

ELMORE COUNTY BOARD OF EDUCATION, AGENDA – REGULAR BOARD MEETING
MONDAY, OCTOBER 24, 2016, 4:48 P.M.
ELMORE COUNTY BOARD OF EDUCATION BOARD ROOM, 100 H. H. ROBISON DRIVE; WETUMPKA, AL

Those present were: Mr. Dale Bain, Ms. Kitty Graham, Mr. Joey Holley, Mr. Michael Morgan, Mr. Mark Nelson and Mr. Larry Teel

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

Non-Action Agenda:

Public Input- None

Action Agenda:

Mr. Teel asked that the Minutes of the September 9, 2016, special called board meeting be accepted. A motion was made by Mr. Morgan and seconded by Mr. Bain. Mr. Teel, Mr. Bain, Mr. Morgan and Mr. Holley voted in the affirmative, Mr. Nelson and Ms. Graham abstained. With a vote of 4-2 the motion was carried.

Mr. Teel asked that the Minutes of the September 12, 2016, regular called board meeting be accepted. A motion was made by Ms. Graham and seconded by Mr. Nelson. Mr. Nelson, Mr. Bain, Ms. Graham, Mr. Holley and Mr. Morgan voted in the affirmative and Mr. Teel abstained. With a 5-1 vote the motion was carried.

Mr. Teel asked that the Minutes of the October 5, 2016, special called board meeting be accepted. A motion was made by Mr. Morgan and seconded by Ms. Graham. The motion was unanimous.

Mr. Teel asked that the Agenda for the October 24, 2016, regular board meeting be accepted. A motion as made by Mr. Bain and seconded by Mr. Morgan. The motion was unanimous.

Discussion Items:

Mr. Bruce Christian provided the Board with an update on construction projects throughout the county.

The Superintendent addressed the Board.

Scheduled Meetings:

November 14, 2016, 4:30pm, regular called board meeting at the ECBOE boardroom.

Action Items:

The Superintendent made a recommendation to accept each and every item of the September 2016 payroll amounting to Scholastic \$ 2,750,871.44 and Calendar \$ 6,314,125.08. A motion was made by Ms. Graham and seconded by Mr. Morgan. The motion was unanimous.

The Superintendent made a recommendation to accept the Elmore County Five-Year Capital Plan FY2017. A motion was made by Mr. Bain and seconded by Mr. Holley. The motion was unanimous.

Personnel Items:

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

EMPLOY		
Employee	School/Dept.	Position
Britt, Allison	WHS	Administrative Assistant, Replacing Bell, Rahman

LEAVE OF ABSENCE

Employee	School /Dept.	Position
Cunningham, Melanie	EES	3 rd Grade Teacher, Effective December 20, 2016 through January 31, 2017, Maternity
Runge, Jenna	EES	4 th Grade Math Teacher, Effective January 2, 2017 through February 13, 2017, Maternity

CONSENT TO TRANSFER

Employee	School /Dept.	Position
Bergeron, William	SEHS	Assistant Principal to SEHS Principal, Replacing McGowin, Jamey
Edwards, Juliet	SEHS	Custodian (9 months) to SEHS (10 months), Replacing Hall, Emma
Helton, Theresa	Transportation	Bus Driver/Tallassee to Transportation Bus Driver/Eclectic, Replacing Crosby, Robert
Jones, Sharon	MMS	Speech Teacher to WMS Speech Teacher, Replacing Justiss, Lynnes
Mays, Toni	Transportation	Bus Driver/Millbrook to Transportation Bus Driver/Eclectic, Replacing Baker, John

RESIGNATION

Employee	School /Dept.	Position
Adair, Allison	HCDP	Preschool Teacher, Effective November 4, 2016
Clay, William	Transportation	Bus Driver/Wetumpka Area, Effective November 17, 2016
Jones, Tiffany	MMS	CNP Worker, Effective October 18, 2016
Sanders, Catherine	WMS	Special Education Aide, Effective October 14, 2016
Williams, Christopher	Transportation	Bus Driver/Millbrook Area, Effective November 30, 2016

There being no further business the meeting was adjourned.

Mr. Larry Teel, Chairman

Dr. Andre Harrison, Secretary