

MARENGO COUNTY BOARD OF EDUCATION

Board Meeting Minutes
Called Meeting

May 30, 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. Chester Moore, and Mr. Rayvell Smith.

Member absent: Mr. John McAlpine.

The invocation was given by Mr. Charleston.

Approval of Agenda

The motion to approve the agenda was made by Mr. Smith and seconded by Mrs. Joiner. 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 2024 Summer Learning Program to begin June 3, 2024, and end June 27, 2024. This will be a four-day work week (Monday through Thursday) with June 19, 2024, being a holiday. The Summer Learning Program will run for fifteen (15) days.

2. That the Board approve the revised 2024 Summer Learning Supplement Pay Scale to reflect a fifteen-day program.
3. That the Board approve the list of employees for the 2024 Summer Learning Program.
4. That the Board approve a four-day work week for all twelve-month employees for the month of June.
5. That the Board approve the solicitation of bids for furniture to be paid with ESSER funds.

Personnel Recommendations

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

Resignations

Pam Lewis (effective May 24, 2024)	Sweet Water High School	Special Education Aide
Phala Mims (effective May 24, 2024)	Sweet Water High School	Math Teacher

Employment of Certified Employee

Maggie Thompson	Sweet Water High School	Elementary Teacher
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Mr. Smith made the motion to approve items 1 through 6. A second came from Mrs. Joiner. The motion carried unanimously.

Superintendent's Report

- Interim Superintendent Pay
(discussion for providing a supplement for Terry Norton for serving as Interim Superintendent from May 1st through May 22nd)
- Updates for Policy Manual and Code of Student Conduct Handbook
(Dr. Eaton proposed that the Board allow Boardman Carr Law Firm to review our district policy manual and code of student conduct handbook for needed updates / revisions)

Date and Time of Called Board Meeting

The date and time of a called meeting of the Board is scheduled for Tuesday, June 11, 2024, at 4:00 p.m.

Date and Time of Next Regular Meeting of the Board

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 4:40 p.m. was made by Mr. Smith and seconded by Mr. Moore. It carried unanimously.