ONEONTA CITY BOARD OF EDUCATION SPECIAL CALLED MEETING JULY 19, 2023

The Oneonta City Board of Education met in a special called meeting July 19, 2023, at 7:30 a.m. at the Board of Education office. Members present were Patrick Adams, President, Don Maples, Ricky Hicks, Sharon Breaseale and Matthew Taylor.

AGENDA APPROVED:

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

SUPERINTENDENT RECOMMENDATIONS:

On a move from Mrs. Breaseale and a second from Mr. Hicks, the board unanimously approved Superintendent Sosebee's recommendations 1A, 1B and 1C.

- 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) and new enrollment of two (2) OHS non-resident students for the 2023-2024 school year.
 - C. Approved the enrollment of one (1) OHS non-resident foreign exchange student for the 2023-2024 school year.

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

- 2. Personnel
 - A. Accepted the resignation of Katie Wallace, OHS Math Teacher, effective the end of the 2022-2023 school year.
 - B. Approved the employment of Emily Storey as OHS Math Teacher for the 2023-2024 school year, effective August 3, 2023.

On a move from Mr. Maples and a second from Mrs. Breaseale, the board unanimously approved Superintendent Sosebee's recommendation 3.

3. Approved the Facility Use Agreement with the Central Alabama Baseball Association to use the baseball facilities for three dates during July 2023.

On a move from Mr. Taylor and a second from Mr. Maples, the board unanimously approved Superintendent Sosebee's recommendations 4.

4. Approved the Facility Use Agreement with Oneonta Sophomore Football for use of the football practice field from July through October 2023.

President Adams stated bids were received on July 13 for the installation of LED lights at the softball field. Superintendent Sosebee made the recommendation to accept the bid from Titan Electric, Inc., to install LED lights at the softball field in the amount of \$155,000.00. On a move from Mr. Maples and a second from Mr. Hicks, the board unanimously approved Superintendent Sosebee's recommendation. This will be the first of incremental steps towards improving the softball facilities.

BOARD REPORT:

President Adams thanked Tammy McMinn and Jaclyn Ashby for their work acquiring the Stronger Connections state department grant in the amount of \$399,999. These financial resources must be spent within three years and will allow OCS the opportunity to provide specific services.

SUPERINTENDENT REPORT:

Superintendent Sosebee thanked the Board for accepting the bid on the softball lighting project and he will contact the architect for the next step.

We are very excited to announce the award of a state grant entitled, "Stronger Connections". Thanks and appreciation were extended to Tammy McMinn and Jaclyn Ashby for

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their efforts and how they collaborated with others regarding the best use of this potential funding. A short report will be given during our next meeting on how this will increase parent/teacher communication and support students with mental health needs.

Our next meeting will also include some new AP data to report which was quite strong.

Our staff has been working to budget and apply for the supplemental state funds that were made available after the legislative session. The safety application has been submitted and if approved, we will use these funds to purchase an emergency radio system, vape sensors, and shatter resistant film for our entry ways.

ATI, who has been providing our athletic trainer, has requested that we partner financially with them to be able to maintain a full time trainer dedicated to our school. Mr. Sosebee will be in conversations with them regarding the potential cost for us and other available options.

Our next meeting on July 31 will begin with a 4:30 work session to hear an overview of the benefits and use of SIMBLI school board management tool. The regular meeting will begin at 5:30 and we have invited our new teachers to be introduced by the principals.

Board policy review agreement has been initiated with the Alabama School Board Association and the Board will be updated as we begin this process.

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

RECRETARY

PRESIDENT