The Dale County Board of Education met in Regular Session Thursday, June 13, 2024, at 5:30 p.m., in the Board Room of the Dale County Government Building. Shannon Deloney, Board President, presided over the meeting with members Jerald Cook, Dale Sutton, Phillip Parker, Attorney William W. Nichols, 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 Shannon Deloney.
- 4 Approval of Agenda

Motion – Dale Sutton, Second – Jerald Cook, carried.

5 Approval of Minutes

a. May Board Meeting - May 14, 2024

Motion - Phillip Parker, Second - Dale Sutton, carried.

6 Resolution to Honor Ariton Varsity Baseball Team

Superintendent Baker presented Resolution to honor Ariton Varsity Baseball Team. Motion – Jerald Cook, Second – Dale Sutton, carried.

7 Approval of Bills and Accounts

Superintendent Baker recommended that all bills and accounts be paid.

Motion - Jerald Cook, Second - Phillip Parker, carried.

8 Financial Statement/Bank Reconciliations

Superintendent Baker presented the most recent financial statements to the Board with all bank accounts reconciled through April 2024.

No action required.

9 Financial

a. Certificate of Deposit - Synovus Bank

Superintendent Baker recommended the Board approve to renew certificate of deposit with Synovus Bank in the amount of \$2,608,837.46 and to add an additional \$500,000.00 of surplus general funds totaling \$3,108,937.46 at an interest rate of 5.2% for a six (6) month term.

Motion - Dale Sutton, Second - Phillip Parker, carried.

b. Budget Amendment

The Superintendent recommended the Board approve FY 2024 Budget as presented.

Motion - Phillip Parker, Second - Jerald Cook, carried.

10 Executive Session

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

Motion – Jerald Cook, Second – Phillip Parker, carried.

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

Motion - Phillip Parker, Second - Jerald Cook, carried.

11 System-Wide Disciplinary Policy/Code of Conduct Review

The Superintendent recommended the Board approve System-Wide Disciplinary Policy/Code Of Conduct as presented.

Motion - Dale Sutton, Second - Jerald Cook, carried.

12 Personnel 2023-2024/Personnel 2024-2025

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

Personnel 2024-2025

Non Certified

Resign

- 1 Georgene Peel, Custodian, (Bridge Academy)
- 2 Mae McCray, Custodian, (DCHS)

Employ

- 3 Teresa Robbins, 6 hr. CNP Worker, (Ariton)
- 4 Kandis Carr, 8 hr. CNP Worker, (Ariton)
- 5 Donna Money, 4 hr. Custodian, (Bridge Academy)
- 6 Carrie Pugh, Custodian, (DCHS)
- 7 William Hitchcock, Maintenance Worker, (District)

Certified

Resign

- 8 Charles McCall, Teacher, (DCHS)
- 9 Dakota (Cody) Tillis, Teacher, (DCHS)
- 10 Sarah King, Teacher, (SDMS)

Employ

- 11 Charley Ashtin Herring, Teacher, (Ariton)
- 12 Hannah Whitt, Teacher, (DCHS)
- 13 Thomas Pitchford, Teacher, (DCHS)
- 14 Ricardo Benjamin Mead, Music Teacher, (MCES)/(NES)
- 15 Amanda Ashworth, Teacher, (SDMS)
- 16 Matt Phillips, Assistant Principal, (LES)
- 17 Mindy Blankenship, Assistant Principal, (Ariton)
- 18 Adam Littlefield, Assistant Principal, (MCES)
- 19 Dr. Perry Dillard, Central Office Director, (District)
- 20 Lisa Hendrix, Central Office Director, (District)

Personnel (cont.)

Personnel 2024-2025

Certified

Reassignment

21 - Carla Enfinger, Instructional/Reading Coach, (NES)

Transfer

22 - Mary Frances Phillips, Teacher, (MCES) transfer to Teacher, (LES)

Teach During Planning Time

- 23 Phillip Quincey, (Ariton) 1st Semester & 2nd Semester
- 24 Amy Swain, (Ariton) 1st Semester & 2nd Semester
- 25 Kash Deaton, (DCHS) 1st Semester
- 26 Kristie Mitchell, (DCHS) 1st Semester
- 27 Kelsey Park, (DCHS) 1st Semester
- 28 Nikki Long, (LHS) 1st Semester

Motion - Phillip Parker, Second - Dale Sutton, carried.

13 Other

With no other business, President Deloney adjourned the meeting.

Secretary

President