**COFFEE COUNTY BOARD OF EDUCATION**

**MINUTES OF**

**July 8, 2021**

**Regular Board Meeting**

A regular meeting of the Coffee County Board of Education was held July 8, 2021, 5:30 p.m. in the Board of Education Office, Elba, Alabama.

# ATTENDANCE

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

# ABSENT

Eric Payne

**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. Massey and it passed unanimously.

**APPROVAL OF MINUTES OF JUNE 3, JUNE 15, JUNE 24 AND JUNE 29, 2021**

The minutes of the June 3, June 15, June 24 and June 29, 2021 meetings were approved as printed.

**FINANCIAL STATEMENT AND BANK/CASH RECONCILIATION FOR MAY 2021**

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

**PERMISSION TO BID DIESEL FUEL, DEF FLUID, GAS AND OIL**

Mr. Killingsworth recommended permission to bid out Diesel Fuel, DEF Fluid, Gas and Oil in order to gain significant savings for our transportation department. Mr. McWaters made a motion to accept Mr. Killingsworth’s recommendation with a second by Mr. Bailey and it passed unanimously.

**APPROVAL OF 2021-2022 SALARY SCHEDULE**

Mr. Killingsworth recommended approval of the 2021-2022 salary schedule. Mr. Bailey made a motion to accept Mr. Killingsworth’s recommendation. A second was made by Mrs. Massey and passed unanimously.

**APPROVAL OF SUPERINTENDENT TRANSITION**

Mr. McWaters made a motion that the Board approve the contract for the employment of Kelly Cobb as Superintendent of Education as presented, and further move that the Board authorize the Board Chairman to execute the contract of behalf of the Board. A second was made by Mrs. Eddins and passed unanimously.

Mrs. Eddins made a motion that the Board approve the Employment Transfer Agreement to transfer Kevin Killingsworth to Special Consultant to the Board effective July 12, 2021, as presented, and further move that the Board authorize the Board Chairman to execute the Agreement on behalf of the Board. A second was made by Mr. Bailey and passed unanimously.

**EXECUTIVE SESSION**

No executive session was held.

**PERSONNEL**

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

**CERTIFICATED PERSONNEL**

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

1. **Keith Hocutt** – Teacher (10-month employee) at New Brockton High School effective for the 2021-2022 school year.
2. **Chad Hodges** – Band Director/Teacher at Kinston School effective for the 2021-2022 school year.
3. **Connie Hawthorne** – Instructional Coach at Kinston School effective for the

2021-2022 school year.

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

1. **Stephanie Sidanycz** – Teacher at New Brockton Elementary School effective immediately.

**CLASSIFIED PERSONNEL**

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

1. **Samantha Smith –** Bookkeeper at Kinston School to Bookkeeper/Secretary at Central Office.

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

1. **Stephanie Strawn –** Bookkeeper at Kinston School effective for the 2021-2022 school year.
2. **Ashley Norris –** Secretary at Kinston School effective for the 2021-2022 school year.
3. **Samantha Gregory –** Pre-K Aide at Zion Chapel School effective for the 2021-2022 school year.

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

**ACKNOWLEDGEMENTS**

Board members congratulated Mrs. Cobb on being named Superintendent and thanked Mr. Killingsworth for the great job he has done as Superintendent for the past three years.

**SUPERINTENDENT’S COMMENTS**

Mr. Killingsworth thanked each employee of Coffee County Schools and the Board for all they did this past year. He ended his comments by Congratulating Mrs. Cobb.

**NOTICE OF NEXT REGULAR MEETING**

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

**ADJOURN**

There being no further business, the meeting adjourned.