**COFFEE COUNTY BOARD OF EDUCATION**

**MINUTES OF**

**January 19**

**Called Board Meeting**

A called meeting of the Coffee County Board of Education was held January 19, 2023, 6:30 p.m. in the Board of Education Office, Elba, Alabama.

# ATTENDANCE

# Brian McLeod, Sherry Eddins, Brandi Carr, Rhonda Strickland, Eric Payne, Galen McWaters, Mike Bailey and

# Superintendent: Kelly Cobb

# ABSENT

None

**CALL TO ORDER**

Mr. McWaters 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. McLeod, and it passed unanimously.

**PERMISSION TO DECLARE AN EMERGENCY SITUATION AT ZION CHAPEL SCHOOL**

Mrs. Cobb recommended the Board declare an emergency situation at Zion Chapel School due to the extensive damage, including roofs, awning, fences, light poles, and other miscellaneous items. This request is to ensure we expedite the repairs to provide a safe learning environment and to prevent further damage to the campus. She asked the Board to approve her the authority to negotiate quotes and bids that do not exceed the threshold of $150,000.00. This declaration will also allow the Board to move forward without advertising. Mrs. Eddins made a motion to approve Mrs. Cobb’s recommendation with a second by Mr. McLeod, and it passed unanimously.

**NOTICE OF NEXT REGULAR MEETING**

The next regular meeting will be held February 2, 2023, 5:30 p.m.

**ADJOURN**

There being no further business, the meeting adjourned.