

**ELMORE COUNTY BOARD OF EDUCATION - AGENDA – SPECIAL CALLED BOARD MEETING
FRIDAY SEPTEMBER 9, 2016, 1:00 P.M., ELMORE COUNTY BOARD OF EDUCATION BOARD ROOM, 100 H. H. ROBISON DRIVE;
WETUMPKA, AL**

Those present were: Dale Bain, Kitty Graham, Joey Holley, Michael Morgan, and Patrycya Lowery Tucker.

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

Action Agenda:

Mr. Morgan asked to accept the Agenda for the September 9, 2016, special called board meeting. Motion was made by Ms. Tucker and seconded by Ms. Graham the motion was unanimous.

Discussion Items:

The Superintendent addressed the Board.

Action Items:

Level III grievance appeal from Lynne Evan's:

Mr. Morgan read instructions on the grievance procedures.

Ms. Lynne Evans addressed the Board.

Ms. Marcia Stephens addressed the Board.

Board Members asked questions of the two parties.

Mr. Morgan ask that everyone leave the room allowing the Board to deliberate in private.

Mr. Morgan reconvened the meeting in Open Session.

No motion was made by the Board to overturn the Superintendents' decision.

Personnel Items:

The Superintendent made a recommendation to accept the items on the Personnel Action Sheet. A motion was made by Mr. Holley and seconded by Mr. Bain. The motion was unanimous.

EMPLOY

Employee	School/Dept.	Position
Boyd, Stephen	Transportation	Bus Driver(Millbrook), Replacing Garner, Kenneth due to transfer
Gober, Elizabeth	WHS	Math Teacher, Replacing Holt, Jason
Guy, Kathleen	Transportation	Bus Driver (Millbrook), Replacing Miller, Kim due to transfer
Kennedy, Sabrina	HMS	Special Education Teacher, Replacing Smith, Teresa
Pietrzak, Sondra	ARIS	3 rd Grade Teacher, Replacing Hall, Jessica due to transfer
Smith, Debra	WMS	CNP Worker, Replacing Hensley, Sandra
Thames, Samuel	Transportation	Bus Driver Millbrook, Replacing Whitehead, Janet
Wright, Christina	RES	Administrative Assistant, Replacing Pringle, Minnie (took WES AP Position)
Wright, Levi	SEHS	Family Consumer Science Teacher, Replacing Lightsey, Kathy

CONSENT TO TRANSFER

Employee	School /Dept.	Position
Dickerson, Kendraeh	MMS	Special Education Teacher to WES Special Education Teacher, Replacing Mann, Kelli due to transfer
Harders, Matt	Technology	Network Database IT Training Specialist, Replacing White, Nathan
Miller, Melinda	Transportation	Bus Driver Tallassee to Bus Driver Wetumpka

RESIGNATION

Employee	School /Dept.	Position
Ammons, Annette	WMS	Special Education Teacher, Effective August 30, 2016
Davis, Nick	WHS	Assistant Principal, Effective September 12, 2016
Duprel, Sarah	MCDP	Preschool Teacher, Effective December 30, 2016
Leonard, John	WHS	Special Education Aide, Effective September 2, 2016
Lightsey, Kathy	SEHS	Family Consumer Science Teacher, Effective August 31, 2016
Pike, Arnold	Transportation	Bus Driver Wetumpka, Effective August 11, 2016
Whitehead, Janet	Transportation	Bus Driver Millbrook, Effective August 31, 2016

There being no further business the meeting was adjourned.

Mr. Larry Teel, Chairman

Dr. Andre' L. Harrison, Secretary