

## MEETING MINUTES

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### Attendees

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#### 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  
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 10, 2024, in the boardroom 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, Emily Jackson, Stephanie Douglas, Roshanda Lewis, Lisa Johnson, Brandon Kiser, Sean Clark, Angie Ellis, Barry Forte, Brooke Morris (AEA UniServ Director), Terry Crawford, Alexandra Conniff, and Jan Bowen.

The notice of this meeting was posted on the public bulletin board in the central office on June 11, 2024. A reminder was sent electronically on September 4, 2024, to a list of people who requested board meeting information.

The meeting was called to order at 5:32 p.m. A quorum was established with three members present. A fourth board member arrived after the meeting started. A motion was made to approve the agenda as presented. Mrs. Richardson presided over the meeting in Ms. Wright's absence

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

## **2. Delegations/Awards**

Berry Forte presented a check to the board and thanked the teachers and staff for their dedication to education.

Mrs. Twana Anderson was recognized for achieving AASB Academy's Level 3.

A video from EHS, thanking the board, was viewed by the board and those attending the meeting.

## **3. Approval of Minutes**

Motion to approve the minutes from the August 27, 2024 regular board meeting.

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

## **4. Superintendent's Report**

### **A. Operations Update**

### **B. Public Relations Report**

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

## **5. Public Budget Hearing, Final Hearing**

Mrs. Angie Ellis, Chief Financial Officer, reviewed the proposed FY25 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. New Business**

### **A. Budget**

The Superintendent recommends the board approve the FY25 budget as presented.

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

Ms. Katrina L. Wright arrived at 5:56 pm. Mrs. Richardson continued to preside over the meeting until the end.

#### **B. Reclass General Funds to Capital for Debt Repayment**

The Superintendent recommends the board approve 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

#### **C. FY25 Capital Plan**

The FY25 Capital Plan includes projects for our system up to 2029. This plan can be changed to meet the needs of our system as priorities change. Many projects are set to start in FY25, but will probably extend in to the FY26 school year. The majority of the project for the next two (2) years will be the EES Gym, EES Restroom Renovations, Training Center, Painting, Furniture, and LED Lighting Upgrades. The remaining years will only include debt retirement and miscellaneous ADA projects.

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

#### **D. Finalsight (Active Internet Technologies)**

The Superintendent recommends the board renew a contract with Finalsight for in the amount of \$10,825.00 for 2024-2025.

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. ECS SchoolStatus Renewal**

The Superintendent recommends the board renew a contract with SchoolStatus for three years in the amount of \$39,321.74.

Motion made by: Mrs. Twana Purifoy Anderson

Motion seconded by: Ms. Katrina Wright

Voting:

Mrs. Twana Purifoy Anderson - Yes

Mrs. Caty Richardson - Yes

Mr. Richard Wingate - Yes

Ms. Katrina Wright - Yes

#### **F. NoRedInk Subscription Renewal for Eufaula High School**

The Superintendent recommends the board approve as presented.

Motion made by: Mrs. Twana Purifoy Anderson

Motion seconded by: Ms. Katrina Wright

Voting:

Mrs. Twana Purifoy Anderson - Yes

Mrs. Caty Richardson - Yes

Mr. Richard Wingate - Yes

Ms. Katrina Wright - Yes

#### **G. Thunder Laser for Eufaula High School**

The Superintendent recommends the board approve as presented.

Motion made by: Mr. Richard Wingate

Motion seconded by: Ms. Katrina Wright

Voting:

Mrs. Twana Purifoy Anderson - Yes

Mrs. Caty Richardson - Yes

Mr. Richard Wingate - Yes

Ms. Katrina Wright - Yes

#### **H. iSci Intervention Contract**

The Superintendent recommends the board approve the iSci contract as presented.

Motion made by: Ms. Katrina Wright

Motion seconded by: Mr. Richard Wingate

Voting:

Mrs. Twana Purifoy Anderson - Yes

Mrs. Caty Richardson - Yes

Mr. Richard Wingate - Yes  
Ms. Katrina Wright - Yes

#### **I. iReady Math Core Curriculum and Additional Materials**

The Superintendent ask the board to approve the Curriculum Associates-iReady Math Core Curriculum in the amount of \$30,039.00 and approve the purchase of additional iReady materials in the amount of \$14, 420.97.

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. Teachtown Renewal**

The Superintendent recommends the board renew a contract with Teachtown for four years in the amount of \$17,770.50 per year for a total of \$71,082.00, using ESSR III funds and approve the purchase of Teachtown student workbooks for two years in the amount of \$63,630.00, using ESSR III funds.

Motion made by: Ms. Katrina Wright

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. Read and Math 180**

The Superintendent recommends the board contract with Read and Math 180 in the amount of \$26,000.

Motion made by: Mr. Richard Wingate

Motion seconded by: Ms. Katrina Wright

Voting:

Mrs. Twana Purifoy Anderson - Yes

Mrs. Caty Richardson - Yes

Mr. Richard Wingate - Yes

Ms. Katrina Wright - Yes

#### **L. Student Activities & Fundraisers**

The Superintendent recommends the board approve student activities and fundraisers for Admiral Moorer Middle School and Eufaula High School, as presented.

Motion made by: Mrs. Twana Purifoy Anderson

Motion seconded by: Ms. Katrina Wright

Voting:

Mrs. Twana Purifoy Anderson - Yes

Mrs. Caty Richardson - Yes

Mr. Richard Wingate - Yes

Ms. Katrina Wright - Yes

## **1. EHS Baseball Diamond Booster Club**

### **M. Personnel**

The Superintendent recommends the personnel to be approved by the board 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

## **7. Adjourn**

There being no further business to discuss, motion to adjourn.

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