

The Dale County Board of Education met in Regular Session Thursday, October 14, 2021, 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 The meeting was called to order by President Dale Sutton.
- 2 Invocation
Superintendent Baker opened the meeting with prayer.
- 3 Pledge of Allegiance
Superintendent Baker led the pledge of allegiance.
- 4 Approval of Agenda
Motion – Shannon Deloney, Second – Phillip Parker, carried.
- 5 Approval of Minutes
 - a. Regular Board Meeting – September 14, 2021
 - b. Special Called Board Meeting – September 29, 2021
 - c. Special Called Board Meeting – October 6, 2021

Motion – Priscilla McKnight, Second – Jerald Cook, carried.
- 6 Visitors – Ms. Cynthia McGuire-Price
Ms. McGuire-Price was not present.
- 7 Approval of Bills and Accounts
Motion – Jerald Cook, Second – Shannon Deloney, carried.
- 8 Financial Statements/Bank Reconciliations
The Superintendent presented the most recent financial statements to the Board with all bank accounts reconciled through August 2021.
No action required.
- 9 Personnel 2021-2022
The Superintendent recommended the following personnel pending certification and background requirements by the State Department of Education.

Personnel 2021-22

Certified

Transfer

1 – James Edmonds, Social Studies Teacher, (DCHS) to
PE Teacher (DCHS)

Non Certified

Employ

2 – Crystal Anderson, Paraprofessional Aide, (DCHS)
3 – Ashley Childers, Bus Driver, (SDMS)

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

10 Financial

a. AHS, DCHS & LHS FFA National Convention Donations

Superintendent Baker recommended that the Board approve a \$500 donation to each FFA Chapter to assist in the funding of the National FFA Convention.

Motion – Phillip Parker, Second – Jerald Cook, carried.

b. Accountability Notifications

LHS General Purpose Donation of \$2711.56 from Rep. Wes Allen
LES General Purpose Donation of \$3153.24 from Rep. Wes Allen
Ariton General Purpose Donation of \$5760.00 from Rep. Wes Allen
LHS General Purpose Donation of \$3000.00 from Rep. Steve Clouse
LES General Purpose Donation of \$1200.00 from Sen. Jimmy Holley
Ariton General Purpose Donation of \$3000.00 from Sen. Jimmy Holley
NES General Purpose Donation of \$3000.00 from Rep. Steve Clouse

No action required.

c. Combi Oven Bid-Long Lunchroom

The following Combi-Oven bids were received on or before October 8, 2021:

Moore-Warren Equipment (Combi Oven) \$21,414.00

Superintendent Baker recommended Moore-Warren Equipment to the Board to furnish Combi Oven for Long Lunchroom.

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

d. Authorize the Superintendent and Legal Counsel to negotiate a land purchase- final price to be approved/rejected by the Board at later meeting

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

11 Tax Referendum Resolutions

Mrs. McKnight moved that the Board approve the Resolution seeking the Dale County Commission to hold a special election to renew certain property taxes as presented, and further move that the Board direct Superintendent Baker to certify the Resolution and present the Resolution to the Dale County Commission as set out in Section 3 of the Resolution.

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

12 Board Policy 2.22 – October 19th Special Called Board Meeting

Superintendent Baker recommended that the Board suspend Board Policy 2.22, Section II for the Tuesday, October 19th meeting to be held in Montgomery, Alabama with further details to be provided in the Notice of the meeting.

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

13 Other

a. AASB Delegate Selection

Mrs. Shannon Deloney was selected to be AASB Delegate and Mrs. Priscilla McKnight was selected to be an Alternate.


b. AASB Board Member Academy Achievements

No action required.

Regular Board Meeting (cont.)

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With no other business, President Sutton adjourned the meeting.



President



Secretary