MINUTE OF THE ELMORE COUNTY BOARD OF EDUCATION, SPECIAL CALLED BOARD MEETING, MONDAY, AUGUST 1, 2016, 4:30 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. Larry Teel and Ms. Patrycya Lowery Tucker. Mr. Mark Nelson was absent.

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

Action Agenda:

Mr. Teel asked that the Agenda for the August 1, 2016, special called board meeting be accepted. The motion was made by Ms. Tucker and seconded by Mr. Morgan. The vote was unanimous.

Discussion Items:

The Superintendent addressed the Board.

Action Items:

The Superintendent made a recommendation to accept the proposed Sign Language Interpreter Salary Schedule. A motion was made by Mr. Bain and seconded by Mr. Holley. 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. Morgan. The vote was unanimous.

EMPLOY		
Employee	School/Dept.	Position
Cochran, William	ARIS	Physical Education Teacher, Replacing Parker, Jared
Davis, Cheryl	CES	Special Education Aide, Replacing Atchley, Darlene
Gray, Christine	MMS	6 th Grade Teacher, Replacing Stokes, Kelvin
Hardy, Sharon	ECAP	Special Education Teacher, Replacing Glass, Drew (AP at WHS)
Hardy, Terry	MMS	PE Teacher, Replacing Hall, Kevin
Mustin, Jessica	WMS	6 th Grade Teacher, Replacing Brannen, Jenny
Payne, Anne	RES	Special Education Aide, Replacing Wingard, Teresa
Peoples, LaShundra	SEHS	Math Teacher, Replacing Taylor, Tony
Porterfield, Marilyn	MMS	CNP Worker, Replacing Wyatt, Rebekah
Rogers, Jennifer	CES	2 nd Grade Teacher, Replacing Stallworth, Kimberly
Timmons, Helen	WHS	Special Education Teacher, Replacing Sanford, Debra
Weldon, Donna	HHS	Custodian (9 months, Replacing Barkley, Ashley
Whorton, Caleb	Technology	Computer Technician, Replacing Barrett, Timothy

RETIRE			
	Employee	School /Dept.	Position
	Hallman, Lisa	Transportation	Bus Driver/Holtville Area, Effective September 1, 2016

RESIGNATION		
Employee	School /Dept.	Position
Arrington, Rose	WHS	Special Education Teacher, Effective July 28, 2016
Bowron, Lydia	Transportation	Bus Driver/ Millbrook Area, Effective July 21, 2016
Brown, Brenda	Transportation	Bus Driver/ Wetumpka Area, Effective July 26, 2016
Hall, Kevin	MMS	Physical Education Teacher, Effective July 20, 2016
Hand, Cheryl	HHS	Math Teacher, Effective July 26, 2016
Holt, Jason	WHS	Math Teacher, Effective July 18, 2016
Isabell, Stefanie	WES	Auxiliary Pre-K Support Teacher, Effective July 28, 2016
Johnson, Laura	MMS	Physical Education Aide, Effective July 19, 2016

Morton, Pamela	Transportation	Bus Driver/ Tallassee Area, Effective July 26, 2016	
Parker, Jared	ARIS	Physical Education Teacher, Effective July 19, 2016	
Shannon, Josey	SEHS	Physical Education Teacher, Effective July 27, 2016	
Spears, Amber	WES	1 st Grade Teacher, Effective August 1, 2016	

Employee	School /Dept.	Position
Brodie, Taryn	WES	2 nd Grade Teacher, Effective September 8, 2016 through October 21, 2016,
		Maternity
Carter, Andrea	RES	Kindergarten Teacher, Effective September 26, 2016 through November 28, 2016,
		Maternity
Whitaker, Holly	CES	1st Grade Teacher, Effective August 19, 2016 through Oct. 3, 2016, Maternity

CONSENT TO TRANSFER		
Employee	School /Dept.	Position
Calahane, Richard	SEHS	General Social Science Teacher to WHS General Social Science Teacher, Replacing Byrd, Michael due to transfer
Cruise, Amy	CES	Registered Nurse to CO Registered Nurse
Futral, Malarie	EES	Kindergarten Teacher to RES Counselor, Replacing Kelly, Brittney
Hicks, Teri	CES	1 st Grade Teacher to EES Kindergarten Teacher, Replacing Futral, Malarie due to transfer
Horne, Michelle	CES	Special Education Aide to MMS P E Aide, Replacing Johnson, Laura
Lamar, Tarica	WHS	Assistant Principal (10 month) to MMS 8 th Grade Career Prep/ ESL Facilitator (9 month), Replacing Perkins, Natalie
Lehmann, Lauren	CES	CNP Worker to WMS CNP Worker, Replacing Hatcher, Connie due to transfer
Lewis, Tammy	CES	CNP Worker to MMS Guidance Aide, Replacing Law, Michelle
Miller, Kimberly	Transportation	Bus Driver/ Millbrook Area to WHS Guidance Aide, Replacing Clark, Deborah
Pringle, Minnie	RES	Administrative Assistant (9 month) to WES Assistant Principal, Replacing Crenshaw, Calandra
Wilson, Bridget	HMS	Registered Nurse to CO Registered Nurse

Mr. Holley made a motion to increase the salary for the superintendent 2% and seconded by Ms. Tucker. Mr. Bain, Mr. Holley, Mr. Morgan, and Ms. Tucker voted in the affirmative. Mr. Teel voted against. With a 4-1 vote the motion was carried.

There being no further business the meeting was adjourned.		
Larry Teel, President	Andre, L. Harrison, Secretary	