

ELMORE COUNTY BOARD OF EDUCATION
REGULAR CALLED BOARD MEETING
MONDAY, MAY 21, 2018, 4:00 P.M.
100 H.H. ROBISON DRIVE, WETUMPKA, AL 36092

Every Student Empowered



Every Student Succeeds

A. Call to Order

B. Invocation – Leisa Finley

C. Public Input

D. Approval of Agenda for May 21, 2018 Regular Board Meeting

Motion made by _____ Seconded by _____ Vote _____

E. Receive as Information

1. Elmore County Technical Center Annex (Mr. Dennis)
2. Summer Feeding (Ms. Cacyce Davis)
3. New ADA Compliance Agreement (Ms. Barbara Burchard)
4. Salary Schedule (Mr. Jason Mann)
5. Board Meeting Dates (June 4th special called needed and move regular to June 25th) (Mr. Dennis)

F. Consent Agenda

1. May 7, 2018 and May 16, 2018 Minutes
2. Monthly Financials for April
3. Facility Use Agreement (SEHS and EMS)
4. Personnel Action

Motion made by _____ Seconded by _____ Vote _____

G. Action Items

1. The superintendent makes a recommendation to accept the Fuel Bid from Turner Oil Company of Wetumpka, Alabama for diesel and unleaded gas. (diesel – rack \$2.3356/profit \$.08/total \$2.4150)(unleaded – rack \$2.0773/profit \$.0750/total \$2.1523)
Motion made by _____ Seconded by _____ Vote _____
2. The superintendent makes a recommendation to accept the proposed changes to the Elmore County Student Handbook & Code of conduct for the 2018-2019 school year.
Motion made by _____ Seconded by _____ Vote _____
3. The superintendent makes a recommendation to accept the low bid from Busworxs/Blue Bird of Birmingham, Alabama, for the purchase of a 2019 84-passenger school bus at a cost of \$96,943.00.
Motion made by _____ Seconded by _____ Vote _____
4. The superintendent makes a recommendation to accept the low bid from Southland International of Montgomery, Alabama, for the purchase of a 2019 72-passenger special needs/lift school bus at a cost of \$96,905.27.
Motion made by _____ Seconded by _____ Vote _____
5. The Superintendent makes a recommendation to accept a bid of \$201,257.00 from BRESKO of Birmingham, Al for (1) two compartment sink (EES), (2) Gas Convection Ovens (EES, MMS), (1) Electric Combi Oven (HMS), (2) Proofing Cabinets (HMS, MMS), (1) Electric Range (HHS), Serving Line Equipment (MMS), (1) Holding Cabinet (WMS), and (5) Cashier Counters (WES, MMS) for the Child Nutrition Program.
Motion made by _____ Seconded by _____ Vote _____

6. The Superintendent makes a recommendation to accept a bid of \$91,099.58 from Hawk of Montgomery, Al for (2) Combi ovens, (1) Open Air Merchandiser (HMS), Walk-In Cooler/Freezer Shelving (HHS), (2) 40 Gallon Tilt Skillets (MMS, WES), (4) Glass Door Merchandisers (various), and (1) 30 Gallon Tilt Skillet (HHS) for the Child Nutrition Program.

Motion made by _____ Seconded by _____ Vote _____

7. The Superintendent makes a recommendation that he be allowed to sign the lease with the Community Development Institute (CDI Head Start) for part of the Old Robinson Springs School building at 5720 Main Street, Millbrook, Alabama 36054.

Motion made by _____ Seconded by _____ Vote _____

8. The Superintendent makes a recommendation to accept a bid of \$29,898.50 from Long Lewis of the River Region for a Maintenance Vehicle (Ford Transit Cargo Van) for the Child Nutrition Program.

Motion made by _____ Seconded by _____ Vote _____

H. Adjournment

Next Scheduled Meetings:

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

June 4, 2018, Special Called Board Meeting, 4:30, ECBOE

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

June 25, 2018, Regular Board Meeting, 4:30, ECBOE

Note: The Superintendent and the CSFO have reviewed and approved the reconciliation of the January bank statement.
(Calendar \$ 1,402,067.53 Scholastic \$ 6,438,243.27)