

**Elmore County Board of Education, Minutes– Regular Board Meeting, Monday, March 14, 2016, 4:30 P.M.
Eclectic Elementary School, 35 Harden Street, Eclectic, AL 36024**

Members present Mr. Dale Bain, Mrs. Kitty Graham, Mr. Joey Holley, Mr. Michael Morgan, Mr. Larry Teel and Mrs. Patrycya Lowery Tucker. Absent was Mr. Mark Nelson

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

Non-Action Agenda:

Welcome and EES Spotlight – Mr. Timothy Turley, EES Principal

Public Input - None

Action Agenda:

Mr. Teel asked that the minutes for the February 16, 2016, regular board meeting be accepted. A motion was made by Mr. Morgan and seconded by Mrs. Tucker. The vote was unanimous.

Mr. Teel asked that the agenda for the March 14, 2016, regular board meeting be accepted. A motion was made by Mrs. Graham and seconded by Mr. Bain. The vote was unanimous.

Discussion Items:

Mr. Bruce Christian provided Board with an update on construction projects throughout the county.

Barbara Burchard addressed the Board.

The Superintendent addressed the Board.

Note to Board:

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

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

Scheduled Meetings:

Monday, April 18, 2016, 4:30 pm – Regular Board Meeting, Elmore County Board of Education, Boardroom

Action Items:

The Superintendent made a recommendation to accept each and every item of the February 2016 payroll amounting to Scholastic \$6,009,473.89 and Calendar \$1,616,147.20. Motion was made by Mr. Morgan and seconded by Mr. Holley. The vote was unanimous

The Superintendent made a recommendation to extend the bid agreement approved on January 27, 2015, from Busworxs/Blue Bird of Birmingham, Alabama, for the purchase of eight 2017 84-passenger buses at the cost of \$93,374.01, total cost \$746,992.08. (FY13-3063-Bus Bid Price Increases for Government Required Specifications) Motion was made by Mrs. Tucker and seconded by Mr. Bain. The vote was unanimous.

The Superintendent made a recommendation that Stallings and Son Contractors of Montgomery, Alabama, be awarded a contract for Bid Item No. 1, Holtville High School for March 3, 2016, low bid amount of \$15,610.00 for demolition of visitor side bleachers. The Superintendent further recommended that Correct Cut, LLC of Eclectic, Alabama, be awarded the contract for Bid Item No. 2, Elmore County High School for March 3, 2016, low bid amount of \$12,500.00 for demolition of visitor side bleachers. (See certified bid re-caps – 3 bidders. Total of two low bids = \$28,110.00.) Motion was made by Mr. Bain and seconded by Mr. Holley. The vote was unanimous.

The Superintendent made a recommendation that Outdoor Aluminum of Geneva, Alabama, be awarded a contract for bleacher replacement of Holtville High School and Elmore County High School for March 8, 2016, low bid amount \$320,000.00 total. (See certified bid re-cap sheet – 4 bidders.) Motion was made by Mr. Morgan and seconded by Mrs. Graham the vote was unanimous.

The Superintendent made a recommendation to accept the low bid from Information Transport Solutions, Inc. in the amount of \$914,282.00 (\$76,190.17 monthly) and 1 time installation cost of \$30,275.00 for WAN, Internet Access (750 Mbps w/ firewall), Voice over IP Services to include paging, alerting, POTS, emergency and Fax lines, Web Hosting, and Content Filtering. ECBOE would pay their matching portion of the above eligible amounts and all ineligible amounts for the amount of \$334,682.00 + \$30,275.00 totaling \$364,957.00 pending E-rate Funding approval. There will also be a one-time installation fee for 144 miles of lit fiber for the amount of \$900,000.00 (our match is \$180,000 to be divided over 4 years) pending E-rate Funding approval. This is a 60 month contract. Motion was made by Mr. Bain and seconded by Mr. Holley. Mr. Bain, Mrs. Graham, Mr. Holley, Mr. Morgan and Mrs. Tucker voted in the affirmative. Mr. Teel voted against. With a vote of 5 to 1 vote the motion was carried.

Personnel Items:

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

LEAVE OF ABSENCE

Employee	School /Dept.	Position
Baker, Tara	SEHS	Business Teacher 9-12, Effective March 15, 2016 through April 4, 2016, Medical
Blackmon, Becky	CES	CNP Manager, Effective December 8, 2015 through April 20, 2016, Medical
Cunningham, Mary	ECHS	Custodian, Effective February 22, 2016 through April 1, 2016, Medical
Mitchell, Meredith	RES	Sp. Ed. Teacher, Effective March 9, 2016 through May 26, 2016, Maternity
Shields, Jessica	HMS	Counselor (10 month), Effective April 13, 2016 through June 8, 2016, Maternity

RETIRE

Employee	School /Dept.	Position
Welch, Judy	WES	1 st Grade Teacher, Effective May 26, 2016

NON RENEWAL – PROFESSIONAL

Employee	School /Dept.	Position
Pritchett, John	WMS	General S.S. Teacher, Effective May 26, 2016

Motion was made by Mr. Morgan and seconded by Mr. Holley. The vote was unanimous.

There being not further business, the meeting was adjourned.

Larry Teel, Chairman

Andre’ L. Harrison, Secretary