

ELMORE COUNTY BOARD OF EDUCATION
AGENDA – REGULAR BOARD MEETING
MONDAY, JUNE 26, 2017, 4:30 P.M.
ELMORE COUNTY BOARD OF EDUCATION, 100 H.H. ROBISON DRIVE, WETUMPKA, AL 36092

Vision Statement

 Every Student Empowered  Every Student Succeeds 

Those present: Mr. Dale Bain, Ms. Leisa Finley, Mr. Joey Holley, Mr. Michael Morgan and Mr. Mark Nelson.

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

Public Input-None

Action Agenda:

Mr. Morgan asked to accept the Minutes from the May 22, 2017, regular board meeting. Motion was made by Mr. Bain and seconded by Mr. Holley. Motion was unanimous.

Mr. Morgan asked to accept the Minutes from the June 8, 2017, special called board meeting. Motion was made by Ms. Finley and seconded by Mr. Nelson. Motion was unanimous.

Mr. Morgan asked to accept the Agenda for the June 26, 2017, regular board meeting. Motion was made by Mr. Nelson and seconded by Mr. Holley. Motion was unanimous.

Action Item

The Superintendent turned the floor over to Mr. Morgan who asked for a recommendation from the floor on a nomination for the AASB All-State School Board Member.

Ms. Finley made a motion to recommend Mr. Larry Teel for the nomination. Mr. Bain seconded. Motion was unanimous.

Informational Items:

The Superintendent wishes to address the Board.

* Transportation Policy Revision * Proposed Certified Personnel Changes * SEHS 200 Wing Update

Scheduled Meetings:

July 17, 2017, Regular Board Meeting, 4:30pm, Elmore County BOE Boardroom

August 21, 2017, Regular Board Meeting, 4:30pm, Elmore County BOE Boardroom

September 18, 2017, Regular Board Meeting, 4:30pm, Elmore County BOE Boardroom

Action Items:

The Superintendent made a recommendation to accept a bid of \$41,470.00 from Mobile Fixture for one Tilt Skillet at Eclectic Elementary School, one Combi Oven at Wetumpka Elementary School, and three Heated Holding Cabinets (WES, SEHS, & HHS) for the Child Nutrition Program. Motion was made by Mr. Nelson and seconded by Mr. Holley. Motion was unanimous.

The Superintendent made a recommendation to accept a bid of \$26,320.00 from Terrell Enterprises for cafeteria signage at Holtville High School for the Child Nutrition Program. Motion was made by Ms. Finley and seconded by Mr. Nelson. Motion was unanimous.

The Superintendent made a recommendation to accept a bid of \$17,898.00 from SevenOKs for Breakfast in the Classroom equipment at Wetumpka Elementary School for the Child Nutrition Program. Motion was made by Mr. Bain and seconded by Mr. Holley. Motion was unanimous.

The Superintendent made a recommendation to accept the proposed Consent Agenda format for future board meetings. Motion was made by Mr. Nelson and seconded by Mr. Bain. Motion was unanimous.

The Superintendent made a recommendation to accept the Out of District Participation policy 6.1.2 Non-resident Students to Section VI. Students of the policy manual. Motion was made by Ms. Finley and seconded by Mr. Nelson. Motion was unanimous.

The Superintendent made a recommendation to accept the policy revision of policy 5.1.2 Special Requirements to Section V. Personnel of the policy manual. Motion was made by Mr. Bain and seconded by Mr. Nelson. Motion was unanimous.

The Superintendent made a recommendation to accept the policy change on Virtual Schools. Motion was made by Ms. Finley and seconded by Mr. Nelson. Motion was unanimous.

The Superintendent made a recommendation to accept the proposed bids for LED lighting enhancement with lease purchase for a total of \$1,499,280.00 with GreenTech Energy Service and LED Solutions. Motion was made by Mr. Holley to table this recommendation until more information could be obtained and was seconded by Mr. Bain. Motion was unanimous.

The Superintendent made a recommendation to accept the proposal of \$9.00 per student for Glimpse Data Tracking Software. Motion was made by Mr. Nelson and seconded by Mr. Bain. Motion was unanimous

The Superintendent made a recommendation to accept the proposed changes to the 2017-2018 Non-Certified Salary Schedule. Motion was made by Mr. Nelson and seconded by Mr. Holley. Motion was unanimous.

The Superintendent made a recommendation to accept the proposed employment contract for Jason Mann, Chief School Financial Officer for Elmore County Board of Education. Motion was made by Mr. Nelson and seconded by Mr. Holley. Motion was unanimous.

Personnel Items:

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

Employee	School/Dept.	Position
Bullock, Kaitlin	CES	2 nd Grade Teacher, Replacing Rogers, Jennifer
Langley, Carole	CES	CNP Worker (9 month), Replacing Stanfield, Samantha
Woodham, Sondra	CES	CNP Worker (9 month), Replacing Harper, Rebekah
Matthews, Britton	CO	Registered Nurse/WHS (9 month), Replacing Ballard, Tonya due to transfer
Secrest, Rebekah	ECAP	Biology Teacher, Replacing Hilbish, John due to transfer
Broadway, James	ECTC	Journeyman Plumber and Gas Fitter Instructor, Replacing Craig, Jonathon
Ambers, Josephus	MMS	Custodian (10 month), Replacing Martin, Randall due to transfer
Brooks, Janaisha	MMS	Physical Education Aide (9 month), Replacing Horn, Michele due to transfer
Johnson, Latoya	MMS	CNP Worker (9 month), Replacing Sanders, Ashley
Mims, Monica	MMS	CNP Worker (9 month), Replacing Porterfield
Parker, Wendy	MMS	CNP Worker (9 month), Replacing Vice, Amy
Tucker, Renee	MMS	Assistant Principal, Replacing Darty, Janice due to transfer
Campbell, Cheryl	RES	Custodian (9 month), Replacing Purter, Garfree
Adams, Jonathan	SEHS	Math Teacher, Replacing Peoples, LaShaunda
Bloom, David	SEHS	Math Teacher, Replacing Licina, Carrie due to transfer
Lee, Roberta	SEHS	CNP Worker (9 month), Replacing Rudolph, Linda
Smith, Lisa	SEHS	Special Education Teacher, Replacing Cahalane, Benita
Price, Crystal	Transportation	Bus Aide/Millbrook (9 month), Replacing James, Kenny
Darby, Zachary	WMS	Special Education Teacher, Replacing Knox, Jasmine
Hunter, Acquanetta	WMS	Special Education Aide (9 month), Replacing Paschal, Mary Alice
Peake, Dalila	WMS	Special Education Aide (9 month), Replacing Fink, Cindy
Law, Michael	Transportation	Bus Driver/Millbrook (9 month), Replacing Robbins, Misty due to transfer
Lee, Jennifer	WHS	Special Education Teacher, Replacing Arrington, Rose

Ingram, Brandy	HES	1 st Grade Teacher, Replacing Jewell, Jessica
Baird, Torey	HES	Physical Education Teacher, Replacing Dismukes, Michael due to transfer
Sides, Kaitlin	HES	3 rd
Eason, Jason	SEHS	Assistant Principal, Replacing Mason, Richard
Robinson, Talisa	RES	CNP Worker (9 month), Replacing Brown, Regina due to transfer
Adams, Lisa	RES	Custodian (9 month), Replacing Fitzpatrick, Jacquetta due to transfer
Bowden, Stephanie	WES	Office Aide (10 month), Replacing LaVigne, Cheryl due to transfer

LEAVE OF ABSENCE

Employee	School /Dept.	Position
Hood, Susan	HHS	CNP Manager, Effective June 9, 2017 through June 8, 2018, Medical

RESIGNATION

Employee	School /Dept.	Position
Rogers, Jennifer	CES	2 nd Grade Teacher, Effective June 8, 2017
Smoke, Marion	HES	CNP Worker, Effective June 14, 2017
Hopper, Brittany	MMS	Math Teacher, Effective June 14, 2017
Taylor, Ethan	MMS	General Social Science Teacher, Effective June 19, 2017
Knight, Larry	SEHS	Math Teacher, Effective June 20, 2017
Wood, Samantha	HCDP	Preschool Teacher, Effective July 14, 2017
Schmitt, Kathleen	HHS	English Language Arts Teacher, Effective June 16, 2017
Raymond, Christopher	WHS	Physical Education Teacher, Effective June 25, 2017
Baltzell, Christina	CES	1 st Grade Teacher, Effective June 25, 2017
Pughsley, Chris	WHS	General Science Teacher, Effective June 26, 2017

CONSENT TO TRANSFER

Employee	School /Dept.	Position
Ragan, Suzanne	CO	From Nurse District Liaison/ RN 9 month/ 7 hr. to Lead Nurse 10 month/ 7.5 hr.
Cassaras, Ann	ECHS	From Bookkeeper 10 month / 8 hr. to Bookkeeper 12 month/ 8 hr.
Johnson, Laura	ECHS	From Office Aide 9 month / 7 hr. to 12 month Clerical/ 8 hr.
Clark, Heather	HHS	From Bookkeeper 10 month / 8 hr. to Bookkeeper 12 month/ 8 hr.
Connor, Sue	HHS	From Office Aide 10 month / 8 hr. to 12 month Clerical /8 hr.
McQueen, Shelia	MMS	From Office Aide 10 month / 8 hr. to 12 month Clerical / 8 hr.
Mixon, Freida	SEHS	From Registrar/Guidance Aide 10 month / 7 hr. to 12 month Clerical / 8 hr.
White, Sandi	SEHS	From Bookkeeper 11 month/8 hr. to Bookkeeper 12 month /8 hr.
Bolt, Diana	Technology	From Data Clerk 12 month/ 8 hr. to Information Systems Specialist 12 month/ 8 hr.
Hysmith, Frank	Transportation	From Mechanic Shop Foreman 12 month / 8 hr. to Shop Foreman 12 month / 8 hr.
Rhodes, Shannon	Transportation	From Inventory & Fuel Specialist 12 month / 8 hr. to Parts Specialist 12 month/ 8 hr.
Robbins, Misty	Transportation	Bus Driver/Millbrook (9 month) to Transportation Bus Driver/Wetumpka (9 month), Replacing Lewis, Carolyn
Wingard, Teresa	WHS	From Bookkeeper 11 month / 8hr. to Bookkeeper 12 month / 8 hr.
Bozeman, Rhonda	WMS	CNP Worker (9 month) to WES CNP Worker (9 month), New Position
Chambliss, Monique	WMS	CNP Worker (9 month) to WES CNP Worker (9 month), New Position

Michael Morgan, Chairman

Richard E. Dennis, Secretary