

ELMORE COUNTY BOARD OF EDUCATION
 REGULAR CALLED BOARD MEETING
MONDAY, APRIL 16, 2018, 4:30 P.M.
WETUMPKA HIGH SCHOOL, 1251 COOSA RIVER PARKWAY, WETUMPKA, AL 36092



Mr. Morgan called the meeting to order and Mr. Nelson gave the invocation

Those present: Mr. Dale Bain, Ms. Kitty Graham, Mr. Joey Holley, Mr. Mark Nelson and Mr. Michael Morgan. Ms. Leisa Finley arrived at 4:37 and Dr. Patrycya Lowery Tucker at 4:45.

Welcome and WHS Spotlight – Dr. Robbie Slater, WHS Principal – Acapella choral group sang and The Steam Robotics Team were recognized.

Recognition – Leadership Academy Graduates

Public Input - None

Mr. Morgan asked that the agenda for the April 16, 2018 Regular Called Board Meeting be approved. Motion was made by Mr. Nelson and seconded by Ms. Graham. The motion was unanimous.

Receive as Information

1. ECTC Car Lathe Bid for Automotive Technology
2. Russell Property Update – Mr. Richard Dennis, Superintendent
3. Bond Update – Mr. Richard Dennis, Superintendent
4. Financial Information – Mr. Jason Mann, CSFO

Consent Agenda - Mr. Morgan asked that the consent agenda be approved. Motion was made by Mr. Holley and seconded by Dr. Tucker. The motion was unanimous.

1. March 26, 2018 Minutes
2. Monthly Financials for March
3. Personnel Action

EMPLOY		
Employee	School/Dept.	Position
Busby, Kalen	SEHS	English LA Teacher, Replacing Adams, Hunter due to transfer
Culpepper, Kevin	WHS	Television Production (10 month), Replacing Morris, Michelle
Freeman, Tracey	MCDP	Pre K-2 Teacher (12 month), New Unit
Hardin, Kelli	RES	4th Grade Teacher, Replacing Morgan, Shannon
Norris, John	WHS	Agriscience Teacher (11 month), Replacing Tew, Jason
Oliver, Porsha	WMS	Math Teacher, Replacing McCormick, Heather
Sims, Dosha	WMS	Math Teacher, Replacing Galloway, Donna due to transfer
Williams, Monica	WHS	Math Teacher, Replacing Johnson, Jonnie

TRANSFER		
Employee	School/Dept.	Position
Brown, Brittany	RES	1st Grade Teacher to RES Counselor, New Unit
Brumbeloe, Melinda	SEHS	Spanish Teacher to RES Spanish Teacher, New Unit
King, Leah	MMS	Social Science Teacher to HMS Social Science Teacher, New Unit

McKenney, Melissa	MMS	5th Grade Teacher to CES Kindergarten Teacher, Replacing Weekley, Janice
Wells, Bernard	CO	Custodian (12 month) to WMS Custodian (12 month), Replacing Rawls, Eddie

RESIGNATION		
Employee	School/Dept.	Position
Hogan, Amber	HES	4th Grade Teacher, Effective May 25, 2018
Morgan, Shannon	RES	4th Grade Teacher, Effective May 25, 2018
Reed, Elizabeth	HES	4th Grade Teacher, Effective May 25, 2018
Wingard, Teresa	WHS	Bookkeeper(12 month), Effective May 10, 2018
Zachary, Tina	Transportation	Bus Driver/Millbrook(9 month) Effective May 25, 2018

LEAVE OF ABSENCE		
Employee	School/Dept.	Position
Bass, Imogene	Transportation	Bus Driver (9 month), Effective March 12, 2018 through April 27, 2018, Medical
Lehman, Lauren	WHS	Child Nutrition Manager, Effective April 5, 2018 through April 23, 2018, Medical
Tindol, Monica	WHS	Librarian, Effective April 4, 2018 through May 4, 2018, Medical

RETIRE		
Employee	School/Dept.	Position
Davis, Debra	MMS	Math Teacher, Effective May 25, 2018
Mayfield, Sandra	HES	Instructional Coach, Effective May 25, 2018
Morgan, Sheilyn	WES	Gifted Teacher, Effective May 25, 2018

- **Action Items**

1. The Superintendent made a recommendation to accept the bid of \$7,599.00 from NAPA Auto Parts, Montgomery, Alabama for purchase of a Car Lathe for ECTC/Automotive Technology. Motion was made by Mr. Bain and seconded by Ms. Finley. The motion was unanimous.
2. The Superintendent made a recommendation to allow the state approved salary increase of 2.5% for all Elmore County School Employees to begin on their contract dates after July 1, 2018. Motion was made by Dr. Tucker and seconded by Ms. Finley. The motion was unanimous.
3. The CSFO made a recommendation to allow the state approved salary increase of 2.5% for the Elmore County Schools Superintendent to begin on July 1, 2018. Motion was made by Mr. Nelson and seconded by Mr. Holley. The motion was unanimous.
4. The Superintendent made a recommendation to expel student ABC-2018-3 beginning April 17, 2018 through the first day of first semester of the 2019-2020 school year. Motion was made by Ms. Graham and seconded by Mr. Bain.
 - The parent of the student being recommended for expulsion requested a closed hearing. The meeting reconvened for a vote. The motion was unanimous.
5. The Superintendent made a recommendation to amend pay increase to read: The Superintendent made a recommendation to allow the state approved increase of 2.5% for all Elmore County School Employees to begin on or after July 1, 2018. Motion was made by Mr. Bain and seconded by Dr. Tucker. The motion was unanimous.

- **There being no further business the meeting was adjourned.**

Next Scheduled Meetings:

May 21, 2018, Regular Board Meeting, 4:30, ECBOE

June 15-17, 2018, AASB Summer Conference, Perdido Beach Resort, Orange Beach

June 18, 2018, Regular Board Meeting, 4:30, ECBOE

Note: The Superintendent and the CSFO have reviewed and approved the reconciliation of the March bank statement.
(Calendar \$ 1,697,610.41 Scholastic \$ 6,426,322.30)