

The Dale County Board of Education met in Regular Session Tuesday, October 13, 2022, at 6:00 p.m., in the Board Room of the Dale County Government Building. Dale Sutton, Board President, presided over the meeting with members Jerald Cook, Shannon Deloney, Priscilla McKnight, Phillip Parker, Attorney James Tarbox, and Superintendent Ben Baker present.

- 1 Invocation
Superintendent Baker opened the meeting with prayer.
- 2 Pledge of Allegiance
Superintendent Baker led the pledge of allegiance.
- 3 The meeting was called to order by President Dale Sutton.
- 4 Approval of Agenda
Motion – Phillip Parker, Second – Priscilla McKnight, carried.
- 5 Approval of Minutes
 - a. Regular Board Meeting – September 13, 2022

Motion – Shannon Deloney, Second – Jerald Cook, carried.
- 6 Visitors
Newton Elementary School Faculty and Staff
- 7 Resolutions
 - a. Honor Newton Elementary School

Superintendent Baker presented Resolution to honor and recognize Newton Elementary School for being named by the United States Department of Education as one of only five schools in the State of Alabama as a 2022 National Blue Ribbon School.

Motion – Shannon Deloney, Second – Priscilla McKnight, carried.
 - b. Board of Education Code of Conduct

The Superintendent recommended that the Board approve Board of Education Code of Conduct as presented.

Motion – Jerald Cook, Second – Shannon Deloney, carried.
- 8 Approval of Bills and Accounts
Motion – Phillip Parker, Second – Jerald Cook, carried.

9 Financial Statements/Bank Reconciliations

The Superintendent presented the most recent financial statements to the Board with all bank accounts reconciled through August 2022.

No action required.

10 Financial

a. Memorandum of Agreement/Vivian B. Adams School

The Superintendent recommended the Board approve annual agreement with Vivian B. Adams School to withhold \$150,000 payment from the total yearly allocation of the ETF Specialized Treatment Center allocation. For the purpose of maintaining buses for Vivian B. Adams School.

Motion – Priscilla McKnight, Second – Shannon Deloney, carried.

b. Accountability Notifications

DCHS General Purpose Donation of \$5000.00 from Rep. Steve Clouse

DCHS Football Donation of \$2000.00 from Rep. Steve Clouse

DCHS General Purpose Donation of \$3500.00 from Rep. Steve Clouse

NES General Purpose Donation of \$3500.00 from Rep. Steve Clouse

NES General Purpose Donation of \$2500.00 from Rep. Steve Clouse

SDMS General Purpose Donation of \$2500.00 from Rep. Steve Clouse

SDMS General Purpose Donation of \$3500.00 from Rep. Steve Clouse

MCES General Purpose Donation of \$3500.00 from Rep. Steve Clouse

No action required

11 Personnel 2022-2023

The Superintendent recommended the following personnel pending certification and background requirements by the State Department of Education.

Personnel 2022-2023

Certified

Contract Title I At-Risk Tutors

1 – Laurie Harden, At-Risk Tutor, (Ariton), Title I

2 – Voncilla Floyd, At-Risk Tutor, (Ariton), Title I

3 – Nancy Reynolds, At-Risk Tutor, (NES), Title I

Maternity Leave

4 – Laura Kennington, Teacher (MCES)

expected dates for leave January 3, 2023 through February 13, 2023

5 – Lydia Dutton, replacement for Laura Kennington, Teacher (MCES)

expected dates for leave January 3, 2023 through February 13, 2023

Personnel 2022-2023 (cont.)

Non-Certified

Subs

6 – Dannah Dawson Simmons, Substitute Teacher

7 – Amanda Hart Duncan, Substitute Teacher

8 – Lakendrea Ta’Maja Baxter, Substitute Teacher

Resign

9 – Thomas Holliday, Bus Driver

Employ

10 – Donna Money, 4 hour CNP Worker, Ariton

Motion – Priscilla McKnight, Second – Phillip Parker, carried.

12 Field Trip Requests

The Superintendent recommended the board approve the following field trips:

a. DCHS – Cheer Competition, Mobile, AL, November 3, 2022

Motion – Priscilla McKnight, Second – Jerald Cook, carried.

a. SDMS Beta Club – Physics and Technology Workshop, Disney World, Orlando, FL
May 17-20, 2023

Motion – Priscilla McKnight, Second – Shannon Deloney, carried.

13 Executive Session

The Superintendent recommended the Board enter into Executive Session to discuss character and good name. Board Attorney Tarbox certified this was a viable reason for an executive session.

Motion – Phillip Parker, Second – Shannon Deloney, carried.

Board President Sutton entertained a motion to return to regular session with no action being taken in executive session.

Motion – Phillip Parker, Second – Shannon Deloney, carried.

14 Other

a. AASB Delegate Selection

Mrs. Shannon Deloney was selected to be AASB Delegate and Mr. Dale Sutton was selected to be an Alternate.

b. AASB Board Member Academy Achievements

No action required.

15 Adjourn

With no other business, President Sutton adjourned the meeting.



President



Secretary