ONEONTA CITY BOARD OF EDUCATION SPECIAL CALLED MEETING JUNE 14, 2022

The Oneonta City Board of Education met in a special called meeting June 14, 2022, at 7:30 a.m. in the Oneonta City Board of Education Office. Members present were Patrick Adams, President, Don Maples, Ricky Hicks, Sharon Breaseale, and Matthew Taylor.

AGENDA APPROVED:

On a move from Mr. Maples and a second from Mrs. Breaseale, the board unanimously approved the agenda.

SUPERINTENDENT RECOMMENDATIONS:

On a move from Mr. Taylor and a second from Mrs. Breaseale the board unanimously approved Superintendent Smith's recommendations 1A through 1F.

1. Students

- A. Approved the continued enrollment of nineteen (19) third grade non-resident OES students and two (2) third grade non-resident OES students on probationary status for the 2022-2023 school year.
- B. Approved the placement of ten (10) non-resident OES students on probation status for the first semester of the 2022-2023 school year.
- C. Approved the non-resident privilege be revoked for three (3) OES students effective the 2022-2023 school year.
- D. Approved the non-resident student privilege be revoked for one (1) OMS student effective the 2022-2023 school year.
- E. Approved the continued enrollment of one (1) OHS non-resident student for the 2022-2023 school year.
- F. Approved the placement of two (2) OHS non-resident students on probation status for the first semester of the 2022-2023 school year.

On a move from Mr. Hicks and a second from Mr. Maples the board unanimously approved Superintendent Smith's recommendations 2A through 2K.

2. Personnel

- A. Accepted the retirement/resignation from Darrell Turley, OCS Bus Driver.
- B. Accepted the resignation from Brandon Moore, OHS Career Prep Teacher and Varsity baseball coach.
- C. Accepted the resignation from Terrie Coggins, CNP Director.
- D. Approved the employment of Tracy Scott, as CNP Manager, effective August 1, 2022.
- E. Approved the employment of Mercedes Childers, as OES Music/Art Teacher, effective August 1, 2022.
- F. Approved the employment of Regina Vargas, as OES Special Education Teacher, effective August 1, 2022.
- G. Approved the employment of Cheryl Phillips, as OES Math Intervention Teacher, effective August 1, 2022.
- H. Approved the employment of Lisa Butler, as OHS Guidance Counselor, effective July 13, 2022.
- I. Approved David Elrod and Carol Kenyon as full-time bus drivers effective the beginning of the 2022-2023 school year.
- J. Approved Andrea Bartlett and Shelia Butts for additional contract days to assist with cleaning support for 2022 summer learning camps.
- K. Approved Michael Vise as substitute administrator for 2022 OES summer reading camp.

President Adams extended appreciation for the service of those employees leaving OCS and congratulated the new employees joining our system.

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SUPERINTENDENT REPORT:

Superintendent Smith stated his appreciation to the board for the meeting this morning to address personnel actions. A salary schedule comparison of FY22 - FY23 should be presented at the June 27 board meeting. Katie Bryant was commended for her valuable work and excellent job. Stabilization funds are no longer available, but ESSER funds have been approved for some personnel funding. Mr. Maples inquired about ARPA funds, Mr. Smith expects to hear information from Dr. Mackey next week.

The EFT Advancement and Technology Fund Technology Application has been approved by ALSDE. Numerous projects comprise the \$404,786 budget. Painting the OHS GYM will be one item covered in this allotment. There is concern with decay and erosion on the exterior block wall. The wall was sealed last year, but that procedure has only slowed the process, not stop it. An engineer may need to be involved in the future to address the issue.

The OES library remodel was originally estimated at \$225,000, but actual cost will be around \$520,000, which doesn't include an HVAC unit. We will handle some of the project ourselves to help alleviate the cost. The priority issue will be to address the flooring issue. We are looking at a HVAC system that has dehumidification capability. The most expensive part is furniture, around \$200,000. Most of the electrical work was to change out the lighting. The project may be completed in multiple phases.

Covington Flooring is working on a price to screen print the court dedication to Jim Williams. Summer maintenance projects have begun, floors are being waxed in the building and elementary gym bathrooms painted.

Several vendors have been contacted regarding a new football LED scoreboard, but they have been slow to respond. \$150,000 is a rough cost estimate. We will probably have to bid the scoreboard and would need to act quickly if it is to be installed in time for football season.

Tammy McMinn provided a summary of the summer camps. Reading Camp is required and exceptional instruction has been provided in hopes of increasing the ACAP scores. Fun activities were offered through Science Camp and Art Camp. ACT Boot Camp has started. Missoula Children's Theatre will be here at the end of June, with a July 1 performance open to the public. OMS and OHS are wrapping up summer school. Craig Sosebee extended thanks to the City of Oneonta for providing a SRO during the camps. Mr. Maples asked if there is a possibility of having a 2nd SRO during the school year. Mr. Sosebee said there had been some discussion on the issue.

The Superintendent and School Board members will be attending their AASB and SSA conferences starting the end of this week.

Craig Sosebee played the new professionally made video for the district.

The next board meeting will be June 27, at 5:30 pm in the library.

On a move from Mr. Hicks and a second from Mr. Taylor the meeting was adjourned.

SECRETARY

PRESIDENT