

**ELMORE COUNTY BOARD OF EDUCATION**  
**SPECIAL CALLED BOARD MEETING**  
**TUESDAY, AUGUST 8, 2017, 4:30 P.M.**  
**ELMORE COUNTY BOARD OF EDUCATION, 100 H.H. ROBISON DRIVE, WETUMPKA, AL 36092**

**Vision Statement**



Those present were Mr. Dale Bain, Ms. Leisa Finley, Ms. Kitty Graham, Mr. Michael Morgan and Dr. Patrycya Lowery Tucker

Mr. Morgan called the meeting to order and Ms. Finley gave the invocation.

Public Input – None

**Receive as Information** – Mr. Dennis Addressed the Board

- a. Information on Sandtown property loan we have with Communities Improvement Association, Incorporated, an Alabama Non-Profit Corporation
- b. Bus insurance

Mr. Morgan asked that the Agenda be approved. Mr. Bain made a motion and Dr. Tucker seconded. The motion was unanimous.

**Consent Agenda**

Mr. Morgan asked that the Consent Agenda be approved. Ms. Graham made a motion and Ms. Finley seconded. The motion was unanimous

- a. Personnel Action

**EMPLOY**

Employee	School/Dept.	Position
Burgans, Patricia	Transportation	Bus Driver/ Millbrook Area, Replacing Williams, Christopher
Clasen, Mistie	Transportation	Bus Driver / Wetumpka Area, Replacing Palmer, Chad due to transfer
Diehl, Philip	SEHS	Special Education Teacher, Replacing Stanfield Mary due to transfer
Hawkins, Tracy	MMS	English Teacher, Replacing Hartwell, Sasha
Haygen, Michelle	HCDP	Preschool Teacher, Replacing Bice, Brittany
Hicks, Beth	RES	Office Aide (10 month/8 hr.), Replacing Smith, Crystal
McGhee, Mark	HHS	Assistant Principal, Replacing Childree, Ken
Millergren, Selena	ECAP	Teacher Aide, Replacing Lewis, Denise
Mitchell, Cassy	HES	CNP Assistant Manager, Replacing Edwards, Heather
Rolle, Gail	CES	1 <sup>st</sup> Grade Teacher, Replacing Williams, Kimyara

**CONSENT TO TRANSFER**

Employee	School /Dept.	Position
Daniel, LaRhonda	WMS	Special Education Aide to WMS Title I Aide, Replacing Owens, Shemiah
Salter, Mayonette	WHS	CNP Manager to CO CNP Field Supervisor (10 Month), New Position

**RESIGNATION**

Employee	School /Dept.	Position
Boswell, Veronica	EES	CNP Worker, Effective August 1, 2017
Collins, Crystal	WES	Special Education Teacher, Effective August 2, 2017
Norton, Jamie	HHS	CNP Worker, Effective August 1, 2017

**LEAVE OF ABSENCE**

<b>Employee</b>	<b>School /Dept.</b>	<b>Position</b>
Delk, Ashley	RES	1 <sup>st</sup> Grade Teacher, Effective January 29, 2018 through April 2, 2018, Maternity

**Action Items**

- a. The Superintendent made a recommendation to continue the 2016-2017 contract for the 2017-2018 school year from Mayfield for Elmore County Child Nutrition Programs. A motion was made by Mr. Bain and seconded by Ms. Finley. Motion was unanimous.
- b. The Superintendent made a recommendation that the Superintendent be allowed to sign the lease with the Community Development Institute (Head Start) for part of the Old Wetumpka High School building. A motion was made by Ms. Finley and seconded by Dr. Tucker. The motion was unanimous.

With there being no further business the meeting was adjourned.

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Michael Morgan, Chairman

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Richard E. Dennis, Secretary

**Next 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 pm, *Elmore County High School*