

**ONEONTA CITY BOARD OF EDUCATION
REGULAR MEETING
JANUARY 31, 2022**

The Oneonta City Board of Education met in regular session January 31, 2022, at 5:30 p.m. in the Oneonta High School Library. Members present were Don Maples, President, Patrick Adams, Ricky Hicks, Sharon Breaseale and Matthew Taylor.

AGENDA APPROVED:

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

MINUTES APPROVED:

On a move from Mrs. Breaseale and a second from Mr. Hicks the board unanimously approved the minutes of Regular Board Meeting November 29, 2021, and Special Called Meeting December 13, 2021.

NOVEMBER AND DECEMBER FINANCIAL STATEMENTS APPROVED:

On a move from Mr. Taylor and a second from Mrs. Breaseale, the November and December financial statements were unanimously approved. The financial data and/or cash balances presented to the Board on January 31, 2022, are based on the reconciled bank statements to the general ledger as of November 30, 2021, and December 31, 2021.

COMMUNICATIONS:

1. Superintendent Smith provided a review of the School System Snapshot: 2022 Edition and system rankings published by AASB.
2. President Maples opened to floor to any comments from the public. No one responded.

SUPERINTENDENT RECOMMENDATIONS:

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

1. Students
 - A. Approved the placement of fifteen (15) non-resident OES students on probation for the second semester of the 2021-2022 school year due to attendance or discipline.
 - B. Approved the placement of ten (10) non-resident OMS students on probation for the second semester of the 2021-2022 school year due to academics, attendance, and/or discipline.
 - C. Approved the placement of four (4) non-resident OHS students on probation for the second semester of the 2021-2022 school year due to attendance or grades.
 - D. Approved the continued enrollment of one (1) non-resident OES student for the 2021-2022 school year.

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

2. Personnel
 - A. Approved the employment of Nathaniel Butler as CNP Worker effective February 1, 2022.
 - B. Approved the employment of Hannah Spillman as CNP Worker pending background check clearance.
 - C. Approved Dan Buckner as non-compensated assistant coach for the boys and girls indoor and outdoor track teams for the 2021-2022 school year pending background check and completion of all AHSAA certifications.
 - D. Approved Hannah Maze to teach in the OES After School Tutoring Program for the 2021-2022 school year.
 - E. Approved Rhonda Ford and Christy Bass for OHS after-school contract tutoring using at-risk grant funds for \$40 per hour, not to exceed 100 total hours each, from January 31, 2022 through May 13, 2022.
 - F. Approved Ashlea Posey, OHS math teacher, for a TEAMS contract for the second half of the 2021-2022 school year with OCBOE and ALSDE.

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- G. Approved up to five (5) additional contract days for Amanda Wood, OES Counselor, to be used between May 31, 2022 and July 31, 2022.

On a move from Mrs. Breaseale and a second from Mr. Adams, the board unanimously approved Superintendent Smith's recommendations 3 through 9.

3. Approved the Redskins Basketball Academy Proposal for mini basketball camps to be held on Sunday afternoons beginning April 3, 2022 through May 22, 2022.
4. Approved the facility use agreement with Bessemer Academy to host an outdoor track meet on March 5, 2022.
5. Approved the facility use agreement with Level Up 205/Level Up Athletes to provide athletic training sessions, pending finalization of dates/time, receipt of participant signed waiver forms and trainer background check clearance.
6. Approved the OCS 2022-2023 school year calendar.
7. Approved the COVID Illness Leave for Employees effective January 3, 2022 through May 27, 2022.
8. Approved and awarded the Asphalt Paving Project 2 bid to JOSHCO, Inc. dba Butler Contractors in the amount of \$193,974.71 for paving Area 1 Softball Field, Area 2 Baseball Field, and Area 3 Access Road.
9. Approved Budget Amendment #1 for FY2022.

BOARD RECOMMENDATIONS/REPORT:

President Maples extended his thanks and appreciation to the schools for the cards and signs for School Board Appreciation Month.

SUPERINTENDENT REPORT:


Superintendent Smith congratulated and thanked to all of the students that participated in the Miss Tomahawk Pageant, both on stage and behind the scenes, and for Mrs. Crim's leadership for another successful and entertaining pageant.

Appreciation was extended to the board for approving the COVID Illness Leave for Employees. The last three weeks have been challenging for staff and students, but COVID absences among students and employees are slowly improving. We will continue to monitor and continue to work to keep the schools open.

January marks School Board Appreciation Month. Superintendent Smith stated his appreciation and thanks for the work and leadership of our board members for our school system. Each member genuinely cares for the students and employees of OCS and it shows in their actions. Our achievements are based in part by the leadership, sacrifices and influence in the community of this school board. Aimee Wilson was thanked for her recent article in the Blount Countian; it was well written and reflects the exemplary job by school board members. President Maples commented on the good relationship that exist between the board members and the school system which facilitates transparency.

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


SECRETARY


PRESIDENT