**COFFEE COUNTY BOARD OF EDUCATION**

**MINUTES OF**

**June 29, 2021**

**Called Board Meeting**

A called meeting of the Coffee County Board of Education was held June 29, 2021, 5:00 p.m. in the Board of Education Office, Elba, Alabama.

# ATTENDANCE

# Brian McLeod, Galen McWaters, Sherry Eddins, Wendy Massey, Eric Payne, Brandi Carr, Mike Bailey and Superintendent: Kevin D. Killingsworth

# ABSENT

None

**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.

**PERSONNEL**

Mr. Killingsworth recommended the following personnel actions be approved as presented in writing:

**CERTIFICATED PERSONNEL**

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

1. **Sabrina Lewis** – Teacher at New Brockton High School effective for the 2021-2022 school year.
2. **Josh Ritter** – Teacher at New Brockton High School effective for the 2021-2022 school year.
3. **Rustin Sauvigne** – Teacher at New Brockton High School effective for the 2021-2022 school year.
4. **Chelbie Mobley** – Teacher at Zion Chapel High School effective for the 2021-2022 school year.

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

1. **Mackenzie Hall** – Teacher at Zion Chapel High School effective immediately.
2. **K. Lee Gunter –** Teacher at New Brockton High School. Mr. Gunter is retiring effective August 1, 2021.
3. **Jennifer Barton –** Teacher at New Brockton Elementary School effective immediately.

**CLASSIFIED PERSONNEL**

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

1. **Kayla Deal –** Custodian at Zion Chapel High School. Mrs. Deal’s last day was June 22, 2021.

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

1. **Joshua Harrison** – Aide at New Brockton High School effective for the 2021-2022 school year.
2. **Cynthia Lee** – Part-time CNP Worker at New Brockton High School effective for the 2021-2022 school year.
3. **Pamela Brock** – CNP Worker at New Brockton Elementary School effective for the 2021-2022 school year.

Mr. McWaters made a motion to accept Mr. Killingsworth’s recommendation with a second by Mrs. Massey and it passed unanimously.

**PERSONNEL - SUPERINTENDENT**

Mr. Tarbox reminded Board members of the topics that could be discussed in executive session and what topics must be discussed in public in reference to the Superintendent finalists.

**EXECUTIVE SESSION**

 Mr. Tarbox stated a need for executive session to inform the board on several matters. By unanimous, individual, voice vote, the Board entered executive session, estimated to last five to ten minutes. Executive session began at 5:04 p.m. and concluded at 5:13 p.m. Mr. McLeod stated no action was taken.

 Mrs. Massey made a motion for the board to employ Kelly Cobb to serve as the Superintendent of Education for Coffee County Schools subject to successful employment contract negotiation and approval of said employment contract by the Board. A second was made by Mr. McWaters and passed unanimously.

**AUTHORIZATION TO NEGOTIATE CONTRACT**

Mr. McLeod stated that a motion was needed in order to enter into negotiations for approval of the new superintendent contract. He added that once he put a draft together he would get it to all board members for review. Mr. McWaters made a motion to enter into contract negotiations with Kelly Cobb. Mrs. Massey made a second to the motion. Mr. Bailey made a motion to amend Mr. McWaters’ motion by appointing a committee of three members of the board to negotiate the contract. The committee will consist of Mr. Bailey, Mrs. Eddins and Mr. McLeod. A second was made by Mr. Payne and passed unanimously.

**NOTICE OF NEXT REGULAR MEETING**

The next regular meeting will be held July 8, 2021, 5:30 p.m.

**ADJOURN**

There being no further business, the meeting adjourned.