

ELMORE COUNTY BOARD OF EDUCATION

REGULAR CALLED BOARD MEETING

MONDAY, JULY 16, 2018, 4:30 P.M.

100 H.H. ROBISON DRIVE, WETUMPKA, AL 36092

Every Student Empowered



Every Student Succeeds

- A. Mr. Morgan called the meeting to order and Ms. Graham gave the invocation.** Those present were: Mark Nelson, Joey Holley, Dale Bain, Michael Morgan, Kitty Graham and Patrycya Lowery Tucker.
- B. Spotlight** – Aerospace Connections in Education (ACE) Award and the Montgomery Chapter of the Air Force Association’s Teacher of the Year Award.
- C. Public Input** - None
- D. Glimpse Data Presentation**
- E. Mr. Morgan asked that the agenda for the July 16, 2018 Regular Called Board Meeting be accepted.** Motion was made by Dr. Tucker and seconded by Ms. Graham. The motion was unanimous.
- F. Receive as Information**
- New Schedule at HHS (Mr. Futral)
 - CNP Information (Ms. Davis)
 - Budget Amendment (Mr. Mann)
 - Fleet Insurance Update (Mr. Mann)
 - Capital Planning Committee (Mr. Dennis)
 - All Board Training (Mr. Dennis)
 - Construction Updates (Mr. Dennis)
 - Deeds/Lease Agreements (Mr. Dennis)
- G. Consent Agenda** - Mr. Morgan asked that he consent agenda items be approved. Motion was made by Mr. Holley and seconded by Mr. Bain. Motion was unanimous.
- Minutes for June 25, 2018
 - Monthly Financials for June 2018
 - Facility Use Agreement (WHS)
 - Personnel Action

EMPLOY		
Employee	School/Dept.	Position
Arrington, Susan	CES	CNP Worker, Replacing Thompson, Jessica Due to Transfer
Bertant, Darien	MMS	5th Grade Teacher, Replacing Mocks, Sonya
Dennis, Cornita	WES	CNP Worker, Replacing Chambliss, Monica Due to Transfer
Hall, Tiffany	WHS	CNP Assistant Manager, New Position
Hall, Tina	ARIS	CNP Worker, Replacing Hester, Cynthia Due to Transfer
Hawkins, Tracy	CES	CNP Worker, Replacing Samuel, Veronica Due to Transfer
Holt, Pamela	HHS	ISS Aide, Replacing Brown, Shelley Due to Transfer
Hoover, Hilary	WES	3rd Grade Teacher, Replacing Taylor, Kristen due to reassignment
Humphrey, Haley	HES	CNP Worker, New Position
Lamar, Shenika	WHS	CNP Worker, Replacing Carnes, Suzanne Due to Transfer
Leslie-Williams, Horolyn	SEHS	Enlish Language Arts Teacher, Replacing Ruffin-Johnson, Letiia
Maddox, Demekia	SEHS	Registrar, Replacing Mixon, Freida Due to Transfer
Pickens, Angela	SEHS	General Science Teacher, Replacing Calhoun, Luther
Pierson, Heidi	CES	CNP Worker, New Position

Ramirez, Ericka	ARIS	CNP Worker, New Position
Rowden, Tamitha	MMS	Enlish Language Arts Teacher, Replacing Williams, Katherine
Shaffer, Kerri	HES	Kindergarten Teacher, Replacing Boling, Kelly
Tuck, Kimberly	WHS	Special Education Teacher, Replacing Hutchinson, Laurie
Wilcox, Katrina	WHS	General Social Science, Replacing Harvin, Kalie
TRANSFER		
Employee	School/Dept.	Position
Cobb, Angela	Transportation	Bus Driver Millbrook to Bus Driver Wetumpka, Replacing Sidney McKissick
Floyd, Ruby	MMS	Special Education Paraprofessional to Child Nutrition Worker Replacing Wendy Parker
Fuller, Ewell	WMS	Assistant Principal to SEHS Principal, Replacing Bergeron, William due to transfer
Gilder, Patricia	CES	CNP Worker to CNP Worker, Replacing Hale, Pamela
Johnson, Emilie	ECTC	Counselor to ECTC Supervisor of ECTC and Counseling, New Position
Ray, Lakeisha	EMS	Science Teacher to ECHS Science Teacher, Replacing Atchison, Lindsey
Salter, Mayonette	CNP	CNP Field Supervisor 10-month to CNP Field Supervisor 12-month
RESIGNATION		
Employee	School/Dept.	Position
Bellow, Colby	ECHS	Office Aide (9-month), Effective June 26, 2018
Cottrell, Breeana	HES	Auxiliary Pre-K Support Teacher, Effective June 25, 2018
Duncan, Susan	SEHS	Biology Teacher, Effective July 12, 2018
Huggins, Beth	Sp. Ed.	Braille Transcriber, Effective July 9, 2018
McKissick, Sidney	Transportation	Bus Driver, Effective July 2, 2018
Nelson, Melissa	MMS	General Science Teacher, Effective June 28, 2018
Pierce, James	ARIS	Special Education Aide, Effective July 10, 2018
Staton, Mary	HHS	Office Aide (9-month), Effective July 9, 2018
LEAVE OF ABSENCE		
Employee	School/Dept.	Position
Arms, Carl	Maintenance	Maintenance Worker (June 18, 2018-July 12, 2018)
Foster, Vicki	ECHS	CNP Worker (June 28, 2018-August 31, 2018)
RETIRE		
Employee	School/Dept.	Position
Ellis, Janet	WES	Kindergarten Teacher, Effective August 1, 2018
Hood, Susan	HMS	CNP Manager, Effective August 1, 2018
PRINCIPAL CONTRACT		
Employee	School/Dept.	Position
Goodin, Susanne	CES	Cancel Principal Contract to CO Director of Human Resources
McElrath, Temeyra	ARIS	Cancel Principal Contract to CO Director of Special Education
McGowin, Jamey	SEHS	Cancel Principal Contract to CO Director of Secondary Education Student Services
McKenzie, Steve	MMS	Cancel Principal Contract to CO Director of Elementary Curriculum

H. Action Items

- The Superintendent made a recommendation to accept the FY2018 Annual Budget Amendment #1. Motion was made by Mr. Bain and seconded by Mr. Nelson. Motion was unanimous.
- The Superintendent made a recommendation to accept the supplemental grocery bid from Merchants Foodservice of Clanton, Alabama for 2018-2019 school year in the amount of \$38,716.05. Motion was made by Ms. Graham and seconded by Dr. Tucker. Motion was unanimous.
- The Superintendent made a recommendation to accept the small wares bid with Birmingham Restaurant Supply Company of Birmingham, Alabama in the amount of \$41,108.17. Motion was made by Mr. Bain and seconded by Mr. Holley. Motion was unanimous.
- The Superintendent makes a recommendation to join the Purchasing Association of Central Alabama (PACA) based in Jefferson County. PACA is a cooperative of governmental entities by a mutual covenant agreement to conserve tax revenue through joint purchasing agreement to achieve volume discounts on material, services or equipment for economic advantages of its members. Membership is open to all public entities that are subject to the State of Alabama Competitive Bid Law (Code of Alabama §41-16-50) within the State of Alabama. Membership will allow our district, particularly CNP, improved pricing options with current and new vendors. Motion was made by Ms. Graham and seconded by Dr. Tucker. Motion was unanimous.

I. There being no further business, the meeting was adjourned.

Next Scheduled Meetings:

August 20, 2018, Regular Board Meeting, 4:30pm, ECBOE Boardroom

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

Note: The Superintendent and the CSFO have reviewed and approved the reconciliation of the June bank statement. (Calendar \$1,737,589.60 Scholastic \$6,474,593.28).