

ELMORE COUNTY BOARD OF EDUCATION, AGENDA – ANNUAL BOARD MEETING
MONDAY, NOVEMBER 14, 2016, 4:30 P.M.
ELMORE COUNTY BOARD OF EDUCATION, 100 H.H. ROBISON DRIVE, WETUMPKA, AL 36092
Vision Statement



Those present: Mr. Dale Bain, Ms. Kitty Graham, Mr. Mark Nelson, Mr. Larry Teel, and Ms. Patrycya Lowery Tucker and Ms. Leisa Finley.

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

Non-Action Agenda:

The Honorable Patrick Pinkston, Elmore County District Judge, duly installed the following board member:
Leisa Finley, District 5, Wetumpka/Redland areas
Signing of the Certificate of Affirmation by Leisa Finley.

Mr. Teel turned the meeting over to Ms. Graham.

Action Agenda:

Ms. Graham opened the floor for nominations for the office of Board Chairman for the 2016-2017 school year. Mr. Bain nominated Mr. Michael Morgan for the position of Board Chairman. There were no other nominations. Mr. Morgan was elected Chairman.

Ms. Graham opened the floor for nominations for the office of Vice Chairman for the 2016-2017 school year. Mr. Nelson nominated Mr. Dale Bain for the position of Board Vice Chairman. There were no other nominations. Mr. Bain was elected Vice Chairman.

Ms. Graham turned the meeting over to Mr. Bain, Vice Chairman.

Non-Action Agenda:

Public Input – Mr. Richard Dennis, Superintendent Elect addressed the board.

Action Agenda:

Mr. Bain asked that the minutes of the October 24, 2016, special called board meeting be accepted. A motion was made by Mr. Nelson and seconded by Ms. Graham. Mr. Bain, Ms. Graham, Mr. Nelson and Ms. Tucker voted in the affirmative. Ms. Finley abstained. With a 4-1 vote the motion was passed.

Mr. Bain asked the minutes of the October 24, 2016, regular board meeting be accepted. A motion was made by Ms. Graham and seconded by Mr. Nelson. Mr. Bain, Ms. Graham, Mr. Nelson and Ms. Tucker voted in the affirmative. Ms. Finley abstained. With a 4-1 vote the motion was passed.

Mr. Bain asked that the Agenda for the November 14, 2016, annual board meeting be accepted. A motion was made by Ms. Tucker and seconded by Ms. Graham. The motion was unanimous.

Discussion Items:

Mr. Gary Gregory gave the Board an update on maintenance projects throughout the county.

Mr. Bruce Christian provided the Board with an update on construction projects in the county.

Ms. Eloyse Seamon addressed the Board about Student Services.

Mr. Jason Mann addressed the Board about the Budget.

The Superintendent addressed the Board.

Note to Board:

The Board elected three delegates, Ms. Leisa Finley, Mr. Mark Nelson, and Mr. Dale Bain, for the AASB Delegate Assembly.

For your review a copy of the monthly financial statement for October 2016 is in your packet.

The Superintendent and Chief Financial Officer have reviewed and approved the reconciliation of the October 2016 bank statement.

Scheduled Meetings:

December 8 – 10, 2016, AASB 2016 Winter Conference, Birmingham

December 12, 2016, 4:30 pm – Regular Board Meeting, Elmore County Board of Education, Boardroom

Action Items:

The Superintendent made a recommendation to accept each and every item of the October 2016 payroll amounting to Scholastic \$ \$6,243,756.14 and Calendar \$ 3,540,349.01. A motion was made by Ms. Tucker and seconded by Mr. Nelson. The motion was unanimous.

Personnel Items:

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

EMPLOY		
Employee	School/Dept.	Position
Mehearg, Aimee	HCDP	K-3 Preschool Teacher, Replacing Adair, Allison
Jones, Kimberly	HMS	5/6 Grade Teacher, New Earned Unit, Based on Student Growth
Welch, Celeste	MMS	Speech Teacher, Replacing Jones, Sharon due to transfer
Green, Savannah	SEHS	Custodian, Replacing Edwards, Juliet
Hawkins, Tracy	SEHS	English Teacher, Replacing Shoun, Mary
Lyons-Boston, Rose	Transportation	Bus Driver/Tallassee, Replacing Helton, Theresa
Mitchell, Rodney	Transportation	Bus Driver/Millbrook, Replacing Mays, Toni
Daniels, LaRhonda	WMS	Special Education Aide, Replacing Sanders, Catherine
Edgar, Shalyse	MMS	CNP Worker, Replacing Jones, Tiffany

LEAVE OF ABSENCE		
Employee	School /Dept.	Position
Hodum, Michael	CES	Kindergarten Teacher, Effective November 10, 2016 through November 28, 2016, Medical
Brown, Regina	RES	CNP Worker, Effective November 1, 2016 through December 9, 2016, Medical
Hudson, Cassondra	RES	Bookkeeper, Effective October 21, 2016 through November 17, 2016, Medical

CONSENT TO TRANSFER		
Employee	School /Dept.	Position
Cope, Heather	CES	Kindergarten Teacher to CES Instructional Coach, Replacing Britt, Allison
Mann, Brad	MMS	Assistant Principal to SEHS Assistant Principal, Replacing Bergeron, William

RESIND		
Employee	School /Dept.	Position
Williams, Christopher	Transportation	Bus Driver/ Millbrook Area, Rescind Resignation that went through board on October 24, 2016

There being no further business, the meeting was adjourned.

Dale Bain, Vice Chairman

Andre' L. Harrison, Secretary

