MARENGO COUNTY BOARD OF EDUCATION

Board Meeting Minutes Called Meeting June 6, 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 Mrs. Joiner and seconded by Mr. McAlpine. The motion carried unanimously.

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

Business Matters

- Wendy Joiner Summer Learning Update
 As of June 6, 2024, there are 124 students registered for summer learning. A. L. Johnson
 High School has 37, Marengo High School has 47, and Sweet Water High School has 40.
 Progress monitoring of students will begin next week and ACAP Supplemental will be
 administered on June 24th. mClass and iReady benchmark assessments will also be
 administered. Math and Literacy Movement and Math is an Art is new to summer
 learning this year.
- Alex Braswell Board Attorney
 Mr. Braswell gave a recap of pending litigation.

New Business

- 1. That the Board approve the revised list of employees for the 2024 Summer Learning Program.
- 2. That the Board approve the following janitorial services contracts (floors) for the summer of 2024. General Fund will pay the first amount for the classrooms, hallways, and restrooms, and the Child Nutrition Program will pay the second amount for the cafeteria dining areas.

A. L. Johnson High School	Micah Lewis	\$3,500.00	\$250.00
Marengo High School	Micah Lewis	\$3,500.00	\$250.00
Sweet Water High School	Jamie Jones	\$7,400.00	\$400.00

3. That the Board approve the purchase of a new vehicle for the Superintendent's use. This vehicle will be purchased from the state bid.

Personnel Recommendations

4. That the Board approve the Superintendent's personnel recommendations as follows:

Non-Renewal of Certified Employee

Walter Smith A. L. Johnson High School Career Tech Teacher

Non-Renewal of Support Employee

Joshua Dansby A. L. Johnson High School Custodian

Transfer of Tenured Support Employee

Dorthea Carter A. L. Johnson High School PreK Aide (transfer to A. L. Johnson High School custodian)

Employment of Certified Employees

Angel Moore	A. L. Johnson High School	Special Education Teacher

and Marengo High School (split between the two schools)

Daphne Gilliam Marengo High School Science Teacher

Erin Cheek Sweet Water High School Elementary Teacher

Kim Stanley Sweet Water High School Math Teacher

Employment of Support Employees

Melody Bennett	Marengo High School	Child Nutrition Program Assistant Manager
Gwendolyn Lockett	Sweet Water High School	Child Nutrition Program Assistant Manager
Dorris Richardson	Sweet Water High School	Child Nutrition Program Worker
Andrella Smith	Sweet Water High School	Child Nutrition Program Worker

The motion to approve items 1, 2, and 4 was made by Mr. Smith. A second came from Mr. Moore. The motion carried unanimously.

Item 3 was tabled until the next meeting for further review of specifications.

Superintendent's Report

- Kenyetta Evans, Mental Health Coordinator (deceased May 27, 2024)
- Three new buses received May 31st
- Board member compensation
- Review of Policy Manual and Code of Student Conduct Handbook (suggested to contract with Boardman Carr Law Firm)
- Interim Superintendent supplement for Terry Norton (amount to be determined at next board meeting)

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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, June $\,20$, $\,2024$, at $\,4:00$ p.m.

Adjournment

The motion to adjourn at 4:56 p.m. was made by Mr. Smith and seconded by Mr. Moore. It carried unanimously.