The Dale County Board of Education met in Regular Session Tuesday, September 10, 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, Priscilla McKnight, Phillip Parker, Attorney James Tarbox, and Superintendent Ben Baker present.

- 1 Invocation Superintendent Baker opened the meeting with prayer.
- Pledge of AllegianceSuperintendent Baker led the pledge of allegiance.
- 3 The meeting was called to order by President Shannon Deloney.
- 4 Approval of Agenda Motion – Priscilla McKnight, Second – Jerald Cook, carried.
- 5 Approval of Minutes
 - a. Regular Board Meeting August 13, 2024

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

- 6 Visitors No visitors were present.
- 7 Approval of Bills and Accounts

Superintendent Baker recommended that all bills and accounts be paid.

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

8 Financial Statement/Bank Reconciliations

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

No action required.

9 Financial

a. Accountability Notification

Ariton donation of \$10,000.00 from Lashawn Maycoux

Ariton donation of \$5,000.00 from Wilkerson Foodmart to help purchase State Championship Rings

Ariton donation of \$600.00 from Weston Jones to purchase Guardian Caps for football

Ariton donation of \$600.00 from Andrew Davis to purchase Guardian Caps for football

Ariton General Purpose Donation of \$10,000.00 from Rep. Steve Clouse LES General Purpose Donation of \$5,000.00 from Rep. Steve Clouse LHS General Purpose Donation of \$5,000.00 from Rep. Steve Clouse NES General Purpose Donation of \$10,000.00 from Rep. Steve Clouse

NES donation from Alabama Power \$850.00 for Mrs. Dansby's Classroom

NES donation from Alabama Power \$1,000.00 for Mrs. Brown's Classroom

NES donation from Alabama Power \$1,000.00 for Mrs. Newsome's Classroom

MCES General Purpose Donation of \$10,000.00 from Rep. Steve Clouse SDMS General Purpose Donation of \$10,000.00 from Rep. Steve Clouse

No action required.

10 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 – Sophia McLeod Saffold, Custodian, (LHS)

Employ

2 – Sophia McLeod Saffold, Custodian, (LHS)

Personnel 2024-2025 (cont.)

Substitutes

- 3 Timothy Brookshire, Substitute Bus Driver
- 4 Steve Casey, Substitute Bus Driver
- 5 Adam Rominger, Substitute Bus Driver
- 6 Vivian Ash, Substitute CNP Worker
- 7 Jeannie Smith, Substitute CNP Worker
- 8 Dana Starling, Substitute CNP Worker
- 9 Sheena Money Mills, Substitute Teacher
- 10 Stetson Tillis, Substitute Teacher
- 11 Kathlyn Hope Loyless, Substitute Teacher
- 12 Courtney Schirk, Substitute Teacher
- 13 Madison Rayne Smith, Substitute Teacher
- 14 Lauren Michelle Watson, Substitute Teacher
- 15 Sabrina Taylor Frazier, Substitute Teacher

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

Certified

Maternity Leave

16 – Candice Ward Gifted Teacher, (District) expected dates for leave October 30, 2024 through January 6, 2025

Motion – Dale Sutton, Second – Jerald Cook, carried. Priscilla McKnight and Phillip Parker, abstain.

11 FY 2025 Budget Approval

The Superintendent recommended the Board approve the FY 2025 Budget as presented.

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

12 Capital Improvement Plan – Mr. Chuck Walker

Associate Superintendent Walker updated the Board on all capital improvement projects.

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

13 Science Textbook Committee Recommendations

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

14 System Wide Data Review – Mr. Ben Baker

No action required.

15 Other

With no other business, President Deloney adjourned the meeting.

Secretary

President