**COFFEE COUNTY BOARD OF EDUCATION**

**MINUTES OF**

**August 4**

**Regular Board Meeting**

A regular meeting of the Coffee County Board of Education was held August 4, 2022, 5:30 p.m. in the Board of Education Office, Elba, Alabama.

# ATTENDANCE

# Mike Bailey, Galen McWaters, Sherry Eddins, Brandi Carr, and Superintendent: Kelly Cobb

# ABSENT

Wendy Massey, Eric Payne and Brian McLeod

**CALL TO ORDER**

Mr. Bailey called the meeting to order.

**ADOPTION OF AGENDA**

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

**APPROVAL OF MINUTES OF JULY 7, 2022 AND JULY 20, 2022**

The minutes of the July 7, 2022 and July 20, 2022 meetings were approved as printed.

**FINANCIAL STATEMENT AND BANK/CASH RECONCILIATION FOR JUNE 2022**

The June financial statement and cash/bank reconciliation report was provided.

**APPROVAL OF DISTRICT STRATEGIC PLAN**

Mrs. Cobb recommended the board approve the District Strategic Plan that was presented during the work session. Mrs. Eddins made a motion to accept Mrs. Cobb’s recommendation with a second by Mrs. Carr and it passed unanimously.

**APPROVAL OF LOW BID FOR ADA APPROVED RAMPS FOR KINSTON AND ZION CHAPEL**

Mrs. Cobb recommended approval of the low bid for ADA approved ramps for Kinston and Zion Chapel to Covington Contract, Inc in the amount of $163,900.00. Mr. McWaters moved to accept the recommendation. A second was made by Mrs. Carr and passed unanimously.

**EXECUTIVE SESSION (IF NEEDED)**

No executive session was held.

**PERSONNEL**

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

**CERTIFICATED PERSONNEL**

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

1. **Haley Sanders –** Mrs. Sanders is requesting catastrophic leave for the tentative dates of September 30, 2022 through January 2, 2023.

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

1. **Elizabeth Lord –** Mrs. Lord is resigning from her TEAMS contract to accept a position as Instructional Coach.

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

1. **Chasity Littleton –** Teacher at Kinston Elementary School to Teacher at New Brockton Elementary School.

**The following resignations are recommended to be approved due to TEAMS Contracts:**

1. **Lucas Davis –** Teacher at New Brockton Middle School.
2. **Christopher Littleton –** Teacher at New Brockton Middle School.
3. **Dillon Davis –** Teacher at New Brockton Middle School.
4. **Courtney Davidson –** Teacher at Zion Chapel High School.
5. **Kyle Ozier –** Teacher at New Brockton High School.
6. **Rustin Sauvigne –** Teacher at New Brockton High School.
7. **Tyler Simmons –** Teacher at Kinston High School.
8. **Sasha Jarrell –** Teacher at Kinston High School.

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

1. **Lucas Davis –** Teacher at New Brockton Middle School under a TEAMS Contract.
2. **Christopher Littleton –** Teacher at New Brockton Middle School under a TEAMS Contract.
3. **Dillon Davis –** Teacher at New Brockton Middle School under a TEAMS Contract.
4. **Courtney Davidson –** Teacher at Zion Chapel High School under a TEAMS Contract.
5. **Kyle Ozier –** Teacher at New Brockton High School under a TEAMS Contract.
6. **Rustin Sauvigne –** Teacher at New Brockton High School under a TEAMS Contract.
7. **Tyler Simmons –** Teacher at Kinston High School under a TEAMS Contract.
8. **Sasha Jarrell–** Teacher at Kinston High School under a TEAMS Contract.
9. **Lori Granger –** Teacher at New Brockton Elementary School for the 2022-2023 school year.

**CLASSIFIED PERSONNEL**

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

1. **Tyler Brownfield –** Information Technology Technician at Central Office.
2. **Terry Carnley –** Bus Driver for Coffee County Schools.
3. **Jeff Amlong –** Bus Driver for Coffee County Schools.

Mrs. Eddins made a motion to accept Mrs. Cobb’s recommendation with a second by Mr. McWaters and it passed unanimously.

**ACKNOWLEDGEMENTS**

Mrs. Eddins stated that she was impressed with how well Institute went Thursday morning. Several Board members commented on looking forward to the new year and the appreciation to the District team for presenting and the hard work that went in to developing the Strategic Plan.

**SUPERINTENDENT’S COMMENTS**

Mrs. Cobb began her comments by informing board members that Institute went excellent. She stated that Open House was held at all schools on Tuesday and the Principals had done a good job of planning for that. Mrs. Cobb thanked the Technology team for all their hard work at Institute and thanked the District Administrators for their work put into the District’s Strategic Plan as well as Institute. She ended her comments by stating that Friday is the first day for students in Coffee County School.

**NOTICE OF NEXT REGULAR MEETING**

The next regular meeting will be held September 1, 2022.

**ADJOURN**

There being no further business, the meeting adjourned.