

ELMORE COUNTY BOARD OF EDUCATION
SPECIAL CALLED BOARD MEETING
TUESDAY, AUGUST 29, 2017, 4:30 P.M.
ELMORE COUNTY BOARD OF EDUCATION, 100 H.H. ROBISON DRIVE, WETUMPKA, AL 36092

Vision Statement



Mr. Morgan called the meeting to order and Ms. Graham gave the invocation.

Those present were Mr. Dale Bain, Ms. Leisa Finley, Mr. Joey Holley, Ms. Kitty Graham, Mr. Michael Morgan, Mr. Mark Nelson and Dr. Patrycja Lowery Tucker.

Public Input – None

Presentation

- a. K-12 Curriculum Overview, Dr. Jamey McGowin, Mr. Steve McKenzie and Dr. Stephanie Bostick
- b. FY 2018 Budget Hearing Presentation #1 – Mr. Jason Mann, CSFO

Dr. Tucker had to leave.

Receive as Information

- a. Facility Use
- b. Fleet Insurance
- c. Out of District Participation Application
- d. Capital Improvement Plan

Approval of Agenda

Mr. Morgan asked that the agenda be approved. A motion was made by Ms. Finley and seconded by Mr. Bain. The motion was unanimous.

Consent Agenda

Mr. Morgan asked that the items on the consent agenda be approved. Motion was made by Mr. Nelson and seconded by Mr. Holley. The motion was unanimous.

- a. Board Minutes (June 26th, July 17th, July 31st, August 8th, and August 21st)
- b. Personnel Action

Action Items (*new action items*)

The Superintendent made a recommendation to accept the proposed auto insurance quote from Auto-Owners Insurance in the amount of \$ 109,442.89 per year. Motion was made by Mr. Holley and seconded by Mr. Nelson. The motion was unanimous.

Adjournment – There being not further business the meeting was adjourned.

Next Scheduled Meetings:

September 6, 2017, 2nd Budget Hearing, 4:30pm, Elmore County BOE Boardroom
September 14, 2017, AASB Meet Your District Directors, 6:00pm, AASB Office, 43 S. Jackson Street, Montgomery
September 25, 2017, All Board Training at 2:00 followed by a Regular Board Meeting, 4:30pm, Elmore County BOE Boardroom
October 1 & 2, 2017, AASB Leadership for Community Engagement Conference, Renaissance Hotel, Montgomery
October 23, 2017, Regular Board Meeting, 4:30 pm, *Elmore County High School*

Miachel Morgan, Chairman

Richard E. Dennis, Secretary