The Dale County Board of Education met in Special Session on Thursday, May 2, 2024 at 10:00 a.m., in the Central Office Meeting Room of the Dale County Government Building. Shannon Deloney, Board President, presided over the meeting with members, Jerald Cook, Dale Sutton, Priscilla McKnight, Phillip Parker, and Superintendent Ben Baker present.

- 1 The meeting was called to order by President Shannon Deloney.
- 2 Approval of Agenda Motion – Phillip Parker, Second – Dale Sutton, carried.
- VisitorsNo visitors present.No action required.
- 4 Financial
 - a. Bridge Academy Bid

The following Bridge Academy Bids were received on or before May 2, 2024:

BCS, LLC-\$1,317,754.00 Hughes Construction Services, LLC-\$898,500.00 Navigator International - \$959,579.00 JNB Services, LLC - \$879,450.00 Tolleson Construction, LLC - \$949,000.00

Superintendent Baker recommended the Board approve JNB Services, LLC to complete Bridge Academy Project.

Motion - Priscilla McKnight, Second - Dale Sutton, carried.

5 Personnel 2023-2024

Non-Certified

Resign

1 – Jesse James, Chief School Finance Officer

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

6 Job Description – English Language (EL) Teacher

The Superintendent recommended the Board approve Job Description for English Language (EL) Teacher as presented.

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

7 Other

With no other business, President Deloney adjourned the meeting.

Secretary

President