

ELMORE COUNTY BOARD OF EDUCATION AGENDA – SPECIAL CALLED BOARD MEETING
THURSDAY, DECEMBER 29, 2016, 8:00 A.M.
ELMORE COUNTY BOARD OF EDUCATION BOARD ROOM, 100 H. H. ROBISON DRIVE; WETUMPKA, AL

Those present: Dale Bain, Leisa Finley, Kitty Graham, Michael Morgan and Mark Nelson.

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

Action Agenda:

Mr. Morgan asked that the Agenda for the December 29, 2016, Special Called board meeting be accepted. Mr. Nelson made a motion and Ms. Finley seconded. The motion was unanimous.

Discussion Items:

Bruce Christian addressed the Board with an update on construction in the county.
The Superintendent addressed the Board.

Action Items:

The Superintendent makes a recommendation to terminate the contract of Levi Wright, a probationary Family and Consumer Science Teacher at Stanhope Elmore High School, effective immediately.

A motion was made by Mr. Bain to go into Executive Session and seconded by Ms. Graham. The motion was unanimous.

The Board then adjourned into Executive Session, during which time no action was taken.

The Board reconvened into open session.

Mr. Morgan called for a motion to the Superintendent's recommendation. A motion was made by Mr. Nelson and seconded by Ms. Finley. The motion was unanimous.

Personnel Items:

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

EMPLOY		
Employee	School/Dept.	Position
Lowe, Bernadette	MCDP	Preschool Teacher, Replacing Duprel, Sarah

RETIRE		
Employee	School /Dept.	Position
Goodman, Terry	EMS	Special Education Aide, Effective January 1, 2017

With there being no further business the meeting was adjourned.

Michael R. Morgan, Chairman

Andre' L. Harrison, Secretary