Enterprise City Schools
March 16, 2020 Board Meeting Minutes

The Enterprise City Board of Education held the regular monthly meeting on Monday, March 16, 2020 at 5:30 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, Mr. Shirley, board attorney, and several other school employees, and community members. Board Member, Bob Doerer was not present for the meeting.

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

Minutes for the February 25, 2020 board meeting were reviewed. Mrs. Williams moved to approve the minutes and Mr. Clark gave a second. The minutes were approved 4 to 0.

The February 2020 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 4 to 0 vote.

During business items, Mr. Faught made the recommendation to approve the update to Board Policy 5.18.3 that was presented by Mr. Ricky Britt during the regular February meeting. Mr. Clark moved to approve the updated Board Policy and Mr. Caldwell gave the second. The update to Board Policy 5.18.3 was approved with a vote of 4 to 0.

Mr. Faught presented the Board with employment contract renewals for four of our principals. The contracts renewals are for Mrs. Judy Thomas, Mr. Jon Steed, Mrs. Debbie Hope, and Mrs. Ame Beckham. Mr. Faught made the recommendation to the Board for all employment contracts to be renewed. Mrs. Williams moved for all four employment contracts to be renewed and for Mr. Faught to have the authority to execute the contracts with the principals on behalf of the Board. Mr. Clark seconded the motion. The Board voted 4 to 0 for Mr. Faught to execute the employment contracts with all four of the principals.

Mr. Faught presented a contract with Safe and Civil Schools for their training program to take place at Enterprise High School. The training is paid for by the SPDG Grant. Mr. Caldwell moved to approve the contract, and Mrs. Williams seconded. The Safe and Civil Schools Contract was approved 4 to 0.

The following personnel items were presented to the Board for their consideration.
Leave:
1. Lauren Galimore  Secretary  Special Projects  Effective 2/17/20 – 3/11/20

Resignations:
2. Michelle Hughes  Speech Pathologist  Enterprise City Schools  Effective 5/26/20
4. Elizabeth Noe  3rd Grade Teacher  Holly Hill Elementary School  Effective 5/26/20
5. Allison Pugh  4th Grade Teacher  Harrand Creek Elementary School  Effective 5/26/20

Retirement:
1. Donna Corley  PE Aide  Hillcrest Elementary School  Effective 6/1/20
2. Janie McInnis  Science Teacher  Enterprise High School  Effective 6/1/20
3. Curtis Rowe  Spanish Teacher  Enterprise High School  Effective 6/1/20

Transfers:
1. Markel Strawder  ESL Teacher  ESL Teacher  Harrand Creek Elementary School  Effective 2020 – 2021 School Year

Employment:
Dauphin Jr. High School
1. Kris Rainey  PE Teacher  Effective 4/6/20

Harrand Creek Elementary School
1. Quenton Fields  8-Hr. Custodian  Effective 3/17/20

Hillcrest Elementary School
1. Swayze Harris  Teacher Grade TBA  Effective 8/3/20  (pending background clearance)

Holly Hill Elementary School
1. Elizabeth Woodham  
   Teacher Grade TBA  
   Effective 8/3/20

Transportation
1. Jimmy Dan Carmichael  
   Bus Driver  
   Effective 4/6/20
2. Wayne Forziati  
   Substitute Bus Driver  
   Effective 4/6/20
   (pending certification)
3. Crystal Jensen  
   Substitute Bus Driver  
   Effective 3/17/20

Mr. Faught recommended that all personnel action items be approved. Mr. Clark made the motion to approve the personnel action items, and Mrs. Williams seconded the motion. The personnel action items were approved 4 to 0.

During Superintendent Comments, Mr. Faught announced that Enterprise City Schools would continue to be in session through Wednesday, March 18, 2020. He is hopeful that we will return on April 6, 2020 as planned. Mr. Faught, along with his administrative staff will continue to monitor the coronavirus situation closely and will keep our website updated with the most current information. Mr. Faught also announced that our Child Nutrition Department would be providing meals for students in our community over the next week and a half. The locations for meal pick-up will be posted on the school system website by Tuesday morning. The meals will be grab and go sack lunches that are very similar to our summer feeding program.

During Board Comments, Dr. Whitaker shared that he understands everyone is concerned about the effects of the coronavirus. As a physician, he encouraged everyone to continue to wash their hands regularly and to abide by the guidelines to stay in and away from crowds of people as much as possible. Although there seems to be a lot of unknown, he shared that he feels like we are taking the right steps in being proactive to prevent the spread of the virus as much as possible.

There were no additional Superintendent or Board comments.

Dr. Whitaker adjourned the meeting.

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Mr. Greg Faught
Secretary, Enterprise City Board of Education