

Minutes from the Elmore County Board of Education special called Board Meeting and work session held Thursday, March 3, 2016, 4:30 P.M. at Elmore County Board of Education Board Room, 100 H. H. Robison Drive; Wetumpka, AL

Members present Mr. Dale Bain, Mrs. Kitty Graham, Mr. Joey Holley, Mr. Michael Morgan, Mr. Larry Teel, and Ms. Patrycya Lowery Tucker.

Mr. Teel Called the meeting to order and Ms. Graham gave the invocation.

Non-Action Agenda:

Public Input - None

Action Agenda:

Mr. Tell asked that the agenda for the March 3, 2016, special called board meeting be accepted. A motion was made by Ms. Tucker and seconded by Mr. Morgan. The vote was unanimous.

Discussion Items:

The Superintendent addressed the Board.

Action Items:

The Superintendent made a recommendation to accept a bid of \$ 1,300.00 from Ekon-O-Pac for a food packaging system that includes the bagging system, bags and sealing tape for Child Nutrition. Motion was made by Mr. Bain and seconded by Ms. Tucker. The vote was unanimous.

The Superintendent made a recommendation that Mid-State Construction, LLC of Lawley, Alabama be awarded a contract for project 15-217, BC No. 201616 "Re-roofing various buildings for Elmore County Board of Education", in the low base bid amount of \$398,375.00 plus alternate No. 1 of \$ 16,875.00 for repairs at the old Robinson Springs Elementary School. (Note: Alternate No. 1 work cost will be reimbursed to the Board of Education by the Lessee, City of Millbrook. Base bid includes work at Wetumpka Elementary School, Stanhope Elmore High School, Millbrook Middle School, and Millbrook Child Development Center.) Motion was made by Mr. Holley and seconded by Ms. Graham. The vote was unanimous.

Personnel Items:

The Superintendent made a recommendation to accept the items on the Personnel Action Sheet.

EMPLOY		
Employee	School/Dept.	Position
Borton, TiffanyAnn	WMS	Math Teacher, Replacing Pate, Justin new Administrative Assistant MMS

CONSENT TO TRANSFER		
Employee	School /Dept.	Position
Wyatt, Rebekah	MMS	CNP Worker to CES CNP Worker, Due to lunchroom work load

LEAVE OF ABSENCE		
Employee	School /Dept.	Position
Williams, Ashley	Transportation	Bus Driver (Holtville), Effective February 22, 2016 through April 4, 2016, Maternity
Gagnon, Courtney	MMS	5 th Grade Math Teacher, Effective March 28, 2016 through May 6, 2016, Maternity
Bice, Brittany	HCDP	PreK-3 Teacher, Effective February 18,2016 through March 31, 2016, Maternity

RESIGNATION		
Employee	School /Dept.	Position
Sellers, Dennis	WMS	Math Teacher, Effective March 31, 2016

RETIRE

Employee	School /Dept.	Position
Aude, Dan	RES	Principal, Effective July 1, 2016

A motion was made by Mr. Morgan and seconded by Ms. Graham. The vote was unanimous.

There being no further business, the meeting was adjourned.

Larry Teel, Chairman

Andre' L. Harrison, Secretary