MARENGO COUNTY BOARD OF EDUCATION

Board Meeting Minutes and Second Budget Hearing

September 10, 2024

4:00 p.m.

The meeting was called to order at 4:05 p.m. by Mr. Freddie Charleston, President.

Establishment of a quorum.

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

Member absent: Mr. John McAlpine.

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. Moore. The motion carried unanimously.

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

Business Matters

• Recognition of Board Members / Presentation of AASB Compliance Achievement Certificates

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Old Business

1. That the Board review the following proposed revised policies:

FILE: DC (Annual Operating Budget)
FILE: DIB (Payroll Procedures)
FILE: DIDC (Bids and Quotations)
FILE: DK (Cash in School Buildings)

FILE: JBCA (Non-Resident Student Admissions)

2. That the Board review the following proposed new policies:

FILE: GCGB (Teacher and Administrator State Mandated Evaluation Program)

FILE: GE (Teachers' Bill of Rights)
FILE: IP (Parent and Family Engagement

FILE: JP (Parent and Family Engagement)

FILE: JQ (School Wellness)

FILE: JR (Alabama Unsafe School Option)

New Business

- 3. That the Board approve the FY 2025 budget.
- 4. That the Board approve the updated 2024-2025 salary schedule to include the following:

Human Resources Supervisors / Administrative Assistant In-School Suspension / ACCESS Instructional Aide

- 5. That the Board approve the updated job description for Child Nutrition Program Worker.
- 6. That the board approve the purchase of nine (9) 2026 school buses at a cost of \$139,225.33 each. The total cost of \$1,253,027.97 will be paid as follows:

1,153,846.00 FY 2024 Supplemental Fleet Renewal 98,544.00 FY 2024 Regular Fleet Renewal 637.97 Local

Personnel Recommendations

7. That the Board approve the Superintendent's personnel recommendations as follows:

Resignations

Andrella Smith Sweet Water High School Child Nutrition (effective immediately) Program Worker

Madalyn Langley Sweet Water High School Pre-K Auxiliary

(effective date not determined) Teacher

Joshua Dansby A. L. Johnson High School Custodian

(effective September 13, 2024)

Employment of Support Personnel

Clarence Boykin A. L. Johnson High School Instructional Aide/In-School

Suspension

(effective date to be determined, pending favorable official transcripts and favorable background review)

Justin Capps Sweet Water High School Instructional Aide/In-School

(effective date to be determined) Suspension

Iesha McCarty Marengo High School Instructional Aide/In-School

(effective date to be determined) Suspension

Employment of Substitute

Jalisa Shaw A. L. Johnson High School Substitute Teacher

Local	Sup	oplements	
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Lindsey Carey - District Social Media Manager	\$2,500	A&T Plus Grant
Lindsey Carey - District Videographer	\$1,500	A&T Plus Grant
Anna Lockett - ALJHS Technology Coordinator	\$2,500	A&T Plus Grant
Josh Patrick - ALJHS Technology Coordinator	\$2,500	A&T Plus Grant
Karen Jones - MHS Technology Coordinator	\$2,500	A&T Plus Grant
Jarrell Watters - MHS Technology Coordinator	\$2,500	A&T Plus Grant
Kory Boyett - SWHS Technology Coordinator	\$2,500	A&T Plus Grant
Tate Luker - SWHS Technology Coordinator	\$2,500	A&T Plus Grant
Camille White - ALJHS Social Media Manager	\$1,500	A&T Plus Grant
Angelia Quinney - MHS Social Media Manager	\$1,500	A&T Plus Grant
Kory Boyett - SWHS Social Media Manager	\$1,500	A&T Plus Grant
Tate Luker - SWHS PowerSchool Help Desk	\$1,500	A&T Plus Grant
Josh Patrick - ALJ PowerSchool Help Desk	\$1,500	A&T Plus Grant
Jarrell Watters - MHS PowerSchool Help Desk	\$1,500	A&T Plus Grant
Karen Jones - District Curriculum Platform Help Desk	\$1,500	A&T Plus Grant

Amber Matthews Central Office - Career Tech Director \$3,000

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The motion to approve items 1 through 7 was made by Mr. Smith. A second came from Mr. Moore. The motion carried unanimously.

Date and Time of Next Regular Board Meeting

The date and time of the next regular meeting of the Board is scheduled for Thursday, September 26, 2024, at 4:00 p.m.

Adjournment

The motion to adjourn at 5:40 p.m. was made by Mr. Smith and seconded by Mr. Moore. It carried unanimously.