Enterprise City Schools
November 19, 2019 Board Meeting Minutes

The Enterprise City Board of Education held the regular monthly meeting on Tuesday, October 19, 2019 at 6:00 p.m. in the Board Room of the Board of Education Office. 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 Jack Anderson, an eighth grade student at Dauphin Junior High School.

The minutes for the October 29, 2019 board meeting were reviewed. Mr. Clark moved to approve the minutes and Mrs. Williams gave a second. The minutes were approved 5 to 0.

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

Mrs. Judy Thomas presented the December Employees and Students of the Month which are all part of Dauphin Junior High School. Mr. Brendan Dow and Mr. Marc Jones were named as the DJHS Employees of the Month. Jack Anderson was named the DJHS Student of the Month.

During business items, Mr. Faught presented and recommended the approval of a contract with Save & Civil Schools. This training program takes place with staff at EHS and is paid for with grant money each year. Mr. Doerer made a motion to approve the contract and Mr. Caldwell gave the second. The board voted 5 to 0 in favor of the contract with Safe & Civil Schools.

The Child Nutrition Department requested permission to purchase a new 24 inch Micro-Rider Floor Scrubber for the EHS lunchroom from Enterprise Paper and Janitorial in the amount of $6,390. Mr. Faught made the recommendation to approve the purchase of the floor scrubber from Enterprise Paper and Janitorial. Mr. Clark made the motion to approve the purchase, and Mr. Doerer made a second. The Board voted 5 to 0 to purchase the Micro-Rider Floor Scrubber.

Mr. Faught requested permission from the Board to negotiate with football teams that are not in our region of play in order to host more home games. By playing more home games and traveling less, our district should be able to save thousands of dollars in travel costs while also collecting additional home gate ticket sales and concessions. Mr. Clark asked Mr. Faught to elaborate based on this past football season. Mr. Faught explained that it cost our district approximately $30,000 for travel alone to play the last two games of the season in the Mobile
area. We should be able to enter into contract with a couple of other school districts for a fraction of that cost for them to travel to Enterprise to play. Mrs. Williams motioned for Mr. Faught to be able to negotiate with football teams outside of our normal region of play to travel to Enterprise and Mr. Doerer seconded the motion. The Board voted 5 to 0 for Mr. Faught to have the ability to negotiate for more home football games.

Mr. Faught presented an Architect Agreement with Barganier Davis Williams Architects Associated for the Baseball and Softball Complex at Enterprise High School in the amount of $212,000. Mr. Faught pointed out that this agreement was for the architects only as the consultant contract had previously been approved. Mr. Faught recommended the approval of the agreement. Mr. Caldwell moved to approve the agreement with Barganier Davis Williams Architects Associated and Mr. Clark seconded the motion. The architect agreement was approved 4 to 0.

Mr. Faught presented several items as one consent agenda item. The items presented were several out of state trip requests from employees, trip requests from our schools, the winterguard schedule and all spring athletic schedules. Mr. Faught made the recommendation to approve all items as presented in the board packets. 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.

Leave:
1. Evelyn Bonner 8-Hr. Custodian Enterprise Career Tech. Center 12/18/19 – 1/30/20
2. Christa Fleming Special Education Aide Hillcrest Elementary School Extended through 1/3/20
3. Rebekah Morgan Kindergarten Teacher Enterprise Early Education Center 1/6/20 – 2/28/20
4. Kelly Rase 5th Grade Teacher Hillcrest Elementary School 12/4/19 – 1/15/20

Resignations:
1. Sharon Washington 6.5-Hr. CNP Worker Holly Hill Elementary School Effective 11/7/19
Transfers:
1. Daniel Johnson  8-Hr. Custodian  Pinedale Elementary School
                  7.5-Hr. CNP Worker/Custodian (240)
                  Child Nutrition
                  Effective 11/1/19
                  (amended from previously approved position)

Employment:
Coppinville Jr. High School
1. Carolyn Dillon  8-Hr. Custodian  Effective 11/20/19
2. Winston Tyrone Kelley  8-Hr. Custodian  Effective 11/20/19

Enterprise High School
1. Dayla Gulledge  Contract Coach  Effective 11/20/19

Supplements:
Softball
1. Dayla Gulledge  Head JV Softball  Effective 2019 – 2020 School Year

Cheerleader
1. Bianca Windham  Head Jr. High – DJHS  Effective 10/30/19
                  (amended from previously approved position)

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 reminded everyone that school would dismiss at 11:30 on December 11th due to the Boll Weevil Centennial Celebration. He also invited everyone to attend the Christmas Parade on December 3rd.

During Board Comments Dr. Whitaker announced the December meeting would be held on December 17th at 12:00 noon. There were no other board comments.

Dr. Whitaker announced there was information regarding real estate that needed to be discussed in an executive session. Mr. Shirley certified the matter was appropriate for the Board to discuss in executive session. Mrs. Williams moved for the Board to enter into
executive session and Mr. Caldwell seconded. The Board voted 5 to 0 to enter into executive session. Dr. Whitaker announced to the audience that no further business would be handled after the executive session. The Board entered into executive session at 6:22 p.m.

The Board entered back into the Board room at 7:30 p.m. Mr. Clark moved to end executive session and enter back into open meeting. Mrs. Williams seconded the motion and the Board voted 5 to 0 to end executive session and enter back into open meeting.

Dr. Whitaker adjourned the meeting.

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Mr. Greg Faught
Secretary, Enterprise City Board of Education