

ELMORE COUNTY BOARD OF EDUCATION
REGULAR CALLED BOARD MEETING
MONDAY, AUGUST 20, 2018, 4:30 P.M.
100 H.H. ROBISON DRIVE, WETUMPKA, AL 36092

Every Student Empowered



Every Student Succeeds

- **Call to Order**
- **Invocation** – Leisa Finley
- **Spotlight** –
 - a. Bicentennial Grants presented to ECHS and WMS (Mr. Richard Dennis)
 - b. eMints Certified Teacher Recognition (Ms. Julie Powell)
- **Presentation** – Elmore County Alternative School’s (Dr. Bergeron)
- **Public Input**
- **Approval of Agenda for August 20, 2018 Regular Called Board Meeting**
Motion made by _____ Seconded by _____ Vote _____
- **Receive as Information**
 - Personnel Update (Ms. Goodin)
 - Finance Update (Mr. Mann)
 - Fleet Insurance– (Mr. Mann)
 - Capital Plan (Mr. Dennis)
 - ECTC Update (Dr. Hull)
 - Start of School (Mr. Dennis)
 - Safety Update – Fencing, Raptor, etc. (Mr. Dennis)
 - Discipline Data (Mr. Dennis)
- **Consent Agenda**
 - Minutes for July 16 and August 2, 2018
 - Monthly Financials for July 2018
 - Lease Agreement – Millbrook Community Players to use Robinson Springs
 - Salary Schedule Amendment
 - Personnel Action
Motion made by _____ Seconded by _____ Vote _____
- **Action Items**
 - The Superintendent makes a recommendation to accept the low bid from Atlas Manufacturing of Alapaha, Georgia for a Green House Kit in the amount of \$35,042.04 to be placed at Elmore County High School in their Ag Department.
Motion made by _____ Seconded by _____ Vote _____
 - The Superintendent makes a recommendation to accept the low bid from Sun South of Clanton, Alabama for a John Deere 865 Diesel Utility Terrain Vehicle in the amount of \$12,550.00 to be used at Holtville High Schools in their Ag Department.
Motion made by _____ Seconded by _____ Vote _____
 - The Superintendent made a recommendation for the purchase of two 2018 Ford F250 trucks from Collier Ford of Wetumpka, Alabama in the amount of \$39,385.82 each. These will be purchased for Transportation Service Trucks.

Motion made by _____ Seconded by _____ Vote _____

- The Superintendent makes a recommendation to accept the proposed auto insurance quote for fleet coverage from Alabama Trust for Boards of Education (ATBE), in the amount of \$67,352.93 per year.

Motion made by _____ Seconded by _____ Vote _____

- The Superintendent makes a recommendation to accept the Elmore County Five-Year Capital Plan FY2019.

Motion made by _____ Seconded by _____ Vote _____

- **Adjournment**

Next Scheduled Meetings:

September 6, 2018, All Board Training, 12:00pm, ECBOE Boardroom (Lunch to be served)

September 6, 2018, Special Called Board Meeting, Budget Hearing 1, 3:30pm, ECBOE Boardroom

September 13, 2018, District 4 Meeting, 6:00pm, AASB Office in Montgomery

September 17, 2018, Regular Board Meeting, Budget Hearing 2, 4:30pm, ECBOE Boardroom

September 30-October 1, 2018, Fall Conference, Renaissance Montgomery Hotel

Note: The Superintendent and the CSFO have reviewed and approved the reconciliation of the July bank statement. (Calendar \$1,112,614.20 - Scholastic \$6,418,403.97).