

ELMORE COUNTY BOARD OF EDUCATION

SPECIAL CALLED BOARD MEETING

MONDAY, MAY 7, 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 – Dale Bain

C. Approval of Agenda for May 7, 2018 Special Called Board Meeting

Motion made by _____ Seconded by _____ Vote _____

D. Action Item

Level III Grievance appeal from Misty Trussell requesting the Board to consider overturning the Superintendent's decision. Motion made by _____ Seconded by _____ Vote _____

E. Receive as Information

- Robinson Springs – Mr. Dennis
- Virtual Schools – Dr. Stephanie Bostick
- Bus Insurance Update – Mr. Dennis

F. Consent Agenda

- Facility Use Agreement (ARIS, WJHS extension, WHS and SEHS)
- Minutes from April 16, 2018 Regular Called Board Meeting
- Personnel Action

Motion made by _____ Seconded by _____ Vote _____

G. Action Items

- The Superintendent makes a recommendation to accept the state bid of \$67,144.00 for 40 tables with stools, 4 trash container units and 4 window shades from Terrell Enterprises of Greenville, Alabama for the Millbrook Middle School Cafeteria.

Motion made by _____ Seconded by _____ Vote _____

- The Superintendent makes a recommendation to adopt the following textbooks for the 2018-2019 school year as recommended by the Spanish Textbook Adoption Committee

7th Autentico, Pearson,

8th Autentico, Pearson

Spanish I Autentico, Pearson

Spanish II Autentico, Pearson

Spanish III Autentico, Pearson

Motion made by _____ Seconded by _____ Vote _____

- The Superintendent makes a recommendation to adopt the entire SDE list of adopted textbooks for Fine Arts as recommended by the Fine Arts Textbook Adoption Committee

Motion made by _____ Seconded by _____ Vote _____

- **Middle School Summer School Recommendation**

The superintendent makes a recommendation to allow summer school to be conducted on each middle school campus for grades 7-8. Summer school will be held Monday, June 4, 2018, through Friday, July 20, 2018. Students will attend classes Monday through Thursday from 7:30 am until 1:00 pm (5 ½ hours per day) for the entire month of June. No classes will be held July 2-6, 2018. Classes will resume on Monday, July 9, with the session ending on Friday, July 20. Hours for Monday through Thursday classes will be from

7:30 am until 1:00 pm (5 ½ hours each day). Classes on Friday, July 13 and Friday, July 20, will be held from 7:30 am until 11:30 am (4 hours per day). If students complete coursework on Edgenuity before July 20st, they will no longer need to attend summer school. Students will pay \$200 for one class and \$400 for two classes. Expenses for summer school will be paid from student fees. Teachers will be compensated \$20 per hour for a maximum of 140 hours. Summer school will be provided to allow make-up work for students who have attempted and failed a course. The courses to be offered include 7th/8th Grade English Language Arts, 7th/8th Grade Math, Algebra I, 7th/8th Grade Science, and 7th/8th Grade Social Studies.

Motion made by _____ Seconded by _____ Vote _____

- **High School Summer School Recommendation**

The superintendent makes a recommendation to allow summer school to be conducted on each high school campus for grades 9-12, with the exception of Stanhope Elmore High School. Classes for SEHS will be held on the Millbrook Middle School campus due to construction. Summer school will be held Monday, June 4, 2018 through Friday, July 20, 2018. Students will attend classes Monday through Thursday from 7:30 am until 1:00 pm (5 ½ hours per day) for the entire month of June. No classes will be held July 2-6, 2018. Classes will resume on Monday, July 9, with the session ending on Friday, July 20. Hours for Monday through Thursday classes are from 7:30 am until 1:00 pm (5 ½ hours each day). Classes on Friday, July 13 and Friday, July 20, will be held from 7:30 am until 11:30 am (4 hours per day). If students complete coursework on Edgenuity before July 20st, they will no longer need to attend summer school. Students will pay \$200 for one class and \$400 for two classes. Expenses for summer school will be paid from student fees. Teachers will be compensated \$20 per hour for a maximum of 140 hours. Summer school will be provided for credit recovery for students who have attempted and failed a course. The courses to be offered include English 9, 10, 11, and 12; Algebra IA, IB, and I; Geometry; Algebraic Connections; Algebra II; Algebra II with Finance; Physical Science; Biology; Environmental Science; Chemistry; Human Anatomy and Physiology; World History 9; United States History 10 and 11; Government; Economics; and Career Preparedness A and B.

Motion made by _____ Seconded by _____ Vote _____

- **Summer School Credit Advancement**

The superintendent makes a recommendation to allow credit advancement courses to be offered in conjunction with summer school to be conducted on each high school campus, with the exception of Stanhope Elmore High School. Classes for SEHS will be held at Millbrook Middle School due to construction. Summer school will be held Monday, June 4, 2018 through Friday, July 20, 2018. Students will attend classes Monday through Thursday from 7:30 am until 1:00 pm (5 ½ hours per day) for the entire month of June. No classes will be held July 2-6, 2018. Classes will resume on Monday, July 9, with the session ending on Friday, July 20. Hours for Monday through Thursday classes are from 7:30 am until 1:00 pm (5 ½ hours each day). Classes on Friday, July 13 and Friday, July 20, will be held from 7:30 am until 11:30 am (4 hours per day). If students complete coursework on Edgenuity before July 20st, they will no longer need to attend summer school. Expenses for summer school personnel will be paid by each high school that elects to offer credit advancement courses. Teachers will be compensated \$20 per hour for a maximum of 140 hours. High schools may choose to have students pay a fee of no more than \$200 for a credit advancement course. As approved by the principal, students will be allowed to attempt new course work in credit advancement classes offered through ACCESS and Career Prep A or B offered through Edgenuity, an online provider

Motion made by _____ Seconded by _____ Vote _____

H. Adjournment

Next Scheduled Meetings:

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

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

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