

**ELMORE COUNTY BOARD OF EDUCATION**  
 REGULAR CALLED BOARD MEETING  
**MONDAY, JUNE 25, 2018, 4:30 P.M.**  
**100 H.H. ROBISON DRIVE, WETUMPKA, AL 36092**



- Those present: Dale Bain, Leisa Finley, Joey Holley, Michael Morgan, Mark Nelson, Patrycya Lowery Tucker
- Mr. Morgan called the meeting to order and Mr. Holley gave in invocation
- Mr. Morgan asked for the agenda to be approved for the June 25, 2018 Regular Called Board Meeting. Motion was made by Ms. Finley and seconded by Mr. Bain. Motion was unanimous.
- **Receive as Information**
  - Fleet Insurance Information (Mr. Mann)
  - Loan for the SEHS Project
  - Resolution information about the IRS (Mr. Mann)
  - CNP Food Bus (Ms. Davis)
  - Fuel Mentoring System (Mr. Mullino)
  - The State of Alabama Examiners of Public Accounts presented their findings for the 2017-2018 Audit (Ms. Dickle)
  - CES New car and bus flow direction
  - Lease agreement with the Millbrook Community Players
- **Consent Agenda** – Mr. Morgan asked for the consent agenda to be approved. The Board set aside the Personnel Action. Motion was made by Mr. Nelson to approve the rest of the consent agenda and seconded by Mr. Holley. Motion was unanimous.
  - Board Meetings Schedule for the 2018-2019 School Year
  - Monthly Financials for May 2018
- Mr. Morgan asked that the Personnel Action be approved without line item W-4 and W-5 which will be set aside and voted on separately. Motion was made by Mr. Bain and seconded by Dr. Tucker. Motion was unanimous.
  - Mr. Morgan asked that Personnel Action item W-4 be approved. Motion was made by Mr. Bain and seconded by Mr. Nelson. Motion was unanimous.
  - Mr. Morgan asked that the Personnel Action item W-5 be approved. Motion was made by Ms. Finley and seconded by Mr. Bain. Ms. Finley, Mr. Bain, Mr. Holley, Mr. Morgan and Ms. Tucker voted in the affirmative. Mr. Nelson voted against. With a 5-1 vote the motion was carried.

<b>EMPLOY</b>		
<b>Employee</b>	<b>School/Dept.</b>	<b>Position</b>
Anderson, Tonya	SEHS	CNP Assistant Manager, New Position
Balda, Gabriel	HMS	5/6 Grade Teacher, New Unit/Title
Bixler, Tamara	WHS	Special Education Teacher, New Unit
Bowman, Tonya	SEHS	Spanish Teacher, Replacing Brumbeloe, Melinda due to transfer
Bracknell, Kimberly	HCDP	Preschool Teacher, Replacing Williams, Aundriena
Burgess, Keeley	CO	Language Interpreter, New Position
Bush, John	SEHS	Social Science Teacher, Replacing Nelson, Tony

Eason, Casey	EMS	ISS-At Risk Aide, New Position
Hampton, Marilyn	SEHS	English Language Arts Teacher, Replacing Jones, Justin
Harrell, Shonta	MMS	5th Grade Teacher, Replacing Billups, Tiara due to transfer
Hodge, Stevie	HES	Pre K Lead Teacher, New Grant Unit
Huggins, Beth	Sp. Ed.	Braille Transcriber, New Unit
Johnson, Laura	WHS	Distance Learning/Credit Recovery Aide, Replacing Campbell, Leslie
Roberts, Douglas	ECHS	Custodian (10 months), Replacing Knight, Darrin due to transfer
Ruffin-Johnson, Letitia	MMS	Administrative Assistant, Replacing McGaskill, Turkessia
Russell, Kacy	ARIS	Instructional Coach, Replacing McClendon, Daphne due to transfer
Sessions, Jessica	SEHS	Math Teacher, Replacing Bloom, David
Shiple, Diana Michael	RES	Special Education Aide (9 month), Replacing Gordon, Indya
Walker, Jacqueline	WMS	CNP Assistant Manager, New Position
White, Julie	MMS	CNP Assistant Manager, New Position
<b>TRANSFER</b>		
<b>Employee</b>	<b>School/Dept.</b>	<b>Position</b>
Arant, Diane	SEHS	Bookkeeper (12 month) to WHS Bookkeeper (12 month), Replacing Wingard, Teresa
Bozeman, Rhonda	WES	CNP Worker to WES CNP Assistant Manager, New Position
Brown, Shelley	HHS	In-School Suspension Aide to HHS Distance Learning Aide, Replacing Mitchell, Barbara
Cole, Gwendolyn	WMS	Custodian to WMS Special Education Aide, Replacing Alvarez, Dalila
Hall, Naomi	WHS	CNP Worker to EES CNP Manager, Replacing Durden, Laura due to transfer
Henderson, Kimberly	WES	1st Grade Teacher to WES Instructional Coach, Replacing Hankins, Georgette
Hutchinson, Laurie	WHS	Special Education Teacher to WES Special Education Teacher, Replacing, Williamson, Jerisha due to transfer
Mixon, Freida	SEHS	Registrar to SEHS Bookkeeper, Replacing Arant, Diane due to transfer
Mullins, Arjenette	ARIS	CNP Worker to SEHS CNP Worker, Replacing Threatt, Candis
Smith, Zelma	ARIS	CNP Worker to CES CNP Worker, Replacing Langley, Carole
Thompson, Jessica	CES	CNP Worker to ARIS CNP Assistant Manager, New Position
Woodham, Sondra	CES	CNP Worker to CES CNP Assistant Manager, New Position
<b>RESIGNATION</b>		
<b>Employee</b>	<b>School/Dept.</b>	<b>Position</b>
Boling, Kelly	HES	Kindergarten Teacher, Effective May 25, 2018
Calhoun, Luther	SEHS	Biology Teacher, Effective May 25, 2018
Harvin, Kalie	WHS	General Social Science Teacher, Effective May 25, 2018
Lucas, James	WMS	General Social Science Teacher, Effective June 10, 2018
Mocks, Sonya	MMS	5th Grade Teacher, Effective June 12, 2018
Nelson, Tony	SEHS	General Social Science Teacher, Effective May 25, 2018
Williams, Aundriena	HCDP	Pre K Teacher, Effective June 15, 2018

Williams, Katherine	MMS	5th Grade Teacher, Effective May 25, 2018
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<b>LEAVE OF ABSENCE</b>		
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Employee	School/Dept.	Position
Inman, Jennifer	WES	2nd Grade Teacher, Maternity

<b>V - SUMMER SCHOOL STAFFING - 2018</b>		
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School	Position	Staff
WHS	Teacher	Jenny McClellan

<b>W - PRINCIPAL CONTRACT</b>		
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Employee	School	
Futral, Kyle	HHS	New three year contract beginning July 1,2018
Holley, Chris	HES	New three year contract beginning July 1,2018
Hull, Jimmy	ECTC	New three year contract beginning July 1,2018
Jackson, Ayena	MMS	New three year contract beginning July 1,2018
Jackson, Lee	HMS	New three year contract beginning July 1,2018
Walls, Chad	RES	New three year contract beginning July 1,2018

- **Action Items**

- The Superintendent made a recommendation to replace the High School Principal Salary Schedule with the proposed salary range for High School Contract Principals. Motion was made by Ms. Finley and seconded by Mr. Holley. Motion was unanimous.
- The Superintendent made a recommendation to approve the proposed Official Intent Resolution for the Stanhope Elmore Renovation Project. Motion was made by Mr. Bain and seconded by Mr. Nelson. Motion was unanimous.
- Expulsion hearing for student ABC-2018-4 beginning June 26, 2018 through the first day of first semester of the 2019-2020 school year.
  - The student being recommended for expulsion asked for a closed hearing.
  - No action was taken during the closed session.
  - Meeting was reconvened.
  - The Superintendent made a recommendation to expel student ABC-2018-4 beginning June 26, 2018 through the first day of first semester of the 2019-2020 school year. Motion was made by Mr. Nelson and seconded by Ms. Finley. Motion was unanimous.
- The Superintendent made a recommendation to approve the minutes of the June 4, 2018 special called board meeting. Motion was made by Mr. Holley and seconded by Ms. Finley. Mr. Holley, Ms. Finley, Mr. Bain, Mr. Nelson and Dr. Tucker voted in the affirmative. Mr. Morgan abstained. With a 5-1 vote the motion was carried.

- **Public Input** – Ms. Oliver (parent) spoke about the principal move at SEHS

- **Receive Information**

- July 4<sup>th</sup> Holiday Office Hours (Mr. Dennis)
- Technology Virus Protection (Mr. Dennis)

- Mr. Nelson introduced Mr. David Jones, new board member for District 3
- **Adjournment-** There being no further business the meeting was adjourned.

**Next Scheduled Meetings:**

July 16, 2018, Regular Board Meeting, 4:30pm, ECBOE Boardroom (proposed)

August 20, 2018, Regular Board Meeting, 4:30pm, ECBOE Boardroom (proposed)

September 17, 2018, Regular Board Meeting, 4:30pm, ECBOE Boardroom (proposed)

**Note:** The Superintendent and the CSFO have reviewed and approved the reconciliation of the May bank statement.  
(Calendar \$1,217,893.15 Scholastic \$6,461,351.25)

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Mr. Michael Morgan, Chairman

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Mr. Richard E. Dennis, Secretary