

**ELMORE COUNTY BOARD OF EDUCATION, AGENDA – REGULAR BOARD MEETING
TUESDAY, FEBRUARY 21, 2017, 4:30 P.M.
ELMORE COUNTY BOARD OF EDUCATION, 100 H.H. ROBISON DRIVE, WETUMPKA, AL 36092**

Vision Statement



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

Mr. Morgan called the meeting to order and Ms. Graham gave the invocation.

Public Input - None

Action Agenda:

Mr. Morgan asked to accept the Minutes of the January 17, 2017, regular board meeting. A motion was made by Mr. Nelson and seconded by Ms. Graham. The motion was unanimous.

Mr. Morgan asked to accept the Agenda for the February 21, 2017, regular board meeting. A motion was made by Mr. Bain and seconded by Ms. Finley. The motion was unanimous.

Note to Board:

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

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

Action Items:

The Superintendent made a recommendation to accept the lease to own agreement from Busworxs/Blue Bird of Birmingham, Alabama for 20 - 2018 Class D and 35 - 2018 Class C buses. The Superintendent further recommends that we accept the lease to own agreement from Transportation South of Pelham, Alabama for 4 - 2018 72-passenger special needs/lift school buses. A motion was made by Mr. Nelson and seconded by Mr. Holley. The motion was unanimous.

The Superintendent made a recommendation to accept each and every item of the January 2017 payroll amounting to Scholastic \$ 6,294,372.06 and Calendar \$ 3,067,337.09. A motion was made by Ms. Graham and seconded by Mr. Bain. The motion was unanimous.

The Superintendent made a recommendation to launch the Regions Bank Commercial Card Program. A motion was made by Mr. Holley and seconded by Mr. Bain. The motion was unanimous.

The Superintendent made a recommendation to accept Mayonette Salter, CNP Manager at Wetumpka High School, to serve as the Board's representative on the Sick Leave Bank Committee. A motion was made by Mr. Nelson and seconded by Ms. Finley. The motion was unanimous.

The Superintendent made a recommendation to add Policy 6.27-Voluntary Religious Expression to the Students section of the Elmore County Board of Education Policy Manual. A motion was made by Mr. Bain and seconded by Mr. Nelson. With a 0-6 vote the motion failed.

Personnel Items:

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

EMPLOY

Employee	School/Dept.	Position
Bradford, Brian	SEHS	Physical Education Teacher, New Position

Fitzgerald, Ginger	HHS	Special Education Teacher, Replacing Mason, John due to transfer
Franklin, Jason	HHS	General Social Science Teacher, New Position
Reese, Charles	Transportation	Bus Driver/Millbrook, Replacing Seal, Denise

LEAVE OF ABSENCE

Employee	School /Dept.	Position
Blackmon, Becky	CES	CNP Manager, Effective January 30, 2017 through March 27, 2017, Medical
Blake, Dedria	Transportation	School Bus Aide, Effective January 27, 2017 through May 25, 2017, Medical
Broadway, Shayla	WMS	6 th Grade Math Teacher, Effective March 8, 2017 through April 26, 2017, Maternity
Fields, Sharon	HES	CNP Worker, Effective January 27, 2017 through March 15, 2017, Medical
Hammitt, Amanda Jo	WCDP	K4 Teacher, Effective April 12, 2017 through May 29, 2017, Maternity
Nelson, Melissa	MMS	8 th Grade Science Teacher, Effective January 30, 2017 through May 26, 2017, Maternity
Palmore, Juliet	WHS	CNP Worker, Effective February 16, 2017 through March 3, 2017, Other
Perlotte, Illice	WHS	Spanish Teacher, Effective March 22, 2017 through April 1, 2017, Other
Wright, Mona	WMS	Counselor, Effective February 15, 2017 through April 21, 2017, Medical

CONSENT TO TRANSFER

Employee	School /Dept.	Position
Wright, Tracy	Secondary Education	7-12 Math Curriculum Specialist to WES Instructional Assistant/Consulting Teacher, Replacing Kreauter, Sean due to transfer

RESIGNATION

Employee	School /Dept.	Position
Coggins, Phillip	WHS	General Social Science Teacher, Effective March 10, 2017
Seale, Denise	Transportation	Bus Driver/Millbrook, Effective January 24, 2017

RETIRE

Employee	School /Dept.	Position
Johnson, Diedre	HMS	CNP Manager, Effective April 1, 2017

Discussion Items:

Dr. Jimmy Hull wishes to address the Board – CTE Month

The Superintendent wishes to address the Board.

Middle School Data Presentations, Dr. Bostick (EMS, HMS, MMS, WMS)

Scheduled Meetings:

March 3 and 4, 2017 - AASB Conference, Birmingham

March 24-27, 2017 – NSBA Conference, Denver, CO

March 27, 2017, 4:30 pm – Regular Board Meeting, Elmore County Board of Education, Boardroom

April 17, 2017, 4:30 pm – Regular Board Meeting, Elmore County Board of Education, Boardroom

May 22, 2017, 4:30 pm – Regular Board Meeting, Elmore County Board of Education, Boardroom (Tentative)

June 15-18, 2017 – AASB Summer Conference, Orange Beach