

Minutes of the Elmore County Board of Education Regular Board Meeting held Tuesday, January 19, 2016, 4:30 P.M. at Redland Elementary School, 495 Scholars Drive; Wetumpka, AL

Members present: Mr. Dale Bain, Mrs. Kitty Graham, Mr. Joey Holley, Mr. Michael Morgan, Mr. Mark Nelson, Mr. Larry Teel, and Mrs. Patrycja Lowery Tucker.

Mr. Tell called the meeting order, and Mr. Morgan gave the invocation.

Non-Action Agenda:

RES students led the pledge, Mr. Dan Aude, RES Principal, welcomed everyone and spotlighted were some RES Students.

Public Input – Colleen Blecher/Welcome and RES Update, Melita Watson/FORE Update, Joy Dickey/Community Appreciation, John Roper/Community Appreciation, and Brian Ward/Redland Schools and the Future.

Action Agenda:

Mr. Tell asked that the Minutes of the December 14, 2015, regular board meeting be accepted. A motion was made by Mr. Morgan and seconded by Mr. Nelson. The vote was unanimous.

Mr. Teel asked that the Agenda for the January 19, 2016, regular board meeting be accepted. A motion was made by Ms. Tucker and seconded by Ms. Graham. The vote was unanimous.

Discussion Items:

Mr. Reid Cavnar updated the board on a recent bond refunding.

Mr. Bruce Christian provided the Board with an update on construction projects throughout the county.

Mr. Christian asked that the Board go into Executive Session to discuss the possible purchase of land in the Millbrook Area. A motion was made by Mr. Bain and seconded by Mr. Morgan. The vote was unanimous. The Board went into Executive Session where no action was taken.

Mr. Gary Gregory provided the Board with an update on maintenance projects throughout the county.

The Superintendent addressed the Board.

Note to Board:

For your review a copy of the monthly financial statement for December 2015 is in your packet.

The Superintendent and Chief Financial Officer have reviewed and approved the reconciliation of the December 2015 bank statement.

Scheduled Meetings:

Tuesday, February 16, 2016, 4:30 pm – Regular Board Meeting, Wetumpka Elementary School

Action Items:

The Superintendent made a recommendation to accept each and every item of the December 2015 payroll amounting to Scholastic \$5,996,370.05 and Calendar \$1,391,528.71. A motion was made by Mr. Morgan and seconded by Mr. Holley. The vote was unanimous.

The Superintendent made a recommendation to accept the textbook Committee representatives for the 2016 Science Textbook Adoption Committee. A motion was made by Mr. Bain and seconded by Ms. Graham. The vote was unanimous.

The Superintendent made a recommendation to terminate the contract of Alfredia McGhee, a probationary bus aide, effective immediately. A motion was made by Ms. Graham and seconded by Mr. Holley. The vote was unanimous.

The Superintendent made a recommendation to accept the 2016-2017 School Calendar. A motion was made by Ms. Tucker and seconded by Mr. Bain. The vote was unanimous.

The Superintendent made a recommendation to accept the Resolution authorizing the issuance and sale of \$7,795,000.00 aggregate principal amount of capital outlay school refunding warrants, Series 2016, dated January 21, 2016 and making provision for the payment thereof. A motion was made by Mr. Morgan and seconded by Mr. Nelson. The vote was unanimous.

Personnel Items:

The Superintendent made a recommendation to accept the items on the Personnel Action Sheet.

EMPLOY		
Employee	School/Dept.	Position
Acosta, Lisa	SEHS	General Science, Replacing Garrett, Jeannie due to transfer
Cortez, Diana	HHS	Custodian, Replacing Wells, Carolyn
Gillespie, James	WMS	General Social Science, Replacing Scott, Leigh
Leonard, John	WMS	Special Education Aide, New Position
Matthews, Caroline	WES	Kindergarten Teacher, Replacing Stewart, Gaby
Miller, Melinda	Transportation	Bus Driver (Tallasse), Replacing Barfield, Carla
Register, Matthew	WHS	General Social Science, Replacing Randolph, Jon due to transfer

CONSENT TO TRANSFER		
Employee	School /Dept.	Position
Burdette, Yvette	WHS	Office Aide to WHS ISS/At Risk Aide, Replacing Burdette, Yvette due to transfer
Davis, LaToya	MMS	Administrative Assistant (9 month) to Secondary Education Department Middle School Program Specialist 5-8 (12 month), Replacing Barrett, Jennie
Hysmith, Merry	WMS	Math Teacher to ECAP Special Education Teacher, Replacing Grose, Melissa
Johnson, Emilie	CES	Counselor (9 month) to ECTC Counselor (11 month), Replacing McGhee, Mark

LEAVE OF ABSENCE		
Employee	School /Dept.	Position
Collins, Brenda	ARIS	CNP Worker, Effective January 4, 2016 through January 25, 2016, Medical
Howard, Janice	WES	Counselor, Effective January 6, 2016 through June 30, 2016, Medical
Jones, Rebekah	RES	3 rd Grade Teacher, Effective March 28, 2016 through May 6, 2016, Maternity
Licina, Carrie	SEHS	Teacher, Effective January 5, 2016 through May 26, 2016, Maternity
Zeigler, Earline	WES	CNP Worker, Effective January 4, 2016 through February 7, 2016, Medical

RETIRE		
Employee	School /Dept.	Position
Boulware, Margaret	EES	Title I Aide, Effective February 1, 2016
Carlisle, Paula	Transportation	Bus Driver (Wetumpka), Effective January 1, 2016

RESIGNATION		
Employee	School /Dept.	Position
DuBose, Noah	Technology	Computer Technician, Effective January 15, 2016
Glenn, Sarah	Transportation	Bus Driver (Wetumpka), Effective January 15, 2016
McGhee, Mark	ECTC	Assistant Administrator/ Counselor, Effective December 31, 2015
Scott, Leigh	WMS	General Social Science Teacher, Effective January 15, 2016
Wells, Carolyn	HHS	Custodian, Effective December 18, 2015

A motion was made by Mr. Bain and seconded by Ms. Tucker. The vote was unanimous.

There being no further business, the meeting was adjourned.

Larry Teel, Chairman

Andre' L. Harrison, Secretary