandra Conniff, and Zane Johnson.

The notice of this meeting was posted on the public bulletin board in the central office and a reminder was sent electronically on Monday, July 29, 2024 to a list of people who requested board meeting information.

The meeting was called to order at 5:15 p.m. A quorum was established with three members present. A motion was made to approve the agenda as presented.

Motion made by: Mr. Richard Wingate

Motion seconded by: Mrs. Caty Richardson

Voting:

Mrs. Caty Richardson - Yes

Mr. Richard Wingate - Yes

Ms. Katrina Wright - Yes

### 2. New Business

#### A. ECS Employee Retention Incentive

The Superintendent requested the Board to approve using \$408,177.00 of ESSER III funds for a one-time net payment of \$1,200 to all current full-time employees to demonstrate our appreciation for the exceptional commitment of time, effort, and service that will be necessary to achieve our goals and maintain services throughout the district in the coming months.

Motion made by: Mrs. Caty Richardson

Motion seconded by: Mr. Richard Wingate

Voting:

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

## **B. Personnel**

The Superintendent recommended the following personnel to be approved by the board:

### **Resignation**

2.B.1. Stephanie Pittman, CNP Manager, Eufaula Primary School, effective 7/25/2024

### **Transfer/Reassignment**

2.B.2. Regina Robinson\*, Voluntary transfer to Art Teacher #24074, Eufaula Primary School, effective 2024-2025 school year

### **Employment (effective 2024/2025 school year)**

- 2.B.3. Anna Thompson, PreK Lead Teacher #24072, Eufaula Primary School
- 2.B.4. Shantia Bouier Williams, PreK Auxiliary Teacher #24505, Eufaula Primary School
- 2.B.5. V. Mariah Smith\*, Fifth Grade Teacher #24075, Eufaula Elementary School
- 2.B.6. Regina Woods\*, Fifth Grade Teacher #24071, Eufaula Elementary School
- 2.B.7. Jesse Erwin\*, Computer Science #24066, Admiral Moorer Middle School
- 2.B.8. Shawndra Davis, PE Teacher #24703, Admiral Moorer Middle School
- 2.B.9. Thomas Fortenberry, ROTC Teacher #24068, Eufaula High School
- 2.B.10. Janet Rice, 6 Hour CNP Worker #24503, Eufaula High School
- 2.B.11. Michelle Edwards, School Nurse #24501, Central Office

\* Alternative Certificate/Emergency Certificate

### **Temporary / Part Time / Other:**

- 2.B.12. Kristy Hays, Contract Interventionist, Admiral Moorer Middle School, effective 8/1/24-9/30/25
- 2.B.13. Debbie Williamson, Contract Interventionist, Admiral Moorer Middle School, effective 8/1/24-9/30/25
- 2.B.14. Cindy Irvin, Certified Contract Teacher, Eufaula Primary School, effective 8/1/24-9/3/24

Motion made by: Mr. Richard Wingate

Motion seconded by: Mrs. Caty Richardson

Voting:

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

## **3. Adjourn**

There being no further business to discuss, the Board adjourned.

Motion made by: Mrs. Caty Richardson

Motion seconded by: Mr. Richard Wingate

Voting:

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