

MARENGO COUNTY BOARD OF EDUCATION

Board Meeting Minutes
Called Meeting

July 31, 2024

4:00 p.m.

The meeting was called to order at 4:00 p.m. by Mr. Freddie Charleston, President.

Establishment of a quorum.

Members present: Mr. Freddie Charleston, Mrs. Lynda Joiner, Mr. John McAlpine, Mr. Chester Moore, and Mr. Rayvell Smith.

Members absent: none.

The invocation was given by Mr. Charleston.

Approval of Agenda

The motion to approve the agenda was made by Mr. Smith and seconded by Mr. McAlpine. The motion carried unanimously.

I, Calvin Eaton, Superintendent of Education of Marengo County Schools, do hereby make the following recommendations:

New Business

1. That the Board approve decreasing transportation costs for field trips from \$1.75 to \$1.55 per mile effective August 1, 2024. This is mandated to all school systems per a July 29, 2024, memorandum from the Alabama State Department of Education.

Personnel Recommendations

2. That the Board approve the Superintendent's personnel recommendation as follows:

Employment of Certified Personnel

Katie Godbold (date to be determined)	Central Office	K – 12 Instructional Leader
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The motion to approve items 1 and 2 was made by Mr. Smith. A second came from Mr. Moore. The motion carried unanimously.

Superintendent's Report

- Back-to-School Inservice – August 1, 2024
- Flexible School Pay Program
- Exam Exemptions
- Update on 10-mill

Date and Time of Called Board Meeting

The date and time of a called board meeting is scheduled for Tuesday, August 13, 2024, at 4:00 p.m.

Adjournment

The motion to adjourn at 4:14 p.m. was made by Mr. Smith and seconded by Mr. Moore. It carried unanimously.