

**ELMORE COUNTY BOARD OF EDUCATION, AGENDA – SPECIAL CALLED BOARD MEETING**  
**THURSDAY JUNE 30, 2016, 4:00 P.M. ELMORE COUNTY BOARD OF EDUCATION BOARD ROOM, 100 H. H. ROBISON DRIVE;**  
**WETUMPKA, AL**

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

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

**Action Agenda:**

Mr. Teel asked to accept the Agenda for the June 30, 2016, special called board meeting. A motion was made by Ms. Tucker and seconded by Mr. Nelson. The vote was unanimous.

**Action Items:**

The Superintendent made a recommendation to increase Substitute pay to the following scales:

Substitute rate for a certified staff \$62.00 a day

Substitute rate for support staff

Child Nutrition Workers and Bus Drivers working 4-6 hours - \$51.00 a day

Custodians, Aides, and other support workers 7 hours - \$55.00 a day

Custodians working an 8 hours - \$58.00 a day

A motion was made by Mr. Bain and seconded by Mr. Holley. 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
Perry, Tina	MMS	Special Education Teacher, Replacing Wyatt, Samantha due to transfer
Dean, Michael	SEHS	Head Football Coach/Athletic Director, Replacing Foshee, Jeff
Bell, Rahman	WHS	Administrative Assistant, Replacing Lamar, Tarica
Crownover, Lisa	WHS	Math Teacher, Replacing Whittemore, Bo
Crunkilton, David	WHS	General Social Science Teacher, Replacing Register, Matthew
Glass, Harland Drew	WHS	Assistant Principal, Replacing Pinkston, Georgia
Hickman, Travis	HHS	Band Director, Replacing Chambless, Matthew

**CONSENT TO TRANSFER**

Employee	School /Dept.	Position
Mead, Jenna	SEHS	English Language Arts Teacher to EMS English Language Arts Teacher, Replacing Holland, Lyndee due to transfer

**RESIGNATION**

Employee	School /Dept.	Position
Arant, Diane	WHS	Bookkeeper, Effective July 31, 2016
Law, Michelle	MMS	Counselor (9 month), Effective June 29, 2016

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

There being no further business the meeting was adjourned.

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Larry Teel, Chairman

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Andre' L. Harrison, Secretary