

**ELMORE COUNTY BOARD OF EDUCATION**  
AGENDA – REGULAR BOARD MEETING  
**MONDAY, APRIL 17, 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, Ms. Leisa Finley, Ms. Kitty Graham, Mr. Michael Morgan, Mr. Mark Nelson and Dr. Patrycya Lowery Tucker. Mr. Joey Holley was absent.

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

Public Input - None

**Action Agenda:**

Mr. Morgan asked that the minutes of the March 27, 2017, regular board meeting be accepted. Motion was made by Mr. Bain and seconded by Mr. Nelson. The motion was unanimous.

Mr. Morgan asked to accept the agenda for the April 17, 2017, regular board meeting. Motion was made by Ms. Graham and seconded by Ms. Tucker. The motion was unanimous.

**Discussion Items:**

The Superintendent wishes to address the Board.

- Recognition of Autumn Ware – ECHS student
- Recognition of Ms. Cynthia Smoke – MCDP Director
- Recognition of Mr. Daniel Taylor – CES Assistant Principal

**Scheduled Meetings:**

- May 5, 2017, 6:00 pm – Elmore County Retirement Tea, Boardroom
- May 22, 2017, 4:30 pm – Regular Board Meeting, Elmore County Board of Education, Boardroom
- June 15-18, 2017 – AASB Summer Conference, Orange Beach

**Note to Board:**

For your review a copy of the monthly financial statement for March 2017 is in your packet.

The Superintendent and Chief Financial Officer have reviewed and approved the reconciliation of the March 2017 bank statement.

**Action Items:**

The Superintendent made a recommendation to accept each and every item of the March 2017 payroll amounting to Scholastic \$ 6,330,214.67 and Calendar \$1,660,982.94. Motion was made by Dr. Tucker and seconded by Mr. Bain. The motion was unanimous.

**Middle School Summer School Recommendation**

The superintendent made a recommendation to allow summer school to be conducted on each middle school campus for grades 7-8. Summer school will be held June 5, 2017 through July 21, 2017, with the exception of the week of July 4<sup>th</sup>. Students will attend summer school for 5 ½ hours each day from 7:30 am to 1:00 pm from Monday through Thursday during the month of June and Monday through Friday during the month of July. If students complete coursework on Edgenuity before July 21<sup>st</sup>, they will no longer need to attend summer school. Students will pay \$200 for one class and \$400 for two classes. Expenses for summer school will be paid from student fees. Teachers and administrators will be compensated \$20 per hour for a maximum of 140 hours. Summer school will be provided to allow make-up work for students who have attempted and failed a course. The courses to be offered include 7<sup>th</sup>/8<sup>th</sup> Grade English Language Arts, 7<sup>th</sup>/8<sup>th</sup> Grade Math, Algebra I, 7<sup>th</sup>/8<sup>th</sup> Grade Science, and 7<sup>th</sup>/8<sup>th</sup> Grade Social Studies. Motion was made by Ms. Finley and seconded by Ms. Graham. The motion was unanimous.

**High School Summer School Recommendation**

The superintendent made a recommendation to allow summer school to be conducted on each high school campus. Summer school will be held June 5, 2017 through July 21, 2017, with the exception of the week of July 4<sup>th</sup>. Students will attend summer school for 5 ½ hours each day from 7:30 am to 1:00 pm from Monday through Thursday during the month of June and Monday through Friday during the month of July. If students complete coursework on Edgenuity before July 21<sup>st</sup>, they will no longer need to attend summer school. Students will pay \$200 for one credit and \$400 for two or more credits up to a maximum of four. Expenses for summer school will be paid from student fees. Teachers and administrators will be compensated \$20 per hour for a maximum of 140 hours. Summer school will be provided for credit recovery for students who have attempted and failed a course. The courses to be offered include English 9, 10, 11, and 12; Algebra IA, IB, and I; Geometry; Algebraic Connections; Algebra II; Algebra II with Finance; Physical Science; Biology; Environmental Science; Chemistry; Human Anatomy and Physiology; World History 9; United States History 10 and 11; Government; Economics; and Career Preparedness A and B. Motion was made by Mr. Bain and seconded by Mr. Nelson. The motion was unanimous.

**Summer School Credit Advancement**

The superintendent made a recommendation to allow credit advancement courses to be offered in conjunction with summer school to be conducted on each high school campus. Credit advancement will be held June 5, 2017 through July 26, 2017, with a scheduled break from June 24<sup>th</sup> through July 5<sup>th</sup>. Students will attend summer school for 5 ½ hours each day from 7:30 am to 1:00 pm from Monday through Thursday during the month of June and Monday through Friday during the month of July. If students complete coursework before July 21<sup>st</sup>, they will no longer need to attend summer school. Expenses for summer school personnel will be paid by each high school that elects to offer credit advancement courses. Teachers will be compensated \$20 per hour for a maximum of 144 hours. High schools may choose to have students pay a fee of no more than \$200 for a credit advancement course. As approved by the principal, students will be allowed to attempt new course work in credit advancement classes offered through ACCESS and Career Prep A or B offered through Edgenuity, an online provider. Motion was made by Ms. Graham and seconded by Mr. Bain. The motion was unanimous.

**Personnel Items:**

The Superintendent made a recommendation to accept the items on the Personnel Action Sheet. Motion was made by Mr. Bain and seconded by Ms. Finley. The motion was unanimous.

<b>EMPLOY</b>		
<b>Employee</b>	<b>School/Dept.</b>	<b>Position</b>
Johnson, Johnnie	WHS	Math Teacher, Replacing Fox, Katherine
McCormick, Heather	WMS	Math Teacher, Replacing Peters, Ashley
Stewart, Corbin	MMS	General Science Teacher, Replacing Simpson, David
Watkins, Kelli	HHS	Math Teacher, Replacing Hand, Cheryl

<b>LEAVE OF ABSENCE</b>		
<b>Employee</b>	<b>School /Dept.</b>	<b>Position</b>
Harper, Diane	CES	Secretary, Effective April 10, 2017 through April, 30, 2017, Medical
Sheperd, Karen	WES	4 <sup>th</sup> Grade Teacher, Effective April 3, 2017 through May 26, 2017, Medical

<b>RETIRE</b>		
<b>Employee</b>	<b>School /Dept.</b>	<b>Position</b>
Jones, Jared	ECHS	General Science Teacher, Effective May 26, 2017
Livingston, Myrtle	CES	Office Aide(10 month), Effective July 1, 2017

<b>RESIGNATION</b>		
<b>Employee</b>	<b>School /Dept.</b>	<b>Position</b>
Parker, Amanda	ARIS	4 <sup>th</sup> Grade Teacher, Effective May 26, 2017

**Summer School Staffing - 2017**

<b>School</b>	<b>Teacher(s)</b>	<b>Administrator</b>	<b>Additional Summer School Teachers</b> <i>*will be used if needed due to enrollment or as substitutes</i>
EMS	Creamer, Joe Hebert, Lana Knight, Gaye	Andress, Blair	
HMS	Butler, Tuska	Jackson, Lee	Daniel, Stephanie
MMS	McKenzie, Lisa Smith, Teresa	Jackson, Ayena	
WMS	Mustin, Jessica Rose, Kimberly	Jackson, Tremeca	
ECHS	Snelick, Marlana (CR) Jones, Mary (CR)	Rogers, Wes	
HHS	Broom, Robert (CR) Partridge, Alyssia (CA)	Futral, Kyle	
SEHS	Calhoun, Luther (CR) Cooper, Shemekia (CR) Ruffin-Johnson, Letitia (CR)	Mann, Brad	Cook, Blake Brumbeloe, Melinda
WHS	Brown, Brenda (CR) McTier, Cynthia (CR) Crockett, Julie (CA)	Bell, Rahman Glass, Drew	

\*CR – Credit Recovery

\*CA – Credit Advancement

**Discussion Items:**

Superintendent wishes to address the Board  
Work Session Date

Dr. Stephanie Bostick - High School Data Presentations (ECHS, HHS, SEHS, WHS)

There being no further business the meeting was adjourned.

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Michael Morgan, Chairman

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Richard E. Dennis, Secretary