

ELMORE COUNTY BOARD OF EDUCATION
REGULAR CALLED BOARD MEETING
MONDAY, APRIL 16, 2018, 4:30 P.M.
WETUMPKA HIGH SCHOOL, 1251 COOSA RIVER PARKWAY, WETUMPKA, AL 36092



A. Call to Order

B. Invocation – Mark Nelson

C. Welcome and WHS Spotlight – Dr. Robbie Slater, WHS Principal

D. Recognition – Leadership Academy Graduates

E. Public Input

F. Approval of Agenda – April 16, 2018

Motion made by _____ Seconded by _____ Vote _____

G. Receive as Information

1. ECTC Car Lathe Bid for Automotive Technology
2. Russell Property Update – Mr. Richard Dennis, Superintendent
3. Bond Update – Mr. Richard Dennis, Superintendent
4. Financial Information – Mr. Jason Mann, CSFO

H. Consent Agenda

1. March 26, 2018 Minutes
2. Monthly Financials for March
3. Personnel Action

Motion made by _____ Seconded by _____ Vote _____

I. Action Items

1. The Superintendent makes a recommendation to accept the bid of \$7,599.00 from NAPA Auto Parts, Montgomery, Alabama for purchase of a Car Lathe for ECTC/Automotive Technology.
Motion made by _____ Seconded by _____ Vote _____
2. The Superintendent makes a recommendation to allow the state approved salary increase, of 2.5%, for all Elmore County School Employees to begin on their contract dates after July 1, 2018.
Motion made by _____ Seconded by _____ Vote _____
3. The CSFO makes a recommendation to allow the state approved salary increase, of 2.5%, for the Elmore County Schools Superintendent to begin on July 1, 2018.
Motion made by _____ Seconded by _____ Vote _____
4. The Superintendent makes a recommendation to expel student ABC-2018-3 beginning April 17, 2018 through the first day of first semester of the 2019-2020 school year.
Motion made by _____ Seconded by _____ Vote _____

J. Adjournment

Next Scheduled Meetings:

May 21, 2018, Regular Board Meeting, 4:30, ECBOE

June 15-17, 2018, AASB Summer Conference, Perdido Beach Resort, Orange Beach

June 18, 2018, Regular Board Meeting, 4:30, ECBOE

Note: The Superintendent and the CSFO have reviewed and approved the reconciliation of the March bank statement.
(Calendar \$ 1,697,610.41 Scholastic \$ 6,426,322.30)