

**ONEONTA CITY BOARD OF EDUCATION
REGULAR MEETING
AUGUST 28, 2023**

The Oneonta City Board of Education met in regular session August 28, 2023, at 5:30 p.m. in the Oneonta High School Library. Members present were Patrick Adams, President, Don Maples, Ricky Hicks, Sharon Breaseale, and Matthew Taylor.

AGENDA APPROVED:

On a move from Mr. Hicks and a second from Mrs. Breaseale, the board unanimously approved the agenda.

MINUTES APPROVED:

On a move from Mr. Maples and a second from Mr. Taylor, the board unanimously approved the minutes of Work Session July 31, 2023, and Regular Meeting July 31, 2023.

RECOGNITION OF DELEGATIONS:

Coach Angie Hogeland and numerous members of the cross country team expressed their thanks and appreciation to the board for fulfilling a vision with the creation of our cross country course. It is an amazing trail and they hope to host a meet next year. President Adams stated his appreciation for the support and dedication to the program of the team members, parents, and coaches. Superintendent Sosebee stated his appreciation for the board's support; it has been a group effort behind this project. There are plans to install course entry signage and he encouraged runners and coaches to voice their ideas for the course. We are all excited about the trail and committed to ensure it will be a first rate facility.

JULY FINANCIAL STATEMENTS APPROVED:

On a move from Mrs. Breaseale and a second from Mr. Taylor, the July financial statements were unanimously approved. The financial data and/or cash balances presented to the Board on August 28, 2023, are based on the reconciled bank statements to the general ledger as of July 31, 2023. Vice President Maples commented many treasury bills matured in early August and were reinvested.

COMMITTEE/DEPARTMENT REPORTS:

CSFO Katie Bryant conducted the first budget hearing for FY24.

SUPERINTENDENT RECOMMENDATIONS:

On a move from Mr. Maples and a second from Mrs. Breaseale, the board unanimously approved Superintendent Sosebee's recommendations 1A through 1C, 2, 3, 4, 5, 6 and 7.

1. Students
 - A. Approved the continued enrollment of one (1) OES non-resident student for the 2023-2024 school year.
 - B. Approved the continued enrollment of one (1) OMS non-resident student for the 2023-2024 school year.
 - C. Approved the continued enrollment of two (2) OHS non-resident students for the 2023-2024 school year.
2. Approved contractual services to be paid from IDEA and/or Preschool funds for the 2023-2024 school year:
 - The SPOT Clinic, Physical Therapy Services
 - Alabama Pediatric Therapy Services, Speech and Occupational Therapy
 - Lindsay Yarbrough, Certified Occupational Therapy Assistant
 - Kristal Moman, Occupational Therapist
 - Milestones, BCBS Services
 - Teresa Broadhead, Vision Services
 - Journey Consulting, LLC, Phyllis Shirley, Psychometry Services
3. Approved Jennifer Fallin as homebound teacher for the 2023-2024 school year.
4. Approved the 2023 2024 Capital Plan.

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5. Approved contract services with ATI for athletic trainer services for the 2023-2024 school year.
6. Approved the Maintenance of Effort allocation for Career Technical Education teachers in the amount of \$1,167.00
7. Approved the 2023-2024 Head Start Agreement between Oneonta City Schools and Ratchford Child Development Center.

BOARD REPORT:

President Adams called for a Special Called Meeting on September 12, at 7:30 am in the Central Office board room for the second budget hearing and approval for FY24.

SUPERINTENDENT REPORT:

Superintendent Sosebee asked Jaclyn Ashby, Federal Programs Coordinator, to provide a report on the recent college and career readiness grant we were awarded. President Adams requested Megan Hastings present a comprehensive overview of college and career readiness options for a possible October meeting.

Assistant Superintendent, Tammy McMinn, was asked to share an overview of the board policy revision process being conducted by AASB. Our hopes are to have this process completed by the end of the school year.

Simbli implementation is going well. Today's meeting was prepared using Simbli as well as our normal method. Thanks were extended to Mrs. Teal for the excellent work learning this new system.

A pre-construction meeting was held with Titan Electric to officially begin the new LED lights for the softball field. The scoreboard has been received; assembly and installation should begin in a few weeks.

A meeting was conducted with Aaron Presley regarding his quote that was selected to revamp our landscaping. Aaron said the best time for this would be during Thanksgiving break. We are super excited about this improvement and this should be well received by parents, community and employees.

A comprehensive review of our heating and cooling systems using Whorton Engineering has started. We hope a thorough review will help us to develop a plan to proactively address HVAC needs since these can be costly and untimely to repair.

Thanks extended to Mrs. Elyssa Smith and Jordan Smith for their work preparing our video scoreboard with ads and the pregame hype videos. Mr. Adams and Mr. Hicks were also thanked for their work selling ads and generating revenue for our teams to use as needed.

During our next meeting, Sept 25, a good portion of the meeting will be dedicated to providing thorough update on our school data.

On a move from Mr. Maples and a second from Mr. Hicks, the meeting was adjourned.



SECRETARY



PRESIDENT