

**ELMORE COUNTY BOARD OF EDUCATION**  
 REGULAR CALLED BOARD MEETING  
**WEDNESDAY, JANUARY 24, 2018, 4:00 P.M.**  
**100 H.H. ROBISON DRIVE, WETUMPKA, AL 36092**



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

Those present were: Mr. Dale Bain, Ms. Kitty Graham, Mr. Joey Holley, Mr. Michael Morgan, and Mr. Mark Nelson.

- **Public Input** - None

- **Approval of Agenda**

Mr. Morgan asked that the agenda for the January 24, 2018 Regular Board Meeting be approved. Motion was made by Ms. Graham and seconded by Mr. Holley. Motion was unanimous.

- **Receive as Information**

1. 2018-2019 School Calendar – Mr. Dennis, Superintendent
2. Maintenance Lawn Bid – Mr. Mann, CSFO and Mr. Gary Gregory, Maintenance Supervisor
3. Sandtown Property - Mr. J. Jackson
4. Whatley Property – Mr. Dennis, Superintendent
5. A-F Report Card Update (Embargoed Data) – Mr. Dennis, Superintendent
6. Fleet Maintenance Update – Mr. Dennis, Superintendent
7. SDE Compliance Update – Mr. Dennis, Superintendent

- **Consent Agenda**

Mr. Morgan asked that the consent agenda be approved. Motion was made by Mr. Bain and seconded by Mr. Nelson. Motion was unanimous.

1. December 18, 2017 Minutes
2. Monthly Financials for December
3. Facility Use Agreement (WMS and old WJHS)
4. Personnel Action

**EMPLOY**

| Employee         | School/Dept.   | Position  |
|------------------|----------------|---|
| Franks, Emily    | Transportation | Bus Driver/Millbrook (9 month), Replacing Reese, Charles due to transfer    |
| Campbell, Leslie | WHS            | Family and Consumer Science Teacher (10 month), Replacing Jackson, Jill     |
| LaPorte, Robbie  | WMS            | Child Nutrition Worker (9 month), Replacing Lehmann, Lauren due to transfer |
| Paschal, Christy | RES            | Child Nutrition Worker (9 month), Replacing Emfinger, Donna                 |
| Sharker, Sarah   | CES            | Pre K Support Teacher (9 month), Replacing Brown, Karen                     |
| Holman, Debbie   | CNP            | Child Nutrition Worker (9 month), Replacing Massey, Ashley                  |
| Flowers, Jessica | HES            | 4 <sup>th</sup> Grade Teacher, Replacing Runge, Jenna due to transfer       |

**CONSTENT TO TRANSFER**

| Employee         | School/Dept.   | Position  |
|------------------|----------------|---|
| Weaver, Becky    | Transportation | Bus Driver/Eclectic (9 month), Replacing Graham, William  |
| Runge, Jenna     | HES            | 4 <sup>th</sup> Grade Teacher to RES 3 <sup>rd</sup> Grade Teacher, Replacing Lubinsky, Hollie      |
| Galloway, Donna  | WMS            | Math Teacher to MMS Computer Science Teacher, Replacing Moulton, Tricia                             |
| Winborn, Shirley | RES            | Child Nutrition Worker (9 month) to SEHS Child Nutrition Worker (9 month), Replacing Barnes, Tomeka |

## RESIGNATION

| Employee      | School/Dept. | Position                                     |
|---------------|--------------|--|
| Hicks, Regina | WMS          | Biology Teacher, Effective December 29, 2017 |
| Conner, Jacob | WHS          | Math Teacher, Effective December 21, 2017    |
| Cruise, Amy   | CO           | Nurse (9 month), Effective January 26, 2018  |

## LEAVE OF ABSENCE

| Employee         | School/Dept. | Position   |
|------------------|--------------|--|
| Davis, Latoya    | WMS          | Instructional Assistant, Effective January 9, 2018 through January 25, 2018, Medical |
| Culpepper, Jason | Maintenance  | HVAC, Effective January 8, 2018 through February 19, 2018, Medical                   |

Board member Ms. Leisa Finley arrived.

- **Action Items**

1. The Superintendent made a recommendation to accept the Lawn Care Maintenance bids from
  - Clean Cut Property Maintenance of Millbrook, Alabama with a bid of \$30,000.00 to service the Millbrook area
  - Clean Cut Property Maintenance of Millbrook, Alabama with a bid of \$20,000.00 to service the Holtville area
  - Rok Solid Incorporated of Wetumpka, Alabama with a bid of \$59,364.00 to service the Wetumpka area
  - Total Lawn Maintenance Plus of Wetumpka, Alabama with a bid of \$22,250.00 to service the Eclectic areafor a total cost of \$131,614.00. Motion made by Mr. Holley and seconded by Mr. Nelson. Motion was unanimous.
2. The Superintendent made a recommendation to accept the 2018-2019 school calendar. Motion was made by Mr. Bain and seconded by Mr. Holley. Mr. Bain, Ms. Graham, Ms. Finley, and Mr. Morgan voted in the affirmative. Mr. Nelson voted against. With a 5-1 vote motion was carried.

- **With there being no further business meeting was adjourned.**

### Next Scheduled Meetings:

February 20, 2018, Regular Board Meeting, 4:30pm, Airport Road Intermediate School

March 26, 2018, Regular Board Meeting, 4:30pm, ECBOE Boardroom

**Note:** The Superintendent and the CSFO have reviewed and approved the reconciliation of the December bank statement. (Calendar \$2,399,323.92 Scholastic \$6,482,358.24)