The Enterprise City Board of Education held the regular monthly meeting on Tuesday, July 30, 2019 at 6:00 p.m. in the Professional Development / Board Room. Those present were Danny Whitaker, President; Reid Clark, Vice President; Bob Doerer; 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.

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

Dr. Whitaker announced the Board needed to approve and/or amend the agenda due to a request to appear. Dr. Whitaker asked for a motion to amend the agenda. Mrs. Williams moved to amend the agenda to add the Request to Appear. Mr. Doerer seconded the motion. The Board approved the amended agenda 4 to 0. Dr. Whitaker did not vote.

Dr. Whitaker asked Mr. Scott Capehart to come forward to address the Board. Dr. Whitaker reminded Mr. Capehart that he would have three minutes to speak. Mr. Capehart addressed the Board requesting that his daughter be allowed to complete her senior year at Enterprise High School.

The minutes for the June 25, 2019 and July 11, 2019 board meetings were reviewed. Mr. Clark moved to approve the minutes and Mr. Doerer gave a second. The minutes were approved 5 to 0.

The June 2019 financial report was reviewed by the board. Mr. Caldwell made a motion to approve the financial report and Mrs. Williams seconded. The financial report was approved with a 5 to 0 vote.

During business items, Mr. Faught presented an update to the Salary Schedule for 2019-2020. The proposed changes were to the clerical aids, secretaries, and bookkeepers salary schedules. Mr. Faught made the recommendation for the Board to approve the updated Salary Schedule for 2019-2020. Mr. Doerer motioned to approve the Salary Schedule, and it was seconded by Mr. Caldwell. The Board voted 5 to 0 to approve the updates to the 2019-2020 Salary Schedule.

Mr. Faught presented a contract with TCU Consulting for their oversight of the roofing projects at several different locations in our district. Mr. Faught recommended the approval of the $35,000 contract with TCU Consulting. Mrs. Williams moved to approve, and Mr. Clark seconded the motion. The Board approved the contract with TCU Consulting with a 5 to 0 vote.
The Maintenance Department requested permission to purchase a new lawn mower from Dowling Tractor in the amount of $9,600. Mr. Faught made the recommendation to approve the purchase of the lawn mower from Dowling Tractor. Mr. Caldwell made the motion to approve the purchase, and Mr. Clark made a second. The Board voted 5 to 0 to purchase the lawn mower.

Mr. Faught presented several items as one consent agenda item. The items presented were as follows: two out of state trip requests from employees and a trip request from Rucker Blvd. Elementary. Mr. Clark moved to approve all consent agenda items as presented, and Mrs. Williams seconded. All consent agenda items were approved with a 5 to 0 vote.

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

Resignations:
1. Claudia Becker  Special Education Aide  Enterprise City Schools  Effective 5/28/19
2. Johnathan Clark  Bus Driver  Transportation  Effective 6/30/19
3. Chelsey McCollough  History Teacher  Enterprise High School  Effective 5/28/19
4. Matthew Thomas  Bus Driver  Transportation  Effective 5/28/19
5. Ericka Unterseher  ESL Aide  Enterprise City Schools  Effective 5/28/19
6. Emily Wesley  ESL Teacher  Harrand Creek Elementary School  Effective 7/22/19

Transfers:
1. Wilma Bacon  Instructional Aide  Instructional Aide  Enterprise Early Ed. Center  Harrand Creek Elementary School  Effective 2019 – 2020 School Year
2. Allyson Harper  Pre-K Aide  Special Education Aide  Enterprise City Schools  Rucker Blvd. Elementary School  Effective 2019 – 2020 School Year

Employments:
Coppinville Jr. High School
1. Rebecca Moody  Special Education Aide  Effective 8/5/19
1. Jessie Brooks  Pre-K Aide  Effective 8/1/19
2. Christopher Hill  Special Education Aide  Effective 8/1/19
3. Timothy Keel  Special Education Aide  Effective 8/1/19
4. Caroline LaFave  Special Education Aide  Effective 8/1/19  (pending ALSDE background check)

Enterprise High School
1. Jennifer Holley  Instructional Aide  Effective 8/1/19
2. Rebecca Joiner  FACS Teacher  Effective 8/1/19
3. Stephanie Lukens  Social Science Teacher  Effective 8/1/19
4. Christopher Manasco  Science Teacher  Effective 8/1/19

Harrand Creek Elementary School
1. Lauren Ivey  ESL Teacher  Effective 8/1/19

Hillcrest Elementary School
1. Angela Oliver  Special Education Nurse/ Special Education Aide  Effective 8/1/19

Transportation
1. Johnathan Clark  Substitute Bus Driver  Effective 7/31/19
2. Angela De Hoyos  Bus Driver  Effective 8/1/19
3. Jennifer Song  Bus Driver  Effective 8/1/19
4. Matthew Thomas  Substitute Bus Driver  Effective 7/31/19
5. Tim Walton  Substitute Bus Driver  Effective 7/31/19

2019 – 2020 Supplements (effective 2019 – 2020 School Year unless otherwise notated)
Wrestling
1. Chris McFarland  Assistant Coach

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

During Superintendent Comments, Mr. Faught announced that schools would close at 11:30 a.m. on Wednesday, December 11, 2019 due to the Enterprise Centennial Celebration that will be taking place downtown that afternoon.
There were no other comments from the Board.

Dr. Whitaker adjourned the meeting.

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Mr. Greg Faught
Secretary, Enterprise City Board of Education