

ELMORE COUNTY BOARD OF EDUCATION, MINUTES OF THE REGULAR BOARD MEETING, MONDAY, AUGUST 15, 2016, 4:36 P.M.
ELMORE COUNTY BOARD OF EDUCATION BOARD ROOM, 100 H. H. ROBISON DRIVE; WETUMPKA, AL

Those present: Mr. Dale Bain, Ms. Kitty Graham, Mr. Joey Holley, Mr. Michael Morgan, Mr. Mark Nelson, Mr. Larry Teel and Mrs. Patrycy Lowery Tucker.

Mr. Teel called the meeting to order and Mr. Bain gave the invocation.

Non-Action Agenda:

Public Input – Brian Ward – RES Enrollment

Action Agenda:

Mr. Teel asked that the Minutes of the July 18, 2016, regular called board meeting be accepted. A motion was made by Mr. Morgan and seconded by Mr. Bain. The vote was unanimous.

Mr. Teel asked that the Minutes of the August 1, 2016, special called board meeting be accepted. A motion was made by Ms. Tucker and seconded by Mr. Holley. The vote was unanimous.

Mr. Teel asked that the Agenda for the August 15, 2016, regular board meeting be accepted. A motion was made by Mr. Graham and seconded by Mr. Morgan. The vote was unanimous.

Discussion Items:

Mr. Michael Morgan, Board Vice Chairman, addressed the Board about the selection process of the Chief School Financial Officer.

Action Item:

Mr. Morgan made a Motion to hire Mr. Jason Mann as the new Chief School Financial Officer for Elmore County Board of Education. It was seconded by Ms. Graham. The vote was unanimous.

Discussion Items:

Mr. Bruce Christian addressed the Board with an update on construction projects throughout the county.

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

The Superintendent addressed the Board.

Note to Board:

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

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

Action Items:

The Superintendent made a recommendation to accept each and every item of the July 2016 payroll amounting to Scholastic \$ 3,859,542.50 and Calendar \$ 5,988,522.35. a motion was made by Mr. Morgan and seconded by Mr. Graham. The vote was unanimous.

Personnel Items:

The Superintendent made a recommendation to accept the items on the Personnel Action Sheet. A motion was made by Ms. Tucker and seconded by Mr. Bain. The vote was unanimous.

EMPLOY

Employee	School/Dept.	Position
Berkstresser, Lea	SEHS	General Social Science Teacher, Replacing Calahane, Richard due to transfer
Bruney, Stacie	Transportation	Bus Driver Tallassee, Replacing Morton, Pamela
Claybrook, Robert	SEHS	Physical Education Teacher, Replacing Shannon, Josey
Harris, Izera	Transportation	Bus Driver Millbrook, Replacing Bowron, Lydia
Hawthorne, Laura	WES	Auxiliary Pre-K Support Teacher, Replacing Isabell, Stefanie
Hough, Sonja	HMS	Physical Education Aide, Replacing Martin, Nancy due to transfer
Inman, Jennifer	WES	1 st Grade Teacher, Replacing Spears, Amber
Lindsay, Brittney	WES	Pre-K Lead Teacher, New Unit (Grant)
Robison, Ginger	MMS	6 th Grade Teacher, Replacing Stokes, Kelvin due to transfer
Rudolph, Linda	SEHS	CNP Worker, Replacing Johnson, Ervin
Sanders, Christina	CES	1 st Grade Teacher, Replacing Hicks, Teri due to transfer
Shackelford, Alysia	Transportation	Bus Driver Millbrook, Replacing Sturgis, Dana due to transfer
Stanfield, Samantha	CES	CNP Worker, Replacing Lehmann, Lauren
Wilson, Michele	CES	Special Education Aide, Replacing Horn, Michele due to transfer

RESIGNATION

Employee	School /Dept.	Position
Hensley, Sandra	WMS	CNP Worker, Effective September 1, 2016
Peters, Ashley	WMS	Math Teacher, Effective August 10, 2016
Shoun, Mary	SEHS	General Social Science Teacher, Effective November 16, 2016
Smith (Findley), Teresa	HMS	Special Education Teacher, Effective August 23, 2016

LEAVE OF ABSENCE

Employee	School /Dept.	Position
Futral, Malarie	RES	Counselor, Effective September 16, 2016 through October 31, 2016, Maternity
Goodman, Terry	EMS	Special Education Aide, Effective August 1, 2016 through November 1, 2016, Medical
Whitehead, Janet	Transportation	Bus Driver(Millbrook), Effective August 8, 2016 through August 26, 2016, Medical
Williams, Kimyara	CES	1 st Grade Teacher, Effective September 16, 2016 through November

RESCIND

Employee	School /Dept.	Position
Gray, Christine	MMS	6 th Grade Teacher, Replacing Stokes, Kelvin due to transfer on Personnel Action August 1, 2016

CONSENT TO TRANSFER

Employee	School /Dept.	Position
Garner, Kenneth	Transportation	Bus Driver Millbrook to Bus Driver Holtville, Replacing Hallman, Lisa
Hall, Jessica	ARIS	3 rd Grade Teacher to WHS Special Education Teacher, Replacing Arrington, Rose
Mann, Kelli	WES	Special Education Teacher to HES Special Education Teacher, Replacing Zeigler, Michelle due to transfer
Martin, Nancy	HMS	Special Education Aide to HES Special Education Aide, Replacing Terrell, Vicki
Sturgis, Dana	Transportation	Bus Driver Millbrook to Bus Driver Wetumpka, Replacing Brown, Brenda

There being no further business the meeting was adjourned.

Larry Teel, President

Andre, L. Harrison, Secretary