

**ELMORE COUNTY BOARD OF EDUCATION - AGENDA – REGULAR BOARD MEETING, MONDAY, MAY 23, 2016, 4:00 P.M.**  
**ELMORE COUNTY BOARD OF EDUCATION BOARD ROOM, 100 H. H. ROBISON DRIVE; WETUMPKA, AL**

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

Mr. Teel called the meeting to order and Ms. Graham gave the invocation.

**Action Agenda:**

Mr. Teel asked that the minutes of the April 18, 2016, regular board meeting be accepted. Motion was made by Mr. Morgan and seconded by Mr. Bain. The vote was unanimous.

Mr. Teel asked that the minutes of the April 25, 2016, special called board meeting be accepted. Motion was made by Ms. Tucker and seconded by Ms. Graham. The vote was unanimous.

Mr. Teel asked that Agenda for the May 23, 2016, regular board meeting be accepted. Motion was made by Mr. Holley and seconded by Mr. Morgan. The vote was unanimous.

**Discussion Items:**

The Superintendent wishes to address the Board.

Special called board meeting set for June 7, 2016 at 5:00 in the Elmore County Board Room

**Note to Board:**

For your review a copy of the monthly financial statement for April 2016 is in your packet.

The Superintendent and Chief Financial Officer have reviewed and approved the reconciliation of the April 2016 bank statement.

**Action Items:**

The Superintendent made a recommendation to accept each and every item of the April 2016 payroll amounting to Scholastic \$6,056,949.80 and Calendar \$1,340,856.39. Motion was made by Mr. Morgan and seconded by Ms. Tucker. The votes was unanimous.

The Superintendent made a recommendation to accept the Elmore County Multi-jurisdictional All-Hazards Mitigation Plan. Motion was made by Mr. Bain and seconded by Ms. Graham. The vote was unanimous.

**Personnel Items:**

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

**EMPLOY**

<b>Employee</b>	<b>School /Dept.</b>	<b>Position</b>
Agee, Valena	CES	Counselor (9 month), Replacing Johnson, Emilie due to transfer
Harrell, Amy	EMS	Library Media Specialist., Replacing Venable, Renae
Secret, Rebekah	HHS	Biology Teacher, Replacing Jackson, Ben
Fisher, Jason	MMS	6 <sup>th</sup> Grade Teacher, Replacing McLay, Amy
Mann, Brad	MMS	Assistant Principal, Replacing Futral, Kyle
McGuire, Jordan	MMS	Biology Teacher, Replacing Johnson, Catherine
Morgan, Shannon	RES	4 <sup>th</sup> Grade Teacher, Replacing Hart, Christina due to reassignment
Lightsey, Kathy	SEHS	Family Consumer Science Teacher (10 month), New Position
Ruffin-Johnson, Letitia	SEHS	English Language Arts Teacher, New Position
Wohlford, Briana	WMS	Math Teacher, Replacing Sellers, Dennis

**RETIRE**

<b>Employee</b>	<b>School /Dept.</b>	<b>Position</b>
Cunningham, Mary	ECHS	Custodian (10 Month), Effective June 9, 2016
Thornell, Janice	RES	2 <sup>nd</sup> Grade Teacher, Effective May 26, 2016
Anthony, Aleen	Special Ed. Dept.	Compliance Facilitator, Effective July 1, 2016
Brannon, Janice	WES	Special Education Aide, Effective May 26, 2016

**CONSENT TO TRANSFER**

<b>Employee</b>	<b>School /Dept.</b>	<b>Position</b>
Prickett, Amy	CES	Kindergarten Teacher to CES Library Media Specialist, Replacing McConnell, Gayla
Powell, Julie	ECHS	English Language Arts Teacher to Secondary Curriculum Program Specialist ELA and SS with Curriculum and Instruction, Replacing DuBose, Susan
Cooper, Angela	EES	4 <sup>th</sup> Grade to HMS 5 <sup>th</sup> Grade, Replacing Edgar, Pamela
Holley, Chris	HES	Assistant Principal to HES Principal, Replacing Terrell, Kathy
Poague, Scott	HHS	Agiscience Teacher to ECHS Agiscience Teacher, Replacing Meadows, Jennifer
McQueen, Billy	MMS	5 <sup>th</sup> Grade Teacher to HMS 5 <sup>th</sup> Grade Teacher, Replacing Crozier, Dorothy
Collier, Tim	RES	Assistant Principal to EES Assistant Principal, Replacing Walls, Chad
Pinkston, Georgia	WHS	Assistant Principal to RES Assistant Principal, Replacing Collier, Tim
Horn, Michele	MMS	Special Education Aide to CES Special Education Aide, Student needs
Leonard, John	WMS	Special Education Aide to WHS Special Education Aide, Student needs

**RESIGNATION**

<b>Employee</b>	<b>School /Dept.</b>	<b>Position</b>
Andress, Deri	CES	1 <sup>st</sup> Grade Teacher, Effective May 26, 2016
Banks, Lindsay	CES	1 <sup>st</sup> Grade Teacher, Effective May 26, 2016
Barnard, Ashley	CES	1 <sup>st</sup> Grade Teacher, Effective May 26, 2016
Day, Taylor	CES	Kindergarten Teacher, Effective May 26, 2016
Higgins, Ellen	CES	1 <sup>st</sup> Grade Teacher, Effective May 26, 2016
DuBose, Susan	Curriculum & Instruction	Curriculum Supervisor for English LA and Social Science, Effective May 25, 2016
Randolph, Jon	ECAP	History Teacher, Effective May 26, 2016
Raby, Leslie	HHS	Special Education Teacher, Effective May 26, 2016
Turner, Mark	HHS	Health Teacher, Effective May 26, 2016
Crozier, Dorothy	HMS	5 <sup>th</sup> Grade Teacher, Effective May 26, 2016
Albright, Mona	MCDP	Preschool Teacher, Effective May 16, 2016
Ferrell, Regina	MMS	6 <sup>th</sup> Grade Teacher, Effective May 26, 2016
McLay, Amy	MMS	6 <sup>th</sup> Grade Teacher, Effective May 26, 2016
Pate, Justin	MMS	Administrative Assistant, Effective May 26, 2016
Bracknell, Jessica	RES	CNP Worker, Effective May 26, 2016
Woodard, Brittany	RES	2 <sup>nd</sup> Grade Teacher, Effective May 26, 2016
Randolph, Stephanie	WHS	Special Education Teacher, Effective May 26, 2016
Register, Matthew (Taylor)	WHS	General Social Science Teacher, Effective May 26, 2016
Stubbs, Troy	WHS	Math Teacher, Effective May 26, 2016
Whittemore, Bo	WHS	Math Teacher, Effective May 26, 2016
Pate, Scarlet	WMS	6 <sup>th</sup> Grade Teacher, Effective May 26, 2016
Peters, Ashley	WMS	Math Teacher, Effective May 26, 2016
Smith, Chris	WMS	Special Education Teacher, Effective May 26, 2016

<b>NON-RENEWALS PROFESSIONAL</b>		
<b>Employee</b>	<b>School /Dept.</b>	<b>Position</b>
Parliament, Cheryl	HHS	General Science Teacher, Effective May 26, 2016
Poe, Sheree	MMS	History Teacher, Effective May 26, 2016
Wyatt, Samantha	MMS	Special Education Teacher, Effective May 26, 2016
Lewis, Casey	SEHS	Special Education Teacher, Effective May 26, 2016
Bryant, Kristan	WHS	General Science Teacher, Effective May 26, 2016
Whitaker, Chad	WHS	General Social Science Teacher, Effective May 26, 2016
Gillespie, James	WMS	History Teacher, Effective May 26, 2016
Graves, Frederick	WMS	Biology Teacher, Effective May 26, 2016

<b>NON-RENEWALS SUPPORT</b>		
<b>Employee</b>	<b>School /Dept.</b>	<b>Position</b>
Harvey, Albert	SEHS	In School Suspension Aide, Effective May 26, 2016

<b>Leave of Absence</b>		
<b>Employee</b>	<b>School /Dept.</b>	<b>Position</b>
Guffey, Mandy	HMS	7/8 Grade Language Arts Teacher, Effective August 14, 2016 through October 5, 2016, Maternity
Brown, Brittany	RES	1 <sup>st</sup> Grade Teacher, Effective October 28, 2016 through December 18, 2016, Maternity

<b>SUMMER SCHOOL STAFFING -2016</b>			
<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>
WHS			David Rowe (CR) Tracy Cooks (CR) Margaret Bowens (CR)

Motion was made by Mr. Morgan and seconded by Mr. Holley. 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