

Regular Meeting 07/07/2022 05:00 PM Gadsden City Board of Education Central Office

Approved 8/2/2022

## **MEETING MINUTES**

#### **Attendees**

# **Voting Members**

Hon. Allen Millican, Board Chairman - District 7

Mr. Mark Dayton, Board Member - District 5

Mr. Mike Haney, Board Member - District 4

Ms. Adrienne Reed, Board Member - District 1

#### **Absent**

Mrs. Nancy Stewart - District 6

Mr. Nathan Carter - District 2

Rev. Z. Andre' Huff - District 3

# **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 Millican called the meeting to order. The chairman opened the meeting with prayer and the pledge of allegiance.

# B. Recognition of Visitors/Guests

No visitors or special guests to recognize.

# C. Approval of Agenda

The meeting agenda was presented for approval.

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

Hon. Allen Millican - Yes

Mr. Mark Dayton - Yes

Mr. Mike Haney - Yes

Ms. Adrienne Reed - Yes

## D. Reports

# 1. Auditors Report

Mr. Scott Lee of Richard, Harris, Ingram and Bozeman, P.C., Certified Public Accountants, gave the auditor's report for the year ending September 30, 2021.

We have audited the Gadsden City Board of Education's compliance with the types of compliance requirements described in the OMB Compliance Supplement that could have a direct and material effect on each of the Board's major federal programs for the year ended September 30, 2021.

In our opinion, the Board complied, in all material respects, with the types of compliance requirements that could have a direct and material effect on each of its major federal programs for the year ended September 30, 2021.

## **Financial Statement Findings**

An improper separation of duties exists in the accounting functions at the local schools. This condition is caused by inadequate staffing available to permit proper separation of all accounting functions at the school level. We recommend duties be separated wherever possible. Management plans to hire or include additional personnel in the financial management and accounting functions where possible when funds are available to do so. This significant deficiency generated no questioned costs and is not related to any federal programs.

This find was first reported to the Board in the fiscal year 2004 audit as finding 04/-2 and has been reported each fiscal year thereafter.

No other findings or questioned costs were noted.

#### E. Board Action

# 1. Approval of Minutes Regular Board Meeting on June 7, 2022 and Special Called Board Meeting on June 27, 2022

The minutes of the June 7, 2022 regular board meeting and the June 28, 2022 Special Called board meeting were presented to the board for approval.

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

Voting:

Hon. Allen Millican - Yes Mr. Mark Dayton - Yes Mr. Mike Haney - Yes

# 2. Approval of Auditors Report

The superintendent recommended the board approve the auditors report presented at today's meeting.

<u>Motion made by:</u> Ms. Adrienne Reed <u>Motion seconded by:</u> Mr. Mark Dayton

Voting:

Hon. Allen Millican - Yes Mr. Mark Dayton - Yes Mr. Mike Haney - Yes

Ms. Adrienne Reed - Yes

# 3. Approval of Secondary Student Handbook/Code of Conduct

Superintendent Reddick recommended the board approve the 2022-2023 Secondary Handbook/Code of Conduct.

Motion made by: Mr. Mark Dayton

Motion seconded by: Ms. Adrienne Reed

Voting:

Hon. Allen Millican - Yes Mr. Mark Dayton - Yes Mr. Mike Haney - Yes Ms. Adrienne Reed - Yes

## 4. Approval of Surplus

Superintendent Reddick recommended the board approve listed property from Thompson Elementary and Saint James Schools as surplus items.

<u>Motion made by:</u> Mr. Mike Haney <u>Motion</u> <u>seconded by:</u> Mr. Mark Dayton <u>Voting:</u>

Hon. Allen Millican - Yes Mr. Mark Dayton - Yes Mr. Mike Haney - Yes Ms. Adrienne Reed – Yes

#### 5. Recommendation for CNP bids

#### a. Ice Cream Bid

Superintendent Reddick recommended the board approve the rollover option for Ice Cream for the school year 2022-2023 from Mayfield Dairy.

Motion made by: Ms. Adrienne Reed Motion seconded by: Mr. Mike Haney Voting:

Hon. Allen Millican - Yes

Mr. Mark Dayton - Yes

Mr. Mike Haney - Yes

Ms. Adrienne Reed - Yes

#### b. Milk Bid

Superintendent Reddick recommended the board approve the rollover option for milk for the school year 2022-2023 from New Dairy Opco (dba Borden Dairies).

Motion made by: Mr. Mark Dayton Motion

seconded by: Mr. Mike Haney Voting:

Hon. Allen Millican - 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.

# **Resignation:**

Valerie Hipp - Systemwide Instructional Coach effective 6/30/2022
Regina Duke Nelson - Donehoo Elementary School Teacher effective 6/29/2022
Malcolm Dailey - GCHS Family and Consumer Science teacher effective 7/1/2022
Tiffany Ford - Systemwide Speech Language Pathologist effective 7/6/2022
Mario Ali Sullivan - Systemwide/Litchfield Middle School Band Director effective 7/6/2022

#### **Transfer:**

Mandisa Perry from Striplin Elementary ARI Reading coach to Adams Elementary Reading Coach effective 8/4/2022

#### Reemployment:

Conteria Wiliams - Adams Elementary School Social Worker effective 8/4/2022 Christonia Calhoun - Donehoo Elementary School effective 8/4/2022 Vivian Whitten - Adams Elementary School Aide effective 8/4/2022 Tammy Gafford - Adams Elementary School Aide effective 8/4/2022 Sally Waldrop - Adams Elementary School Title I Aide effective 8/4/2022 Jamie Self - Systemwide/Mitchell Elementary School Fine Arts Teacher/Visual Arts effective 8/4/2022

# New employee:

Vera Schofield - Litchfield Middle School TEAMS/Math teacher effective 8/4/2022 Julie Hibbs - Eura Brown Elementary School teacher effective 8/4/2022

Tiffany Yerby - GCHS Math teacher effective 8/4/2022

Aaron N. Bailey - Gadsden Middle School Intervention Teacher General Science effective 8/4/2022

Amanda Lewis - GCHS Intervention teacher Physical Education effective 8/4/2022 Terry Allen Taylor - Emma Sansom Middle Social Studies teacher effective 8/4/2022 Viridiana Frias-Villalobos - Emma Sansom Middle School Social Studied Teacher effective 8/4/2022

Hannah Ashford - System/Emma Sansom Middle School Fine Arts teacher effective 8/4/2022

Angelikia Brasher - Striplin Elementary School Aide effective 8/4/2022 Lorretta Jones - Thompson Elementary School Aide effective 8/4/2022

#### **Substitutes:**

#### **Teachers**

April Chappell Mallory Gulledge

#### **Certified Teacher for Summer Literacy Camps Systemwide**

Peggy Willingham - Floyd Elementary Samantha Owens - Floyd Elementary Marisol Torres - Adams Elementary

## **Certified Special Ed Teachers for Summer School Literacy Camps**

Deborah Alford - Thompson Elementary

# Community Education/21st Century After School Programs Eight Elementary School Lead Teachers

Michelle Brooks - AES

Dawn Rains - DES

Kim Back - EBES

Diana Hilton - FES

Shannon Morgan - MES

Mandi Moss - SES

Desnise Shelvin - TES

Vicki Stewart - WPES

## **Eight Elementary School Teachers**

Kimberly Mummert - AES

Chris WEaver - EBES

Staci Gramlin - FES

Sonya Borwn - MES

Julie Daniel - SES

Orsola Turner - TES

Paula Elliot - WPES

# Sixteen Elementary School Assistants

Kacie Mabe - FES

Mackele Ragland - MES

Robert Kyle - SES

Gloria McDaniels - TES

#### Two Middle School Lead Teachers

Kevin Peterson - GMS

Catina Wadley - ESMS

## Two Middle School Assistants

Madison Amberson - ESMS

Cilia Wise - GMS

# One High School Lead Teacher

Jay Dowdy - GCHS

# **Three High School Teachers**

Roy Bliss - GCHS

Christina Caldwell - GCHS

Angela Jones - GCHS

#### **Substitutes**

Lilly Barber Sonya Batson Latisa Blount Elizabeth Bunton Cheslie Cambron Leita Conner Elaine Gray Rena Green Mallory Gulledge Katrina Johniken Hames McKinnon LaToya Laster **Brandy Newton** Aysha Parker Brianna Roberson Rashida Starr Annessa White Sally Waldrop Conteria Williams **Christine White** 

Kayla Willis Susan Wills
Corriauna Woods Shereka Wright

**Urick Wright** 

Motion made by: Mr. Mark Dayton

Motion seconded by: Ms. Adrienne Reed

Voting:

Hon. Allen Millican - Yes Mr. Mark Dayton - Yes Mr. Mike Haney - Yes Ms. Adrienne Reed – Yes

# 7. Recommendation for Mileage Reimbursement Increase

Superintendent Reddick recommended the board adopt the updated travel mileage rate of 62.5 cents per mile by the State Department of Finance effective July 1, 2022.

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

Hon. Allen Millican - Yes Mr. Mark Dayton - Yes Mr. Mike Haney - Yes Ms. Adrienne Reed – Yes

# 8. 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 were based on the reconciled bank statement to the general ledger as of May 30, 2022.

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

Hon. Allen Millican - Yes Mr. Mark Dayton - Yes Mr. Mike Haney - Yes Ms. Adrienne Reed - Yes

#### F. Information Items

#### 1. Old Business

No old business.

#### 2. New Business

No new business.

# 3. Next Regular Board Meeting August 2, 2022 at 5:00 p.m.

# G. Adjournment

<u>Motion made by:</u> Mr. Mark Dayton <u>Motion seconded by:</u> Ms. Adrienne Reed <u>Voting:</u>

Hon. Allen Millican - Yes Mr. Mark Dayton - Yes Mr. Mike Haney - Yes Ms. Adrienne Reed – Yes

Date	Superintendent/Secretary