The Enterprise City Board of Education held a special called meeting on Thursday, July 11, 2019 at 5:00 p.m. in the Professional Development / Board Room. Those present were Danny Whitaker, President; Reid Clark, Vice President; Rodrick Caldwell; and Marty Williams, members. Also present were Mr. Greg Faught, Superintendent and Hon. Merrill Shirley, Board Attorney. There were several other school employees and community members in attendance for the meeting. Mr. Bob Doerer, Board Member, was absent from the meeting.

The meeting was called to order by Dr. Whitaker. The Pledge of Allegiance was led by Mr. Greg Faught.

During business items, Mr. Faught informed the Board that bids had been let for a Non-CDL Multifunctional School Activity Bus for the Special Education Department. The lowest most responsible bid was received from Transportation South in the amount of $67,230.00. Mr. Faught made the recommendation to accept the bid from Transportation South. Mr. Caldwell moved to accept the bid from Transportation South and Mr. Clark gave the second. The Board approved the purchase of the Non-CDL Multifunctional School Activity Bus for the Special Education Department with a 4 to 0 vote.

Mr. Faught presented an updated Salary Schedule for 2019-2020. Mr. Faught made the recommendation for the Board to approve the Salary Schedule updates for 2019-2020. Mr. Clark motioned to approve the Salary Schedule, and it was seconded by Mr. Caldwell. The Board voted 4 to 0 to approve the 2019-2020 Salary Schedule updates.

Mr. Faught presented two trip requests to the Board for approval. The first request is an out of state request from the Choral Music Department to attend Show Choir Camps of America in Ohio and the second is for the FFA students to attend the National FFA Convention in Indianapolis, Indiana. Mr. Faught recommended the approval of both requests. Mrs. Williams moved to approve the trip requests and Mr. Clark seconded. The trip requests were approved 4 to 0.

The following personnel items were presented to the Board for their consideration.

Leave:
1. Brittany Nelson 4th Grade Teacher Holly Hill Elementary School Effective 8/1/19 – 10/18/19

Resignations:
1. Tiara Agee Special Education Teacher Enterprise High School
<table>
<thead>
<tr>
<th>No.</th>
<th>Name</th>
<th>Position</th>
<th>School</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>3.</td>
<td>Melissa Johnson</td>
<td>2019 – 2020 Clerical Aide</td>
<td>Enterprise High School</td>
<td>7/10/19</td>
</tr>
<tr>
<td>5.</td>
<td>Shelley Norris</td>
<td>School Nurse</td>
<td>Enterprise City Schools</td>
<td>5/28/19</td>
</tr>
<tr>
<td>6.</td>
<td>Tanisha Peterson</td>
<td>Instructional Aide</td>
<td>Harrand Creek Elementary School</td>
<td>5/28/19</td>
</tr>
<tr>
<td>7.</td>
<td>Lovelina Richardson</td>
<td>Science Teacher</td>
<td>Enterprise High School</td>
<td>5/28/19</td>
</tr>
<tr>
<td>8.</td>
<td>Carli Speigner</td>
<td>3rd Grade Teacher</td>
<td>Holly Hill Elementary School</td>
<td>5/28/19</td>
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**Retirement:**

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<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Paula Curtis</td>
<td>FACS Teacher</td>
<td>Enterprise High School</td>
<td>8/1/19</td>
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</table>

**Transfers:**

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<tr>
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<th>Position</th>
<th>School</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Tricia Andress</td>
<td>187-Day Gifted Teacher</td>
<td>Hillcrest Elementary School</td>
<td>205-Day Gifted Teacher</td>
</tr>
<tr>
<td>4.</td>
<td>Martin Dunn</td>
<td>187-Day Gifted Teacher</td>
<td>Harrand Creek Elem. School</td>
<td>205-Day Gifted Teacher</td>
</tr>
<tr>
<td>5.</td>
<td>Jennifer Fortney</td>
<td>Special Education Teacher</td>
<td>Coppinville Jr. High School</td>
<td>Special Education Teacher</td>
</tr>
</tbody>
</table>
1. Julie Butterworth  Special Education Teacher  Effective 8/1/19
2. Melissa Johnson  Spanish Teacher (.5)  Effective 8/1/19
3. Jennifer Kelley  Special Education Teacher  Effective 8/1/19

Dauphin Jr. High School
1. Melissa Johnson  Spanish Teacher (.5)  Effective 8/1/19

Enterprise City Schools
1. Allyson Harper  First Class Pre-K Aide  Effective 8/1/19
2. Marion Jury  First Class Pre-K Aide  Effective 8/1/19
3. Brynn Milliner  School Nurse  Effective 8/1/19
               (pending background clearance)

Enterprise High School
1. Tate Fowler  Adjunct Health Sci. Teacher  Effective 8/1/19
               (pending background clearance)
2. Jennifer Goodson  187-Day Clerical Aide  Effective 8/1/19
               (pending background clearance)
3. Shelley Norris  Health Science Teacher  Effective 8/1/19
4. Elizabeth Samuy  Science Teacher  Effective 8/1/19
5. LaShunda Thomas  Contract Basketball Coach  Effective 2019 – 2020 School Year
6. Keaton Wilson  Driver Education Teacher  Effective 7/12/19
               (pending background clearance)

Harrand Creek Elementary School
1. Katie Moughon  Teacher Grade TBA  Effective 8/1/19

Holly Hill Elementary School
1. Shannon Polk  Teacher Grade TBA  Effective 8/1/19

Pinedale Elementary School
1. Sherron Sewell  Teacher Grade TBA  Effective 8/1/19

2019 – 2020 Supplements (effective 2019 – 2020 School Year unless otherwise notated)
Baseball
1. Wesley Foster  Assistant Varsity
2. Gregory Burdeshaw  Head Junior Varsity
3. Joel Kirkland  Assistant Junior High

Basketball
Enterprise High School
1. Hannah Beth Baker  Assistant Varsity – Girls
2. Lee Merritt  Head Junior Varsity – Boys
3. Clark Quisenberry  Assistant JV/9th Grade – Boys

Coppinville Jr. High School
1. Chris Porter  Head – Girls
Cheerleader
Enterprise High School
1. Carly Santo  Competition Cheer

Dauphin Jr. High School
1. Ashley Meadows  Head Junior High

Football
Enterprise High School
1. Tyler Addison  Assistant
2. Harry Griffin  Assistant
3. Brad Fortney  Assistant
4. Jackson Hanson  Assistant
5. Keaton Wilson  Offensive Coordinator (effective 7/12/19)
6. Steve Kracht  Head 9th Grade
7. Wesley Foster  Assistant 9th Grade
8. Clark Quisenberry  Assistant 9th Grade
9. Lee Merritt  Assistant 9th Grade

Dauphin Jr. High School
1. Andrew Johnson  Assistant
2. Marc Jones  Part-Time Assistant

Softball
1. Mary Stump  Head Varsity
2. Jason Easterling  Assistant Varsity

Track Indoor/Outdoor
1. Steve Kracht  Head – Boys
2. Brad Fortney  Head – Girls
3. Marc Jones  Assistant – Girls
4. Christina Rodgers  Elementary – Head

Volleyball
Coppinville Jr. High School
1. Jordan Morris  Head 8th Grade
Auxillary
1. Jeslyn Jones  Danceline

Band
1. Daniel Compton  Middle School Director

Yearbook
1. Carlene Sessions  Junior High Coordinator – DJHS

Mr. Faught recommended that all personnel action items be approved as presented. Mr. Caldwell made the motion to approve the personnel action items, and Mr. Clark seconded the motion. The personnel action items were approved 5 to 0.

During Superintendent Comments, Mr. Faught thanked everyone for being in attendance for the special called meeting.

During Board comments, Dr. Whitaker thanked former board member, Mr. Bert Barr for attending. He also reminded everyone of the next work session and board meeting that will be held on July 30, 2019.

Dr. Whitaker adjourned the meeting.

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Mr. Greg Faught
Secretary, Enterprise City Board of Education