

I. Recognitions and Delegations

1. The Board congratulated the following students who recently participated in All Star Sports Week in Montgomery:

- Braylin Hathorn - North MVP in golf
- Jack Lowe - 3rd over all in Cross Country and North MVP
- North Boys Tennis Team - won 7-2 to become the North/South All Star Game Champions. Jennifer Lee is the Team Coach.
- Austin Burnham - played golf for the North team
- Taylor Bell - played girls soccer for the North All Stars

II. Approval of Minutes

1. July 20, 2021 Regular Board Meeting
2. August 9, 2021 Called Board Meeting

The Board took action on the following items:

III. Action Items

A. Personnel

1. Contracts

1. Nolin, Rhonda - To provide special education and instructional services at the schools within the District, to include New Directions Alternative Program, as the Board deems necessary and in the best interest of the School System at a rate of \$35 per hour not to exceed 29 hours per week. Effective August 10, 2021 - May 26, 2022. This replaces the contract that was approved at the July 20, 2021 board meeting.
2. Trammell, Hailey - Registered Nurse for such term as the Board deems necessary and in the best interest of the School System at the rate of \$25 per hour. Effective August 18, 2021 May 31, 2022.

2. Substitute Teachers

Approval of the following substitute teachers - pending background clearance:

1. Brantley, Kristen
2. Ellard, Eryn
3. Padgett, Kenneth
4. Patterson, Jennifer
5. Wilson, Stephanie

3. Approval of 2021-2022 Supplements

4. Employment

Certified

1. Watts, James Tyler - English Teacher at Pell City High School effective August 18, 2021 pending background clearance.

Non-Certified

1. Dennis, La'Pamela - CNP Worker at Pell City High School effective August 18, 2021 pending background clearance.

Dr. Martin recommended that the board approve the personnel items as submitted.

B. Approval of Field Trips

1. Pell City High School FFA to attend the 94th National FFA Convention in Indianapolis, Indiana October 26-October 30, 2021.
2. Williams Intermediate School field trip to Gettysburg, Philadelphia, DC, Williamsburg, and Charlottesville May 9-15, 2022.

Dr. Martin recommended that the board approve the field trip requests as submitted.

C. Approval of Capital Plan

1. Approval of the 2021-22 Capital Plan.

Dr. Martin recommended that the board approve the 2021-2022 Capital Plan as submitted.

D. Approval of Resolution No 2021-2

1. Resolution No 2021-2 to nominate Cecil Fomby for the Alabama Association of School Boards All-State School Board Member Recognition Program.

Dr. Martin recommended that the board approve the resolution to nominate Cecil Fomby for All State School Board as submitted

E. Approval of Resolution No 2021-3

1. Resolution to establish a referendum vote on November 16, 2021.

Dr. Martin recommended that the Board approve Resolution No 2021-3 as submitted.

F. Approval to Revise Job Description

1. Due to the increased duties and responsibilities in payroll, approval is requested to change job title for the payroll position from Payroll Bookkeeper to Payroll Manager, and revise the job description to reflect the current responsibilities of the position in order to attract highly qualified applicants in the future.

Dr. Martin recommended that the board approve the revised job description as submitted.

G. Approval of Accounts Payable

1. Approval of the accounts payable for the month of July 2021 in the amount of \$679,351.96.

Dr. Martin recommended that the board approve the accounts payable for July 2021 as submitted.

IV. Financial Reports

1. Financial Reports for the month of July 2021.

V. Superintendent's Report

Dr. Martin reported that school is off to a great start. Enrollment is back up to pre-COVID numbers. Friday football kicks off with a scrimmage game at home. Homecoming is September 10, 2021.

VI. Executive Session

VII. Future Meeting

The first budget hearing will be held on September 9, 2021 at 5:30 p.m. The second budget hearing will be held on September 14, 2021 at 5:30 p.m. with the September Regular Board Meeting following at 6:00 p.m.

VIII. Adjourn

The meeting was adjourned at 6:58 p.m.

James Martin