

ELMORE COUNTY BOARD OF EDUCATION
 REGULAR CALLED BOARD MEETING
MONDAY, DECEMBER 18, 2017, 4:30 P.M.
HOLTVILLE ELEMENTARY SCHOOL, 287 WHATLEY ROAD, DEATSVILLE, AL 36022



Those present were Dale Bain, Joey Holley, Kitty Graham, Michael Morgan and Mark Nelson

Mr. Morgan called the meeting to order and Kitty Graham gave the invocation. Call to Order

Public Input - None

Welcome and HES Spotlight – Ms. Tanya Boone, HES Assistant Principal (HES Show Chorus performed)

Mr. Morgan asked that the agenda of the December 18, 2017 regular called board meeting be approved. Motion was made by Mr. Bain and seconded by Ms. Graham. Motion was unanimous.

- **Receive as Information**
 1. AdvancED Update – Jennie Barrett and Celeste Tilley
 2. Greentech Finance Agreement – Mr. Jason Mann, CSFO
 3. Raptor
 4. Remind
 5. State Report Card – Mr. Richard Dennis, Superintendent
 6. Update to the Elmore County Handbook (Memo)

- **Consent Agenda – Mr. Morgan asked that the consent agenda be approved. Motion was made by Mr. Nelson and seconded by Mr. Holley. Motion was unanimous.**
 1. November 27, 2017 and December 4, 2017 Minutes
 2. Monthly Financials for November
 3. Personnel Action

EMPLOY

Employee	School/Dept.	Position
Babin, Howard	SEHS	General Science Teacher, Replacing Ashley, Timothy
Billups, Tiara	MMS	6 th Grade Teacher, Replacing Tucker, Kimberly due to transfer
Goodman, Steven	Transportation	Bus Driver/Tallassee (9 month), Replacing Boston, Jane
Guffey, Tristan	Transportation	Bus Driver (9 month), Replacing Knight, Darrin due to transfer
Kimbrell, Monica	CES	Office Aide (10 month), Replacing Harper, Diane
Leavitt, Brittany	SEHS	General Social Science Teacher, Replacing Harrison, Antonio

CONSTENT TO TRANSFER

Employee	School/Dept.	Position
Reese, Charles	Transportation	Bus Driver/Holtville (9 month), Replacing White, Austin

RESIGNATION

Employee	School/Dept.	Position
Boston, Jane	Transportation	Bus Driver/Tallassee (9 month), Effective December 15, 2017
Emfinger, Donna	CNP	Child Nutrition Program Worker/RES (9 month), Effective December 12, 2017
Graham, Will	Transportation	Bus Driver/Eclectic (9 month), Effective January 8, 2018
Lubinsky, Hollie	RES	3 rd Grade Teacher, Effective December 20, 2017
Massey, Ashley	CNP	Child Nutrition Program Worker/SEHS (9 month), Effective December 11, 2017
Warren, Angie	CO	Licensed Practical Nurse (9 month), Effective December 15, 2017

LEAVE OF ABSENCE

Employee	School/Dept.	Position
Carr, Mary Anna	Transportation	Bus Aide (9 month), Effective November 27, 2017 through January 3, 2018, Medical
Pike, Charlotte	Transportation	Bus Driver (9 month), Effective November 28, 2017 through January 16, 2018, Medical
Taylor, James	Transportation	Mechanic (12 month), Effective January 19, 2018 through April 19, 2018, Medical
Washam, G. Mischelle	CNP	Child Nutrition Program Worker/HMS, Effective November 27, 2017 through December 21, 2017, Medical

TERMINATION

Employee	School/Dept.	Position
Brown, Karen	CES	Pre K Auxiliary Support Teacher (9 month), Effective 15 days after the date of termination notice is issued.
Moulton, Tricia	MMS	Computer Science Techer, Effective December 19, 2017

- **Action Items**

1. The Superintendent made a recommendation to implement the Visitor Management System by Raptor Technologies of Houston, Texas for a cost of \$25,600.00 for the first year and a cost of \$8,640.00 annually. Motion was made by Mr. Bain and seconded by Ms. Graham. Motion was unanimous.
2. The Superintendent made a recommendation to implement a communication system utilizing the "Remind" program for a cost of \$33,000.00 per year. Motion was made by Mr. Holley and seconded by Mr. Bain. Motion was unanimous.
3. The parents of the student being recommended for expulsion requested an open hearing.

Dr. McGowin, Secondary Education addressed the Board. Ms. Blassingame, ECAP Director addressed the Board. Mr. Dennis, Superintendent addressed the Board. Grandmother and Father of Student being recommended addressed the Board.

The Superintendent made a recommendation to expel student ABC-2018-2 beginning December 19, 2017 through the first day of second semester January 2019. Motion was made by Mr. Holley and seconded by Mr. Nelson. The motion was unanimous.

- **There being not further business meeting was adjourned.**

Next Scheduled Meetings:

January 16, 2018, Regular Board Meeting, 4:30pm, ECBOE Boardroom

February 20, 2018, Regular Board Meeting, 4:30pm, Airport Road Intermediate School

March 26, 2018, Regular Board Meeting, 4:30p, ECBOE Boardroom

Note: The Superintendent and the CSFO have reviewed and approved the reconciliation of the November bank statement.
(Calendar \$1,363,836.76 - Scholastic \$6,402,122.62)