

ELMORE COUNTY BOARD OF EDUCATION  
AGENDA – REGULAR BOARD MEETING  
MONDAY, APRIL 17, 2017, 4:30 P.M.  
ELMORE COUNTY BOARD OF EDUCATION, 100 H.H. ROBISON DRIVE, WETUMPKA, AL 36092

Vision Statement



Call to order.....Michael Morgan

Invocation.....Leisa Finley

Public Input

**Action Agenda:**

Accept the Minutes of the March 27, 2017, regular board meeting.

Motion made by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_

Accept the Agenda for the April 17, 2017, regular board meeting.

Motion made by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_

**Discussion Items:**

The Superintendent wishes to address the Board.

- Recognition of Autumn Ware – ECHS student
- Recognition of Ms. Cynthia Smoke – MCDP Director
- Recognition of Mr. Daniel Taylor – CES Assistant Principal

**Scheduled Meetings:**

- May 5, 2017, 6:00 pm – Elmore County Retirement Tea, Boardroom
- May 22, 2017, 4:30 pm – Regular Board Meeting, Elmore County Board of Education, Boardroom
- June 15-18, 2017 – AASB Summer Conference, Orange Beach

**Note to Board:**

For your review a copy of the monthly financial statement for March 2017 is in your packet.

The Superintendent and Chief Financial Officer have reviewed and approved the reconciliation of the March 2017 bank statement.

**Action Items:**

The Superintendent makes a recommendation to accept each and every item of the March 2017 payroll amounting to Scholastic \$ 6,330,214.67 and Calendar \$1,660,982.94.

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 June 5, 2017 through July 21, 2017, with the exception of the week of July 4<sup>th</sup>. Students will attend summer school for 5 ½ hours each day from 7:30 am to 1:00 pm from Monday through Thursday during the month of June and Monday through Friday during the month of July. If students complete coursework on Edgenuity before July 21<sup>st</sup>, 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 and administrators 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 7<sup>th</sup>/8<sup>th</sup> Grade English Language Arts, 7<sup>th</sup>/8<sup>th</sup> Grade Math, Algebra I, 7<sup>th</sup>/8<sup>th</sup> Grade Science, and 7<sup>th</sup>/8<sup>th</sup> 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. Summer school will be held June 5, 2017 through July 21, 2017, with the exception of the week of July 4<sup>th</sup>. Students will attend summer school for 5 ½ hours each day from 7:30 am to 1:00 pm from Monday through Thursday during the month of June and Monday through Friday during the month of July. If students complete coursework on Edgenuity before July 21<sup>st</sup>, they will no longer need to attend summer school. Students will pay \$200 for one credit and \$400 for two or more credits up to a maximum of four. Expenses for summer school will be paid from student fees. Teachers and administrators 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. Credit advancement will be held June 5, 2017 through July 26, 2017, with a scheduled break from June 24<sup>th</sup> through July 5<sup>th</sup>. Students will attend summer school for 5 ½ hours each day from 7:30 am to 1:00 pm from Monday through Thursday during the month of June and Monday through Friday during the month of July. If students complete coursework before July 21<sup>st</sup>, 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 144 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 \_\_\_\_\_

**Personnel Items:**

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

Motion made by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_

**Discussion Items:**

Superintendent wishes to address the Board  
Work Session Date

Dr. Stephanie Bostick - High School Data Presentations (ECHS, HHS, SEHS, WHS)