

## 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

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

The Eufaula City Board of Education met in regular session for their meeting on Thursday, October 17, 2024, in the boardroom 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 Wright. Visitors present (not all-inclusive): Joey Brannan, Susan Webb, James Bailey, Zane Johnson, Lisa Johnson, Tina Richards, Stephanie Douglas, Jan Bowen, Roshanda Lewis, Brandon Kiser, Alexandra Conniff, Emily Jackson, Angie Ellis, Angie Green, Roderick Morris, Michael Thomas, Tara Morris, Lela Ann Roberts, LaSonya Johnson, Catherine Anderson, Joann Gamble, Cindy White, Amber Brannan, Graham Haney, and Darrell Woods.

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 October 2, 2024, to a list of people who requested board meeting information.

The meeting was called to order at 5:30 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. 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

## 2. Delegations/Awards

- Angie Green addressed the board that she would like a full-time position with Eufaula City Schools. She is currently a full-time paraprofessional through Kelly Services.
- Students aren't the only ones we celebrate for perfect attendance! Congratulations to the following for having perfect attendance during the 2024-2025 school year. Your dedication to your work and to our students has not gone unnoticed!
  - Graham Haney - EHS
  - Joann Gamble - AMMS
  - Lela Ann Roberts - EES
  - Susan Hawes - EPS
  - Rodrick Morris - EPS
  - Otis Bouyer - EES
  - Jarrod Kornegay - EES
  - Evyn Meredith - EHS (Is now at AMMS)
  - Joey Skinner - EHS
  - Cindy White - AMMS
  - Rose Hamilton - EES
  - Mary Hollaway - EES
  - Lasonya Johnson - EES
  - Anita Ray - AMMS
  - Amber Brannan - AMMS
  - Tara Morris - EPS
  - Lisa Sells - EPS
  - George Kelly, Jr. - District
  - Jeffrey Roberts - EPS
  - Michael Thomas - District
  - Catherine Anderson - EES
  - Janice Campbell - EPS
  - Noah Lowery - EHS
  - Demian Nicholson - EES
  - Lydia Salary - EHS
- Principal Appreciation, the principals were recognized.
- Board certificates were presented to the board members for completing their required training hours for 2023-2024.
- A video from AMMS was shared, expressing their appreciation to the board.

## 3. Approval of Minutes

Motion to approve the minutes from the September 10, 2024, and September 25, 2024, board meetings.

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

#### **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.

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

The August 2024 financial report for the system was reviewed and discussed. 94.40% of revenues have been collected, and 84.80% 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, 2024.

#### **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. Yadira Chavez was nominated to be the delegate and Richard Wingate was nominated to be alternate delegate.

Motion made by: Ms. Katrina Wright

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

##### **B. Encore Agreement**

The Superintendent requests approval to renew an agreement between EHS/ECS and Encore Rehabilitation.

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. Additional Career Coach Position**

The Superintendent recommends the board approve an additional career coach position due to receiving a grant for funding from Alabama State Department of Education.

Motion made by: Mrs. Twana Purifoy Anderson

Motion seconded by: Mr. Richard Wingate

Voting:

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

### **D. Advanced Placement Test Fees and Teacher Incentive**

The Superintendent recommends the board approve to pay for AP students to take AP tests for the 2024-2025 and 2025-2026 school years; and provide an incentive for teachers to receive \$100 per student with a qualifying score of 3 or higher on the AP exam.

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

### **E. 2024-2025 Textbook Committee**

The Superintendent recommends the board approve the following ECS Staff members and parents to serve on the textbook adoption committee for the 2024-2025 academic year to review science and select career technical education courses:

- Beth Beasley, EPS
- Sharon HudsonSmith, EPS
- Lisa Sells, EPS
- Mary Panjic, EES
- Shelby Corcoran, EES

- Demian Nicholson, EES
- Caitlin Sexton, AMMS
- Dylan Ludlam, AMMS
- Laney McWhorter, AMMS SpEd
- Tamara Hickman, AMMS
- Blake Lamb, EHS
- Alexandra Conniff, EHS
- Mary Helton, EHS
- Clifton Reeves, EHS
- Roshanda Lewis, CO
- Brandon Kiser, CO
- Brittany Jones, Parent Representative
- Stephanie Douglas, Parent Representative

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

#### **F. Twilight School**

Mr. Darrell Woods presented Twilight School to the board. The Twilight Alternative program provides an alternative setting in the late evening for students to meet in person, who have not succeeded in the traditional educational setting. This program is designed to help students recover credits or standards missed during traditional school. The program would run from 4 pm – 6 pm, Monday through Thursday during the school year and be staffed by one administrator and two teachers. All students eligible for this program must be ECS students and have a recommendation from the principal of their homeschool. Out of district students must have a letter of recommendation from the ECS Superintendent/Central Office. General Funds and/or At Risk funds would be used. The Superintendent said he would bring it back before the board in the future for the board to approve.

#### **G. FY25 Renewals, Service Contracts, Software Agreements**

The Superintendent recommends the board renew contracts that fall under Operations and Technology as presented.

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

Synergetics	Network Maintenance Contract	\$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
ECC	Joint Use Agreement	\$5,000.00
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
Brain Pop	School Software	\$20,000.00

Funding Sources: FY2025 Technology Budget/Contract Renewals, At Risk, Title IV, Sped, General, Transportation

Motion made by: Mrs. Caty Richardson

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. Central Office Drainage Extension**

The Superintendent recommends the board approve using Dunson Lawn to correct drainage issues at Central Office in the amount of \$7,500.00.

Motion made by: Mrs. Twana Purifoy Anderson

Motion seconded by: Mr. Richard Wingate

Voting:

Mrs. Yadira Chavez - Yes

Mrs. Twana Purifoy Anderson - Yes

Mrs. Caty Richardson - Yes

Mr. Richard Wingate - Yes

Ms. Katrina Wright - Yes

## **I. EHS Roof Repairs**

The Superintendent recommends the board approve to repair areas of the roof at Eufaula High School using MJR Roofing in Warm Springs, Georgia for \$46,601.98 under the Public Works Law.

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

## **J. EHS Fire Doors**

The Superintendent recommends the board approve to replace a set of fire door mechanisms for Eufaula High School, using Eufaula Glass, at a cost of \$4,992.00.

Motion made by: Mrs. Twana Purifoy Anderson

Motion seconded by: Mr. Richard Wingate

Voting:

Mrs. Yadira Chavez - Yes

Mrs. Twana Purifoy Anderson - Yes

Mrs. Caty Richardson - Yes

Mr. Richard Wingate - Yes

Ms. Katrina Wright - Yes

## **K. EHS Athletic Facility Indoor Lighting**

The Superintendent recommends the board approve indoor lighting for the locker rooms, girls weight room, hallway, and coach's offices in the amount of \$5,875.00 from Danny Lynn Electrical and Plumbing.

Motion made by: Mrs. Caty Richardson

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

#### **L. EPS – Second Grade Classroom Door Locks**

The Superintendent recommends the board replace all the locks on the back hall at Eufaula Primary School in the amount of \$10,533.46 (total of 13 doors) from Eufaula Glass.

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

#### **M. Pre-K Playground Privacy Slats**

The Superintendent recommends the board approve approve for the costs of privacy slats to be added to the fencing for the new Pre-K playground at Eufaula Primary School, in the amount of \$9,134.00 from Eufaula Glass.

Motion made by: Mrs. Caty Richardson

Motion seconded by: Mr. Richard Wingate

Voting:

Mrs. Yadira Chavez - Yes

Mrs. Twana Purifoy Anderson - Yes

Mrs. Caty Richardson - Yes

Mr. Richard Wingate - Yes

Ms. Katrina Wright - Yes

#### **N. Student Activities & Fundraisers**

The Superintendent recommends the board approve student activities and fundraisers as presented.

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

### **1. Track Team State Tournament**

Eufaula High School requests that the board fund the travel and accommodation costs for the State Track Meet totaling \$2,643.65.

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

### **O. Contract Addendum**

The Superintendent asks the board to approve the change in the superintendent's contract as presented.

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

### **P. Personnel**

The Superintendent recommended personnel to be approved by the board.

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

## **7. Adjourn**

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

Motion made by: Mrs. Twana Purifoy Anderson

Motion seconded by: Mr. Richard Wingate

Voting:

Mrs. Yadira Chavez - Yes

Mrs. Twana Purifoy Anderson - Yes

Mrs. Caty Richardson - Yes

Mr. Richard Wingate - Yes

Ms. Katrina Wright - Yes