The Enterprise City Schools Board of Education held a board meeting via WebEx due to social distancing restrictions put into place because of COVID-19. Present for the meeting were Mr. Greg Faught, Superintendent; Dr. Danny Whitaker, Board President; Mr. Reid Clark, Board Vice President; and Mrs. Marty Williams, Board Member. Mr. Bob Doerer and Mr. Rodrick Caldwell attended the meeting via telephone.

Dr. Whitaker called the meeting to order and thanked everyone for being flexible to meet in this new way. Dr. Whitaker explained that when it was time to vote on an item, he would call each board members name in order for them to verbally cast their vote.

Minutes from the March 16, 2020 board meeting were reviewed for approval. Mr. Clark motioned to approve the minutes as presented and Mrs. Williams seconded the motion. All five board members voted in favor of approving the minutes from the March 16th board meeting.

The March 2020 financial report was presented to the Board for approval. Mrs. Williams moved to approve the March 2020 financial statement and Mr. Clark seconded the motion. Dr. Whitaker polled all board members and the vote was 5 to 0 in favor of approving the March financial report.

During business items, Mr. Faught requested permission to enter into an agreement with the Alabama State Department of Education for our Child Nutrition Program to be a sponsor for the Summer Food Service Program beginning May 4, 2020 until school starts back for the 2020-2021 school year should the opportunity become available. Mr. Clark made a motion for Mr. Faught to be granted permission to enter into an agreement with ALSDE to sponsor the Summer Food Service Program. Mrs. Williams seconded the motion. Dr. Whitaker polled all board members and all five members voted in favor of granting Mr. Faught permission to enter into an agreement concerning the Summer Food Service Program.

Mr. Faught shared with the Board that ECS had let bids for a new dishwasher to be placed at Harrand Creek Elementary. The lowest most responsible bid came from HAWK in the amount of $18,392.00. Mr. Faught recommended the approval of the dishwasher bid from Hawk. Mr. Caldwell made a motion to approve the bid from HAWK and Mr. Doerer seconded the motion. Dr. Whitaker called each member for a vote and all five board members voted in favor of approving the bid for a dishwasher for HCES from HAWK in the amount of $18,392.

Mr. Faught presented the Board with a copy of the following personnel list and recommended the approval of the list as presented.
Resignations:
1. Bradley Bowers  History Teacher  Enterprise High School  Effective 5/26/20
2. Kristen Clay  6th Grade Teacher  Holly Hill Elementary School  Effective 5/26/20
5. Collette Parrotte  6th Grade Teacher  Hillcrest Elementary School  Effective 5/26/20
6. Kira Thomas  1st Grade Teacher  Hillcrest Elementary School  Effective 5/26/20
7. Christie Trawick  Math Interventionist  Hillcrest Elementary School  Effective 5/26/20
8. Hannah Tremlett  Speech Pathologist  Enterprise City Schools  Effective 5/26/20

Transfers:
2. Katherine Martin  Pre-School Teacher  Teacher Grade TBA  Special Projects Center  Hillcrest Elementary School  Effective 20-21 School Year

Employment:
Enterprise City Schools
1. Mallory Lloyd  Speech Pathologist  Effective 8/3/20

Harrand Creek Elementary School
1. Jennifer Creech  Teacher Grade TBA  Effective 8/3/20
2. Heather Deal  Teacher Grade TBA  Effective 8/3/20

Hillcrest Elementary School
1. Caytlin Dugger  Teacher Grade TBA  Effective 8/3/20
2. Allyson Harper  Teacher Grade TBA  Effective 8/3/20
3. Natalie Mims  Teacher Grade TBA  Effective 8/3/20

Holly Hill Elementary School
1. Savannah Maddox  Teacher Grade TBA  Effective 8/3/20

Pinedale Elementary School
1. Melissa Beasley  Teacher Grade TBA  Effective 8/3/20
Mrs. Williams motioned to approve the personnel action items as presented. Mr. Caldwell seconded the motion to approve. Dr. Whitaker called for each board members vote and all five board members voted in favor of approving the personnel list as presented.

During Superintendent Comments, Mr. Faught thanked everyone for responding so positively during these challenging times. He shared that both teachers and students have shown how committed they are to finishing out this year strong and they have all embraced these new teaching and learning circumstances they have been presented with. Mr. Faught thanked the maintenance and child nutrition staffs as well as their supervisors, Mr. Matt Routley and Ms. Julie Harmon, for their continued work and dedication to the students of Enterprise. Our main goal is to take care of each other and our children and we believe we have been able to do that. Mr. Faught also announced that we will not have a traditional graduation ceremony this year. He stated that Mr. Harrison and his staff are still working out all of the details and the plan will be shared as soon as it is complete. Finally, Mr. Faught welcomed Mr. Steven Duke as the newly appointed board member for Enterprise City Schools. Mr. Duke will replace Dr. Whitaker beginning with the June 2020 board meeting.

Dr. Whitaker announced that the summer board meeting schedule will be a little different than normal due to the current circumstances as well as to ensure we have all personnel hired in a timely manner for the upcoming school year. The next three board meetings will be as follows: May 12, 2020 at 12:00 noon; June 11, 2020 at 12:00 noon; and July 28, 2020 at 6:00 p.m.

Dr. Whitaker adjourned the meeting.