

ELMORE COUNTY BOARD OF EDUCATION
 SPECIAL CALLED BOARD MEETING
THURSDAY, FEBRUARY 1, 2018, 4:00 P.M.
100 H.H. ROBISON DRIVE, WETUMPKA, AL 36092



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

Those present were: Mr. Dale Bain, Ms. Kitty Graham, Mr. Joey Holley and Mr. Michel Morgan. Absent was Ms. Leisa Finley, Mr. Mark Nelson and Dr. Patrycya Lowery Tucker.

- **Approval of Agenda**

Mr. Morgan asked that the agenda for the February 1, 2018 Special Called Board Meeting be approved. Motion was made by Ms. Graham and seconded by Mr. Bain. The motion was unanimous.

- **Receive as Information**

- Local School Accounting Procedure Manual – Jason Mann, CSFO
- Strategic Plan – Celeste Tilley, Federal Programs Director

- **Consent Agenda**

Mr. Morgan asked that Consent Agenda be approved. Motion was made by Mr. Holly and seconded by Ms. Graham. The motion was unanimous.

- Facility Use Agreement (HHS)
- Personnel Action

EMPLOY

Employee	School/Dept.	Position
Allen, Shaune	CO	Transportation Utility Worker (9 month), New Position
Cantrell, Jordan	ECHS	Physical Education Teacher, New Unit
Conner, Nikki	CO	Transportation Utility Worker (9 month), New Position
Harris, David	CO	Transportation Utility Worker (9 month), New Position
Holley, Robin	WMS	Biology Teacher, Replacing Hicks, Regina
Jackson, Alison	CO	School Nurse (9 month), Replacing Campbell, Rita due to transfer
Phelps, Sarah	CO	Registered Nurse/Millbrook (9 month), Replacing Warren, Angela
Price, Ressa	CO	Transportation Utility Worker (9 month), New Position

RESIGNATION

Employee	School/Dept.	Position
Campbell, Leslie	WHS	Distant Learning Aide (9 month), Effective January 9, 2018
Gullatte, Derek	ECHS	Custodian (10 month), Effective February 5, 2018
LaPorte, Robin	WMS	Child Nutrition Worker (9 month), Effective January 25, 2018
McCormick, Heather	WMS	Math Teacher, Effective February 9, 2018

LEAVE OF ABSENCE

Employee	School/Dept.	Position
Snelick, Marlana	ECHS	Science Teacher, Effective January 22, 2018 through March 5, 2018, Maternity
Washam, Gloria	HMS	Child Nutrition Worker (9 month), Effective January 10, 2018 through February 13, 2018, Medical

- **There being no further business the meeting was adjourned.**

Next Scheduled Meetings:

February 20, 2018, Regular Board Meeting, 4:30pm, Airport Road Intermediate School

March 26, 2018, Regular Board Meeting, 4:30pm, ECBOE Boardroom