**COFFEE COUNTY BOARD OF EDUCATION**

**MINUTES OF**

**July 11, 2024**

**Regular Board Meeting**

A regular meeting of the Coffee County Board of Education was held July 11, 2024, 5:30 p.m. in the Board of Education Office, Elba, Alabama.

# ATTENDANCE

# Brian McLeod, Galen McWaters, Mike Bailey, Sherry Eddins, Rhonda Strickland, Eric Payne, Brandi Carr and Superintendent: Kelly Cobb

# ABSENT

None

**CALL TO ORDER**

Mr. McWaters called the meeting to order.

**ADOPTION OF AGENDA**

A motion was made by Mr. Bailey to adopt the agenda as presented. A second was made by Mrs. Eddins, and it passed unanimously.

**APPROVAL OF MINUTES OF MAY 30, 2024, JUNE 6, 2024 (WORK SESSION AND MEETING), AND JULY 1, 2024**

The minutes of the May 30, 2024, June 6, 2024 (Work Session and Meeting), and July 1, 2024 meetings were approved as printed.

**FINANCIAL STATEMENT AND BANK/CASH RECONCILIATION FOR MAY 2024**

The May financial statement and cash/bank reconciliation reports were provided.

**APPROVAL 2024-2025 SALARY SCHEDULE**

Mrs. Cobb recommended the board approve the 2024-2025 Salary Schedule as presented. Mr. McLeod made a motion to accept Mrs. Cobb’s recommendation with a second by Mrs. Carr, and it passed unanimously.

**PROPOSAL TO NAME THE KINSTON HIGH SCHOOL BASKETBALL/VOLLEYBALL COURT IN**

**HONOR OF AMELIA RHOADES**

Tiffany Johnson spoke on behalf of the Kinston Community, proposing to name the Kinston High School Court in honor of Amelia Rhoades. Mr. McWaters made a motion to name the Kinston High School Basketball/Volleyball Court in honor of Amelia Rhoades. A second was made by Mrs. Strickland, and it passed unanimously.

**PERMISSION TO BID FUEL PURCHASING**

Mrs. Cobb recommended the board approve permission to bid fuel purchasing. A motion was made by Mr. Bailey with a second by Mrs. Eddins, and it passed unanimously.

**APPROVAL OF CNP ADULT MEAL PRICE INCREASE**

Mrs. Cobb recommended the board approve the CNP Adult Meal Price Increase based on the State’s requirements. A motion was made by Mr. McLeod with a second by Mr. Bailey, and it passed unanimously.

**AASB ALL-STATE SCHOOL BOARD MEMBER RECOGNITION PROGRAM**

Mr. McWaters opened the floor to anyone interested in participating in the recognition program. There was no interest in participating.

**EXECUTIVE SESSION (IF NEEDED)**

No executive session was held.

**PERSONNEL**

Mrs. Cobb recommended the following personnel action be approved as presented in writing:

**CERTIFICATED PERSONNEL**

**The following resignations are recommended to be approved:**

 **1. Landon Carnley –** Teacher at New Brockton Elementary School, effective June 26, 2024.

 **2. Claire Lambert** – Special Education Teacher at New Brockton Elementary School.

**The following retirement is recommended to be approved:**

  **1**. **Kelly Flowers** – TEAMS Math Teacher at Kinston School, effective September 1, 2024.

**The following employments are recommended to be approved:**

1. **Lisha Ming –** Teacher at New Brockton Elementary School for the 2024-2025 school year.
2. **Melanie Dean –** Teacher at Kinston Elementary School for the 2024-2025 school year.
3. **Dennis Chastang –** Physical Education Teacher at New Brockton Elementary School for the 2024-2025 school year.

**CLASSIFIED PERSONNEL**

**The following resignation is recommended to be approved:**

 **1. Cindy Lee –** Part-Time CNP worker at New Brockton High School, effective June 17, 2024.

**The following employments are recommended to be approved:**

 **1**. **Johnna Thomas** – CNP Worker at New Brockton High School for the 2024-2025 school year.

 **2**. **Regena Adams** – CNP Worker at New Brockton High School for the 2024-2025 school year.

 **3. Trevor Davis** – Bus Driver for Coffee County Schools for the 2024-2025 school year.

 **4.** **Patrick Grantham** – Bus Driver for Coffee County Schools for the 2024-2025 school year.

Mr. Payne made a motion to approve Mrs. Cobb’s recommendation with a second by Mrs. Eddins. Mr. Bailey abstained from voting due to a conflict of interest. The motion passed with a majority vote.

**ACKNOWLEDGMENTS**

Several Board Members congratulated Amelia Rhoades, her family, and the Kinston Community.

**SUPERINTENDENT COMMENTS**

Mrs. Cobb informed board members that Osborn Foodservice was awarded the CNP Supplemental Grocery Bid for the 2024-2025 School Year by Andalusia City Schools’ school board. The CNP Supplemental Grocery Bid was awarded as a consortium bid to acquire better pricing. Osborn Foodservice provided our district, as well as other districts, with supplemental groceries during the second semester of SY 2023-2024. That contract ends on June 30, 2024. With this new contract, Coffee County Schools will continue to provide new menu options to our students that are not available through the statewide procurement bid by ALSDE.

Mrs. Cobb invited all members to Coffee County Schools Institute, which will be held on August 6 at New Brockton High School. Lastly, she informed board members of an invitation to Mrs. Piland’s retirement luncheon on July 24, 2024 at the central office.

**NOTICE OF NEXT REGULAR MEETING**

The next regular meeting will be held on August 1, 2024, 5:30 p.m.

**ADJOURN**

There being no further business, the meeting adjourned.