

ELMORE COUNTY BOARD OF EDUCATION, MINUTES – REGULAR BOARD MEETING
MONDAY, MAY 22, 2017, 4:30 P.M.
ELMORE COUNTY BOARD OF EDUCATION, 100 H.H. ROBISON DRIVE, WETUMPKA, AL 36092

Vision Statement



Those present: Mr. Dale Bain, Ms. Kitty Graham, Mr. Joey Holley, Mr. Michael Morgan, Mr. Mark Nelson, and Dr. Patrycya Lowery Tucker.

Mr. Morgan called the meeting to order and Mr. Nelson gave the invocation.

Public Input - Three parents spoke on behalf of Coach Mark Davis. Mr. Davis was the Head Baseball Coach for WHS.

Action Agenda:

Mr. Morgan asked to accept the Minutes of the May 8, 2017, Special Called Board Meeting. Dr. Tucker made a motion and Mr. Bain seconded. The motion was unanimous.

Mr. Morgan asked to accept the Minutes of the May 10, 2017, Special Called Board Meeting / Personnel Hearing. A motion was made by Ms. Graham and seconded by Mr. Holley. Mr. Bain, Ms. Graham, Mr. Holley, Mr. Nelson and Dr. Tucker voted in the affirmative. Mr. Morgan abstained. With a 5-1 vote the motion was carried.

Mr. Morgan asked to accept the Agenda for the May 22, 2017, regular board meeting. A motion was made by Mr. Bain and seconded by Ms. Graham. The motion was unanimous.

Discussion Items:

Mrs. Dixie Broadwater, from the State of Alabama Examiners of Public Accounts, addressed the Board about the audit findings.

The Superintendent wishes to address the Board.

Scheduled Meetings:

June 8, 2017, Work Session / Special Called Board Meeting, 4:30pm, Elmore County BOE Boardroom

June 15-18, 2017, AASB Summer Conference, Orange Beach, AL

June 26, 2017, Regular Board Meeting, 4:30pm, Elmore County BOE Boardroom

July 17, 2017, Regular Board Meeting, 4:30pm, Elmore County BOE Boardroom

August 21, 2017, Regular Board Meeting, 4:30pm, Elmore County BOE Boardroom

Note to Board:

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

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

Personnel Items:

The Superintendent made a recommendation to accept the items on the Personnel Action Sheet. Dr. Tucker make a motion and Mr. Bain seconded. The motion was unanimous.

EMPLOY

Employee	School /Dept.	Position
Peacock, Kristin	ARIS	4 th Grade Teacher, Replacing Parker, Amanda
Phillips, Hollie	CES	Library Media Specialist, Replacing Prickett, Amy
Veazey, Bethany	CES	Kindergarten Teacher, Replacing Collier, Rebecca due to transfer
Brown, Shelley	HHS	ISS/At Risk Aide (9 month), New Position

Franklin , Alison	HHS	General Science Teacher, Replacing Rich, Christy
Amason, Morgan	MMS	6 th Grade Teacher, Replacing Crowell, Susan
Chambliss, Haley	MMS	Special Education Teacher, Replacing Meredith, Joy due to transfer
Moulton, Tricia	MMS	Computer Science Teacher, Replacing Lamar, Tarica due to transfer
Wade, Spencer	MMS	6 th Grade Teacher, Replacing Watts, Wendy
Mann, Patsy	RES	ISS/At Risk Aide (9 month), New Position
Payne, Anne	RES	Special Education Teacher, New State Earned Unit
Adams, Danielle	WES	Kindergarten Teacher, Replacing Boling, Kelly due to transfer
Hicks, Crystal	WES	Special Education Teacher, Replacing Weldon, Debra due to transfer
Baker, Charles	WHS	General Social Science Teacher, Replacing Coggins, Phillip
Powell, Derrick	WHS	Physical Education Teacher, Replacing Rogers, Edward

RETIRE

Employee	School /Dept.	Position
Harrison, Andre'	CO	Liaison to Schools, Effective June 30, 2017
Crosby, Vivian	MMS	Title I Teacher, Effective May 26, 2017
Williams, Linda	WMS	Teacher, Effective July 1, 2017

Leave of Absence

Employee	School /Dept.	Position
Emanuel, April	MMS	5 th Grade teacher (9 month), Effective August 1, 2017 through September 5, 2017, Maternity
Alvarenga, Carrie	MMS	7/8 th Grade Science Teacher (9 month), Effective August 1, 2017 through September 22, 2017, Maternity
Bellman, Kimberly	MMS	7 th Grade Social Science Teacher (9 month), Effective August 17, 2017 through December 1, 2017, Maternity

CONSENT TO TRANSFER

Employee	School /Dept.	Position
Cravens, Jasmine	CO	Compliance Facilitator (12 month) to SEHS Special Education Teacher (12 month)
Lewis, Kristina	CO	Compliance Facilitator/Transition/SSF (11 month) to MMS Special Education Teacher (11 month)
Hilbish, John	ECAP	General Science Teacher to ECHS General Science Teacher, Replacing Jones, Jared
Hutto, Delisa	EES	Special Education Aide (9 month) to EES Bookkeeper (10 month), Replacing Mulder, Paige
Cochran, Cindy	EMS	12 month Teacher to HMS 12 month Teacher
Mitchell, Cortez	HHS	Physical Education Teacher to HMS Physical Education Teacher, Replacing Dismukes, Michael
Norton, Jamie	HHS	CNP Worker (9 month) to HES CNP Worker (9 month), Elimination of HHS kitchen staff
Smith, Priscilla	HHS	CNP Worker (9 month) to HMS CNP Worker (9 month), Elimination of HHS kitchen staff
Washam, G. Mischelle	HHS	CNP Worker (9 month) to HMS Worker (9 month), Elimination of HHS kitchen staff
Dismukes, Michael	HMS	Physical Education Teacher to HES Physical Education Teacher, Replacing Collier, Elizabeth due to transfer
Sheffield, Ashley	HMS	CNP Worker (9 month) to HES CNP Worker (9 month), Elimination of HHS kitchen staff
Darty, Janice	MMS	Assistant Principal to CES Principal, Replacing Sanders, Jina
Bell, Kate	RES	3 rd Grade Teacher to RES Instructional Coach, Replacing Horn, Rebecca
Guy, Tori	Transportation	Bus Driver/Millbrook (9 month) to Transportation Bus Driver/Holtville (9 month), replacing Garner, Kenneth

Hedrick, John	Transportation	Bus Driver/Millbrook (9 month) to Transportation Bus Driver/Wetumpka (9 month), Replacing Ross, Charles Glenn due to transfer
Rawls, Sherena	Transportation	Bus Driver/Tallassee (9 month) to Transportation Bus Driver/Wetumpka (9 month), Replacing Evans, George
Ross, Charles Glenn	Transportation	Bus Driver/Wetumpka (9 month) to Transportation Bus/Driver Eclectic (9 month), Replacing Birmingham, James
Daniel, Sylvia	WMS	Special Education Teacher (9 month) to ECAP Special Education Teacher (9 month), Replacing Hardy, Sharon

RESIGNATION

Employee	School /Dept.	Position
Lazenby, Linda	EMS	Special Education Aide (9 month), Effective May 26, 2017
Rich, Christy	HHS	General Science Teacher, Effective May 26, 2017
Porterfield, Marilyn	MMS	CNP Worker, Effective May 26, 2017
Robison, Ginger	MMS	6 th Grade Teacher, Effective May 26, 2017
Purter, Garfree	RES	Custodian (9 month), Effective May 26, 2017
Mason, Richard	SEHS	Assistant Principal, Effective June 9, 2017
Garner, Kenneth	Transportation	Bus Driver/Holtville (9 month), Effective May 26, 2017
Dennis, Jessica	WHS	Math Teacher, Effective May 26, 2017
Hughes, Taylor	WHS	General Science Teacher, Effective May 26, 2017

NON-RENEWALS PROFESSIONAL

Employee	School /Dept.	Position
Pietrzak, Sondra	ARIS	3 rd Grade Teacher, Effective May 26, 2017
Brooks, Deborah	ECAP	Math Teacher, Effective May 26, 2017
Hardy, Sharon	ECAP	Special Education Teacher, Effective May 26, 2017
Secrest, Rebekah	HHS	Biology Teacher, Effective May 26, 2017
Akin, Debra	SEHS	FACS Teacher, Effective May 26, 2017
Cahalane, Benita	SEHS	Special Education Teacher, Effective May 26, 2017
Claybrook, Robert Scott	SEHS	Physical Education Teacher, Effective May 26, 2017
Dean, Michael	SEHS	Drivers Education Teacher, Effective May 26, 2017
Hawkins, Tracy	SEHS	English Teacher, Effective May 26, 2017
Peoples, LaShundra	SEHS	Math Teacher, Effective May 26, 2017
Arrington, Rose	WHS	Special Education Teacher, Effective May 26, 2017
Smith, Christine	WHS	Special Education Teacher, Effective May 26, 2017

NON-RENEWALS SUPPORT

Employee	School /Dept.	Position
Harper, Rebecca	CES	CNP Worker, Effective May 26, 2017
Stanfield, Samantha	CES	CNP Worker, Effective May 26, 2017
Sanders, Ashley	MMS	CNP Worker, Effective May 26, 2017
Vice, Amy	MMS	CNP Worker, Effective May 26, 2017
Rudolph, Linda	SEHS	CNP Worker, Effective May 26, 2017
Kinsella, John	Transportation	Bus Driver/ Wetumpka Area, Effective May 26, 2017
Millerghren, Selena	WHS	Office Aide (10 month), Effective June 9, 2017

Action Items:

The Superintendent made a recommendation to accept each and every item of the April 2017 payroll amounting to Scholastic \$ 6,296,444.88 and Calendar \$ 1,199,437.32. A motion was made by Ms. Graham and seconded by Mr. Nelson. The motion was unanimous.

There being no parent present for student ABC-2017-7 the Board stayed in open session.

The Superintendent made a recommendation to expel student ABC-2017-7 beginning May 23, 2017 through May 24, 2018. Mr. Nelson made a motion and Ms. Graham seconded. The motion was unanimous.

Mr. Nelson made a motion that the Board go into executive session. Motion was seconded by Mr. Holley. The motion was unanimous. The board went into executive session where no action was taken.

The Board reconvened into open session.

There being no further business the meeting was adjourned.

Michael Morgan, Chairman

Richard E. Dennis, Secretary