

ELMORE COUNTY BOARD OF EDUCATION
MINUTES SPECIAL CALLED BOARD MEETING
MONDAY, OCTOBER 23, 2017, 4:30 P.M.
ELMORE COUNTY BOARD OF EDUCATION, 100 H.H. ROBISON DRIVE, WETUMPKA, AL 36092



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

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

A. Public Input – None

B. Approval of Agenda - Mr. Morgan asked the Agenda be Approved for the October 23, 2017 Regular Called Board Meeting. Motion was made by Dr. Tucker and was seconded by Mr. Nelson. The motion was unanimous.

C. Presentation – ACT Aspire Data Review (RES, ARIS, WES, EES and HES)

Ms. Finley Arrived

D. Grant Presentations – Ms. Nikki Tucker Thomas with the Bar Foundation out of Birmingham presented grant checks to teachers from HHS and SEHS. (Ms. Jennifer Daniel HHS and Gena Jacobs SEHS)

E. Receive as Information (Mr. Dennis, Superintendent)

1. Policy 4.11 Data Governance and 5.1.1-k Notification of Arrest
2. LED Lighting Update
3. Vehicle Purchase Update

F. Consent Agenda – Mr. Morgan asked that the Consent Agenda be approved. Motion was made by Mr. Bain and seconded by Mr. Nelson. Motion was unanimous.

1. September 25, 2017 Minutes
2. Personnel Action
3. Facilities Use Agreements – (1 for WES, 1 for EMS and 2 for RES, 1 for HHS)

EMPLOY

Employee	School/Dept.	Position
Carlisle, Katie	RES	Special Education Aide (9 month), Replacing Helms, Rebecca due to reassignment
Cowart-Brown, Emily	HHS	General Science Teacher, Replacing Berry, Kenneth
Edwards, Heather	HES	Physical Education Aide (9 month), replacing Conner, Rachel due to transfer
Glass, Candace	WES	Title I Aide (9month), New Position
Grant, Cindy	CNP	Child Nutrition Clerk (12 month), New Position
Lawrence, Scarlet	WHS	CNP Worker (9 month), Replacing Fore, Angel
Threath, Candis	SEHS	CNP Worker (9 month), Replacing Lee, Roberta due to transfer

Walters, Lindsay	CO	License Practical Nurse (9 month), Replacing Hay, Beverly
------------------	----	---

CONSENT TO TRANSFER

Employee	School /Dept.	Position
Amason, Morgan	MMS	6 th Grade Teacher to CES 1 st Grade Teacher, Replacing Day, Tara
Conner, Rachel	HES	Physical Education Aide (9 month) to HES General Office Personnel (10 month), Replacing Judith Lowe
Gray, Christine	WMS	7/8 Math Teacher to WMS 6 th Grade Teacher, Replacing Broadway, Shayla
Hall, Naomi	WHS	Child Nutrition Manager (10 month) to WHS Child Nutrition Worker (9 month), Replacing Winborn, Shirley
Hearn, Sherri	HES	Child Nutrition Worker (9 month) to HHS Child Nutrition Worker (9 month), reassign staff back to HHS
Hysmith, Merry	ECAP	Special Education Teacher to WMS 7/8 Math Teacher, Replacing Gray, Christine due to transfer
Lee, Roberta	SEHS	Child Nutrition Worker (9 month) to WHS Child Nutrition Manager (10 month), Replacing Hall, Naomi due to transfer
Lowery, Brandy	HES	Child Nutrition Worker (9 month) to HHS Child Nutrition Worker (9 month), reassign staff back to HHS
Moore, Lana	WMS	6 th Grade Teacher to MMS 6 th Grade Teacher, Replacing Amason, Morgan due to transfer

REASSIGNMENT

Employee	School /Dept.	Position
Helms, Rebecca	RES	Special Education Aide (9 month) to RES Multi-Needs Special Education Aide (9 month), Replacing King, Stacy

REVISION OF PERSONNEL ACTION SHEET September 25, 2017

Employee	School /Dept.	Position
Dickerson, Jennie	WHS	Special Education Aide (9 month), Rescinding Transfer

RESIGNATION

Employee	School /Dept.	Position
Broadway, Shayla	WMS	6 th Grade Teacher, Effective October 12, 2017
Chowning, Sarah	CES	1 st Grade Teacher, Effective November 3, 2017
Fitzpatrick, Jacquetta	RES	Special Education Aide (9 month), Effective October 27, 2017

LEAVE OF ABSENCE

Employee	School /Dept.	Position
Blake, Henry	Transportation	Bus Driver(9 month), October 3, 2017 through October 27, 2017, Medical
Brooks, Janashia	MMS	Physical Education Aide, November 8, 2017 through January 8, 2018, Maternity
Buckley, Mindy	SEHS	Art Teacher, October 30, 2017 through January 5, 2018, Maternity
Garcia, Virginia	ARIS	3 rd Grade Teacher, October 19, 2017 through August 2018, Other
Hall, Jessica	WHS	Special Education Teacher, December 4, 2017 through February 20, 2018, Maternity
Harper, Diane	CES	Registrar/Office Personnel (10 month), October 9, 2017 through December 1, 2017, Medical
Howard, Amanda	CES	Kindergarten Teacher, October 3, 2017 through December 21. 2017, Maternity
Howard, Janice	WES	Guidance Counselor, September 12, 2017 through December 20, 2017, Medical
Lewis, Kenneth	WMS	CNP Worker/Bus Driver(9 month), September 12, 2017 through December 5, 2017, Medical
Pinckard, Carrie	RES	3 rd & 4 th Gifted Specialist, November 27, 2017 through January 31, 2018, Maternity
Taylor, James	Transportation	Mechanic (12 month), September 27, 2017 through December 27, 2017, Medical
Thornton, Rebecca	EMS	Child Nutrition Worker (9 month), October 16, 2017 through November 6, 2017, Medical

G. Action Items

1. The Superintendent made a recommendation to add Policy 4.11 – Data Governance this is an addition to the General Administration section of the Elmore County Board of Education Policy Manual. Motion was made by Mr. Holley and seconded by Dr. Tucker. Motion was unanimous.
2. The Superintendent made a recommendation to add Policy 5.1.1-k – Notification of Arrest this is an addition to Policy 5.1 Employee Qualifications and Duties, Section 5.1.1 General Requirements. Motion was made by Ms. Finley and seconded by Ms. Graham. Motion was unanimous.
3. The Superintendent made a recommendation for the annual approval of the Elmore County Board of Education Policy Manual. Motion was made by Mr. Bain and seconded by Mr. Holley. Motion was unanimous.
4. The Superintendent makes a recommendation to accept the low bid from Apex Propane of Wetumka, Alabama for \$ 1.29 per gallon of propane. Motion was made by Ms. Graham and seconded by Ms. Finley. Motion was unanimous.
5. The Superintendent made a recommendation to accept the bid for a 2018 Ford Fusion S from Collier Ford of Wetumka, Alabama in the amount of \$17,462.46 per vehicle. Six of these will be purchased for the Drivers Ed Fleet. Motion was made by Ms. Finley and seconded by Dr. Tucker. Motion was unanimous.

6. The Superintendent made a recommendation to accept the bid for a 2018 Ford Explorer ELT from Tallassee Automotive of Tallassee, Alabama in the amount of #31,867.00. One of these will be purchased for the Central Office. Motion was made by Mr. Holley and seconded by Mr. Bain. Motion was unanimous.
7. The Superintendent made a recommendation to accept he bid for a 2018 Chevy Silverado ¾ Ton Crew Cab Truck from Riverside Chevrolet of Wetumpka, Alabama in the amount of \$30,835.40. One of these will be purchased for the Maintenance Department. Motion was made by Mr. Nelson and seconded by Ms. Graham. Motion was unanimous.

H. Adjournment – With there being no further business the meeting was adjourned.

Next Scheduled Meetings:

November 2, 2017, Webinar “Safety First: Sex Offenders, Arrest and Schools”, 11:30-1:00pm, Office of Technology

November 27, 2017, Annual Board Meeting, 4:30pm, Elmore County BOE Boardroom

December 7-9, 2017, AASB Winter Conference, Wynfrey Hotel, Birmingham

December 18, 2017, Regular Board Meeting, 4:30pm, Holtville Elementary School

Note: The monthly financials for September and October will be presented at the November board meeting due to the close out of the fiscal year.

Mr. Michael Morgan, Chairman

Mr. Richard E. Dennis, Secretary