

**MINUTES OF THE ELMORE COUNTY BOARD OF EDUCATION REGULAR BOARD MEETING MONDAY, JULY 18, 2016, 4:30 P.M.  
ELMORE COUNTY BOARD OF EDUCATION BOARD ROOM, 100 H. H. ROBISON DRIVE; WETUMPKA, AL**

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

Mr. Teel called the meeting to order and Mr. Holly gave the invocation.

**Non-Action Agenda:**

Public Input - None

**Action Agenda:**

Mr. Teel asked that the Minutes of the June 9, 2016, emergency called board meeting at 4:45pm be accepted. A motion was made by Mr. Bain and seconded by Mr. Holley. Mr. Bain, Ms. Graham, Mr. Holley, and Mr. Teel voted in the affirmative. Mr. Morgan abstained and Mr. Nelson voted against. With a 4-1-1 vote the motion was carried.

Mr. Teel asked that the Minutes of the June 9, 2016, emergency called board meeting at 7:10pm be accepted. A motion was made by Mr. Morgan and seconded by Ms. Graham. The vote was unanimous.

Mr. Teel asked that the Minutes of the June 27, 2016, regular called board meeting be accepted. A motion was made by Mr. Nelson and seconded by Mr. Bain. The vote was unanimous.

Mr. Teel asked that the Minutes of the June 30, 2016, special called board meeting be accepted. A motion was made by Mr. Holley and seconded by Mr. Morgan. The vote was unanimous.

Mr. Teel asked that the Agenda for the July 18, 2016, regular board meeting be accepted. A motion was made by Mr. Graham and seconded by Mr. Bain. The vote was unanimous.

**Discussion Items:**

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

Mr. Gary Gregory provided the Board with an update maintenance projects throughout the county.

The Superintendent addressed the Board.

**Scheduled Meetings:**

August 15, 2016, 4:30pm, regular called board meeting at the ECBOE boardroom

**Note to Board:**

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

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

**Action Items:**

The Superintendent made a recommendation to accept each and every item of the June 2016 payroll amounting to Scholastic \$ 6,015,130.97 and Calendar \$ 955,045.46. A motion was made by Mr. Morgan and seconded by Mr. Bain. The vote was unanimous.

The Superintendent made a recommendation to accept the Resolution authorizing the issuance and sale of up to \$1,500,000.00 Capital Outlay School Warrant of the Board. (Increase of existing credit facility) Motion was made by Mr. Holley and seconded by Mr. Bain. Mr. Bain, Mr. Holley, Ms. Graham, Mr. Teel and Mr. Nelson voted in the affirmative. Mr. Morgan abstained. With a 5-1 vote, the motion was carried.

Board member Joey Holley made a motion to rescind the 2016-2017 salary schedule approved at the June 27, 2016 board meeting and was seconded by Ms. Graham. The vote was unanimous.

Superintendent made a recommendation to accept the 2016-2017 salary schedule reflecting a 4% pay raise for all employees except himself. The motion was made by Mr. Morgan and seconded by Mr. Holley, Mr. Bain, Ms. Graham, Mr. Holley, Mr. Morgan, and Mr. Nelson voted in the affirmative. Mr. Teel voted against. With a 5-1 vote the motion was carried.

Board discussion on pay raise for the Superintendent.

**Personnel Items:**

The Superintendent made a recommendation to accept the items on the Personnel Action Sheet. A motion was made by Ms. Graham and seconded by Mr. Morgan. The vote was unanimous.

**EMPLOY**

Employee	School/Dept.	Position
Meherg, Mallory	CES	1 <sup>st</sup> Grade Teacher, Replacing Britt, Allison due to reassignment
Moore, Takorcha	CES	Auxiliary Pre-K Support Teacher, New Position
Purter, Garfree	RES	Custodian (9 month), Replacing Flenord, Sherece
Tice, Erika	RES	5 <sup>th</sup> Grade Teacher, Replacing Edwards, Jessica
Thornton, Michael	Transportation	School Bus Mechanic, New Position

**RESIGNATION**

Employee	School /Dept.	Position
Stallworth, Kimberlyn	CES	2 <sup>nd</sup> Grade Teacher, Effective July 11, 2016
Middleton, Jeffrey	CO	Chief School Financial Officer, Effective August 26, 2016
Barkley, Ashley	HHS	Custodian, Effective July 12, 2016
Edwards, Jessica	RES	5 <sup>th</sup> Grade Teacher, Effective July 6, 2016
Barrett, Timothy	Technology	Computer Technician, Effective July 25, 2016
White, Nathan	Technology	Database Specialist, Effective August 12, 2016
Crenshaw, Calandra	WES	Assistant Principal, Effective July 15, 2016
Clark, Deborah	WHS	Guidance Aide, Effective August 1, 2016
Brannen, Jenny	WMS	6 <sup>th</sup> Grade Teacher, Effective July 11, 2016
Kelly, Brittney	RES	Counselor, Effective July 14, 2016

**CONSENT TO TRANSFER**

Employee	School /Dept.	Position
Smith, Tracy	CES	Kindergarten Teacher to CES Pre-K Lead Teacher, New Position
Byrd, Michael	WHS	General Social Science Teacher to ECHS General Social Science Teacher, Replacing Glenn, Renee due to transfer
Sanford, Debra	WHS	Special Education Teacher to ECHS Special Education Teacher, Replacing Rahman Bell (Now Administrative Assistant WHS)

A representative from the Alabama Association of School Boards addressed the board.

There being not further business the meeting was adjourned.

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Larry Teel, President

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Andre' L. Harrison, Secretary