**COFFEE COUNTY BOARD OF EDUCATION**

**MINUTES OF**

**March 25, 2021**

**Called Board Meeting**

A called meeting of the Coffee County Board of Education was held March 25, 2021, 12:00 p.m. in the Board of Education Office, Elba, Alabama.

# ATTENDANCE

# Brandi Carr, Brian McLeod, Galen McWaters, Sherry Eddins (via phone), Mike Bailey, Wendy Massey, Eric Payne and Superintendent: Kevin D. Killingsworth

# ABSENT

None

**CALL TO ORDER**

Mr. McLeod called the meeting to order.

**ADOPTION OF AGENDA**

A motion was made by Mr. Bailey to adopt the agenda as presented. A second was made by Mr. McWaters and it passed unanimously.

**APPROVAL OF MINUTES OF MARCH 4, 2021**

The minutes of the March 4, 2021, meeting were approved as printed.

**APPROVAL TO PURCHASE A NEW SCHOOL BUS**

Mr. Killingsworth recommended the board approve the purchase of a new school bus using the fleet renewal money that is available. Transportation South accepted the last bid price which was a little over $91,000 for the purchase of a new bus. A motion was made by Mr. Bailey with a second by Mrs. Carr. The bid was approved unanimously.

**PERMISSION TO BID SITE IMPROVEMENTS AT ZION CHAPEL HIGH SCHOOL**

Mr. Killingsworth asked for permission to bid site improvements at Zion Chapel High School. The bank on the old property line is causing water issues when it rains. A motion was made by Mrs. Massey to grant permission as requested. A second was made by Mrs. Carr and passed unanimously.

**PERMISSION TO BID ROOF REPLACEMENTS AT CENTRAL OFFICE AND NEW BROCKTON HIGH SCHOOL**

Mr. Killingsworth asked for permission to bid roof replacements due to continuous problems with leaking. Mr. Killingsworth stated that this has been a recurring problem at both the Central Office and New Brockton High School. Mr. Payne made a motion to grant permission as requested. A second was made by Mrs. Eddins and passed unanimously.

**EXECUTIVE SESSION**

Attorney James Tarbox stated the Board had need for executive session to discuss threatened proposed and/or pending litigation affecting the Coffee County School System. By unanimous, individual, voice vote, the Board entered executive session, estimated to last ten to fifteen minutes. Executive session began at 12:08 p.m. and concluded at 12:24 p.m. Mr. McLeod stated no action was taken.

**LEGAL SERVICES AGREEMENT**

Mr. Tarbox stated that a legal services agreement was presented in executive session. Mr. Payne made a motion to enter into a legal services agreement as discussed. A second was made by Mrs. Massey and passed unanimously.

**PERSONNEL**

Mr. Killingsworth recommended the following personnel actions be approved as presented in writing:

**CERTIFICATED PERSONNEL**

**The following resignations are recommended to be approved:**

1. **Matthew Sanders –** Teacher at New Brockton High School effective June 30, 2021.
2. **Jeremy Tice –** Teacher at Zion Chapel High School effective at the end the

2020-2021 school year.

**The following employments are recommended to be approved:**

1. **Beverly Simms –** Teacher at New Brockton Elementary.

Ms. Simms’ effective date is April 5, 2021.

1. **Jennifer Koehler –** Teacher at New Brockton Elementary School effective for

the 2021-2022 school year.

1. **Callie Melton –** Teacher at New Brockton Elementary School effective for the

2021-2022 school year.

**The following leave is recommended to be approved:**

1. **Scott Crosby –** Teacher at Kinston School.

Mr. Crosby is requesting catastrophic leave from March 22, 2021, through

June 5, 2021, or until cleared to return by his doctor.

**CLASSIFIED PERSONNEL**

**The following resignation is recommended to be approved:**

1. **Lindsey Stinson** – Pre-K aide at Zion Chapel Elementary School.

Mrs. Stinson’s resignation is effective at the end of the 2020-2021 School year.

Mr. McWaters made a motion to accept Mr. Killingsworth’s recommendation with a second by Mr. Payne and it passed unanimously.

**ACKNOWLEDGMENTS**

Board Members wished everyone a safe and restful spring break.

**SUPERINTENDENT’S COMMENTS**

Mr. Killingsworth reported that Coffee County Schools had zero cases of COVID and less than 10 in quarantine since the last update. He thanked the staff and employees for their work this year. Mr. Killingworth stated that Coffee County Schools were 95% face-to-face with 2,700 students.

**NOTICE OF NEXT REGULAR MEETING**

The next regular meeting will be held April 8, 2021, 5:30 p.m.

**ADJOURN**

There being no further business, the meeting adjourned.

Approved this \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2021.

Chairman\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Attest\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Secretary Ex-officio.