

ELMORE COUNTY BOARD OF EDUCATION
SPECIAL CALLED BOARD MEETING
MONDAY, JUNE 4, 2018, 5:30 P.M.
100 H.H. ROBISON DRIVE, WETUMPKA, AL 36092

Every Student Empowered



Every Student Succeeds

- Those present: Dale Bain, Kitty Graham, Joey Holley, Leisa Finley, and Patrycya Lowery Tucker.
- Mr. Bain called the meeting to order and gave the invocation.
- Public Input – Steve Dukes – Speaking on behalf of Dr. Bergeron and his move to ECAPs.
- Mr. Bain asked that the Agenda for June 4, 2018 Special Called Board Meeting be approved. Motion was made by Dr. Tucker and seconded by Ms. Graham. Motion was unanimous.
- **Receive as Information**
 - Robinson Springs Contract with Millbrook – Mr. Dennis
 - Policy and Procedures – Mr. Dennis and Dr. McGowin
 - Board Meetings for Next School Year – Mr. Dennis
 - Top 3 Accomplishments for Directors – Mr. Dennis
 - Partnership for Children/SOAR – Mr. Dennis
 - Governors Program – Mr. Dennis
 - CES and ARIS Reroute changes for next year – Mr. Dennis
 - SEHS Construction Update
- **Consent Agenda** – Mr. Bain asked that the Consent Agenda be approved. Motion was made by Mr. Holley and seconded by Ms. Finley. Motion was unanimous.
 - Facility Use Agreement (SEHS - 3)
 - Minutes from May 21, 2018 Regular Called Board Meeting
 - Revised/Shortened ADA Web Compliance Agreement
 - Salary Schedule
 - Personnel Action
- **Action Items**
 - The Superintendent made a recommendation to rescind the following recommendations which were board approved on May 21, 2018. Motion was made by Ms. Graham and seconded by Dr. Tucker. Motion was unanimous.
 - 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.
 - 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.
 - The Superintendent made a recommendation to accept the low bid from Busworxs/Blue Bird of Birmingham, Alabama, for the purchase of two 2019 84-passenger school buses at a cost of \$96,943.00 each. Motion was made by Dr. Tucker and seconded by Mr. Holley. Motion was unanimous.

- The Superintendent made a recommendation to accept the low bid from Southland International of Montgomery, Alabama, for the purchase of two 2019 72-passenger special needs/lift school buses at a cost of \$96,905.27 each. Motion was made by Ms. Finley and seconded by Mr. Holley. Motion was unanimous.

- The Superintendent made a recommendation to adopt the proposed changes to the 2018-2019 Student Handbook. Motion was made by Ms. Finley and seconded by Ms. Graham. Motion was unanimous.

- The Superintendent made a recommendation to accept final payment of the remaining balance from Communities Improvement Association Incorporated on the mortgage debt for the Sandtown School Property. Motion was made by Mr. Holley and seconded by Dr. Tucker. Mr. Holley, Mr. Bain, Ms. Graham, and Dr. Tucker voted in the affirmative. Ms. Finley abstained. With a 4 to 1 vote the motion was carried.

- The Superintendent made a recommendation to accept the proposed Resolution in which Elmore County Board of Education request a conveyance of school property, commonly known as the Robinson Springs School property, from the State Department of Education titled back to Elmore County Board of Education. Motion was made by Ms. Finley and seconded by Ms. Graham. Motion was unanimous.

- The Superintendent made a recommendation to transfer William Bergeron, probationary principal, from Stanhope Elmore High School to Elmore County Alternative Programs as the contract principal to become effective July 1, 2018. Motion was made by Mr. Holley and seconded by Ms. Graham.
 - Ms. Finley made a motion that the Board go into executive session. Motion was seconded by Mr. Holley. The motion was unanimous. The board went into executive session where no action was taken.
 - The Board reconvened into open session.
 Mr. Holley, Mr. Bain, Ms. Graham and Dr. Tucker voted in the affirmative. Ms. Finley voted against. With a 4 to 1 vote the motion was carried.

- There being no further business meeting was adjourned.

Next Scheduled Meetings:

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

June 25, 2018, Regular Board Meeting, 5:30pm, ECBOE Boardroom