

**ELMORE COUNTY BOARD OF EDUCATION**  
**SPECIAL CALLED BOARD MEETING**  
**MONDAY, AUGUST 21, 2017, 4:30 P.M.**  
**ELMORE COUNTY BOARD OF EDUCATION, 100 H.H. ROBISON DRIVE, WETUMPKA, AL 36092**

**Vision Statement**



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

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

Public Input – None

**Receive as Information**

- a. Jason Mann – CSFO – Addressed the Board
  - i. Purchasing Policy
  - ii. Financial Updates
  - iii. Employee Self Service Registration – Board may come early for help to register
  - iv. Budget Hearing Dates – set for the August 29<sup>th</sup> and September 6<sup>th</sup> at 4:30
- b. Richard Dennis – Superintendent – Addressed the Board
  - i. Insurance Policy
  - ii. Administrator Contracts
  - iii. LED Lighting
  - iv. Other Informational Subjects (WMS water pipe issue and student enrollment for 2017-2018)

Mr. Morgan asked the agenda to be approved. Ms. Graham made and motion and Mr. Holley seconded. The motion was unanimous.

**Consent Agenda**

Mr. Morgan asked that the consent agenda be approved. Mr. Bain made a motion and Dr. Tucker seconded. The motion was unanimous.

- a. Personnel Action
- b. Monthly Financials for July (Calendar 1,494,881.52 - Scholastic 6,266,764.28)

**EMPLOY**

Employee	School/Dept.	Position
Bailey, Jennifer	WES	Special Education Teacher, Replacing Collins, Crystal
Franklin, Brooke	SEHS	Special Education Teacher Aide, New Position
Gregorius, Elizabeth	MMS	Special Education Teacher, Replacing Chapman, Kim
Staton, Mary	HHS	Office Aide (9 month), Replacing Yates, Melanie due to transfer
Whiten, Tydes	SEHS	CNP Worker, New Position

**CONSENT TO TRANSFER**

Employee	School /Dept.	Position
Curlee, Amy	Transportation	Bus Aide (Eclectic) to WHS Special Education Aide, New Position
Daniels, LaRhonda	WMS	From Title I Aide to WMS Special Education Aide, Replacing Daniels, LaRhonda returning to previous position

**RESIGNATION**

Employee	School /Dept.	Position
Berry, Kenneth	HHS	General Science Teacher, Effective August 11, 2017
Mitchell, Rodney	Transportation	Bus Driver(Millbrook), Effective August 22, 2017

Pate, Jodie	SEHS	Special Education Teacher, Effective August 17, 2017
Poe, Lorretta	CES	CNP Worker, Effective August 17, 2017
Robinson, Talisa	RES	CNP Worker, Effective August 15, 2017
White, Sandi	SEHS	Bookkeeper, Effective October 1, 2017

#### LEAVE OF ABSENCE

Employee	School /Dept.	Position
Benton, Sierra	CES	Pre K Lead Teacher, Effective November 13, 2017 through February 5, 2018, Maternity
Hill, Christopher	CES	Custodian, Effective August 16, 2017 through September 11, 2017, Medical
Howard, Amanda	CES	Kindergarten Teacher, Effective October 31, 2017 through December 21, 2017, Maternity
Sanders, Christina	CES	1 <sup>st</sup> Grade Teacher, Effective October 16, 2017 November 17, 2017, Maternity
Thornton, Rebecca	EMS	CNP Worker, Effective August 11, 2017 through August 31, 2017 Medical

#### REASSIGNMENT

Employee	School /Dept.	Position
Eason, Hunter	SEHS	Teacher's Aide to In School Suspension Aide

#### Action Items

- a. The Superintendent made a recommendation to update Policy 3.8 - Purchasing to the Fiscal Management section of the Elmore County Board of Education Policy Manual. A motion was made by Ms. Graham and seconded by Mr. Bain. The motion was unanimous.
- b. The Superintendent made a recommendation to extend the principal contract of Bonnie Sullivan, Principal, Wetumka Elementary School, for a period of three years as outlined in the employment contract. A motion was made by Mr. Nelson and seconded by Dr. Tucker. The motion was unanimous.

With there being no further business the meeting was adjourned.

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Michael Morgan, Chairman

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Richard E. Dennis, Secretary

#### Next Scheduled Meetings:

September 14, 2017, AASB Meet Your District Directors, 6:00pm, AASB Office, 43 S. Jackson Street, Montgomery  
September 25, 2017, 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*