**COFFEE COUNTY BOARD OF EDUCATION**

**MINUTES OF**

**May 26, 2021**

**Called Board Meeting**

A called meeting of the Coffee County Board of Education was held May 26, 2021, 12:15 p.m. in the Board of Education Office, Elba, Alabama.

# ATTENDANCE

# Brian McLeod, Galen McWaters, Sherry Eddins, Mike Bailey, Brandi Carr and Superintendent: Kevin D. Killingsworth

# ABSENT

Eric Payne and Wendy Massey

**CALL TO ORDER**

Mr. McLeod 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. Carr and it passed unanimously.

**APPROVAL OF MINUTES OF MAY 4, 2021**

The minutes of the May 4, 2021, meeting were approved as printed.

**STATE OF ALABAMA DEPARTMENT OF EXAMINERS OF PUBLIC ACCOUNTS**

Lynn Otto with the State of Alabama Department of Examiners of Public Accounts stated that no findings were noted in the report as a result of the audit for the period of October 1, 2019 through September 30, 2020.

**APPROVAL OF EXTENSION OF SCHOOL COUNSELORS CONTRACTS**

Mrs. Crosby discussed the extension of school counselor contracts during the work session prior to the board meeting. Mr. Killingsworth recommended the approval to extend the school counselors contracts to 10 month for the elementary counselors and 10.5 months for the high school counselors. A motion was made by Mrs. Eddins with a second by Mrs. Carr and it passed unanimously.

**APPROVAL OF LEAD NURSE SUPPLEMENT**

Mr. Harrison discussed the additional responsibilities of the Lead Nurse beyond her regular duties during the work session prior to the board meeting. Mr. Killingsworth recommended the approval of a $4,000 supplement to the lead nurse salary. Mr. McWaters made a motion to approve the supplement with a second by Mrs. Carr and it passed unanimously.

**APPROVAL TO AMEND FY21 BUDGET**

Mr. Killingsworth recommended amendment of the annual budget in order to budget carryover federal funds from the previous fiscal year and to make any other necessary changes to the current year budget including ESSER funds. Mr. Bailey made a motion to accept the recommendation. A second was made by Mr. McWaters and passed unanimously.

**APPROVAL TO ACCEPT LOW BID FOR ROOF REPLACEMENTS ON VARIOUS SCHOOL BUILDINGS**

Bids for roof replacements were opened on May 25, 2021, 2:00 p.m. Bids were as follows:

 Alabama Roofing and Sheet Metal $432,550 Hughes Construction NO BID

 Old South Roofing $424,603 GMC Blue $626,100

Mr. Killingsworth recommended the low bid of $424,603 from Old South Roofing be awarded. A motion was made by Mr. Bailey with a second by Mr. McWaters. The bid was approved unanimously.

**EXECUTIVE SESSION**

None

**PERSONNEL**

Mr. Killingsworth recommended the following personnel actions be approved as presented in writing:

**CERTIFICATED PERSONNEL**

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

1. **Shiloh Lyles –** Teacher at New Brockton High School effective for the

2021-2022 school year.

1. **Bethany Tracy –** District-Wide Speech Language Pathologist effective for the 2021-2022 school year.

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

1. **Robert Speed** – Teacher at New Brockton High School. Mr. Speed withdrew his acceptance of the teacher position at New Brockton High School for the 2021-2022 school year.
2. **Kayla Purvis –** Teacher at Zion Chapel School effective at the end of the 2020-2021 school year.
3. **Layne Weaver –** Teacher at Kinston School effective at the end of the 2020-2021 school year.
4. **Katie Rachel** – Teacher at New Brockton Elementary School effective at the end of the 2020-2021 school year.

**CLASSIFIED PERSONNEL**

**The following probationary employee is recommended for nonrenewal:**

1. **Lyntresa Locke** – Bookkeeper at New Brockton High School effective at the end

of her contract on June 29, 2021.

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

1. **John Carr** – Bus driver for Coffee County Schools effective for the 2021-2022 school year.
2. **Sonya Daniels** – Bus driver for Coffee County Schools effective for the 2021-2022 school year.
3. **Scotty McDurmont** – Bus driver for Coffee County Schools effective for the 2021-2022 school year.

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

1. **Tammy Rakes** – Bus driver for Coffee County schools effective May 26, 2021.

Mr. Bailey made a motion to accept Mr. Killingsworth’s recommendation with a second by Mrs. Carr and it passed unanimously.

**ACKNOWLEDGMENTS**

Mrs. Eddins made reference to Kinston’s graduation ceremony and that she was very impressed with how everything went. Mrs. Carr thanked everyone for getting us through this year. Mr. McWaters expressed his condolences for Mr. Stanley Walker who was a Principal at New Brockton for many years. Mr. McLeod ended the comments by stating that everyone was looking for a very restful time after this school year.

**SUPERINTENDENT’S COMMENTS**

Mr. Killingsworth sent his condolences to the families of the tragedies that occurred in the last month. Kassidy Smith’s family from Kinston, Senior at Zion Chapel, Chance Killingsworth, who’s dad passed away prior to the graduation ceremony and Mr. Stanley Walker who’s loss will be felt in Coffee County. Mr. Killingsworth also mentioned several members of the Coffee County Schools staff that had surgery and hospital stays in the last month. He stated this has been a very trying time since starting school on August 10 and thanked all employees for all they have done. He ended his comments by thanking the Board for allowing him to do what he has done this school year and to Mr. Tarbox for being a great help to him the last three years.

**NOTICE OF NEXT REGULAR MEETING**

The next regular meeting will be held June 3, 2021, 5:30 p.m.

**ADJOURN**

There being no further business, the meeting adjourned.