

Enterprise City Schools
February 6, 2020 Board Meeting Minutes

The Enterprise City Board of Education held a special called meeting on Thursday, February 6, 2020 at 5:00 p.m. in the Board Room of the Board of Education Office. Those present were Danny Whitaker, 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. Mr. Reid Clark, Board Vice President, was not present for the meeting.

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

Dr. Whitaker announced the Board had completed all interviews for the Chief School Financial Officer of Enterprise City Schools. The Board interviewed a total of six applicants. Dr. Whitaker explained to the Board that it was now time to select a new CSFO. The process of selecting the CSFO will involve two steps. First, each board member will be given a ballot with all six applicants listed in the order they were interviewed. Each board member will choose their top three applicants. Each individual board member will place the number 1 by their first choice, a number 2 by their second choice, and a number 3 by their third choice. Each of the applicants will then receive points based on the number they received by each board member. Each number 1 will receive 5 points, each number 2 will receive 3 points, and each number 3 will receive 1 point. The names without a number listed by them will receive 0 points. Once each board member has completed their ballot, ballots will be collected by Beverly Hudson and then totaled by both Mrs. Hudson and Dr. Patrick Cain. Dr. Cain will then announce the name of the candidate receiving the largest number of points. Once the top candidate has been determined, Dr. Whitaker will call for a motion from the Board to recommend that candidate as the new CSFO of Enterprise City Schools.

Mrs. Hudson passed out ballots to all four board members that were present for the meeting. Once the Board completed the first step, Mrs. Hudson collected the ballots and she and Dr. Cain totaled all votes and points received by each applicant. Dr. Cain announced that Mrs. Pam Christian received the largest number of votes from the Board.

Dr. Whitaker announced to the Board that Pam Christian had received the largest number of votes and called for a motion from the Board. Mr. Caldwell moved for Mrs. Christian to be named as the new CSFO of Enterprise City Schools. Mr. Doerer seconded the motion. There was no discussion from the Board and the Board voted 4 to 0 in favor of Mrs. Christian being named the Chief School Financial Officer of Enterprise City Schools.

Dr. Whitaker turned the meeting over to Mr. Faight. Mr. Faight made a recommendation that Ms. Sherrie Woods be terminated effective immediately for reasons listed in the board packet. Ms. Williams moved to approve the superintendent's recommendation for termination and Mr. Caldwell made a second. The Board voted 4 to 0 in favor of the termination.

During Superintendent Comments, Mr. Faight thanked the Board for the time spent interviewing and selecting the CSFO. Mr. Faight also welcomed Mrs. Christian.

During Board Comments, all members congratulated Mrs. Christian.

Dr. Whitaker adjourned the meeting.

Mr. Greg Faight
Secretary, Enterprise City Board of Education