The Dale County Board of Education met in Regular Session Tuesday, July 16, 2024, at 5:30 p.m., in the Board Room of the Dale County Government Building. Shannon Deloney, Board President, presided over the meeting with members Jerald Cook, Dale Sutton, Priscilla McKnight, Phillip Parker, Attorney William W. Nichols, 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 Shannon Deloney.
- 4 Approval of Agenda Motion – Priscilla McKnight, Second – Jerald Cook, carried.
- 5 Approval of Minutes
 - a. Regular Board Meeting June 13, 2024
 - b. Special Called Board Meeting June 27, 2024

Motion – Dale Sutton, Second – Phillip Parker, carried.

6 Department of Examiners Public Exit – Examiners of Public Accounts, Netteah Durham Carr, Riggs & Ingram, CPAs & Advisors

October 2022-September 2023 Audit No action required.

- 7 Visitors No visitors present.
- 8 Approval of Bills and Accounts
 Superintendent Baker recommended that all bills and accounts be paid.

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

9 Financial Statement/Bank Reconciliations

Superintendent Baker presented the most recent financial statements to the Board with all bank accounts reconciled through May 2024.

No action required.

10 Financial

a. Waste Disposal Services

Superintendent Baker recommended the board approve the annual renewal for Waste Disposal Services with Mark Dunning Industries in the amount of \$43,920.00.

Motion – Dale Sutton, Second – Jerald Cook, carried.

11 Personnel 2024-2025

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

Personnel 2024-2025

Non-Certified

Employ

1 – Shorandus Allen, Custodian, (DCHS)

Certified

Employ

- 2 Claire Lambert, Teacher, (Ariton)
- 3 Miranda Everett Nall, Teacher, (MCES)
- 4 Cameron Mauldin, Teacher, (MCES)

Preliminary TEAMS Contract Teachers

5 – Heather Smith, Science Teacher, (Ariton)

Teach During Planning Time

6 – David Watts, (LHS)

Maternity Leave

7 – Sue Brown, Certified Retired Teacher, replacement for Samantha Tucker expected dates for leave August 5, 2024 through August 23, 2024

Personnel 2024-2025 (cont.)

Supplement Requests

- 8 Ariton
- 9 DCHS
- 10 LES
- 11 LHS
- 12 MCES
- 13 NES
- 14 SDMS

Non-Staff Coaches/Band/Yearbook (Volunteer & Supplemented)

- 15 Ariton
- 16 DCHS
- 17 LHS

Substitutes

- 18 Lela Carroll Bell
- 19 Susan Bowden
- 20 Stephanie Whittington
- 21 Kasady Brodhead

Motion – Priscilla McKnight, Second – Dale Sutton, carried.

- 12 Organizational Chart Mr. Ben Baker No action required.
- 13 Other

With no other business, President Deloney adjourned the meeting.

Secretary

President