

The Dale County Board of Education met in Regular Session Tuesday, August 9, 2022, at 5:30 p.m., in the Board Room of the Dale County Government Building. Dale Sutton, Board President, presided over the meeting with members Jerald Cook, Shannon Deloney, Priscilla McKnight, Phillip Parker, Attorney James Tarbox, 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 Dale Sutton.

4 Approval of Agenda

Motion – Priscilla McKnight, Second – Jerald Cook, carried.

5 Approval of Minutes

- a. Regular Board Meeting – July 12, 2022
- b. Special Called Board Meeting – July 27, 2022
- c. Special Called Board Meeting – August 4, 2022

Motion – Shannon Deloney, Second – Phillip Parker, carried.

6 Visitors

No visitors were present.

7 Approval of Bills and Accounts

Motion – Jerald Cook, Second – Shannon Deloney, carried.

8 Financial Statement/Bank Reconciliations

The Superintendent presented the most recent financial statements to the Board with all bank accounts reconciled through June 2022.

No action required.

9 Financial

a. Professional E-Rate Compliance Services Agreement

The Superintendent recommended the Board approve the Professional E-Rate Compliance Services Agreement as presented.

Motion – Phillip Parker, Second – Shannon Deloney, carried.

b. Special Education IEP Software and Licensing for Psychometrist

The following bids were accepted on or before August 8, 2022:

NCS Pearson, Inc. \$6,000.00 for Year 1
\$6,120.00 for Year 2
\$6,244.00 for Year 3
\$6,368.00 for Year 4

The Superintendent recommended the Board approve NCS Pearson to provide Special Education IEP Software and Licensing for Psychometrist.

Motion – Priscilla McKnight, Second – Phillip Parker, carried.

c. Accountability Notifications

DCHS General Purpose Donation of \$3000.00 from Alabama Power
No action required.

d. Career Tech Classroom Bids

The following bids were accepted on or before July 21, 2022:

McClain Contracting Company, Inc. – \$975,000.00
Tolleson Construction, LLC – \$720,400.00

The Superintendent recommended to the Board that Career Tech Classroom Bids be rejected at this time.

Motion – Jerald Cook, Second – Shannon Deloney, carried.

e. Brightly Software Inc (formerly Dude Solutions) 3 year contract renewal

The Superintendent recommended the Board approve 3 year contract renewal with Brightly Software Inc.

Motion – Priscilla McKnight, Second – Shannon Deloney, carried.

10 Personnel 2022-2023

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

Personnel 2022-2023

Certified

Resign

1 – Steve Laney, Athletic Director, (Ariton)

Employ

2 – Steven Kilcrease, Athletic Director, (Ariton)

Contract

3 – Terry Goodson, Drivers Education Teacher, (LHS)

4 – Amy Jackson, Teacher, (ALC)

Non-Certified

Subs

5 – Stephanie Larsen Darley, Substitute Teacher

6 – Amanda Witbeck Johnson, Substitute Teacher

7 – Holly Lynn Carter, Substitute Teacher

8 – Amber Marie Coleman, Substitute Teacher

9 – Vivian Royal, Lunchroom Substitute

10 – Darcy O'Brien Hamilton, Substitute Teacher

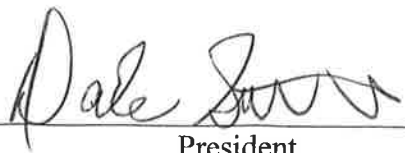
Motion – Phillip Parker, Second – Priscilla McKnight, carried.

11 SIR Report and Test Scores

No action required.

12 Other

With no other business, President Sutton adjourned the meeting



President



Secretary