

The Dale County Board of Education met in Regular Session Tuesday, September 12, 2023, 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, Phillip Parker, Attorney James Tarbox, and Superintendent Ben Baker present.

1 Invocation

Superintendent Baker opened the meeting with prayer.

2 Pledge of Allegiance

Superintendent Baker led the pledge of allegiance.

3 The meeting was called to order by President Dale Sutton.

4 Approval of Agenda

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

5 Approval of Minutes

a. Regular Board Meeting – August 8, 2023

b. Special Called Board Meeting – August 21, 2023

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

6 Visitors

No visitors were present.

7 Presentation – Mr. Vernon Johnson/Dale County Medical Center

Mr. Vernon Johnson, on behalf of Dale Medical Center, presented a check for \$5,000.00 to Bridge Academy.

No action required.

8 Field Trip Requests

The Superintendent recommended the Board approve the following field trips:

a. DCHS JV and V Boys Basketball, Orange Beach, AL, December 8-9, 2023

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

9 Approval of Bills and Accounts

Superintendent Baker recommended that all bills and accounts be paid.

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

10 Financial Statement/Bank Reconciliations

The Superintendent presented the most recent financial statements to the Board with all bank accounts reconciled through July 2023.

No action required.

11 Financial

a. Accountability Notification

LHS General Fund Donation of \$2500.00 from Coca Cola Company/Gary Welch.

No action required.

12 Personnel 2023-2024

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

Personnel 2023-2024

Non-Certified

Resign

1 – Randy Davis, Transportation Secretary

Employ

2 – Melanie Skelton, Transportation Secretary

3 – Dawn Mellor, Custodian, (SDMS)

Subs

4 – Toni Oldham Eldridge, Substitute Lunchroom

5 – Debra English Aldridge, Substitute Nurse

6 – Amy Trawick Elmore, Substitute Nurse & Substitute Teacher

7 – Donna Dawley Senn, Substitute Teacher

8 – Jonathan Lee Ward, Substitute Teacher

9 – Kelly Purvis Calderon, Substitute Teacher

10 – Callie Raegan Hughes, Substitute Teacher

Personnel 2023-2024 (cont.)

Subs

- 11 – Emmaline O’Neal Hughes, Substitute Teacher
- 12 – Meagan Nicole Smith Long, Substitute Teacher
- 13 – Stacey Autrey Elmore, Substitute Teacher
- 14 – Ashli Hancock Guck, Substitute Teacher
- 15 – Kristin Leigh Morgan, Substitute Teacher
- 16 – James Robert Bigbie, Substitute Teacher
- 17 – Lanorion Z Hicks, Substitute Teacher
- 18 – Lilly Grace Payne, Substitute Teacher
- 19 – Kalei Shirah Faulk, Substitute Teacher
- 20 – Carlee Elizabeth Ledford, Substitute Teacher

Certified

Maternity Leave

21– Lily Jacobs, Teacher, (DCHS)

expected dates for leave October 23, 2023 through December 15, 2023

22– Paul Slosberg, Certified Teacher, replacement for Lily Jacobs, Teacher, (DCHS)

expected dates for leave October 23, 2023 through December 15, 2023

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

13 Annual Financial Procedure Manual Adoption FY 24 – Mr. Jesse James

The Superintendent recommended the Board approve Finance Manual as presented by Mr. James.

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

14 FY 2024 Budget Approval

The Superintendent recommended the Board approve the FY 2024 Budget as presented.

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

Regular Board Meeting (cont.)

September 12, 2023

15 Capital Improvement Plan – Mr. Chuck Walker

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

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

16 Other

With no other business, President Sutton adjourned the meeting



President



Secretary