# ELMORE COUNTY BOARD OF EDUCATION, MINUTES – SPECIAL CALLED BOARD MEETING, MONDAY, APRIL 25, 2016, 4:00 P.M. ELMORE COUNTY BOARD OF EDUCATION BOARD ROOM, 100 H. H. ROBISON DRIVE; WETUMPKA, AL

Members present: Mr. Dale Bain, Ms. Kitty Graham, Mr. Joey Holley, Mr. Michael Morgan, Mr. Larry Teel, and Ms. Patrycya Lowery Tucker.

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

# **Action Agenda:**

Mr. Teel asked that the agenda for the April 25, 2016, special called board meeting be accepted. Motion made by Mr. Holley and seconded by Mr. Morgan. The vote was unanimous.

# **Discussion Items:**

The Superintendent addressed the Board.

#### **Personnel Items:**

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

# **LEAVE OF ABSENCE**

Employee	School /Dept.	Position
Jones, Mary Lawless	ECHS	English Teacher, Effective May 9, 2016 through May 26, 2016, Maternity

RESIGNATION				
	Employee	School /Dept.	Position	
	Mitchell, Alan	Transportation	Eclectic Bus Driver, Effective April 29, 2016	

RETIRE				
	Employee	School /Dept.	Position	
	Terrell, Kathy	HES	Principal, Effective July 1, 2016	

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

# **Action Items:**

The parent of the student being recommended for expulsion requested a closed hearing.

The meeting reconvened for a vote.

The Superintendent made a recommendation to expel student ABC-2016-5 beginning April 26, 2016, through August 8, 2017. Motion was made by Mr. Morgan and seconded by Mr. Holley. The vote was unanimous.

nere being no furtner business the meeting was adjourned.		
Larry Teel, Chairman	Andre' L. Harrison. Secretary	