

MINUTES OF THE RANDOLPH COUNTY BOARD OF EDUCATION
SPECIAL CALLED BOARD MEETING
to HIRE PERSONNEL

June 28, 2022
5:30 PM

The Randolph County Board of Education met on Tuesday, June 28, 2022 at 5:30 pm. The Special Called 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. John Hall, Mrs. Cindy Strain, Mr. Jimmy McCain, and Mrs. Cindy Head. Absent was Mr. Raymond Hare.

The Board Meeting was called to order by Chairperson Cindy Strain.

The meeting was opened with prayer by Mr. John Hall, followed by the Pledge of Allegiance.

Chairperson Cindy Strain asked the Board to approve the agenda. Mr. Darrell Hardin made a move to vote separately on items I, J, K & L on the PAS. Chairperson Cindy Strain made a motion to vote separately on items I, J, K & L on the PAS. Mr. Darrel Hardin moved to accept the motion. Mr. Jimmy McCain seconded the motion which carried unanimously.

Chairperson Cindy Strain made a motion to approve the amended agenda. Mrs. Cindy Head moved to accept the motion. Mr. Darrel Hardin seconded the motion which carried unanimously.

David Lane, from Alabama Examiners of Public Accounts, presented the audit results of the fiscal year ending September 30, 2021.

Superintendent John Jacobs addressed the board with these items:

1. A grant was awarded to Kolbe Health Services in the amount of \$1 million for the Department of Health and Human Services that will allow this program to expand in 7 counties and Randolph was selected as 1 of the 7 counties.
2. Next Board Meeting will be held on Tuesday, July 19th
3. Summer Reading Program ended today and went well
4. Doors & Windows at RCHS, Wadley and Woodland should be finished before school starts, the doors that were to go to RCHS will be moved to the Career Tech
5. The Roofing at the old office and RCHS Library will start next week and materials have been delivered to Woodland
6. Rock Mills will be getting canopies at the drop-off/pickup walkway
7. Superintendent Jacobs has 2 or 3 days he will have to be out of the office for Meetings that will be scheduled

Superintendent Jacobs recommended to surplus 18 view boards (CDE6561T) touch screen panels. Mrs. Tamara Taylor moved to accept the recommendation. Mr. John Hall seconded the motion which carried unanimously.

Superintendent Jacobs recommended to approve the 2022-2023 School Code of Conduct. Mr. John Hall moved to accept the recommendation. Ms. Tamara Taylor seconded the motion which carried unanimously.

Superintendent Jacobs recommended to approve the job description for Diagnostician. Ms. Tamara Taylor moved to accept the recommendation. Mrs. Cindy Head seconded the motion which carried unanimously.

Superintendent Jacobs recommended to approve the lunch and breakfast prices for students, employees and guest at the following rates for the 2022-2023 school year:

- A. Lunch-paid; student \$2.95, employees \$3.75, guest \$3.90
- B. Lunch-reduced; student \$0.40
- C. Breakfast-paid; student \$0.75, employees \$1.20, guest \$1.50
- D. Breakfast-reduced; \$0.30

Mr. John Hall moved to accept the recommendation. Mr. Jimmy McCain seconded the motion which carried unanimously.

Superintendent Jacobs recommended to approve the purchase of a 2023 Type “C” 72 passenger school bus from Southland Transportation Group for the purchase price of \$85,205.40, with the addition of the 5-year powertrain extended warranty for an additional \$1,764.00. Mr. John Hall moved to accept the recommendation. Ms. Tamara Taylor seconded the motion which carried unanimously.

Personnel Action Sheet 6-28-22

- A. Recommend to approve the following as a substitute bus driver:
 - 1. Bo Matthew Williams
- B. Recommend to accept the resignation of Mollie Heard, CNP Worker at Wadley High School effective July 1, 2022.
- C. Recommend to accept the resignation of Ed Browning Special Route Bus Driver RCSS effective June 1, 2022.
- D. Recommend to transfer Lisa Alvis from Bus Driver at Rock Mills Jr. High to Bus Driver at Randolph County High School effective with the onset of the 2022-2023 school year.
- E. Recommend to transfer Rodney Berryhill from Bus Driver at Randolph County High School to Bus Driver at Rock Mills Jr. High School effective with the onset of the 2022-2023 school year.
- F. Recommend to approve Tamlyn Higgins as Second Grade Teacher at Woodland Elementary School effective with the 2022-2023 school year.
- G. Recommend to approve Amy Robinson as Sixth Grade Teacher at Woodland Elementary School effective with the 2022-2023 school year.

- H. Recommend to approve Reed Barron as English teacher at Woodland High School effective with the onset of the 2022-2023 school year.
- I. Recommend to approve the employment contract for Brett Waites, Principal at Woodland High School.
- J. (Item died with no 2nd motion)
- K. Recommend to approve the employment contract for Logan Cofield, Director at Randolph Roanoke Career Technology Center.
- L. Recommend to approve the employment contract for Karen McMath, Principal at Wedowee Elementary School.

Superintendent Jacobs recommended to approve letters A-H on the PAS. Mr. John Hall moved to accept the recommendation. Mr. Darrel Hardin seconded the motion which carried unanimously.

Superintendent Jacobs recommended to approve letter 9-I from the PAS. Chairperson Cindy Strain made a motion to approve item 9-I. Mr. Darrel Hardin moved to accept the recommendation. Mr. Jimmy McCain seconded the motion which carried unanimously.

Superintendent Jacobs recommended to approve letter 9-J from the PAS. Chairperson Cindy Strain made a motion to approve item 9-J. Mr. Darrel Hardin moved to accept the recommendation. Ms. Tamara Taylor seconded the motion. Mr. Darrel Hardin stated that he was not approving the vote, but thought he was approving to vote, so he rescinded his vote. Superintendent Jacobs recommended to approve letter 9-J from the PAS. Chairperson Cindy Strain made a motion to approve letter 9-J. Ms. Tamara Taylor moved to accept the recommendation. There was no seconded motion made, so item dies.

Superintendent Jacobs recommended to approve letter 9-K from the PAS. Chairperson Cindy Strain made a motion to approve letter 9-K. Mr. John Hall moved to accept the recommendation. Mr. Jimmy McCain seconded the motion which carried unanimously.

Superintendent Jacobs recommended to approve letter 9-L from the PAS. Chairperson Cindy Strain made a motion to approve letter 9-L. Mr. Jimmy McCain moved to accept the recommendation. Ms. Tamara Taylor seconded the motion which carried unanimously.

There being no other business, Chairperson Cindy Strain adjourned the meeting.

John Jacobs, Superintendent

Cindy Strain, Chairperson

