

Regular Meeting 02/01/2022 05:00 PM Gadsden City Board of Education Central Office

Approved 3/1/2022

#### **MEETING MINUTES**

**Attendees** 

## **Voting Members**

Mrs. Nancy Stewart, Board Member - District 6

Hon. Allen Millican, Board Chairman - District 7

Dr. Nathan Carter, Vice Chairman-District 2

Mr. Mark Dayton, Board Member - District 5

Mr. Mike Haney, Board Member - District 4

Ms. Adrienne Reed, Board Member - District 1

## **Non-Voting Members**

Mr. Tony Reddick, Superintendent

Mrs. Christie Knowles, Board Attorney

Ms. Nancy Foster, Superintendent Administrative Assistant

Mrs. Cory Skelton, Chief School Financial Officer

#### A. Call to Order, Opening Prayer, Pledge of Allegiance

Chairman Allen Milligan called the meeting to order. Dr. Nathan Carter opened with prayer, followed by the pledge of allegiance.

#### B. Approval of Agenda

The meeting agenda was presented for approval.

Motion made by: Mrs. Nancy Stewart Motion

seconded by: Mr. Mark Dayton Voting:

Mrs. Nancy Stewart - Yes

Hon. Allen Millican - Yes

Dr. Nathan Carter - Yes

Mr. Mark Dayton - Yes

Mr. Mike Haney - Yes

Ms. Adrienne Reed - Absent

## C. Reports

Superintendent Reddick updated the board on the current COVID cases throughout the system. The percentage of infectious cases is currently at .06% systemwide, including both students and faculty. The system has seen a decrease in cases since January 26, 2022, when

the spike in cases from the holidays reflected the highest number of cumulative cases, 583, in the school system. Currently a number of 45 quarantine cases are reported.

# D. Board Action 1. Approval of Minutes January 13, 2022

The minutes of the regular board meeting held on January 13, 2022, was presented to the board for approval.

Motion made by: Mr. Mark Dayton Motion seconded by: Mr. Mike Haney

Voting:

Mrs. Nancy Stewart - Yes

Hon. Allen Millican - Yes

Dr. Nathan Carter - Yes

Mr. Mark Dayton - Yes

Mr. Mike Haney - Yes

Ms. Adrienne Reed - Absent

## 2. Surplus

Superintendent Reddick recommended the board approve as surplus the property listed from Floyd Elementary.

Motion made by: Mrs. Nancy Stewart Motion seconded by: Mr. Mark Dayton

Voting

Mrs. Nancy Stewart - Yes

Hon. Allen Millican - Yes

Dr. Nathan Carter - Yes

Mr. Mark Dayton - Yes

Mr. Mike Haney - Yes

Ms. Adrienne Reed - Absent

## 3. CNP Freezer Bid a. Floyd Elementary School

Superintendent Reddick recommended the board approve to award the bid for a walk-in cooler/freezer at Floyd Elementary School to **Birmingham Restaurant Supply (BRESCO)** Birmingham, Alabama.

Bids were received from the following vendors:

Birmingham Restaurant Supply (BRESCO) \$75,450.00 Hotel & Restaurant Supply \$78,545.00

<u>Motion made by:</u> Mr. Mark Dayton <u>Motion</u> seconded by: Mrs. Nancy Stewart Voting:

Mrs. Nancy Stewart - Yes

Hon. Allen Millican - Yes

Dr. Nathan Carter - Yes

Mr. Mark Dayton - Yes

Mr. Mike Haney - Yes

Ms. Adrienne Reed - Yes

### b. Adams Elementary School

Superintendent Reddick recommended the board approve to award the bid for a walk-in cooler/freezer at Adams Elementary School to **Hotel & Restaurant Supply, Northport, Alabama.** 

Bids were received from the following vendors:

Birmingham Restaurant Supply (BRESCO) \$79,227.00 Hotel & Restaurant Supply \$77,856.00

Motion made by: Mrs. Nancy Stewart Motion

seconded by: Mr. Mike Haney Voting:

Mrs. Nancy Stewart - Yes

Hon. Allen Millican - Yes

Dr. Nathan Carter - Yes

Mr. Mark Dayton - Yes

Mr. Mike Haney - Yes

Ms. Adrienne Reed - Yes

### 4. Recommendation and approval of Summer Programs

Superintendent Reddick recommended the board approve the following summer programs:

21st Century Community Learning Center's "SuperKids SuperSummer Camp" Striplin Elementary - May 31, 2022 thru June 30, 2022 Monday-Friday 8:00 a.m.-5:30 p.m.

21st Century Community Learning Center's "SuperKids SuperSummer Camp" Thompson Elementary - May 31, 2022 thru June 30, 2022 Monday - Friday 8:00 a.m. - 5:30 p.m.

Emma Sansom Middle School Reading and Math Boot Camp June 1 - June 30 Monday - Thursday 7:30 a.m.-12:30 p.m.

Title I Litchfield Reading and Math Summer Camp 6th-8th grades June 1 - June 30 Monday-Thursday 7:30 a.m.-12:30 p.m.

Homeless Children and Youth

Parent Teacher Resource Center Preschool-12th grade June 1 - July 28 7:30 a.m.- 12:30 p.m. (Schedule to be determined)

Title I District Summer EL/State EL Programs Parent Teacher Resource Center Preschool-12th grade June 1 - July 28th 8:00 a.m. - 4:30 p.m. (Schedule to be determined)

Title III District EL Summer School (Non-English Speaker) GCHS 6th - 12th grade June 2 - June 30 Monday -Thursday 7:30 a.m.-12:30 p.m.

Title I parent Involvement Parent Teacher Resource Center Preschool - 12th grade June 1 - July 28th 8:00 a.m. - 4:30 p.m. (Schedule to be determined)

Title I Tutoring Parent Teacher Resource Center K-8th grades June 1 - July 28 (Days and hours TBA)

Tutoring/Textbooks GHS Annex Preschool - 12th grade June 8 - June 27 7:30 a.m. - 12:30 p.m. (Schedule TBA)

Summer Nursing Care Parent Teacher Resource Center June 1 - July 28 8:00 a.m. - 4:30 p.m. (Schedule TBA)

21st Century Community Learning Centers Summer Camp with an Impact Gadsden Middle School

May 31, 2022 - July 30, 2022 Monday - Thursday 8:00

a.m. - 5: 00 p.m.

6th - 8th grades

21st CCLC High SChool Summer Camp GCHS May 31, 2022 - June 30, 2022 (Monday - Thursday) 8:00 a.m. - 1: 00 p.m.

Motion made by: Mr. Mike Haney Motion

seconded by: Mrs. Nancy Stewart Voting:

Mrs. Nancy Stewart - Yes

Hon. Allen Millican - Yes

Dr. Nathan Carter - Yes

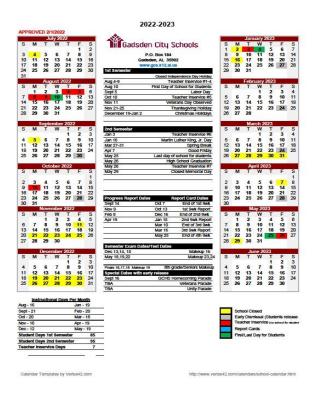
Mr. Mark Dayton - Yes

Mr. Mike Haney - Yes

Ms. Adrienne Reed - Yes

## 5. Approval of 2022-2023 School Calendar

Superintendent Reddick recommended the board approve the proposed 2022-2023 academic school calendar.



Motion made by: Mr. Mark Dayton Motion seconded by: Dr. Nathan Carter

Voting:

Mrs. Nancy Stewart - Yes Hon. Allen Millican - Yes Dr. Nathan Carter - Yes Mr. Mark Dayton - Yes Mr. Mike Haney - Yes Ms. Adrienne Reed - Yes

### 6. Personnel Actions

Superintendent Reddick recommended the following personnel actions be approved:

#### **Resigning:**

Mattew E. Miller - Adams Elementary Physical Education Teacher effective 1/19/2022

Veronica McKinney - Adams Elementary Title I Aide effective 1/31/2022

Briana Bradford - Donehoo Elementary OSR Auxiliary Aide effective 10/29/2021

#### **Declined Position:**

Mia Marshall - Adams Elementary Instructional Aide effective 1/31/2022

#### **Transfer:**

Brandy Brooks from GCHS Receptionist/Clerical to Litchfield Middle Secretary/Bookkeeper effective 1/24/2022

Amir R. Brown from Systemwide Custodian to GCHS Custodian effective 1/21/2022

#### **New Employees:**

Brelon Malone - Adams Elementary School Title I Aide effective 2/2/2022 Desalyn Easley - Systemwide SPE Aide effective 2/7/2022 Trinton Ray O'Dell - Maintenance Department Grounds Keeper effective 2/14/2022

#### **Substitutes:**

Rockey Jex Kyle Thacker Jessica Parker

Motion made by: Ms. Adrienne Reed Motion seconded by: Mr. Mark Dayton

Voting:

Mrs. Nancy Stewart - Yes Hon. Allen Millican - Yes Dr. Nathan Carter - Yes Mr. Mark Dayton - Yes Mr. Mike Haney - Yes Ms. Adrienne Reed - Yes

# 7. Monthly Financial Report and Bank Reconciliation

CSFO Cory Skelton presented the board with the monthly financial for examination and approval. The financial data and cash balances presented are based on the reconciled bank statement to the general ledger as of December

Motion made by: Mrs. Nancy Stewart Motion seconded by: Ms. Adrienne Reed

Voting:

Mrs. Nancy Stewart - Yes Hon. Allen Millican - Yes Dr. Nathan Carter - Yes Mr. Mark Dayton - Yes Mr. Mike Haney - Yes Ms. Adrienne Reed - Yes

## E. Information Items 1. Old Business 2. New Business a. School Snapshot

Superintendent Reddick presented the board with a report provided by the state department which breaks down the school system revenue and spending by the ADM.

# 3. Next Regular Board Meeting March 1, 2022

# F. Adjournment

Date	Superintendent/Secretary
Ms. Adrienne Reed – Yes	
Mr. Mike Haney - Yes	
Mr. Mark Dayton - Yes	
Dr. Nathan Carter - Yes	
Hon. Allen Millican - Yes	
Mrs. Nancy Stewart - Yes	
seconded by: Dr. Nathan Carter Vo	oting:
Motion made by: Mrs. Nancy Stew	art Motion