

**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

Member present: Ms. Kitty Graham, Mr. Joey Holley, Mr. Michel Morgan, Mr. Mark Nelson, Mr. Larry Teel, and Ms. Patrycya Lowery Tucker. Absent Mr. Dale Bain.

Mr. Teel called the meeting to order and Mr. Mark Nelson gave the invocation.

**Non-Action Agenda:**

Public Input - Two people signed in to speak to board.

**Action Agenda:**

Mr. Teel asked that the Minutes of the May 23, 2016, regular board meeting be accepted. A motion was made by Mr. Morgan and seconded by Ms. Graham. 5 Members voted in the affirmative Mr. Nelson abstained. The vote passed.

Mr. Teel asked that the Agenda for the June 7, 2016, regular board meeting be accepted. A motion was made by Ms. Tucker and seconded by Mr. Holley. The vote was unanimous.

**Discussion Items:**

The Superintendent addressed the Board

Mr. Bruce Christian provided an update on construction projects throughout the county.

Mr. Gary Gregory provided the Board with an update on maintenance projects throughout the county.

Ms. Susanne Goodin addressed the Board.

Dr. Jimmy Hull addressed the Board.

Mr. Steve McKenzie and Dr. Jimmy Hull addressed the Board.

**Note to Board:**

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

**Action Items:**

The Superintendent made 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) A motion was made by Ms. Tucker and seconded by Ms. Graham. The vote was unanimous.

The Superintendent made a recommendation to accept the low bid from Mobile Fixture and Equipment Company, Inc. for CNP small ware items. A motion was made by Mr. Morgan and seconded by Mr. Nelson. The vote was unanimous.

The Superintendent made 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. A motion was made by Mr. Nelson and seconded by Mr. Holley. The vote was unanimous.

The Superintendent made 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). A motion was made by Ms. Graham and seconded by Mr. Morgan. The vote was unanimous.

The Superintendent made 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) A motion was made by Mr. Holley and seconded by Ms. Tucker. Mr. Holley, Mr. Teel and Ms. Tucker voted in the affirmative. Mr. Nelson and Ms. Graham voted against. Mr. Morgan abstained. With a 3-2-1 vote the motion failed to carry.

The Superintendent made a recommendation to accept the proposed Elmore County Student Handbook & Code of Conduct for the 2016-2017 school year. A motion was made by Mr. Morgan and seconded by Ms. Graham. Ms. Graham, Mr. Holley, Mr. Morgan, Mr. Teel, and Ms. Tucker voted in the affirmative. Mr. Nelson voted against. With a vote of 5-1 the motion carried.

The Superintendent made a recommendation to accept the proposed Elmore County Virtual School Policy with provisions discussed. Motion was made by Mr. Holley and seconded by Ms. Graham. The vote was unanimous.

The Superintendent made a recommendation the ONLY AHSAA-sanctioned sports be available to eligible homeschool students. A motion was made by Mr. Nelson and seconded by Mr. Morgan. Both withdrew their motion. No action taken.

The Superintendent made a recommendation that AHSAA-sanctioned sports and band be available to eligible homeschool students. Motion was made by Mr. Holley and seconded by Mr. Morgan. Ms. Graham, Mr. Holley, Mr. Morgan, Mr. Nelson, and Ms. Tucker voted in the affirmative. Mr. Teel voted against. With a 5-1 vote the motion carried.

**Personnel Items:**

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

<b>EMPLOY</b>		
<b>Employee</b>	<b>School/Dept.</b>	<b>Position</b>
Argent, Ab	MMS	General Social Science Teacher, Replacing Poe, Sheree
Atwa, Lalomi	WMS	6 <sup>th</sup> Grade Teacher, Replacing Pate, Scarlett
Benton, Sierra	CES	Pre-K Lead Teacher, New Position
Brown, Karen	CES	Pre-K Support, New Position
Cahalane, Benita	SEHS	Special Education Teacher, Replacing Lewis, Casey
Calloway, Hillary	CES	Kindergarten Teacher, Replacing Prickett, Amy due to transfer
Carpenter, Shenika	WMS	Special Education Teacher, Replacing Smith, Christine
Champion, Torie	RES	Office Aide, Replacing Franklin, Jane due to transfer
Collar, Elisabeth	RES	2 <sup>nd</sup> Grade Teacher, Replacing Thornell, Janice
Crowe, Danielle	WHS	General Science Teacher, Replacing Bryant, Kristan
Day, Tara	CES	1 <sup>st</sup> Grade Teacher, Replacing Banks, Lindsey
Dennis, Jessica	WHS	Math Teacher, Replacing Stubbs, Troy
Dismukes, David	ECHS	Business Teacher, New Position
Dobbs, Joshua	HHS	General Social Science Teacher, Replacing Turner, Mark
Duer, Shannon	WHS	English LA Teacher, Replacing Walker, Pam 1 Year Leave
Eason, Hunter	SEHS	ISS/At Risk Aide, Replacing Harvey, Albert
Emanuel, April	MMS	5 <sup>th</sup> Grade Teacher, Replacing McQueen Billy due to transfer
Fuller, Kelley	WES	Speech Teacher, Replacing Wood, Robin
Golson, Brittani	WES	Pre-K Lead Teacher, New Position
Gregory, April	HES	2 <sup>nd</sup> Grade Teacher, Replacing McMichael, Lisa
Harp, Mallory	WMS	General Science Teacher, Replacing Graves, Frederick
Hawthorne, Tony	EMS/HMS	Band Instructor/ Music Teacher, New Position
Hines, Leslie	RES	Library Aide, Replacing Willis, Wanda
Howard, Amanda	CES	Kindergarten Teacher, Replacing Day, Taylor

Isabell, Stefanie	WES	Pre-K Support, New Position
McClellan, Jenny	WHS	Math Teacher, New Position
Orsi, Charlene	RES	3 <sup>rd</sup> Grade Teacher, Replacing Woodard, Brittany
Peters, Ashley	WMS	Math Teacher, Replacing Peters, Ashley
Peterson, Robert	WMS	General Social Science Teacher, Replacing Pritchett, John
Stewart, Sara	WMS	6 <sup>th</sup> Grade Teacher, New Unit
Williams, Amy	MMS	6 <sup>th</sup> Grade Teacher, Replacing Ferrell, Regina
Williams, Katherine	MMS	5 <sup>th</sup> Grade Teacher, Replacing Crosby, Vivian due to reassignment

#### RETIRE

Employee	School /Dept.	Position
Smith, Kimberly	CNP	CNP Supervisor, Effective July 1, 2016

#### LEAVE OF ABSENCE

Employee	School /Dept.	Position
Fox, Katherine	WHS	Math Teacher, Effective August 1, 2016 to September 16, 2016, Maternity
Turner, Amy	ARIS	3 <sup>rd</sup> Grade English Language Arts, Effective October 6, 2016 to November 28, 2016

#### CONSENT TO TRANSFER

Employee	School /Dept.	Position
Garner, Justin	HHS	Math Teacher to HHS AG Teacher, Replacing Poague, Scott due to transfer
Glenn, Judith Renee	ECHS	History Teacher to ECAP History Teacher, Replacing Randolph, Jon
Harrell, James	RES	6 <sup>th</sup> Grade Teacher to EMS 6 <sup>th</sup> Grade Teacher, Replacing Keel, Lori due to reassignment
Hawk, Wiley Rett	HHS	English Language Arts Teacher to ECHS English Language Arts Teacher, Replacing Powell, Julie
Howard, Georgette Lee	HHS	General Social Science to WMS General Social Science, Replacing Gillespie, John
Mason, John	WHS	Special Education Teacher to HHS Special Education Teacher, Replacing Raby, Leslie
McGaskill, Turkessia	CES	2 <sup>nd</sup> Grade Teacher to MMS Administrative Assistant, Replacing Pate, Justin
Morton, Pamela	Transportation	RES LPN/Bus Aide to Tallassee Bus Driver, Replacing Moore, Cathy
Perkins, Natalie	MMS	Science Teacher to HHS Business/Marketing Teacher, Replacing Austin, Rob
West, Lisa	MMS	5 <sup>th</sup> Grade Teacher to RES 6 <sup>th</sup> Grade Teacher, Replacing Smothers, Keri
Whitfield, Kim	Transportation	Bus Driver (Tallassee) to Trans. Bus Driver (Eclectic) Replacing Mitchell, Alan

#### RESIGNATION

Employee	School /Dept.	Position
Austin, Rob	HHS	Business/Marketing Teacher (10 month), Effective June 9, 2016
McGuire, Jordan	MMS	Biology Teacher, Effective May 27, 2016
Peterson, Alfred James	Transportation	Bus Driver / Millbrook Area, Effective May 26, 2016
Smothers, Keri	RES	6 <sup>th</sup> Grade Teacher, Effective May 26, 2016
Sullivan, Christine	SEHS	Licensed Practical Nurse, Effective June 7, 2016
Tyler, Lisa	WHS	Math Teacher, Effective May 26, 2016

Motion was made by Mr. Morgan and seconded by Ms. Graham. The vote was unanimous.

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Larry Teel, Chairman

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Andre' L. Harrison, Secretary