

**Elmore County Board of Education
Minutes – Special Called Board Meeting
Wednesday, May 10, 2017, 9:00 A.M.
Elmore County Board of Education Board Room, 100 H. H. Robison Drive; Wetumpka, AL**

Purpose Statement



Present: Mr. Dale Bain, Ms. Leisa Finley, Ms. Kitty Graham, Mr. Joey Holley, Mr. Mark Nelson and Dr. Patrycya Lowery Tucker.

Mr. Bain called the meeting to order and Ms. Graham gave the invocation.

Action Agenda:

Mr. Bain asked to accept the Agenda for the May 10, 2017, special called board meeting. Motion was made by Dr. Tucker and seconded by Mr. Holley. The motion was unanimous.

Mr. Bain, requested the Board to go into Executive Session for a Personnel Hearing since the employees requested a closed Hearing. A motion to go into an Executive Session for a Personnel Hearing was made by Mr. Nelson and seconded by Ms. Graham. The motion was unanimous.

The Board went into a Personnel Hearing, during which, no action was taken.

The board reconvened into open session.

Personnel Hearings

Action Items:

Spud Seale, Board Attorney, read a resolution agreed upon by both parties. Jasmine Cravens, a non-probationary 12 month, Compliance Facilitator at the Central Office will transfer to a 12 month, Special Education Teacher at Stanhope Elmore High School and Kristina Lewis a non-probationary 11 month, Compliance Facilitator at the Central Office will transfer to an 11 month, Special Education Teacher at Millbrook Middle School. Both employees will fill out a voluntary transfer form. Their work term and salary will stay the same. Ms. Susanne Goodin, Human Resource Director will develop a job description for these positions. Start date of these transfers will be July 1, 2017.

There being not further business the meeting was adjourned.

Dale Bain, Vice Chairman

Mr. Richard Dennis, Secretary