

The Dale County Board of Education met in Regular Session Tuesday, June 14, 2022, at 5:30 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 The meeting was called to order by President Dale Sutton.
- 2 Invocation  
Superintendent Baker opened the meeting with prayer.
- 3 Pledge of Allegiance  
Superintendent Baker led the pledge of allegiance.
- 4 Approval of Agenda  
Motion – Phillip Parker, Second – Priscilla McKnight, carried.
- 5 Approval of Minutes
  - a. Regular Board Meeting –May 10, 2022
  - b. Special Called Board Meeting –May 23, 2022  
Motion – Shannon Deloney, Second – Jerald Cook, carried.
- 6 Visitors  
Mr. Braxton Bell was present.
- 7 Approval of Bills and Accounts  
Motion – Shannon Deloney, Second – Priscilla McKnight, carried.
- 8 Financial Statement/Bank Reconciliations  
The Superintendent presented the most recent financial statements to the Board with all bank accounts reconciled through April 2022.

No action required.

9 Financial

a. Finance Procedure Manual

The Superintendent recommended to table for review (30 days) the Finance Procedure Manual.

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

b. Budget Amendment

The Superintendent recommended the Board approve Budget Amendments as presented.

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

c. Accountability Notifications

DCHS General Purpose Donation of \$2500.00 from State Senator Donnie Chesteen  
DCHS General Purpose Donation of \$1000.00 from Chasteen Campaign Account

No action needed.

d. Early Implementation of State Pay Raises

The Superintendent recommended the Board approve the early implementation of the state pay raises for the 2022-2023 school year. Mr. Baker recommended the pay raise take effect at the beginning of an employee's contract instead of waiting until October 2022.

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

e. Waste Disposal Service Bids

The following bids were received on or before June 9, 2022:

Mark Dunning Industries- Annual total \$57,684.00

The Superintendent recommended the Board approve Mark Dunning Industries to provide Waste Disposal Services.

Motion – Shannon Deloney, Second – Jerald Cook, carried.

9 Financial (cont.)

f. CNP Cooler/Freezer Monitoring Bids

The following bids were received on or before June 9, 2022:

HumiTec Corporation- Monthly total \$1,462.00/Annual total \$17,544.00

The Superintendent recommended the Board approve HumiTec Corporation to provide CNP Cooler/Freezer Monitoring Services.

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

g. CNP Bread Bid

The following bids were received on or before June 9, 2022:

Flowers Bakery- Annual Amount (estimate based on expected usage) total \$41,495.00

The Superintendent recommended the Board approve CNP Bread Bid be awarded to Flowers Bakery.

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

h. CNP Produce Bid

No CNP Produce Bids were received on or before June 9, 2022.

No action needed.

i. Welding Machine Bid

The following bids were received on or before June 9, 2022:

Paxton Patterson- 5 spec machines- \$7,589.00

Air Gas- 10 spec machines- \$2,940.78

Air Gas- 5 spec machines- \$6,609.35

Technology International- 10 spec machines- \$3,520.00

Technology International- 5 spec machines- \$7,940.00

The Superintendent recommended the Board approve Welding Machine Bid be awarded to Air Gas.

Motion – Jerald Cook, Second – Shannon Deloney, carried.

9 Financial (cont.)

j. Long Baseball Lights Bid

The following bids were received on or before June 9, 2022:

Mayer Electric Supply- \$71,369.00

The Superintendent recommended the Board approve Long Baseball Light Bid be awarded to Mayer Electric Supply.

Motion – Phillip Parker, Second – Priscilla McKnight, carried

10 System-Wide Disciplinary Policy/Code of Conduct/Dress Code Policy

The Superintendent recommended the System-Wide Disciplinary Policy/Code of Conduct/Dress Code Policy for Board approval.

Motion to table – Phillip Parker, Second – Priscilla McKnight, not carried.

Motion to accept – Jerald Cook, Second – Shannon Deloney, carried.

Phillip Parker/Priscilla McKnight against.

11 Changes to Dual Enrollment –Honors– Career Tech

The Superintendent recommended the Changes to Dual Enrollment –Honors– Career Tech for Board approval.

Motion – Shannon Deloney, Second – Jerald Cook, carried.

12 Naming of Career Center

The Superintendent recommended the Dale County Schools Career Tech Center be named “Bridge Academy”.

Motion – Jerald Cook, Second – Shannon Deloney, carried

13 Personnel 2022-2023

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

13 Personnel 2022-2023

**Personnel 2022-2023 (cont.)**

**Certified**

Employ

- 1 – Candice Lawrence, Guidance Counselor, (LES)
- 2 – Jaime Smith, 8<sup>th</sup> grade ELA Teacher, (SDMS)
- 3 – Jason Morgan, 6<sup>th</sup> grade ELA Teacher, (SDMS)
- 4 – Mandi Sneed, Instructional Specialist, (District)
- 5 – Mary Frances Phillips, 1<sup>st</sup> grade Teacher, (MCES)

Resign

- 6 – Megan Smith, 5<sup>th</sup> grade Teacher, (NES)

Maternity Leave

- 7 – Phyllis Ledbetter, replacement for Haley Barefoot, Teacher (Ariton) expected dates for leave August 8, 2022 through September 1, 2022

Transfer

- 8 – Wendy Brown, transfer from MCES Teacher to NES Teacher

Contract Principal One Year

- 9 – Eric Andrews, Probationary Principal (NES)

**Non-Certified**

Employ

- 10 – Mattie Williams, SPED Aide, (Ariton)
- 11 – Tiffany Davis, Pre-K Auxiliary Aide, (Ariton)
- 12 – Dawn Hartzog, At-Risk Aide, (Ariton)
- 13 – Allyson Brackett, At-Risk Aide, (NES)
- 14 – Mary Kelley Hall, SPED Aide, (MCES)

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

14 Other

With no other business, President Sutton adjourned the meeting.



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President



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Secretary