

ELMORE COUNTY BOARD OF EDUCATION
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



A. Call to Order

B. Invocation –Mark Nelson

C. Public Input

D. Approval of Agenda

Motion made by _____ Seconded by _____ Vote _____

E. Grant Presentations – Ms. Nikki Tucker Thomas with the Bar Foundation out of Birmingham will be presenting grant checks to teachers from HHS and SEHS.

F. Presentation – ACT Aspire Data Review

G. Receive as Information

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

H. Consent Agenda

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)

Motion made by _____ Seconded by _____ Vote _____

I. Action Items

1. The Superintendent makes 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 made by _____ Seconded by _____ Vote _____

2. The Superintendent makes 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 made by _____ Seconded by _____ Vote _____

3. The Superintendent makes a recommendation for the annual approval of the Elmore County Board of Education Policy Manual.

Motion made by _____ Seconded by _____ Vote _____

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 made by _____ Seconded by _____ Vote _____

5. The Superintendent makes 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 made by _____ Seconded by _____ Vote _____

6. The Superintendent makes 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 made by _____ Seconded by _____ Vote _____

7. The Superintendent make 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 made by _____ Seconded by _____ Vote _____

J. Adjournment

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.