

ELMORE COUNTY BOARD OF EDUCATION
AGENDA – SPECIAL CALLED BOARD MEETING
TUESDAY JUNE 7, 2016, 5:00 P.M.
ELMORE COUNTY BOARD OF EDUCATION BOARD ROOM, 100 H. H. ROBISON DRIVE; WETUMPKA, AL

Vision Statement

Elmore County Public School System strives to prepare students to be responsible and productive citizens in an ever-changing world.

Call to Order Larry Teel

Invocation Mark Nelson

Non-Action Agenda:

Public Input

Action Agenda:

Accept the Minutes of the May 23, 2016, regular board meeting.

Motion made by _____

Seconded by _____

Vote _____

Accept the Agenda for the June 7, 2016, regular board meeting.

Motion made by _____

Seconded by _____

Vote _____

Discussion Items:

The Superintendent wishes to address the Board

Mr. Bruce Christian wishes to provide an update on construction projects throughout the county.

Mr. Gary Gregory wishes to provide the Board with an update on maintenance projects throughout the county.

Ms. Susanne Goodin wishes to address the Board.

Dr. Jimmy Hull wishes to address the Board.

Mr. Steve McKenzie and Dr. Jimmy Hull wish to address the Board.

Note to Board:

For your review a copy of the monthly financial statement for May 2016 is in your packet.

The Superintendent and Chief Financial Officer have reviewed and approved the reconciliation of the May 2016 bank statement.

Action Items:

The Superintendent makes a recommendation that the May 26, 2016 low bid amount of \$182,000.00 received from the DuBose Construction, LLC of Montgomery, AL be awarded for the construction of parking lots for Holtville High School and Wetumpka Elementary School. (See attached bid sheet certification from Pilgreen Engineering, INC. of Montgomery, AL)

Motion made by _____
Seconded by _____
Vote _____

The Superintendent makes a recommendation to accept the low bid from Mobile Fixture and Equipment Company, Inc. for CNP small ware items.

Motion made by _____
Seconded by _____
Vote _____

The Superintendent makes a recommendation to accept the bid of \$102,979.00 for a walk-in freezer/cooler for Wetumpka Middle Schools Cafeteria from Hawk, Inc., of Montgomery, AL.

Motion made by _____
Seconded by _____
Vote _____

The Superintendent makes a recommendation to continue the 2015-2016 CNP contracts for the 2016-2017 school year from Borden Dairy Company (milk), Mayfield Dairy (ice cream) BIMBO Bakeries USA (bread), Coca-Cola Bottling Company (drinks), Regional Produce (produce), Fire Guard (hood cleaning/inspection), and Trident Beverage (frozen slush).

Motion made by _____
Seconded by _____
Vote _____

The Superintendent makes a recommendation to accept the Resolution authorizing the issuance and sale of up to \$1,500,000.00 Capital Outlay School Warrant of the Board. (Increase of existing credit facility)

Motion made by _____
Seconded by _____
Vote _____

The Superintendent makes a recommendation to accept the proposed Elmore County Student Handbook & Code of Conduct for the 2016-2017 school year.

Motion made by _____
Seconded by _____
Vote _____

The Superintendent makes a recommendation to accept the proposed Elmore County Virtual School Policy.

Motion made by _____
Seconded by _____
Vote _____

The Superintendent makes a recommendation that **only** AHSAA-sanctioned sports be available to eligible homeschool students.

Motion made by _____
Seconded by _____
Vote _____

Personnel Items:

The Superintendent makes a recommendation to accept the items on the Personnel Action Sheet.

Motion made by _____
Seconded by _____
Vote _____