

**ONEONTA CITY BOARD OF EDUCATION
REGULAR MEETING
FEBRUARY 27, 2023**

The Oneonta City Board of Education met in regular session February 27, 2023, at 5:30 p.m. in the Oneonta High School Library. 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 Mr. Hicks, the board unanimously approved the agenda.

MINUTES APPROVED:

On a move from Mrs. Breaseale and a second from Mr. Taylor the board unanimously approved the minutes of Regular Board Meeting January 30, 2023.

JANUARY FINANCIAL STATEMENTS APPROVED:

On a move from Mr. Maples and a second from Mrs. Breaseale, the January financial statements were unanimously approved. The financial data and/or cash balances presented to the Board on February 27, 2023, are based on the reconciled bank statements to the general ledger as of January 31, 2023. Mr. Maples, Mr. Taylor, Superintendent Sosebee and CSFO Katie Bryant serve on an Investment Committee to maximize funds and evaluate alternatives. Mr. Maples summarized the Treasury bill investment; maturity duration was laddered for general funds, debt services, and capital outlay. The result should be an additional \$165,000 in cash flow. Recent financially prudent moves will be seen on the next financial statement.

SCHOOL RECOGNITIONS/GOOD NEWS:

Assistant Superintendent Tammy McMinn recognized and congratulated our 2022-2023 State Superintendent's Visual Arts Exhibit award recipients. Winners will be honored at a ceremony in Montgomery next week. President Adams stated it is an honor for the Board to recognize these students, as evident from the recent art exhibit there are a lot of talented students in our system.

- Lexie Thompson (2nd grade)- 2nd place for her painting "Daisies"
- Olivia Aitken (4th grade)- 1st place for her photo "The Road between the Trees"
- Ingram Hudson (3rd grade)- Honorable Mention for his photo "Sweet Baby" (black lab)
- Bari Brown (6th grade)- Honorable Mention for her photo "Meh" (giraffe)

SUPERINTENDENT RECOMMENDATIONS:

On a move from Mrs. Breaseale and a second from Mr. Hicks, the board unanimously approved Superintendent Sosebee's recommendations 1A, 2A-C, 3 and 4.

1. Students
 - A. Approved the continued enrollment of one (1) OES non-resident student for the 2022-2023 school year.
2. Personnel
 - A. Accepted the resignation from Taylor Claburn as OHS Varsity Cheerleader sponsor effective March 17, 2023.
 - B. Approved Katy Arnold as OHS Varsity Cheerleader sponsor effective March 17, 2023, pending completion of AHSAA certifications.
 - C. Approved Chris NeSmith as non-compensated volunteer track assistant coach pending background clearance check and completion of AHSAA certifications.
3. Approved the Facility Use Agreement for Galaxy Cheer to provide gymnastics training for OMS and OHS cheer teams April 2023 through April 2024.
4. Approved the Fiscal Year 2022 audited financial statements.

BOARD REPORT:

President Adams stated the annual AASB Whole Board Training will be conducted immediately prior to the May board meeting. The topic chosen was A Well Told Story, Media & Public Relations which will address a multitude of platforms to communicate with the public.

The formal process for the Superintendent's evaluation will be conducted soon. Board members and administrators should receive an assessment on various topics and categories. The results will be presented at the March board meeting.

SUPERINTENDENT REPORT:

Superintendent Sosebee stated the Alabama Legislative Session begins on March 7 and as of Friday, 58 bills have been prefiled. He will be attending the School Superintendent's Legislative Conference next week where the proposed bills will be monitored and members will meet with our legislators.

Dr. Mackey is requesting a state budget with increases for additional teaching, assistant principal, and counseling units, increased classroom supply money, increased transportation operations, as well as an increase in funding for summer math camps and other math improvements related to the Numeracy Act implementation.

Thanks were extended to the Board for approving the FY22 Audited Financial Statements. This year's audit was performed by MDA Professional Group. Administrators, administrative assistants, bookkeepers, and CSFO were commended for their daily work to ensure we receive clean audits.

Schools will be closed the week of March 20th for Spring Break, so our next regular board meeting is scheduled for Wednesday, March 29th, 5:30 pm.

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



SECRETARY



PRESIDENT