

ELMORE COUNTY BOARD OF EDUCATION - 2ND BUDGET HEARING AND REGULAR BOARD MEETING- AGENDA
MONDAY, SEPTEMBER 12, 2016, 4:30 P.M., ELMORE COUNTY BOARD OF EDUCATION BOARD ROOM, 100 H. H. ROBISON DRIVE;
WETUMPKA, AL

Those present were: Dale Bain, Kitty Graham, Michael Morgan, Mark Nelson and Ms. Patrycya Lowery Tucker

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

Non-Action Agenda:

Public Input - None

Action Agenda:

Mr. Morgan asked to accept the Minutes of the August 15, 2016, regular called board meeting at 4:36pm. Motion was made by Mr. Bain and seconded by Ms. Graham. The motion was unanimous.

Mr. Morgan asked to accept the Agenda for the September 12, 2016, regular board meeting. Ms. Tucker made a motion and was seconded by Mr. Bain. Mr. Bain, Ms. Graham, Mr. Morgan and Ms. Tucker voted in the affirmative. Mr. Nelson abstained. With a 4-1 vote the motion was carried.

Discussion Items:

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

Ms. Eloyse Seamon addressed the Board in regards to an update on Sexual Harassment.

Ms. Debra Zeigler, Grandparent in Millbrook Area, addressed the board about her concerns about bullying in that area.

Ms. Julie Powell addressed the Board on the Vison statement.

The Superintendent addressed the Board.

Scheduled Meetings:

October 17, 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 August 2016 is in your packet.

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

Action Items:

The Superintendent made a recommendation to accept each and every item of the August 2016 payroll amounting to Scholastic \$ 5,932,235.95 and Calendar \$ 1,493,588.71. A motion was made by Mr. Nelson and seconded by Mr. Bain. The motion was unanimous.

The Superintendent made a recommendation to accept the FY2017 Budget. A motion was made by Ms. Graham and seconded by Ms. Tucker. The motion was unanimous.

The Superintendent made a recommendation to accept the new Salary Schedule for the Child Nutrition Program Specialist. A motion was made by Mr. Bain and Ms. Tucker seconded. The motion was unanimous.

The Superintendent made a recommendation to hire Goodwyn, Mills, & Cawood Architects/Engineers, Montgomery, Alabama, to proceed with the design of a four classroom addition at Redland Elementary School. A motion was made by Ms. Graham and seconded by Mr. Bain. Mr. Bain, Ms. Graham, Mr. Morgan and Ms. Tucker voted in the affirmative. Mr. Nelson voted against. With a 4-1 vote the motion was carried.

The Superintendent made a recommendation that Goodwyn, Mills, & Cawood Architects/Engineers, Montgomery, Alabama, be employed to provide analysis, planning, and assessment of the current and future facility needs for all Elmore County Schools. A motion was made by Mr. Tucker and seconded by Mr. Bain. Mr. Bain, Ms. Graham, Mr. Morgan and Ms. Tucker voted in the affirmative. Mr. Nelson voted against. With a 4-1 vote the motion was carried.

Personnel Items:

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

EMPLOY		
Employee	School/Dept.	Position
Grant, Toni	WHS	Special Education Aide, Replacing Leonard, John
Weldon, Tina	Sp. Ed. / CO	Sign Language Interpreter, New Position

LEAVE OF ABSENCE		
Employee	School /Dept.	Position
Ballard, Tonya	WHS	Registered Nurse, Effective August 17, 2016 through January 15, 2017, Maternity
Harvin, Kalie	WHS	9 th Grade History Teacher, Effective September 26, 2016 through October 7, 2016, Maternity
McNeil, Altovise	MMS	7 th Grade Math Teacher, Effective November 28, 2016 through January 9, 2017, Maternity
Stiff, Janice	EES	CNP Worker, Effective August 1, 2016 through September 26, 2016, Maternity
Wood, Jim	Maintenance	General Maintenance Worker, Effective August 30, 2016 through October 16, 2016, Other
Wood, Samantha	HCDP	K4 Teacher, Effective September 16, 2016 through October 28, 2016, Maternity

Action Item:

The parent of the student being recommended for expulsion was not present so the board went into a closed hearing.

The meeting reconvened for a vote.

The Superintendent made a recommendation to expel student ABC-2017-1 beginning September 13, 2016 through January 3, 2018. A motion was made by Mr. Bain and seconded by Ms. Graham. The motion was unanimous.

There being no further business the meeting was adjourned.

Mr. Larry Teel, Chairman

Dr. Andre' L. Harrison, Secretary