

The Dale County Board of Education met in Regular Session Tuesday, December 13, 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 – Shannon Deloney, Second – Jerald Cook, carried.

5 Approval of Minutes

a. Annual Board Meeting – November 8, 2022

b. Special Called Board Meeting – December 1, 2022

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

6 Visitors

No visitors were present.

7 Approval of Bills and Accounts

The Superintendent recommended that all bills and accounts be paid.

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 October 2022.

No action required.

9 Financial

a. Central Office Car Bid

The Superintendent recommended the Board approve the purchase of a 2022 Nissan Sentra in the amount of \$21,408.50 from Mitchell Nissan.

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

b. GW Long High School Beverage Agreement

The Superintendent recommended the Board approve GW Long High School Beverage Agreement with Coca-Cola Bottling Company.

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

c. Accountability Notifications

Ariton School Legislative Donation of \$2200.00 from Rep. Jimmy Holley

LHS Legislative Donation of \$5000.00 from Rep. Steve Clouse

Ariton School Professional Development Donation of \$7500.00 from Alabama Power

Ariton School General Purpose Donation of \$2500.00 from Walmart

Ariton School Professional Development Donation of \$3063.00 from Alabama Power

SDMS PE Equipment Donation of \$10000.00 from Blue Cross & Blue Shield

SDMS Drama Department Donation of \$2500.00 from Arts License Tag Grant

No action required.

d. Phone Supplement of \$25 for full-time bus drivers

The Superintendent recommended the Board approve each full-time route bus driver receive a \$25.00 phone supplement per month effective January 2023.

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

Employ

1 – Chelsie Nicole Strickland, ELA Teacher, (SDMS)

Non-Certified

Subs

2 – Nicholas Scott Petersen, Substitute Teacher

3 – Katie Grace Hicks, Substitute Teacher

Resign

4 – Dawn Hartzog, Paraprofessional Aide, (Ariton)

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

11 Bridge Academy Updates – Mrs. Lisa Welch

Mrs. Welch updated the Board on Bridge Academy to be opened in January 2023.

No action required.

12 Other

With no other business, President Sutton adjourned the meeting



President



Secretary