

ELMORE COUNTY BOARD OF EDUCATION
SPECIAL CALLED BOARD MEETING
THURSDAY, NOVEMBER 8, 2018, 12:00 P.M.
100 H.H. ROBISON DRIVE, WETUMPKA, AL 36092



- **Mr. Morgan called the meeting to order and Mr. Nelson gave the invocation.** Those present were Mr. Dale Bain, Ms. Leisa Finley, Mr. Joey Holley, Mr. Michael Morgan, Mr. Mark Nelson and Mr. Patrycya Lowery-Tucker.
- **Public Input** - None
- **Mr. Morgan asked that the agenda for the November 8, 2018, Special Called Board Meeting be approved.** Motion was made by Dr. Tucker and seconded by Ms. Finley. Motion was unanimous.
- **Receive as Information**
 - WHS Veterans Day Program recognition (Mr. Dennis)
 - School Calendar 2019-2020 (Mr. Dennis)
 - FY 2018 Year-End Financial Presentation (Mr. Mann)
 - Simbli/eBoards (Mr. Dennis)
 - Renewal of Mandated Ad Valorem 10 mil Tax (Mr. Dennis)
 - Fleet Replacement (Action Items)
- **Mr. Morgan asked that the Consent Agenda be approved.** Motion was made by Mr. Bain and seconded by Mr. Nelson. Motion was unanimous.
 - Monthly Financials for September 2018 and End of Year Financials FY2018
 - Personnel Action

EMPLOY		
Employee	School/Dept.	Position
Brown, Richard	WMS	Custodian, Replacing Carnes, Suzanne
Daugherty, Erin	MMS	School Nurse, Replacing Moore, Bonnie
Helton, Christina	WMS	CNP Worker, Replacing Johnson, Rachel
Loper, Victoria	ARIS	4th Grade Teacher, Replacing Stevens, Judith
Smith, Tatum	WHS	Television Production (10 month), Replacing Culpepper, Kevin
Willis, Charles Ernest	Transportation	Bus Driver (Eclectic), Replacing Oden, Brenda
TRANSFER		
Employee	School/Dept.	Position
Conner, Nikki	Transportation	Transportation Utility Worker to Bus Driver (Wetumpka), Replacing Pike, Charlotte
Parducci, Wayne	Transportation	Bus Driver (Tallasse) to Bus Driver (Eclectic), Replacing Riggins, James
Pierce, LaTrice Sanders	ECAP	Special Education Aide to ECAP Special Education Aide (half day) and ECTC Special Education Aide (half day)
RESIGNATION		
Employee	School/Dept.	Position
Mason, John	WHS	Special Education Teacher, Effective November 8, 2018
Moore, Bonnie	MMS	School Nurse, Effective October 26, 2018
Smith, Shantelle	WMS	CNP Worker, Effective October 26, 2018
Taunton, Vicki Foster	ECHS	CNP Assistant Manager, Effective October 25, 2018
Watson, Mollie	WES	Special Education Teacher, Effective November 1, 2018
Williams, Halona	Transportation	Bus Driver (Wetumpka), Effective November 16, 2018
LEAVE OF ABSENCE		
Employee	School/Dept.	Position
Lewis, Gerald	WHS	Custodian, Effective Indefinitely as of October 2, 2018, Medical

O'Banion, Tiffany	EES	4th Grade, Effective Approximately January 9, 2019, through February 20, 2019, Maternity
RETIRE		
Employee	School/Dept.	Position
Weeks, Cathy	SEHS	Special Education Teacher, Effective January 1, 2019

- **Action Items**

- The Superintendent made a recommendation to purchase three (3) Chevrolet Silverado 2500 HD 4-wheel drive double cab long wheelbase trucks from Riverside Chevrolet of Wetumpka, Alabama in the amount of \$28,997.20 per truck: one (1) of the purchased trucks will be for the Maintenance Department and the other two (2) will be for the Transportation Department. Motion was made by Mr. Holley and seconded by Mr. Bain. Motion was unanimous.
- The Superintendent made a recommendation to purchase three (3) Chevrolet Silverado 2500 HD 2-wheel drive double cab long wheelbase trucks from Riverside Chevrolet of Wetumpka, Alabama in the amount of \$27,097.40 per truck, to be used for the Maintenance Department. Motion was made by Ms. Finley and seconded by Mr. Bain. Motion was unanimous.
- The Superintendent made a recommendation to purchase two (2) Chevrolet Express Cargo Vans, 2500 HD Rear-wheel Drive from Donohoo Chevrolet of Fort Payne, Alabama in the amount of \$24,380.60 per van, to be used for the Maintenance Department. Motion was made by Mr. Bain and seconded by Mr. Holley. Motion was unanimous.

- **Adjournment** – There being no further business, the meeting was adjourned.

Mr. Michael Morgan, Chairman

Mr. Richard E. Dennis, Secretary

Next Scheduled Meetings:

- November 27, 2018, Reception for Teacher of the Year, Congratulations to David Jones and Wendell Saxon, Farewell to Mark Nelson and Patrycya Lowery-Tucker, 3:30pm
 - November 27, 2018, Annual Board Meeting, ECBOE Boardroom, 4:30pm
 - December 6-8, 2018, AASB Winter Conference, Hyatt Regency Birmingham (Hotel reservations at the Hyatt Place Birmingham, 2980 John Hawkins Parkway, Hoover, AL 35244)
 - December 17, 2018, Regular Board Meeting, Elmore County High School, 4:30pm
- Note:** The Superintendent and the CSFO have reviewed and approved the reconciliation of the September bank statement. (Calendar \$4,483,102.78- Scholastic \$6,722,330.07).