

ELMORE COUNTY BOARD OF EDUCATION
 REGULAR CALLED BOARD MEETING
MONDAY, SEPTEMBER 17, 2018, 4:30 P.M.
 100 H.H. ROBISON DRIVE, WETUMPKA, AL 36092



- Mr. Morgan called the meeting to order and Mr. Holley gave the invocation. Those present: Dale Bain, Leisa Finley, Joey Holley, Mark Nelson, Michael Morgan and Patrycya Lowery Tucker. Kitty Graham was absent.
- **Spotlight** – Skills USA (Dr. Hull), Ken Spivey (teacher) and Jackson Dean (student)
- **Presentation** – 2nd Budget Hearing FY2019 (Mr. Mann)
- **Public Input** - None
- **Mr. Morgan asked that the agenda for the September 17, 2018 regular called board meeting be accepted.** Motion was made by Dr. Tucker and seconded by Ms. Finley. Motion was unanimous.
- **Receive as Information**
 - Standards (Mr. Dennis)
 - Maintenance Update (Mr. Dennis)
 - Extend the name of the Holtville Football Field (Mr. Dennis)
 - Sentry Program (Mr. Dennis)
 - Series 2018 Warrant \$9.9 M (Scott Pierce)
- **Consent Agenda** – Mr. Morgan asked that the consent agenda be approved. Motion was made by Mr. Bain and seconded by Mr. Holley. Motion was unanimous.
 - Approval of the Minutes for August 20 and September 6, 2018
 - Approval of FY2019 Budget
 - Monthly Financials for August 2018
 - Facility Use Agreement (HHS)
 - Personnel Action

EMPLOY		
Employee	School/Dept.	Position
Echols, Holley	CES	Pre-K Auxiliary Support Teacher, Replacing Sharker, Sarah
Moore, Bonnie	Nursing/CO	School Nurse, New Position
Stanfield, Samantha	Transportation	Utility Bus Driver, Replacing Mears, Michael Due to Transfer
Wilson, Helen	WHS	English Language Arts Teacher, Replacing Bray, Hillary
LEAVE OF ABSENCE		
Employee	School/Dept.	Position
Driscoll, Lori	HES	Title I Aide, Effective September 27, 2018, through October 26, 2018, Medical
Pike, Charlotte	Transportation	Bus Driver (Wetumpka), Effective September 7, 2018, through September 30, 2018, Medical
REVISION OF PERSONNEL ACTION SHEET SEPTEMBER 6, 2018		
Bray, Hillary	WHS	English Language Arts Teacher, Effective September 24, 2018, should be August 31, 2018, Resignation

- **Action Items**

- The Superintendent made a recommendation to rescind the purchase of two 2018 Ford F250 trucks from Collier Ford of Wetumpka, Alabama in the amount of \$39,385.82 each due to inability to fulfill the contractual agreement. Motion was made by Mr. Holley and seconded by Mr. Nelson. Motion was unanimous.
- The Superintendent made a recommendation to accept the Resolution authorizing the issuance of a \$9,900,000 School Tax Warrant, Series 2018 dated September 17, 2018. Motion was made by Dr. Tucker and seconded by Ms. Finley. Mr. Bain, Mr. Holley, Ms. Finley, Mr. Nelson and Dr. Tucker all voted in the affirmative. Mr. Morgan abstained. With a 5-1 vote, the motion was carried.

- **Adjournment**

Next Scheduled Meetings:

September 30-October 1, 2018, AASB Fall Conference, Renaissance Montgomery Hotel

October 22, 2018, Regular Board Meeting, Holtville Middle School

November 27, 2018, Regular Board Meeting, ECBOE Boardroom

December 1-8, 2018, AASB Winter Conference, Hyatt Regency Birmingham

December 17, 2018, Regular Board Meeting, Elmore County High School

Note: The Superintendent and the CSFO have reviewed and approved the reconciliation of the August bank statement. (Calendar \$2,316,380.03 - Scholastic \$6,410,034.14).