

## **MEETING MINUTES**

#### **Attendance**

## **Voting Members**

Mrs. Yadira Chavez Mr. Richard Wingate

Mrs. Caty Richardson, Vice President

## **Non-Voting Members**

Mr. Joey Brannan, Superintendent Deltonya Warren, Assistant 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, April 15, 2025, in the board room at Central Office. Members present were: Mrs. Yadira Chavez, Mrs. Caty H. Richardson, and Mr. Richard W. Wingate. Visitors present (not all inclusive): Joey Brannan, Susan Webb, James Bailey, Joanne Gamble, Jan Bowen, Lisa Johnson, Stephanie Douglas, Terry Crawford, Brandon Kiser, Alexandra Conniff, Zane Johnson, Emily Jackson, Sean Clark, Roshanda Lewis, Liane Martin, Angie Ellis, Cliff Westbrook, Tameka Hicks, Clifton Reeves, Deltonya Warren, John Wayne Robinson, and the AMMS Girls Basketball team.

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 April 8, 2025 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 three 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
Mr. Richard Wingate - Yes
Mrs. Caty Richardson - Yes

# 2. Delegations/Awards

#### A. AMMS Girls Basketball

The superintendent and board recognized the 2024-2025 AMMS girls basketball team for their season of

going undefeated.

Caitlin Sexton, Head Coach Shawndra Davis, Assistant Coach Camille Womack, Manager

Players:

Amari Brown

Marriah Burden

**Breannica Corbitt** 

Na'Xyiah Gibbs

Camiya Ford

Kamille Harvey

Jermany Hill

Kyrah Johnson

Ra'Nauja Mahone

Zuri Steele

Olivia Williams

Ja'Leeyah Wynn

# **B. School Library Month**

April is National School Library Month. Each board member presented a book of their choice to the schools:

Twana Anderson - EHS

Becoming by Michelle Obama

Caty Richardson - Admiral Moorer Middle School

Alabama Moon by Watt Key

Yadira Chavez - EES

A Flicker of Hope: A Story of Migration by Cynthia Harmony, Illustrated by Devon Holzwarth

Katrina Wright - Eufaula Primary School

Mary Had a Little Glam by Tammi Sauer, Illustrated by Vanessa Brantley-Newton

Richard Wingate - Eufaula Primary School

That's Not Funny, David! by David Shannon

# 3. Approval of Minutes

The Superintendent recommended the board approve the minutes for the March 18, 2025, regular board meeting.

Motion made by: Mrs. Yadira Chavez

Motion seconded by: Mr. Richard Wingate

Voting:

Mrs. Yadira Chavez - Yes

Mr. Richard Wingate - Yes Mrs. Caty Richardson - Yes

# 4. 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.

#### C. ALVA Update

The board received a report from Alabama Virtual Academy.

#### 5. Financial Statements and Bank Reconciliations

The February 2025 financial report for the system was reviewed and discussed. 45.82% of revenues have been collected, and 35.62% of the budget has been expended. The financial statement presented included all reconciled bank accounts for the Eufaula City Board of Education as of February 28, 2025. The Board was notified of this by the Chief Financial Officer by statement noted on the Financial Report.

#### 6. New Business

# A. ECS Modern Manufacturing Center of Excellence Program and Teaching Unit

The Superintendent recommends the board approve Modern Manufacturing Program Center of Excellence and an additional teacher unit to teach the program beginning with the 2025-2026 school year.

Motion made by: Mr. Richard Wingate Motion seconded by: Mrs. Yadira Chavez

Voting:

Mrs. Yadira Chavez - Yes Mr. Richard Wingate - Yes Mrs. Caty Richardson - Yes

#### B. iCEV Career Tech Software Subscription Renewal

The Superintendent recommends the board approve renewing a contract with iCEV Career Tech Software in the amount of \$6,925.00.

Motion made by: Mrs. Yadira Chavez

Motion seconded by: Mr. Richard Wingate

Voting:

Mrs. Yadira Chavez - Yes Mr. Richard Wingate - Yes

## C. EES Gym and Other Improvements to ECS

The Superintendent recommends the board accept the bid from Covington Contracting, Inc. of Andalusia, Alabama to build a full-size gym at Eufaula Elementary School and other improvements to ECS in the amount of \$7,203,659.00.

Motion made by: Mr. Richard Wingate Motion seconded by: Mrs. Yadira Chavez

Voting:

Mrs. Yadira Chavez - Yes Mr. Richard Wingate - Yes Mrs. Caty Richardson - Yes

### D. Student Activities & Fundraisers

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

Motion made by: Mrs. Yadira Chavez

Motion seconded by: Mr. Richard Wingate

Voting:

Mrs. Yadira Chavez - Yes Mr. Richard Wingate - Yes Mrs. Caty Richardson - Yes

- 1. Cheer Uniform Request
- 2. Bass Team State Tournament
- 3. EHS Baseball Team
- 4. Volleyball Net System
- 5. EES Field Trips

#### E. Personnel

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

Motion made by: Mrs. Yadira Chavez

Motion seconded by: Mr. Richard Wingate

Voting:

Mrs. Yadira Chavez - Yes Mr. Richard Wingate - Yes Mrs. Caty Richardson - Yes

## F. Student Hearing 2025-002

Mr. Richard Wingate moved that the Board go into executive session at 6:00 p.m. for a student hearing. Mrs. Yadira Chavez seconded the motion. The executive session was estimated to last approximately twenty minutes. Motion was approved with a unanimous vote. Voting was as follows: "AYE" – Chavez, Richardson, and Wingate. "NAY" – None.

At 6:22 p.m., following the presentation of facts and evidence and subsequent deliberation in the executive session, Mr. Richard Wingate moved that the board reconvene in open session at 6:22 p.m. to receive the recommendation of the Superintendent. Mrs. Yadira Chavez seconded the motion.

The Superintendent recommended that Student ID #2025-002 be expelled from Eufaula City Schools.

Motion made by: Mr. Richard Wingate Motion seconded by: Mrs. Yadira Chavez

Voting:

Mrs. Yadira Chavez - Yes Mr. Richard Wingate - Yes Mrs. Caty Richardson - Yes

# 7. Adjourn

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

Motion made by: Mr. Richard Wingate Motion seconded by: Mrs. Yadira Chavez

Voting:

Mrs. Yadira Chavez - Yes Mr. Richard Wingate - Yes Mrs. Caty Richardson - Yes