ONEONTA CITY BOARD OF EDUCATION REGULAR MEETING JULY 14, 2021

The Oneonta City Board of Education met in regular session July 14, 2021, at 5:30 p.m. in the Oneonta High School Library.

BOARD MEMBER APPOINTMENT:

On a move from Ricky Hicks and a second from Patrick Adams, the board unanimously approved Matthew Taylor to serve the remainder of Board member Steve Anderton's term. Mr. Taylor's Oath of Office was administered by J. Edward 'Eddie' Lowe.

ROLL CALL:

Members present were Don Maples, President, Patrick Adams, Ricky Hicks, Sharon Breaseale, and Matthew Taylor.

AGENDA APPROVED:

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

MINUTES APPROVED:

On a move from Mr. Adams and a second from Mr. Hicks the board approved the minutes of Regular Board Meeting June 28, 2021. Mr. Taylor abstained from the vote.

JUNE FINANCIAL STATEMENTS APPROVED:

On a move from Mrs. Breaseale and a second from Mr. Hicks, the June financial statements were unanimously approved. The financial data and/or cash balances presented to the Board on July 14, 2021, are based on the reconciled bank statements to the general ledger as of June 30, 2021.

SUPERINTENDENT RECOMMENDATIONS:

On a move from Mr. Taylor and a second from Mrs. Breaseale, the board unanimously approved Superintendent Smith's recommendations 1A through 1D.

- Students
 - A. Approved the enrollment of two (2) OES non-resident students for the 2021-2022 school year.
 - B. Approved the enrollment of three (3) OES non-resident students on probationary status for the 2021-2022 school year.
 - C. Approved the enrollment of one (1) OMS non-resident student for the 2021-2022 school year.
 - D. Approved the enrollment of one (1) OHS non-resident student for the 2021-2022 school year.

On a move from Mr. Hicks and a second from Mrs. Breaseale, the board unanimously approved Superintendent Smith's recommendations 2A through 2E.

- 2. Personnel
 - A. Accepted the resignation from Grace Malek, OMS Guidance Counselor, effective July 14, 2021.
 - B. Approved the employment of Carsyn Gilliland as OES Gifted Teacher, effective August 2, 2021.
 - C. Approved the employment of Luis Vazquez as OMS Science Teacher, effective August 2, 2021.
 - D. Approved Maggie Battles as OHS Building Test Coordinator for the 2021-2022 school year.
 - E. Approved Jonathan Butler as non-compensated volunteer assistant football coach for the 2021-2022 school year.

On a move from Mr. Adams and a second from Mrs. Breaseale, the board unanimously approved Superintendent Smith's recommendations 3 through 8.

- 3. Approved the 2021-2022 OES Student Handbook.
- 4. Approved the 2021-2022 OMS Student Handbook.
- 5. Approved the 2021-2022 OHS Student Handbook.

ONEONTA CITY BOARD OF EDUCATION REGULAR MEETING JULY 14, 2021 PAGE 2

- 6. Approved the 2021-2022 Chromebook Policy.
- 7. Approved Change Order Request #12 for Baseball Field Project by Coston General Contractors for Grout Fill of Existing Falling Pipe in the amount of \$62,480.00.
- 8. Approved Change Order Request #13 for Baseball Field Project by Coston General Contractors for New Ditch Line and Rip Rap for drainage in the amount of \$92,542.00.

BOARD RECOMMENDATIONS:

On a move from Mr. Hicks and a second from Mrs. Breaseale, the board unanimously approved the Board recommendations 1 and 2.

- 1. Approved the District Tax Resolution.
- 2. Approved the Public Purpose Resolution.

SUPERINTENDENT REPORT:

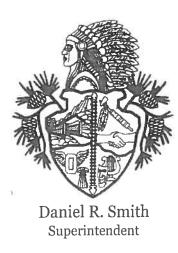
Superintendent Smith welcomed and introduced Matthew Taylor to the Board and stated his appreciation for Matthew's willingness to serve. Administrators have worked hard to bring teachers to our system. New teachers were welcomed and introduced. Michael Vise, OES Assistant Principal, introduced: Ashley Clift, Hannah Tracy, Devin Moseley, Anna Price and Carsyn Gilliland. Brad Mitchell, OMS Assistant Principal, introduced: Missy Gehri, Brittany McDonald, James McDonald, Luis Vazquez, Chelsea Walker, Lisa Wall, and John Micah Whited. Joe Whited, OHS Principal, introduced: Adam Tekulve and Hannah Chapman.

A Special Called Board Meeting will be scheduled toward the end of the month and August 11 for a possible Work Session and budget meeting.

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

SECRETARY

PRESIDENT





28370 State Highway 75 Oneonta, AL 35121-1655 Phone: 205-543-1515 Fax: 205-543-1545

DISTRICT TAX RESOLUTION ONEONTA CITY BOARD OF EDUCATION

BE IT RESOLVED by the Oneonta City Board of Education (herein called "the Board"), in the State of Alabama, as follows:

- Section 1. <u>Findings</u>. Preliminary to the adoption of this resolution, the Board has caused an investigation to be made of the facts set out in the following statements and, on the basis thereof, the Board has found and does hereby declare as follows:
 - (a) Blount County (herein called "the County") is currently levying a special district tax for public school purposes at the rate of thirty cents on each one hundred dollars (or 3 mills on each dollar) of the assessed value of taxable property in the special school district in the County known as the Oneonta City School District (herein called "Oneonta District" and sometimes known as District No. 3) and consisting of all the area lying within the corporate limits of the City of Oneonta in the County, which special district tax has been authorized by the electors of the Oneonta District to be levied annually until and including the levy for the tax year that began October 1, 2021 (for which tax year the tax will become due and payable on October 1, 2022), being the tax that was originally authorized and provided for in Section 2 of Amendment No. 3 to the Constitution of Alabama of 1901, and an election held on November 7, 1995.
 - (b) All the area lying within the Oneonta District is subject to the jurisdiction and control of the Board.
 - (c) The Board has determined that it is necessary and desirable that the special district tax now being levied in the Oneonta District be continued after the expiration of the period for which the said tax is currently authorized to be levied.
- Section 2. <u>Petition to County Commission</u>. The Board does hereby respectfully petition and request the Blount County Commission to call an election to be held on November 9, 2021, in the Oneonta District to determine whether or not a special district tax of thirty cents on each one hundred dollars (3 mills on each dollar) of the assessed value of the

property subject to taxation in the Oneonta District shall be levied annually for public school purposes within the Oneonta District for a period of twenty-nine (29) consecutive years commencing with the tax year that will begin on October 1, 2022 (for which first tax year the tax will become due and payable on October 1, 2023); the said levy, if authorized, not to operate to increase the presently existing 3 mill district school tax in the Oneonta District but to be in renewal and continuation of the 3 mill district school tax now being levied in the Oneonta District.

Section 3. <u>Delivery of Request</u>. The Secretary of the Board shall be and hereby is directed and instructed to prepare and deliver a certified copy of this resolution to the Blount County Commission, accompanied by a written request that the said County Commission call the aforesaid election pursuant to the provisions of this resolution.

Done this the 14th day of July, 2021.

Daniel R. Smith, Superintendent

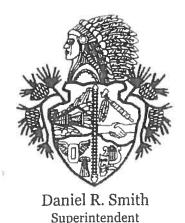
Donald Maples, Board President

Patrick Adams, Board Vice President

Sworn to and subscribed before me this 14th day of July, 2021.

Notary: Kener Tel

Karen Teal, State of Alabama, Blount County, my commission expires July 15, 2024.



Oneonta City Schools

28370 State Highway 75 Oneonta, AL 35121-1655 Phone: 205-543-1515

Fax: 205-543-1545

PUBLIC PURPOSE RESOLUTION ONEONTA CITY BOARD OF EDUCATION

BE IT RESOLVED by the Oneonta City Board of Education ("the Board") that the Board specifically finds that it is in the Board's best interest and consistent with the Board's mission and that it serves a public purpose for the Board to promote the renewal and continuation of the levy of various countywide and district taxes in Blount County (on the ballot at the special election expected to be held in the county on November 9, 2021) and, accordingly, authorizes and directs the Superintendent of Education and his staff to develop and execute a program promoting public awareness of the said proposition and stressing the importance – to the Board, to the county and to the public – of renewing and continuing such revenue sources and that such program may utilize, in the discretion of the said Superintendent, resources, personnel, property and equipment of the Board (such as, but not limited to, signage, copying equipment and telecommunication equipment); and

BE IT RESOLVED FURTHER, that the Board specifically finds that it is in the Board's best interest and consistent with the Board's mission and that it serves a public purpose for the Board to utilize Board funds that are otherwise unrestricted to support the program described herein, and accordingly, the Board authorizes, in the discretion of the Superintendent, the expenditure of Board funds that are otherwise unrestricted not in excess of \$2,500.00.

Done this the 14th day of July, 2021.

Daniel R. Smith, Superintendent

Donald Maples, Board President

Patrick Adams, Board Vice President

Sworn to and subscribed before me this 14th day of July, 2021.

Notary:

Karen Teal, State of Alabama, Blount County, my commission expires July 15, 2024.