

ELMORE COUNTY BOARD OF EDUCATION
SPECIAL CALLED BOARD MEETING
MONDAY, MAY 16, 2018, 8:00 A.M.
100 H.H. ROBISON DRIVE, WETUMPKA, AL 36092

Every Student Empowered



Every Student Succeeds

- **Mr. Morgan called the meeting to order and Mr. Holly gave the invocation.**
- **Those present:** Mr. Dale Bain, Ms. Leisa Finley, Mr. Joey Holley, Mr. Michael Morgan Mr. Mark Nelson and Dr. Patrycya Lowery Tucker.
- Mr. Morgan asked that the Agenda for May 16, 2018 Special Called Board Meeting be approved. Motion was made by Dr. Tucker and seconded by Mr. Bain. The Motion was unanimous.
- **Action Items**
 - The Superintendent made a recommendation to accept the low bid of \$1,681,000.00 (base bid), plus Alternate No. 1 for \$320,000 and Alternate No. 2 for \$183,000, for a total contract amount of \$2,184,000.00, from Central Contracting, Inc., of Wetumpka, Alabama, for Stanhope Elmore High School Renovations. (3 bids received / \$3,061,400 to \$3,265,700) Motion was made by Mr. Bain and seconded by Ms. Finley. The motion was unanimous.
- **Discussion Items**
 - Time for next meeting on May 21st will be set to 4:00 due to Stanhope Elmore graduation that evening.
 - Mr. Dennis gave an update on an issue at Redland Elementary School.
 - Mr. Dennis gave an update on Resource Officers at our schools in the future.
- **There being no further business the meeting was adjourned.**

Next Scheduled Meetings:

May 21, 2018, Regular Board Meeting, 4:30pm, ECBOE Boardroom (Moved to 4:00pm)

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

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