

**ELMORE COUNTY BOARD OF EDUCATION, AGENDA – REGULAR BOARD MEETING
TUESDAY, JANUARY 17, 2017, 4:30 P.M.
ELMORE COUNTY BOARD OF EDUCATION, 100 H.H. ROBISON DRIVE, WETUMPKA, AL 36092**

Vision Statement



Those present: Mr. Dale Bain, Ms. Leisa Finley, Ms. Kitty Graham, Mr. Joey Holley, Mr. Michael Morgan, Mr. Mark Nelson and Ms. Patrycya Lowery Tucker.

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

Public Input – None

Action Agenda:

Mr. Morgan asked to accept the Minutes of the December 12, 2016, regular board meeting. Motion was made by Ms. Graham and seconded by Ms. Tucker. Motion was unanimous.

Mr. Morgan asked to accept the Minutes of the December 29, 2016, special called board meeting. Motion was made by Ms. Finley and seconded by Mr. Bain. Mr. Bain, Ms. Finley, Ms. Graham, Mr. Morgan and Mr. Nelson voted in the affirmative. Mr. Holley and Ms. Tucker abstained. With a 5 to 2 vote the motion was carried.

Mr. Morgan asked to accept the Agenda for the January 17, 2017, regular board meeting. A motion was made by Ms. Tucker and seconded by Ms. Graham. The motion was unanimous.

Discussion Items:

Mr. Jason Mann, CSFO, addressed the Board - Direct deposit and Regions Commercial Credit Card.

The Superintendent addressed the Board – Department Updates, Teacher of the Year, Elementary School Data Presentations with Dr. Bostick (ARIS & CES, EES, HES, RES, WES)

Scheduled Meetings:

- February 21, 2017, 4:30 pm – Regular Board Meeting, Elmore County Board of Education, Boardroom
- March 27, 2017, 4:30 pm – Regular Board Meeting, Elmore County Board of Education, Boardroom
- April 17, 2017, 4:30 pm – Regular Board Meeting, Elmore County Board of Education, Boardroom
- May 15, 2017, 4:30 pm – Regular Board Meeting, Elmore County Board of Education, Boardroom

Note to Board:

For your review a copy of the monthly financial statement for November 2016 is in your packet.

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

For your review a copy of the monthly financial statement for December 2016 is in your packet.

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

Action Items:

The Superintendent made a recommendation to accept each and every item of the December 2016 payroll amounting to Scholastic \$ 6,285,706.90 and Calendar \$ 534,583.68. A motion was made by Mr. Bain and seconded by Mr. Nelson. The motion was unanimous.

The Superintendent made a recommendation to accept the 2017-2018 School Calendar. A motion was made by Mr. Holley and seconded by Ms. Finley. The motion was unanimous.

The Superintendent made a recommendation to accept the new Salary Schedule for the Administrative Liaison to Schools. A motion was made by Mr. Holley and seconded by Ms. Tucker. The motion was unanimous.

Personnel Items:

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

EMPLOY		
Employee	School/Dept.	Position
Findley, Teresa	MMS	Special Education Teacher, Replacing Sisk, Barbara
Grier, Toni	WMS	Custodian(10mos), Replacing Floyd, Nancy
Hedrick, John	Transportation	Bus Driver/Millbrook, Replacing Rogers, Morris
Lazenby, Linda	EMS	Special Education Aide, Replacing Goodman, Terry
Robbins, Misty	Transportation	Bus Driver/Millbrook, Replacing Snider, Jennifer
Smith, Lisa	SEHS	Special Education Aide, Replacing Stuart, Anna
Woods-Hartwell, Sasha	MMS	English Teacher, Replacing Smith Marjorie

LEAVE OF ABSENCE		
Employee	School /Dept.	Position
Lewis, Carolyn	Transportation	Bus Driver/Wetumpka, Effective January 4, 2017 through February 7, 2017, Medical
Loftin, Lucy	WMS	Bookkeeper, Effective January 3, 2017 through January 23, 2017, Medical
Rush, Kimberly	EES	Nurse, Effective January 23, 2017 through March 6, 2017, Medical

CONSENT TO TRANSFER		
Employee	School /Dept.	Position
Akin, Deborah	SEHS	English Teacher to SEHS Family and Consumer Science Teacher, Replacing Wright, Levi
Mason, John	HHS	Special Education Teacher to WHS Special Education Teacher, Replacing Timmons, Helen

RETIRE		
Employee	School /Dept.	Position
Sisk, Barbara	MMS	Special Education Teacher, Effective January 31, 2017

Action Item:

The Superintendent made a recommendation that Mona Bradshaw Wright, a counselor at Wetumpka Middle School, be suspended for 20 days without pay for a disciplinary matter.

Mr. Morgan asked all board members if they could serve as an impartial member of the administrative tribunal and arrive at a decision based solely upon the information presented. He called each member by name and they all gave an affirmative response.

Ms. Tucker made a motion to go into executive session for the purpose of discussing good name and character. It was seconded by Mr. Bain. The motion was unanimous.

The board went into executive session where no action was taken.

The board reconvened into open session.

A vote was taken on the recommendation from the superintendent to suspend Mona Bradshaw Wright, a counselor at Wetumpka Middle School, for 20 days without pay. A motion was made by Mr. Nelson and seconded by Mr. Bain. Mr. Bain, Ms. Graham, Mr. Holley, Mr. Morgan, Mr. Nelson and Ms. Tucker voted in the affirmative. Ms. Finley abstained. With a 6 to 1 vote the motion was carried.

With there being no further business the meeting was adjourned.

Michael R. Morgan, Chairman

Richard E. Dennis, Secretary