

**ELMORE COUNTY BOARD OF EDUCATION**  
**SPECIAL CALLED BOARD MEETING**  
**MONDAY, JULY 17, 2017, 4:30 P.M.**  
**ELMORE COUNTY BOARD OF EDUCATION, 100 H.H. ROBISON DRIVE, WETUMPKA, AL 36092**

**Vision Statement**



Those present were: Dale Bain, Leisa Finley, Joey Holley, and Michael Morgan

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

**Public Input** – Mr. Jesse Thomas – Out of District Procedure questions

**Approval of Agenda**

Mr. Morgan asked that the July 17, 2017 agenda be approved. Motion was made by Mr. Bain and seconded by Ms. Finley. Motion was unanimous.

**Superintendent** - Addressed the Board

- a. Frank Hysmith recognition
- b. ECTC Business/Industry Certificate of Excellence

**Received as Information**

- a. LED Lighting Update
- b. Out of District Procedures
- c. Virtual Schools
- d. Transportation Insurance
- e. Lease Agreements – WJHS, Robinson Springs, Sandtown

**Consent Agenda**

Mr. Morgan asked if there were any items on the Consent Agenda that needed to be removed. Board moved Personnel Action to the Action Items. Mr. Morgan asked if there were any objections to the rest of the Consent Agenda. With there being no other objections the listed items were adopted.

- a. June 2017 Bank and Financial Statement
- b. June 26, 2017 Minutes

**Action Items**

The Superintendent made a recommendation to accept personnel action. Motion was made by Mr. Holley and seconded by Ms. Finley. Motion was unanimous.

**EMPLOY**

Employee	School/Dept.	Position
Byram, Noel	EES	Special Education Aide (9 month), Replacing Baker, Connie due to transfer
Spear, Rebecca	EES	Special Education Aide (9 month) Replacing Hutto, Delisa due to transfer
Anderson, Rebecca	HMS	Special Education Teacher, New Unit
Payton, Jennifer	MMS	Math Teacher, Replacing Hopper, Brittany
Johnson, Christopher	MMS	General Social Science Teacher, Replacing Taylor, Ethan
Duke, Emily	WHS	General Science Teacher, Replacing Pugsley, Chris
Barry, Dana	WMS	CNP Worker, Replacing Chambliss, Monique due to transfer
Poe, Lorretta	CES	CNP Worker, Replacing Durden, Laura due to transfer
Johnson, Rachel	WMS	CNP Worker, Replacing Bozeman, Rhonda due to transfer
Hicks, Regina	WMS	Biology Teacher, Replacing Tucker, Renee New Assistant Principal MMS

Lenker, Kevin	HMS	Music Instructor/Band Director, New Unit
Barker, Koris	ARIS	4 <sup>th</sup> Grade Teacher, Replacing Hall, Melanie due to transfer
Williams, Aundriena	MCDP	Preschool Teacher, Replacing Wood, Samantha
Sellers, Michelle	HHS	English LA Teacher, Replacing Schmitt, Kathleen
Lowery, Brandie	HES	CNP Worker, Replacing Smoke, Marion
Edwards, Heather	HES	CNP Assistant Manager, New Position

#### RESIGNATION

Employee	School /Dept.	Position
Hall, Melanie	ARIS	4 <sup>th</sup> Grade Teacher, Effective July 5, 2017
Jackson, Wendell	ECHS	Physical Education Teacher, Effective July 9, 2017
Sheffield, Ashley	HES	CNP Worker, Effective June 23, 2017
Campbell, Cheryl	RES	Custodian (9 month), Effective July 11, 2017
Edwards, Melinda	Transportation	Bus Driver/Redland (9 month) Effective July 10, 2017
Burnett, Benjamin	WHS	General Science Teacher, Effective June 26, 2017
Turner, Stacey	RES	Kindergarten Teacher, Effective July 13, 2017
Christian, L. Bruce	CO	Private Consultant, Effective June 30, 2017
Owens, Shemiah	WMS	Title I Aide, Effective July 14, 2017
Thompson, Phaidra	Special Ed. Dept.	Student Services Facilitator, Effective July 17, 2017

#### LEAVE OF ABSENCE

Employee	School /Dept.	Position
White, Austin	Transportation	Bus Driver, Effective May 15, 2017 through May 31, 2017, Medical

#### CONSENT TO TRANSFER

Employee	School /Dept.	Position
Goodin, Susanne	Central Office	From Senior Coordinator-Personnel to Director of Personnel
Jackson, Andre'	Central Office	From Administrative Services Supervisor to Director Administrative Services
McElrath, Temeyra	Central Office	From Chief Compliance Officer Special Education to Director of Special Education
Tilley, Celeste	Central Office	From Senior Coordinator Federal Programs to Director of Federal Programs
Lewis, Jerie	ECHS	From Counselor 11 month to Counselor 12 month
Buck, Melynda	ECTC	Bookkeeper (11 month) to Central Office Accounting Specialist (12 month), New Position
Johnson, Emilie	ECTC	From Counselor 11 month to Counselor 12 month
Hawthorne, Tony	EMS/HMS	From Itinerant Music Instructor / Band Director to EMS Music Instructor/Band Director
Miller, Kim	HHS	From Counselor 11 month to Counselor 12 month
Craft, Pam	MMS	From Counselor 9 month to Counselor 10 month
Caylor, Leslie	SEHS	From Instructional Coach 9 month to Instructional Coach 12 month
Davis, Robin	SEHS	From Counselor 11 month to Counselor 12 month
Hollenquest, Lani	SEHS	From Counselor 11 month to Counselor 12 month
Burchard, Barbara	Technology	From Chief Technology Officer/Coordinator to Director of Technology
Bell, Latoya	WHS	From Counselor 11 month to Counselor 12 month
Britt, Allison	WHS	From Administrative Assistant 9 month to Instructional Coach 12 month
Hall, Mary Lawren	WHS	Math Teacher to ECHS Math Teacher, Replacing Eason, Jason New Assistant Principal at SEHS
Miller, Kimberly	WHS	From Guidance Aide 9 month / 7 hr. to 12 month Clerical / 8 hr.
Norrell, Heidi	WHS	From Counselor 11 month to Counselor 12 month
Nowell, Sherri	WMS	From Counselor 9 month to Counselor 10 month
Stanfield, Mary Catherine	SEHS	From Special Education Teacher to ECHS Special Education Teacher, New Unit
Sandlin, Jordan	WES	1 <sup>st</sup> Grade Teacher to RES 3 <sup>rd</sup> Grade Teacher, Replacing Jones, Rebekah due to reassignment

There being no further business the meeting was adjourned.

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Michael Morgan, Chairman

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Richard E. Dennis, Secretary

**Scheduled Meetings:**

August 21, 2017, Regular Board Meeting, 4:30pm, Elmore County BOE Boardroom

September 18, 2017, Regular Board Meeting, 4:30pm, Elmore County BOE Boardroom

October 23, 2017, Regular Board Meeting, 4:30, *Elmore County High School*

Scholastic        \$ 6,279,752.13        Calendar \$ 1,447,021.91