**COFFEE COUNTY BOARD OF EDUCATION**

**MINUTES OF**

**September 2, 2021**

**Regular Board Meeting**

A regular meeting of the Coffee County Board of Education was held September 2, 2021, 5:30 p.m. in the Board of Education Office, Elba, Alabama.

# ATTENDANCE

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

# ABSENT

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. Eddins and it passed unanimously.

**APPROVAL OF MINUTES OF JULY 28, AUGUST 5, AND AUGUST 26, 2021**

The minutes of the July 28, August 5 and August 26, 2021 meetings were approved as printed.

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

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

**REQUESTS TO APPEAR BEFORE THE BOARD**

Michael Matherly, parent of a New Brockton Elementary School student, and Matt Rodgers, a New Brockton High School alumnus, addressed the Board separately in an open session.

**BUDGET HEARING**

Mrs. Shannon Odom, CSFO, presented the second budget hearing as required by law.

**APPROVAL OF BUDGET**

Mrs. Cobb recommended approval of the FY2022 budget as presented at both budget hearings. Mr. McWaters made a motion to adopt the budget as presented. A second was made by Mr. Bailey and passed unanimously.

**APPROVAL OF CAPITAL PLAN**

The following proposed capital plan was discussed in a work session held today at 12:00 Noon.

1. Construct a new gym and add pitching and hitting facilities at Zion Chapel School due to increased enrollment. The current gym doesn’t meet AHSAA 2A classification requirements – in progress.
2. Construct six additional classrooms, administrative office, and boys and girls restrooms for New Brockton High School due to increased enrollment – in progress.
3. Replacement of HVAC system throughout the district.
4. Renovate gym at New Brockton Elementary School to a cafetorium to expand seating due to enrollment.
5. Construct a new lunchroom at Kinston School to increase the dining room size to accommodate enrollment. Renovate old lunchroom into two new classrooms and storage room.
6. Renovate/add dressing rooms in the gym at New Brockton High School.
7. Continue security upgrades at all school buildings.
8. Replace the bus shop due to substandard conditions of the existing building.
9. Construct pitching and hitting facilities at Kinston School.
10. Upgrade playground at each of the elementary schools in the county.

Mrs. Cobb recommended approval of the Capital Plan as presented. Mr. Payne made a motion to approve the Capital Plan as presented. A second was made by Mrs. Eddins and passed unanimously.

**EXECUTIVE SESSION**

No executive session was held.

**PERSONNEL**

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

**CERTIFICATED PERSONNEL**

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

1. **Chelbie Mobley –** Mrs. Mobley is resigning from her TEAMS teaching position contract.

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

1. **Celeste Jones –** Teacher at New Brockton Elementary School.
2. **Chelbie Mobley –** Teacher at Zion Chapel School

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

1. **Emily Roberts –** Mrs. Roberts is requesting catastrophic leave effective August 2, 2021.

**CLASSIFIED PERSONNEL**

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

1. **Cindy Donn –** Bus driver at Zion Chapel. Mrs. Donn is requesting catastrophic leave for the tentative dates of August 9, 2021- August 31, 2021.

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

1. **Cindy Donn –** Mrs. Donn resigned effective August 20, 2021.

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

1. **Greg Lee –** 11-month custodian at New Brockton Elementary School.

**Larry Green –** Bus Driver for Coffee County Schools

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

**ACKNOWLEDGEMENTS**

Several board members thanked Mrs. Odom for her hard work in preparing the budgets and acknowledged their appreciation for the public input that was expressed during the meeting.

**SUPERINTENDENT’S COMMENTS**

Mrs. Cobb thanked the faculty and staff at each school for doing a great job. She also commended Mrs. Odom for her hard work with the budget. Finally, Mrs. Cobb thanked the Board members for their support during her first month as Superintendent.

**NOTICE OF NEXT REGULAR MEETING**

The next regular meeting will be held October 7, 2021, 5:30 p.m.

**ADJOURN**

There being no further business, the meeting adjourned.