

**CHOCTAW COUNTY BOARD OF EDUCATION
REGULAR MEETING – 5:30 P.M.
CHOCTAW COUNTY BOARD OF EDUCATION
Tuesday, March 12, 2024**

MINUTES:

The meeting was called to order by Board President Randy Gibson and a quorum was established with (5) members present:

Mr. Randy Gibson
Mr. Tommy Campbell
Mrs. Beverly Skinner
Mr. Isaac Johnson
Mr. James Studdard

Superintendent James was also present for the meeting.

INVOCATION:

James Studdard

APPROVAL OF AGENDA:

Board President Gibson asked for an addition to be added to the agenda of 5A. Approval of Schneider Electric partnership.
Superintendent James recommended the Board approve the agenda with the addition of 5A for the March 12, 2024, Board meeting.

Motion- Johnson Seconded-Skinner Motion-Carried

APPROVAL OF MINUTES:

Superintendent James recommended the approval of the February 13, 2024, Board meeting minutes.

Motion- Johnson Seconded- Studdard Motion- Carried Abstain-
Studdard, he was not present at the February meeting, and cannot vote on it.

FINANCIAL STATEMENT & CASH REPORT/BANK RECONCILIATIONS

Superintendent James recommended the Board approve the financial statement & cash report/bank reconciliations for the months of August, September, October, November, December 2023, and January 2024 with all accounts being reconciled.

Motion – Campbell Seconded – Studdard Motion – Carried

5A APPROVAL OF SCHNEIDER ELECTRIC PARTNERSHIP

Superintendent James recommended the Board approve Schneider Electric as energy partner and approve design phase.
Board member Campbell- It’s nothing against Schneider, I just feel that our district has other major issues coming up that we need to be mindful of.

Motion – Studdard Seconded – Johnson Motion – 4-1 Oppose-Campbell

E-RATE APPROVAL

Superintendent James recommended the Board approve the E-Rate contract for internet services for our schools with Alabama Super Computer that was included in your Board packet.

Motion- Johnson Seconded- Skinner Motion-Carried

PERSONNEL RECOMMENDATIONS

Superintendent James recommended the Board approve the retirement of Mary Smith, LPN at Choctaw County Elementary School, effective June 1, 2024.

Motion – Studdard Seconded – Campbell Motion – Carried

Superintendent James recommended the Board approve the resignation of Mary Hartley, teacher at Southern Choctaw Elementary School, effective May 30, 2024.

Motion – Skinner Seconded – Campbell Motion – Carried

Superintendent James recommended the Board approve the resignation of Cameron Turberville, teacher at Southern Choctaw Elementary School, effective March 24, 2024.

Motion – Skinner Seconded – Johnson Motion – Carried

Superintendent James recommended the Board approve Dana Boman, as extended learning substitute bus driver at Southern Choctaw Elementary School for FY24.

Motion – Skinner Seconded – Johnson Motion – Carried

Superintendent James recommended the Board approve Larry Bush, as extended learning substitute bus driver at Choctaw County Elementary School for FY24.

Motion – Studdard Seconded – Johnson Motion – Carried

Superintendent James recommended the Board approve the following volunteer coaches at Choctaw County High School for the 2023-2024 school term:

- Demetria Woods-softball
- Beverly Chaney –softball
- Albert Mitchell – softball
- Katreina Harris – baseball
- Joe Marzette – baseball

Motion – Johnson Seconded – Campbell Motion – Carried

Superintendent James recommended the Board approve Nena Beth Morris as Chief School Financial Officer for the Choctaw County Board of Education effective March 18, 2024, contingent upon meeting all requirements for employment.

Motion – Campbell Seconded – Johnson Motion – Carried

NEXT MEETING

Superintendent James recommended the next Board meeting be held at Choctaw County Board of Education on April 9, 2024, at 4:00 p.m.

Motion – Campbell

Seconded – Skinner

Motion – Carried

ADJOURN

There being no further actions, Board President Randy Gibson adjourned the meeting.

Superintendent of Education

President, Choctaw County Board of Education