

MINUTES OF THE RANDOLPH COUNTY BOARD OF EDUCATION
REGULAR BOARD MEETING

July 07, 2020
5:00 PM

The Randolph County Board of Education met on Tuesday, July 7, 2020 at 5:00 pm. The Regular Board Meeting was held at the Randolph County Board of Education Board Room. The following members were present: Ms. Tamara Taylor, Mr. Darrel Hardin, Mr. Billy Lane, Mrs. Cindy Head, Mr. Jimmy McCain, and Mrs. Cindy Strain. Absent was Mr. John Hall.

The Board Meeting was called to order by Chairperson Billy Lane.

The meeting was opened with prayer by Darrel Hardin, followed by the Pledge of Allegiance.

Chairperson Billy Lane asked the Board to approve the agenda. Ms. Tamara Taylor approved the agenda. Mrs. Cindy Strain seconded the motion which carried unanimously. (1.2)

Chairperson Billy Lane asked the Board to approve the minutes to the June 11, 2020 Board Meeting. Mr. Jimmy McCain moved to approve the minutes. Mr. Darrel Hardin seconded the motion which carried unanimously. (1.2)

Presentation of the following financial reports: May 2020-(1)Financial Statements (2)Bank Reconciliation (3)Check Register (4)Cash Receipts (5)Payroll Register. (4.1)

Superintendent Jacobs recommended to approve the job description for the athletic director. This is not for county wide, it's per school. Ms. Tamara Taylor moved to approve the recommendation. Mrs. Cindy Strain seconded the motion which carried unanimously.

Superintendent John Jacobs addressed the board with these items:

1. State Department stated the guidelines are left up for the schools to have and we have 3 ways to deliver instruction:
 - A. Face to Face
 - B. Blended
 - C. Online Version
2. Guidelines will be sent home to parents, options of online or face to face with the teachers, all instructions will be presented in our facilities
3. We are getting @ \$700,000.00 from the CARES act funding from the Federal Government. Some of the items purchased are SWIVL-systems for classrooms, hydroelectric sanitizers, laptops, chrome books, cleaning supplies, postage for mailing supplies and professional development
4. Plans for reopening school were discussed

5. The State is providing WIFI to the buses for the students
6. At the Superintendent Conference, there was talk to get extra money to have a social worker in the school, this will come at a later date
7. Scoreboard at Woodland has been replaced
8. RCHS bleachers are being worked on and will be replacing some of the turf
9. Mr. Jacobs and Joyce Roundtree, assistant nurse, will be meeting at EAMC in Opelika with the medical staff on how to handle the students
10. Any decision we make, we will coordinate with Alabama Department of Public Health & Local Officials
11. Sherry Brown, Reading Instructor at WES has been selected to work for the State ARI.
12. Surveys will be sent out to parents

Superintendent Jacobs recommended to approve the purchase of 180 SWIVL audio and video equipment systems for all classrooms from CDWG at the cost of \$1003.00 for each classroom for a total of \$180,540.00. These will be paid through the CARES act funds. Mr. Darrel Hardin moved to approve the recommendation. Ms. Tamara Taylor seconded the motion which carried unanimously.

Superintendent Jacobs recommended to approve the purchase of 180 IPADs 32 GB with WIFI from the Apple Store at the cost of \$294.00 each for a total of \$52,920.00. These will be paid for through the CARES act funds. Mrs. Cindy Strain moved to approve the recommendation. Mr. Jimmy McCain seconded the motion which carried unanimously.

Superintendent Jacobs recommended to approve the low quote of \$30,000.00 from Stateline Mechanical to replace the rooftop heat and cooling unit at Woodland High School. Mrs. Cindy Strain moved to accept the recommendation. Mr. Jimmy McCain seconded the motion which carried unanimously.

Personnel Action Sheet 07-07-20

Superintendent Jacobs recommended to approve the Personnel Action Sheet:

1. Recommend to approve Diane Estes as a Substitute Teacher.
2. Recommend to accept the resignation of Freda Jorgensen, speech pathologist, effective August 6, 2020.
3. Recommend to approve Lee Cobb as Electrical/Utility Line Worker teacher at Randolph Roanoke Career Center, effective with the 2020-2021 school year.
4. Recommend to approve Amanda Green as custodian at Woodland Elementary School, effective with the 2020-2021 school year.
5. Recommend to approve Kelly Jordan as Elementary teacher at Wadley High School, effective with the 2020-2021 school year.
6. Recommend to approve Shannon Clark as Reading Specialist at Wedowee Elementary School, effective with the 2020-2021 school year.
7. Recommend to approve the three year contract for Logan Cofield, principal at Wedowee Elementary School, effective July 1, 2020 through June 30, 2023.

8. Recommend to approve the three year contract for Dr. Debbie McCauley, principal at Woodland Elementary School, effective July 1, 2020 through June 30, 2023.
9. Recommend to approve the three year contract for Steve Giddens, principal at Randolph County High School, effective July 1, 2020 through June 30, 2023.

Ms. Tamara Taylor moved to accept the recommendation. Mr. Darrel Hardin seconded the motion which carried unanimously. (2.3)

There being no other business, Chairperson Billy Lane asked for a motion to adjourn. Ms. Tamara Taylor moved to adjourn. Mrs. Cindy Head seconded the motion which carried unanimously. The meeting was adjourned.

John Jacobs, Superintendent

Billy Lane, Chairperson