

**Brewton City Schools**

**Meeting Minutes**

Printed : 4/21/2020 2:49 PM CST

**Board Meeting**

**04/20/2020 05:00 PM**

Brewton City Board of Education

Board Meeting Room

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**Voting Members**

Mrs. Regina Watson, Vice President

Mrs. Ann Peach, Board Member

Mr. Bart Till, Board Member

**Non-Voting Members**

Mrs. Samantha Sanks, Chief School Finance Officer

Dr. Kenneth Varner, Superintendent

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1. Call to Order, Declaration of a Quorum

Board Vice President Regina Watson declared a quorum present and called the meeting to order at 5:00 p.m.

2. Public Comments

The Principals from each campus and Mrs. Sanks gave updates on the ongoing instruction at each school and the feeding program, respectively.

3. Approval of the Minutes

The Superintendent recommended approval of the minutes from the March 16, 2020 and March 26, 2020 Board meetings.

Motion made by: Mrs. Ann Peach

Motion seconded by: Mr. Bart Till

Voting: Unanimously Approved

4. Financial Report

The Financial Report included the March 2020 Cash Report and Check Register. The Superintendent indicated that all bank accounts have been reconciled. Excluding the sales tax balance, the General Fund balance is \$2,982,849.46 which is 3.03 month's equivalent.

5. New Business

A. Lease Agreement with YMCA

The Superintendent recommended approval of the lease agreement with the Brewton Area YMCA regarding the use of the softball field from January 2020 through December 2021, the annual fee being \$5,000.

Motion made by: Mr. Bart Till

Motion seconded by: Mrs. Ann Peach

Voting: Unanimously Approved

B. Repaint Fieldhouse

The Superintendent recommended approval of the proposal from Sammy Pettis to repaint the interior of the field house for the amount of \$14,925.

Motion made by: Mr. Bart Till

Motion seconded by: Mrs. Ann Peach

Voting: Unanimously Approved

C. LAN Project Approval

The Superintendent recommended approval of the proposal from Synergetics for the upgrade of the Local Area Network at BES and BMS. The bid amount is \$79,530.

Motion made by: Mrs. Ann Peach

Motion seconded by: Mr. Bart Till

Voting: Unanimously Approved

D. Wifi Controller Project Approval

The Superintendent recommended approval of the proposal from Synergetics for the upgrade of the district wifi. The bid amount is \$56,031.

Motion made by: Mrs. Ann Peach

Motion seconded by: Mr. Bart Till

Voting: Unanimously Approved

6. Personnel Action

The Superintendent recommended approval of the following personnel actions:

1. Retirement

- a. Janet Long, TRM Career Prep
- b. Rhonda Adams, BMS 5th Grade
- c. Cindy Ward, BMS Library Media

2. Resignation

- a. Bailey Morris, BES 4th Grade

3. Transfer

- a. Ryan Shell, BMS PE to TRM Career Prep

Motion made by: Mrs. Ann Peach

Motion seconded by: Mr. Bart Till

Voting: Unanimously Approved

7. Superintendent's Report

A. Statement of Economic Interests

The Superintendent reminded Board members that by April 30 of each year, the Ethics Commission requires that Board members complete a Statement of Economic Interest.

B. Whole Board Training

Eric Mackey, State Superintendent of Alabama, has waived the whole board training requirement for this training year.

C. 2020 AASB Summer Conference Has Been Cancelled

D. Next Regularly Scheduled Board Meeting

The next regularly scheduled board meeting is on May 18, 2020 at 5:00 PM in the board meeting room.

8. Adjournment

Board Vice-President Regina Watson declared the meeting adjourned at 5:25 PM.

Motion made by: Mr. Bart Till

Motion seconded by: Mrs. Ann Peach

Voting: Unanimously Approved

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Mr. Mark Manning, Board President

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Dr. Kenneth Varner, Superintendent