

MARENGO COUNTY BOARD OF EDUCATION

Board Meeting Minutes  
Called Meeting

July 17, 2024

4:00 p.m.

The meeting was called to order at 4:00 p.m. by Mr. Freddie Charleston, President.

Establishment of a quorum.

Members present: Mr. Freddie Charleston, Mrs. Lynda Joiner, Mr. John McAlpine, Mr. Chester Moore, and Mr. Rayvell Smith.

Members absent: none.

The invocation was given by Mr. Charleston.

Approval of Agenda

The motion to approve the agenda was made by Mr. McAlpine and seconded by Mr. Moore. The motion carried unanimously.

I, Calvin Eaton, Superintendent of Education of Marengo County Schools, do hereby make the following recommendations:

New Business

1. That the Board approve the Memorandum of Understanding with Timothy Alexander to be the guest speaker at institute at Wallace State Community College on August 1, 2024. He will be paid \$7,500 from ESSER funds.
2. That the Board approve a professional development day for child nutrition program staff on August 1, 2024. Since this day is needed and is outside of their regular contract, the child nutrition program will pay the employees their daily rate of pay based on the 2024-2025 salary schedule.

3. That the Board approve paying Gloria Pritchett, Sweet Water High School Janitor, for cleaning the buildings and removal of mold, in preparation for the start of school. She will be paid her daily rate of pay based on the 2024-2025 salary schedule.
4. That the Board approve the revised job description for Assistant Principal.
5. That the Board approve a three-year contract with Wallace State Community College for dual enrollment classes for A. L. Johnson High School.
6. That the Board approve the purchase of school furniture for all three schools from Modular Concepts School Furniture. The purchase will be made from the state bid in the amount of \$248,489.10 to be paid from ESSER funds.
7. That the Board approve an agreement with Cannon’s Lawn Care, LLC, to cut grass, weed eat, edge, and trim hedges at all three schools. The agreement is effective July 18, 2024, through July 17, 2025, and includes cutting the grass two times a month (excluding the months of December through February) and trimming shrubs not to exceed five times during this time period at the following prices each time:

	<u>Grass, etc.</u>	<u>Shrubs</u>
A. L. Johnson High School	165.00	125.00
Marengo High School	395.00	195.00
Sweet Water High School	160.00	150.00

Personnel Recommendations

8. That the Board approve the Superintendent’s personnel recommendations as follows:

Employment of Certified Personnel

Jamal Smith	Marengo High School	Physical Education Teacher
Kelnesha Stabler	Marengo High School	General Social Science Teacher
Kristin Mosley	Sweet Water High School	Special Education Teacher
Ty Glass	Sweet Water High School	Math Teacher

Employment of Support Personnel

Tenika White (effective August 1, 2024)	Central Office	Staff Accountant
Lindsey Carey (effective July 25, 2024)	System-Wide	Mental Health Services Worker
Joshua Dansby	A. L. Johnson High School	Janitor
Lesia Agee	Marengo High School	Child Nutrition Program Worker

Resignations

Stephanie Lockett (effective July 31, 2024)	Marengo High School	Bus Driver
Clifford Matthews (effective July 23, 2024)	Marengo High School	Physical Education Teacher / Coach
Sherri Davis (effective July 12, 2024)	Sweet Water High School	Math Teacher
Marc Tracy (effective July 25, 2024)	Sweet Water High School	Principal

Retirement

Tonya Wingfield (effective September 1, 2024)	Central Office	Child Nutrition Program Director
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TEAMS Contract

Kim Stanley	Sweet Water High School	Math Teacher
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Non-Renewal of TEAMS Contract

Jarrell Watters	Marengo High School	Math Teacher
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Employment of Non-Faculty Coach

Jessika Reed (pending receipt of all needed documents)	Sweet Water High School	Volleyball
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The motion to approve items 1 through 8 was made by Mr. Smith. A second came from Mrs. Joiner. The motion carried unanimously.

9. That the Board approve the Superintendent’s personnel recommendation as follows:

Employment of Certified Personnel

Jennifer Joiner Walker                  Sweet Water High School                  Elementary Teacher

The motion to approve item 9 was made by Mr. Smith. A second came from Mr. McAlpine. Mr. Charleston, Mr. McAlpine, Mr. Moore, and Mr. Smith voted yea. Mrs. Joiner abstained from voting on this item. The motion carried.

Superintendent’s Report

- Update on Schneider Electric
- Update on Sweet Water High School K – 2 Building Roof
- Quote for A. L. Johnson High School Windows on Walkway from Novus Glass
- SELC Safety Environment and Consultant Testing for Mold at Sweet Water High School
- Update on Office and Board Furniture
- ESSER Application Approved on July 15, 2024 (Thanks Mrs. Pritchett and Mr. Johnson)
- Strategic Planning Meeting – July 18, 2024
- Sweet Water High School Principal Interviews – July 19, 2024, in the Central Office beginning at 8:30 a.m.

Date and Time of Next Regular Meeting of the Board

The date and time of the next regular meeting of the Board is scheduled for Thursday, July 25, 2024, at 4:00 p.m.

Adjournment

The motion to adjourn at 4:45 p.m. was made by Mr. Smith and seconded by Mrs. Joiner. It carried unanimously.