

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



Those present were Dale Bain, Leisa Finley, Joey Holley, Michael Morgan, Mark Nelson and Patrycya Lowey Tucker  
 Mr. Morgan called the meeting to order and Mr. Nelson gave the invocation.

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

**Public Input** - None

- Mr. Morgan asked the agenda of the February 20, 2018 regular called board meeting be approved. Motion was made by Ms. Finley and seconded by Dr. Tucker. Motion was unanimous.
- **Presentation of Grants** – Elmore County Community Foundation – Bruce Christian representing his mom who donated the funding for the grants.
- **Receive as Information**
  1. Policy Revision Governing Principles - Mr. Dennis
  2. Recording of IEP and Section 504 Meetings – Mr. Dennis
  3. Safety of Schools – Mr. Dennis
  4. Fleet Information – Mr. Dennis and Mr. Mann
  5. Regions Purchasing Card Profit Share – Mr. Mann
  6. Whatley Property – Mr. Dennis  
 Mr. Nelson suggested that if property was purchased that we use the Whatley name to name facility on that site.
- **Consent Agenda** – Mr. Morgan asked that the consent agenda be approved. Motion was made by Mr. Nelson and seconded by Dr. Tucker. Motion was unanimous.
  1. January 24, 2018 and February 1, 2018 Minutes
  2. Monthly Financials for January
  3. Facility Use Agreement (HHS-2)
  4. Personnel Action

**EMPLOY**

Employee	School/Dept.	Position
Ingram, Lauren	HCDP	Preschool Teacher (12 month), Replacing Haygen, Michelle
Mann, Timothy	ECHS	Custodian (9 month), Replacing Gullatte, Derek
Nabors, Brandon	Transportation	Bus Driver/Tallasse (9 month), Replacing Weaver, Becky due to transfer

**CONSENT TO TRANSFER**

Employee	School/Dept.	Position
Lewis, Tammy	MMS	Guidance Aide (9 month) to Central Office/Transportation Bus Aide/Nurse (9 month), New Position

**RESIGNATION**

Employee	School/Dept.	Position
Burdette, Zachary	WMS	Physical Education Aide (9 month), Effective March 2, 2018
Haygen, Michelle	HCDP	Preschool Teacher (12 month), Effective February 16, 2018
Helms, Rebecca	RES	Special Education Aide (9 month), Effective January 26, 2018

**LEAVE OF ABSENCE**

Employee	School/Dept.	Position
Bass, Imogene	Transportation	Bus Driver (9 month) Effective January 23, 2018 through February 21, 2018, Medical
Childs, Sharon	WES	Child Nutrition Worker, Effective December 12, 2017 through January 24, 2018, Medical
Crayton, Verlene	WHS	Resource Aide (9 month), Effective January 24, 2018 through February 14, 2018, Other
Dutton, Lori	Transportation	Bus Driver/Millbrook (9 month), Effective March 1, 2018 through April 13, 2018, Medical
Johnson, Rachel	WMS	Child Nutrition Worker (9 month), Effective January 23, 2018 through March 26, 2018, Medical
Sandlin, Jordan	RES	3 <sup>rd</sup> Grade Teacher, Effective February 28, 2018 through May 7, 2018, Maternity
Sullivan, Bonnie	WES	Principal, Effective April 6, 2018 through May 18, 2018, Maternity
Taylor, Jessica	MCDP	K4 Teacher (12 month), Effective January 1, 2018 through February 26, 2018, Medical

- **Action Items**

- The Superintendent made a recommendation to update Policy Manual Section I. Governing Principles to the Elmore County Board of Education Policy Manual. Motion was made by Mr. Bain and seconded by Ms. Finley. Motion was unanimous.
- The Superintendent made 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 was made by Mr. Holley and seconded by Ms. Finley. Motion was unanimous.
- The Superintendent made 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 was made by Ms. Finley and seconded by Mr. Bain. The motion was unanimous.
- The Superintendent made 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 was made by Dr. Tucker and seconded by Mr. Bain. The motion was unanimous.

- The Superintendent made a recommendation to purchase the Whatley Property, 145 Whatley Drive, Deatsville, AL 36022 for \$176,000. Motion was made by Mr. Nelson and seconded by Dr. Tucker. The motion was unanimous. Mr. Morgan reiterated Mr. Nelson's previous request to use the Whatley name in the naming of facilities housed on this property.
- **Presentation** – ACT Aspire Data Review (High Schools) ECHS – Mr. Wes Rogers, HHS – Mr. Kyle Futral, SEHS – Dr. Bill Bergeron, and WHS – Dr. Robbie Slater
- There being no further business the meeting was adjourned.

**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)