

ELMORE COUNTY BOARD OF EDUCATION
AGENDA – WORK SESSION AND SPECIAL CALLED BOARD MEETING
THURSDAY, JUNE 8, 2017, 4:30 P.M.
ELMORE COUNTY BOARD OF EDUCATION, 100 H.H. ROBISON DRIVE, WETUMPKA, AL 36092

Vision Statement



Call to order..... Michael Morgan

Invocation..... Leisa Finley

Public Input

Action Agenda:

Accept the Agenda for the June 8, 2017, regular board meeting.

Motion made by _____
Seconded by _____
Vote _____

Discussion Items:

The Superintendent wishes to address the Board.

Scheduled Meetings:

- June 15-18, 2017 – AASB Summer Conference – Orange Beach (Confirmations emailed and in your packets)
- June 26, 2017 – Regular Board Meeting – ECBOE Board Room, 4:30pm
- July 17, 2017 – Regular Board Meeting – ECBOE Board Room, 4:30pm

Note to Board:

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

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

Action Items:

The Superintendent makes a recommendation to accept each and every item of the May 2017 payroll amounting to Scholastic \$6,281,796.77 and Calendar \$1,668,246.00.

Motion made by _____
Seconded by _____
Vote _____

The Superintendent makes a recommendation to accept the FY2017 Annual Budget Amendment #1.

Motion made by _____
Seconded by _____
Vote _____

The Superintendent makes a recommendation to update Policy 6.1-Admissions and Attendance to the Students section of the Elmore County Board of Education Policy Manual.

Motion made by _____
Seconded by _____
Vote _____

The Superintendent makes a recommendation to update Policy 5.10.6-Vacation to the Employee section of the Elmore County Board of Education Policy Manual.

Motion made by _____
Seconded by _____
Vote _____

The Superintendent makes a recommendation to update Policy 7.12 School Wellness to the Student section of the Elmore County Board of Education Policy Manual.

Motion made by _____
Seconded by _____
Vote _____

The Superintendent makes a recommendation to accept the Foster Care Plan for Elmore County.

Motion made by _____
Seconded by _____
Vote _____

The Superintendent makes a recommendation to accept the lease purchasing agreement for the purpose of leasing computers from CDI. This is a joint agreement with Prime South Bank, River Bank and Trust, and First Community Bank for an estimated total of \$1,500,000. CDI was the lowest bidder based on the Alabama Joint Purchasing Program (ALJP). Payments of \$43,738.11 will be made monthly, for 36 months, beginning on June 15, 2017. At the end of year 4, we have the option to purchase all devices for \$1.00 each or refresh these devices. This recommendation will allow computers to be updated for Windows 10 and/or increase the number of devices at all sites and includes installation with a 4-year warranty/support agreement.

Motion made by _____
Seconded by _____
Vote _____

The Superintendent makes a recommendation to continue the 2016-2017 contracts for the 2017-2018 school year from Borden Dairy Company (milk), BIMBO Bakeries USA (bread), Coca-Cola Bottling Company (drinks), and Trident Beverage (frozen slush).

Motion made by _____
Seconded by _____
Vote _____

The Superintendent makes a recommendation to accept a bid of \$115,775.00 from Hawk for two walk-in freezers (Wetumpka Elementary School and Coosada Elementary School) for the Child Nutrition Program.

Motion made by _____
Seconded by _____
Vote _____

The Superintendent makes a recommendation to accept a bid of \$70,500.00 from Dixie Floor Fixtures for one walk-in freezer (Stanhope Elmore High School) for the Child Nutrition Program.

Motion made by _____
Seconded by _____
Vote _____

The Superintendent makes a recommendation to accept the state bid of \$72,531.00 for 15 tables with stools, 26 booth seats, 13 booth tables w/nester and castor kits, 32 chairs, and 3 trash container units from Terrell Enterprises for the Holtville High School Cafeteria.

Motion made by _____
Seconded by _____
Vote _____

The Superintendent makes a recommendation to accept the state bid of \$69,997.00 for 49 tables with stools and 4 trash container units from Terrell Enterprises for the Wetumka Elementary School Cafeteria.

Motion made by _____
Seconded by _____
Vote _____

The Superintendent makes a recommendation to accept the proposed 2017-2018 Non-Certified Salary Schedule.

Motion made by _____
Seconded by _____
Vote _____

The Superintendent makes a recommendation to accept the Energy Savings Incentives for Schools.

Motion made by _____
Seconded by _____
Vote _____

The Superintendent makes a recommendation to accept the proposed Elmore County Student Handbook & Code of Conduct for the 2017-2018 school year.

Motion made by _____
Seconded by _____
Vote _____

The Superintendent makes a recommendation to accept the proposed Elmore County Financial Operations Manual.

Motion made by _____
Seconded by _____
Vote _____

The Superintendent makes a recommendation to accept the proposed Elmore County Parent and Support Organizations Guidelines and Operating Procedures Manual.

Motion made by _____
Seconded by _____
Vote _____

The Superintendent makes a recommendation to accept the proposed Non-Athletic Supplements for Extracurricular Activities.

Motion made by _____
Seconded by _____
Vote _____

The Superintendent makes a recommendation to proceed with bidding and construction of renovations to the 200 and 300 buildings of Stanhope Elmore High School. Projected budget of \$250,000 to \$350,000.

Motion made by _____
Seconded by _____
Vote _____

Personnel Items:

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

Motion made by _____
Seconded by _____
Vote _____