

ELMORE COUNTY BOARD OF EDUCATION
 SPECIAL CALLED BOARD MEETING
MONDAY, SEPTEMBER 25, 2017, 4:30 P.M.
 ELMORE COUNTY BOARD OF EDUCATION, 100 H.H. ROBISON DRIVE, WETUMPKA, AL 36092



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

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

A. Public Input - None

B. Presentations

- a. Jimmy Hull – Student Recognition
- b. LEAP Presentation (Leading Educators Around the Planet) - Bonnie Sullivan and Mr. Dennis
 - Ms. Finley and Ms. Graham left after this presentation
- c. LED Lighting (GreenTech and LED Solution)

C. Receive as Information (Mr. Dennis, Superintendent)

- a. Virtual Schools
- b. Vehicle Information
- c. SEHS Architect Walk Through

D. Approval of Agenda - Mr. Morgan asked that the Agenda for September 25, 2017 be approved. Motion was made by Mr. Nelson and Dr. Tucker seconded. The Motion was unanimous.

E. Consent Agenda – Mr. Morgan asked that the Consent Agenda be approved. Motion was made by Mr. Holley and seconded by Mr. Bain. The motion was unanimous.

- a. Board Minutes (September 6th)
- b. Monthly Financials for August (Scholastic \$6,174,945.87 / Calendar \$1,378,138.59)
- c. Personnel Action
- d. Facility Agreements

EMPLOY

Employee	School/Dept.	Position
Del Rio Delgado, Norma	WHS	Child Nutrition Worker (9 month), Replacing Hall, Naomi
Hearn, Sherri	HES	Child Nutrition Worker (9 month), Replacing Norton, Jamie
Massey, Ashley	SEHS	Child Nutrition Worker (9 month), Replacing Whiten, Tydes
Parrish, Desmond	WMS	Title I Aide (9 month), Replacing Owens, Shemiah
Pollard, Helen	SEHS	Bookkeeper (10 month), New Position
Spivey, Rachael	WHS	Bookkeeper (10 month), New Position

CONSENT TO TRANSFER

Employee	School /Dept.	Position
Dickerson, Jeannie	WHS	Special Education Aide to WMS Special Education Aide (9 month), Effective no less than 15 days hereafter
Franklin, Brooke	SEHS	Licensed Practical Nurse (LPN) (9 month), New Position
Law, Michael	Transportation	Bus Driver/Wetumpka (9 month), New Position
Winborn, Shirley	WHS	Child Nutrition Worker to RES Child Nutrition Worker (9 month), Effective no less than 15 days hereafter

RETIRE

Employee	School /Dept.	Position
Norton, Jamie	HHS	Child Nutrition Program Worker, Effective September 12, 2017

RESIGNATION

Employee	School /Dept.	Position
Day, Tara	CES	1 st Grade Teacher, Effective October 13, 2017
Fore, Angel	WHS	Child Nutrition Program Worker, Effective September 18, 2017
Hay, Beverly	CO	Licensed Practical Nurse (LPN), Effective September 29, 2017
King, Stacy	RES	Special Education Aide, Effective September 29, 2017
Low, Judith	HES	Office Aide, Effective September 29, 2017

LEAVE OF ABSENCE

Employee	School /Dept.	Position
Hall, Jessica	WHS	Special Education Teacher, Effective November 17, 2017 through February 20, 2017, Maternity
Oshel, Tiffany	WES	Kindergarten Teacher, Effective November 17, 2017 through January 26, 2018, Maternity
Payne, Delores	WHS	12 th Grade Math Teacher, Effective September 20 2017 through November 16, 2017, Medical
Thornton, Rebecca	EMS	CNP Worker, Effective September 7, 2017 through September 25, 2017, Medical

REASSIGNMENT

Employee	School /Dept.	Position
Warren , Angela	CO	Licensed Practical Nurse (LPN)/MMS to CO Licensed Practical Nurse (LPN)/WHS, Replacing Hay, Beverly

F. Action Items

- a. The superintendent made a recommendation to approve the Resolution agreement from the U.S. Department of Education, Office for Civil Rights (OCR) for complaint #04-17-1218. Motion was made by Mr. Bain and seconded by Mr. Nelson. Motion was unanimous.
- b. The superintendent made a recommendation to accept the lighting contract from GreenTech Energy Services, of Geneva, AL in the projected cost of \$901,009.00. Motion was made by Mr. Holley and seconded by Mr. Bain. Mr. Bain, Mr. Holley, Mr. Morgan and Mr. Nelson voted in the affirmative. Dr. Tucker abstained. With a 4 – 1 vote the motion was carried.
- c. The superintendent made a recommendation to accept the lighting contract from LED Solution, of Pelham, AL in the projected cost of \$758,114.00. Motion was made by Mr. Bain and seconded by Mr. Holley. Mr. Bain, Mr. Holley, Mr. Morgan and Mr. Nelson voted in the affirmative. Dr. Tucker abstained. With a 4 – 1 vote the motion was carried.
- d. The superintendent made a recommendation for the board to approve the definition of “local” to mean purchased with in the Elmore County limits. This verbiage is to be used in the bid specs for the purchase of new Elmore County Board of Education vehicles. Motion was made by Mr. Holley and seconded by Dr. Tucker. The motion was unanimous.

G. Adjournment – With there being no further business the meeting was adjourned.**Next Scheduled Meetings:**

October 1 & 2, 2017, AASB Leadership for Community Engagement Conference, Renaissance Hotel, Montgomery
 October 23, 2017, Regular Board Meeting, 4:30 pm, *Elmore County High School*
 November 27, 2017, Annual Board Meeting, Elmore County BOE Boardroom
 December 7-9, 2017, Annual Convention, Hyatt Regency Birmingham - The Wynfrey Hotel

 Mr. Michael Morgan, Chairman

 Mr. Richard E. Dennis, Secretary