

ELMORE COUNTY BOARD OF EDUCATION
 REGULAR CALLED BOARD MEETING
MONDAY, AUGUST 20, 2018, 4:30 P.M.
100 H.H. ROBISON DRIVE, WETUMPKA, AL 36092



- Mr. Morgan called the meeting to order and Ms. Finley gave the invocation. Those present were: Dale Bain, Joey Holley, Kitty Graham, Leisa Finley, Michael Morgan, Mark Nelson, and Patrycya Lowery-Tucker.
- Spotlight –
 - a. Bicentennial Grants presented to ECHS and WMS (Mr. Richard Dennis)
 - b. eMints Certified Teacher Recognition (Ms. Julie Powell)
- **Presentation** – Elmore County Alternative Schools (Dr. Bergeron) – Mr. Dennis gave an update on discipline.
- **Public Input** - None
- **Mr. Morgan asked that the Agenda for August 20, 2018, Regular Called Board Meeting be accepted.** Motion was made by Mr. Bain and seconded by Dr. Tucker. Motion was unanimous.
- **Receive as Information**
 - Personnel Update (Ms. Goodin)
 - ECTC Update (Dr. Hull)
 - Finance Update (Mr. Mann)
 - Fleet Insurance (Mr. Mann)
 - Capital Plan (Mr. Dennis)
 - Start of School (Mr. Dennis)
 - Safety Update – Fencing, Raptor, etc. (Mr. Dennis)
 - Discipline Data (Mr. Dennis)
- **Mr. Morgan asked that the Consent Agenda be approved.** Motion was made by Mr. Holley and seconded by Ms. Graham. Motion was unanimous.
 - Minutes for July 16 and August 2, 2018
 - Monthly Financials for July 2018
 - Lease Agreement – Millbrook Community Players to use Robinson Springs
 - Salary Schedule Amendment
 - Personnel Action

Personnel Actions		
Monday, August 20, 2018		
EMPLOY		
Employee	School/Dept.	Position
Anderson, Miriam	MMS	General Science Teacher, Replacing Nelson, Melissa
Crosby, Robin	C/O	Custodian, Replacing Wells, Bernard Due to Transfer
Emfinger, Cortney	SEHS	CNP Worker, Replacing Mullins, Angenette Due to Transfer
Evans, Tiffany	WHS	CNP Assistant Manager, Replacing Hall, Tiffany Due to Transfer
Lovell, Heath	WHS	Social Science Teacher, Replacing Cahalane, Richard Due to Transfer
McDonald, Kathryn	Transportation	Millbrook Bus Aide, Replacing Pilgram, Bethanie Due to Transfer

Mears, Michael	Transportation	Millbrook Bus Driver, Replacing Gallop, Cindy
Nickerson, Gwendolyn	MMS	Special Education Aide, Replacing Foster, Tammy
Wells, Chimeka	WMS	Custodian, Replacing Cole, Gwendolyn Due to Transfer
Woods, Kychelle	MMS	CNP Worker, Replacing Mims, Monica
TRANSFER		
Employee	School/Dept.	Position
Allen, Shaune	Transportation	Transportation Utility Worker to Bus Driver for Millbrook Community, Replacing Mears, Michael Due to Transfer
Knight, Edd	C/O	Custodian (10-month) to Custodian (12-month)
Mears, Michael	Transportation	Bus Driver for Millbrook Community to Transportation Utility Worker, Replacing Allen, Shaune Due to Transfer
Winborn, Shirley	SEHS	CNP Worker to SEHS Special Education Aide, Replacing Belinda, Bates Due to Transfer
RESIGNATION		
Employee	School/Dept.	Position
Burns, Shenika	WHS	CNP Worker, Effective August 20, 2018
Foster, Tammy	MMS	Special Education Aide, Effective August 3, 2018
Mathews, Kristina	MMS	Special Education Teacher, Effective August 21, 2018
Mims, Jamell	WHS	CNP Worker, Effective August 14, 2018
Mims, Monica	MMS	CNP Worker, Effective August 7, 2018
LEAVE OF ABSENCE		
Employee	School/Dept.	Position
Burkhead, Tina	CES	Title I Aide, Effective August 20, 2018, through September 3, 2018, Medical
Carnes, Suzanne	WMS	Custodian, Effective July 27, 2018, through August 28, 2018, Medical
Gosa, Olivia	WHS	10th Grade Teacher, Effective Approximately January 8, 2019, through February 19, 2019, Maternity
Pringle, Minnie	WES	Assistant Principal, Effective August 16, 2018, through September 5, 2018, Medical
Purter, Garfree	ECTC	Custodian, Effective August 7, 2018, through October 18, 2018, Medical
Whetstone, Rachel Cecile	Maintenance	General Office Personnel, Effective August 6, 2018, through August 27, 2018, Medical
Wingard, Michael	Transportation	Bus Driver, Effective August 16, 2018, through September 4, 2018, Medical
RETIRE		
Employee	School/Dept.	Position
Varner, Sheila	MMS	5th Grade Teacher, Effective October 1, 2018

- **Action Items**

- The Superintendent made a recommendation to accept the low bid from Atlas Manufacturing of Alapaha, Georgia for a Green House Kit in the amount of \$35,042.04 to be placed at Elmore County High School in their Ag Department. Motion was made by Ms. Graham and seconded by Mr. Holley. Motion was unanimous.
- The Superintendent made a recommendation to accept the low bid from Sun South of Clanton, Alabama for a John Deere 865 Diesel Utility Terrain Vehicle in the amount of \$12,550.00 to be used at Holtville High School in their Ag Department. Motion was made by Dr. Tucker and seconded by Mr. Bain. Motion was unanimous.
- The Superintendent made a recommendation for the purchase of two 2018 Ford F250 trucks from Collier Ford of Wetumpka, Alabama in the amount of \$39,385.82 each. These will be purchased for Transportation Service Trucks. Motion was made by Mr. Bain and seconded by Ms. Finley. Motion was unanimous.

- The Superintendent made a recommendation to accept the proposed auto insurance quote for fleet coverage from Alabama Trust for Boards of Education (ATBE), in the amount of \$67,352.93 per year. Motion was made by Ms. Finley and seconded by Mr. Bain. Motion was unanimous.
- The Superintendent makes a recommendation to accept the Elmore County Five-Year Capital Plan FY2019. Motion was made by Ms. Graham and seconded by Ms. Finley. Motion was unanimous.

- **Adjournment** – There being no further business meeting was adjourned.

_____	_____
Michael Morgan, Chairman	Richard E. Dennis, Secretary

Next Scheduled Meetings:

- September 6, 2018, All Board Training, 12:00pm, ECBOE Boardroom (Lunch to be served)
- September 6, 2018, Special Called Board Meeting, Budget Hearing 1, 3:30pm, ECBOE Boardroom
- September 13, 2018, District 4 Meeting, 6:00pm, AASB Office in Montgomery
- September 17, 2018, Regular Board Meeting, Budget Hearing 2, 4:30pm, ECBOE Boardroom
- September 30-October 1, 2018, Fall Conference, Renaissance Montgomery Hotel

Note: The Superintendent and the CSFO have reviewed and approved the reconciliation of the July bank statement. (Calendar \$1,112,614.20 - Scholastic \$6,418,403.97).