

ELMORE COUNTY BOARD OF EDUCATION
REGULAR CALLED BOARD MEETING
MONDAY, OCTOBER 22, 2018, 4:30 P.M.
HOLTVILLE MIDDLE SCHOOL, 655 BULLDOG LANE, DEATSVILLE, AL 36022



- **Mr. Morgan called the meeting to order and Mr. Bain gave the invocation.** Those present were: Mr. Dale Bain, Ms. Leisa Finley, Ms. Kitty Graham, Mr. Joey Holley, Mr. Michael Morgan, Mr. Mark Nelson and Dr. Patrycya Lowery Tucker.
- **Welcome and HMS Spotlight** – Mr. Lee Jackson, HMS Principal – HMS Cheerleaders, Chorus and Robotics Team.
- **Spotlight** – Lindsey Jordan – 2018 ACTE Region II Career Guidance Award Recipient
 Bonnie Sullivan – Principal for Elmore County selected Best of the Best
- **Presentation** – Energy Checks to all School Principals (Mr. Paul Anthony)
- **Public Input** - None
- **Mr. Morgan asked that the agenda for October 22, 2018 Regular Called Board Meeting be approved.** Motion was made by Ms. Graham and seconded by Dr. Tucker. Motion was unanimous.
- **Selection of Delegates**
 - Name - Mr. Dale Bain Name – Ms. Kitty Graham
 - Name – Mr. David Jones Alternate – Ms. Leisa Finley
- **Receive as Information**
 - Title IV, Part A Grant (Ms. Celeste Tilley) handout
 - ADM Report (Mr. Dennis) handout
 - WES Playground Grant Presentation (Mr. Mann and Dr. Sullivan) handout
 - Robinson Springs Renovation Plans (Mr. Dennis) handout
 - Simbli/eBoards (Mr. Dennis) handout
- **Mr. Morgan asked that the Consent Agenda be approved.** Motion was made by Mr. Nelson and seconded by Mr. Bain. Motion was unanimous.
 - Approval of the Minutes for September 17, 2018
 - Name change to HHS Stadium to Boykin-Chapman Field
 - Facility Use Agreement (EMS, HHS, SEHS)
 - Personnel Action

EMPLOY		
Employee	School/Dept.	Position
Lucido, John	CNP	CNP Maintenance Worker, New Position
Mears, Michael	Transportation	Bus Driver (Millbrook), Replacing Mears, Michael (Resignation for Benefits)
Smith, Jessica	WES	Kindergarten Teacher, Replacing, Graham, Stephanie
Thrasher, Jennifer	Transportation	Bus Driver (Wetumpka), Replacing Harris, David
TRANSFER		
Employee	School/Dept.	Position
Fisher, Jason	MMS	5th Grade Teacher to MMS 6th Grade Teacher, Replacing Williams, Amy Due to Transfer
Thrasher, Jennifer	Transportation	Bus Driver (Wetumpka) to Bus Driver (Millbrook), Replacing Williams, Halona Due to Transfer

Williams, Amy E.	MMS	6th Grade Teacher to MMS 5th Grade Teacher, Replacing Fisher, Jason, Due to Transfer
Williams, Halona	Transportation	Bus Driver (Millbrook) to Bus Driver (Wetumpka), Replacing Thrasher, Jennifer Due to Transfer
Williams, Norine	CNP	CNP Utility Worker to WHS CNP Worker, Replacing Mims, Jamell
RESIGNATION		
Employee	School/Dept.	Position
Carnes, Suzanne	WMS	Custodian, Effective October 18, 2018
Culpepper, Kevin	WHS	TV Production Teacher, Effective October 31, 2018
Graham, Stephanie	WES	Kindergarten Teacher, Effective October 5, 2018
Harris, David	Transportation	Bus Driver (Wetumpka) Effective September 28, 2018
Johnson, Rachel	WMS	CNP Worker, Effective October 10, 2018
Mears, Michael	Transportation	Bus Driver (Millbrook), Effective September 17, 2018
Oden, Brenda	Transportation	Bus Driver (Eclectic), Effective October 15, 2018
Riggins, James	Transportation	Bus Driver (Eclectic), Effective October 18, 2018
Stevens, Judith	ARIS	4th Grade Teacher, Effective October 31, 2018
LEAVE OF ABSENCE		
Employee	School/Dept.	Position
Durrance, Carolyn	Transportation	Bus Driver, Effective October 10, 2018, through January 8, 2019, Medical
Floyd, Angela	EMS	5th Grade Teacher, Effective October 22, 2018, through November 30, 2018, Medical
Phillips, Hollie	CES	Librarian, Effective November 13, 2018, through February 20, 2019, Medical
Rawls, Sherena	Transportation	Bus Driver, Effective October 18, 2018, through January 8, 2019, Medical
Tuck, Kimberly	WHS	Special Education Teacher, Effective September 12, 2018, through September 28, 2018, Medical
Wright, Joanne	WES	CNP Worker, Effective October 10, 2018, through November 16, 2018
RETIRE		
Pike, Charlotte	Transportation	Bus Driver (Wetumpka) Effective October 31, 2018
TERMINATION		
Capetillo, Tracey	WMS	English Teacher, Effective October 23, 2018
Hawkins, Tracy Leigh	CES	CNP Worker, Effective October 23, 2018

- **Action Items**

- The Superintendent made a recommendation for the purchase of a Game Time Playground for Wetumpka Elementary School from J.A. Dawson and Company of Pelham, Alabama in the amount of \$77,382.50. Motion was made by Dr. Tucker 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, Annual Board Meeting, ECBOE Boardroom

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