

ELMORE COUNTY BOARD OF EDUCATION
REGULAR CALLED BOARD MEETING
TUESDAY, FEBRUARY 20, 2018, 4:30 P.M.
384 BLACKMON FARM LANE, COOSADA, AL 36020

Every Student Empowered



Every Student Succeeds

A. Call to Order

B. Invocation – Leisa Finley

C. Welcome and ARIS Spotlight – Ms. Marcia Stephens, ARIS Principal

D. Public Input

E. Approval of Agenda

Motion made by _____ Seconded by _____ Vote _____

F. Presentation of Grants – Elmore County Community Foundation

G. Receive as Information

1. Policy Revision Governing Principles
2. Recording of IEP and Section 504 Meetings
3. Safety of Schools
4. Fleet Information
5. Regions Purchasing Card Profit Share
6. Whatley Property

H. Consent Agenda

1. January 24, 2018 and February 1, 2018 Minutes
2. Monthly Financials for January
3. Facility Use Agreement (HHS-2)
4. Personnel Action

Motion made by _____ Seconded by _____ Vote _____

I. Action Items

1. The Superintendent makes a recommendation to update Policy Manual Section I. Governing Principles to the Elmore County Board of Education Policy Manual.

Motion made by _____ Seconded by _____ Vote _____

2. The Superintendent makes a recommendation to add policy 4.12 Recording of IEP-Section and 504 Meetings to the General Administration section of the Elmore County Board of Education Policy Manual.

Motion made by _____ Seconded by _____ Vote _____

3. The Superintendent makes a recommendation to accept the bid for a 2018 Ford F250 truck from Collier Ford of Wetumpka, Alabama in the amount of \$ 39,385.82. This will be purchased for a Transportation Service Truck.

Motion made by _____ Seconded by _____ Vote _____

4. The Superintendent makes a recommendation to accept the bid for a 2018 Chevy Tahoe LS from Donohoo Chevrolet of Fort Payne, Alabama in the amount of \$ 36,117.00. This will be purchased for the Central Office Fleet.

Motion made by _____ Seconded by _____ Vote _____

5. The Superintendent makes a recommendation to purchase the Whatley Property, 145 Whatley Drive, Deatsville, AL 36022 for \$176,000.

Motion made by _____ Seconded by _____ Vote _____

J. Presentation – ACT Aspire Data Review (High Schools)

K. Adjournment

Next Scheduled Meetings:

March 26, 2018, Regular Board Meeting, 4:30pm, ECBOE Boardroom

April 16, 2018, Regular Board Meeting, 4:30, Wetumpka High School

Note: The Superintendent and the CSFO have reviewed and approved the reconciliation of the January bank statement.
(Calendar \$ 1,552,690.18 Scholastic \$ 6,370,786.17)