

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
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 19, 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 Wright. Visitors present (not all-inclusive): Joey Brannan, Susan Webb, Zane Johnson, Tina Richards, Stephanie Douglas, James Bailey, Amy White, Roshanda Lewis, Emily Jackson, Sean Clark, Brandon Kiser, Angie Ellis, Jan Bowen, Joann Gamble, Brooke Morris, Suzanne Bangert, Beth Beasley, Paula Dunn, Katie Griffin, Erin Hicks, Sharon Hudson, Julie Salter, Marie Toole, Kristi Wiggins, Stephanie Wortz, and Macy Willoughby.

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 November 15, 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. Twana Purifoy Anderson - Yes
Mrs. Caty Richardson - Yes
Mr. Richard Wingate - Yes
Ms. Katrina Wright - Yes

2. Delegations/Awards

The following teachers were recognized for achieving the LETRS certification:

- Suzanne Bangert CUBS Teacher at EPS
- Beth Beasley Kindergarten Teacher at EPS
- Taylor Bickley 1st Grade Teacher at EPS
- Kiana Bouyer Kindergarten Teacher at EPS
- Paula Dunn Kindergarten Teacher at EPS
- Yvonne Grant Assistant Principal at EPS
- Katie Griffin Kindergarten Teacher at EPS
- Erin Hicks 1st Grade Teacher at EPS
- Sharon Hudson-Smith 1st Grade Teacher at EPS
- Lauren McKee Pre-K Teacher at EPS
- Tami Rivers Kindergarten Teacher at EPS
- Julie Salter 1st Grade Teacher at EPS
- Marie Toole 1st Grade Teacher at EPS
- Kristi Wiggins Resource Teacher at EPS
- Stephanie Wortz ELL Teacher at EPS
- Valerie Avriett 4th Grade Teacher at EES
- Janel Hicks 3rd Grade Teacher at EES
- Taneka Mallard 4th Grade Teacher at EES
- Tammy Morrison 5th Grade Teacher at EES
- Angela Reisch 4th Grade Teacher at EES
- Rachel Riley Resource Teacher at EES (Unable to attend)
- Kim Rowan 4th Grade Teacher at EES
- Macy Willoughby ELL Teacher at EES
- Lisa Johnson Special Programs Supervisor for Eufaula City Schools
- Holly Blain ELL Teacher at AMMS
- Leigh Aaron, ALVA
- Heather Bethune, ALVA
- Bobbie Beasley, ALVA
- Julie Bicknell, ALVA
- Dale Blackburn, ALVA
- Christie Everett, ALVA
- Sarah Faulkner, ALVA
- Kristy Gay, ALVA
- Megan Hall, ALVA
- Anna Hommerson, ALVA
- Stephanie Hood, ALVA
- Sarah Jones, ALVA
- Erica Martin, ALVA
- Holly Mehaffie, ALVA

- Jennifer Mitchell, ALVA
- Laura Panago, ALVA

The board watched a video from Eufaula Elementary School. The staff at EES expressed their appreciation to the board for their support.

3. Approval of Minutes

Motion to approve the minutes from the October 17, 2024 board meeting.

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

4. Superintendent's Report

A. Operations Update

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

B. Public Relations & Communication Update

The board received a monthly report from public relations.

C. ALVA Update

The board received a monthly report from ALVA.

5. Financial Statements and Bank Reconciliations

The September 2024 financial report for the system was reviewed and discussed. 103.24% of revenues have been collected, and 104.78% 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, 2024. The Board was notified of this by the Chief School Financial Officer by statement noted on the Financial Report.

The board also received a 2025-01 board notification from the CSFO.

6. New Business

A. R & B BillBoards, LLC Agreement Renewal

The Superintendent recommends the board renew the contract with R&B Billboards, LLC of Eufaula, Alabama in the amount of \$10,400 using general 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

B. Perfect Attendance Incentives

The Superintendent recommends the board approve to continue the perfect attendance incentives for 2024-2025, using general funds, as presented.

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

C. Report Card Incentives

The Superintendent recommends the board approve to provide teachers who meet all requirements an incentive of \$600 if their school report card increase threshold is met.

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

D. ECS Growing Our Own Teacher Preparation Program

The Superintendent recommends the board continue the "growing our own teacher preparation program" incentive 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

E. Student Activities

The Superintendent recommends the board approve student activities and fundraisers 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

1. Tiger Theatre

2. Student Activities & Fundraisers

F. Personnel

The Superintendent recommended personnel to be approved by the board.

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

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. Twana Purifoy Anderson - Yes

Mrs. Caty Richardson - Yes

Mr. Richard Wingate - Yes

Ms. Katrina Wright - Yes