

ELMORE COUNTY BOARD OF EDUCATION MINUTES – REGULAR BOARD MEETING
MONDAY, DECEMBER 12, 2016, 4:30 P.M.
ELMORE COUNTY BOARD OF EDUCATION, 100 H.H. ROBISON DRIVE, WETUMPKA, AL 36092

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

Mr. Morgan called the meeting to order and Mr. Nelson gave the Invocation.

Non-Action Agenda:

The Honorable Patrick Pinkston, Elmore County District Judge, duly installed the following board member:
Michael R. Morgan, District 4, Holtville/Wetumpka areas.
Signing of the Certificate of Affirmation by Michael Morgan.

Public Input - None

Action Agenda:

Mr. Morgan asked that the Minutes of the November 14, 2016, annual board meeting be accepted. Mr. Bain made a motion and Mr. Nelson seconded it. Mr. Morgan, Mr. Bain, Mr. Nelson and Ms. Graham voted in the affirmative. Mr. Holley and Mr. Morgan abstained. With a 4-2 vote the motion was carried.

Mr. Morgan asked that the Minutes of the December 6, 2016, special called board meeting be accepted. Ms. Finley made a motion and Mr. Bain seconded it. Mr. Bain, Mr. Nelson, Mr. Holley and Ms. Graham voted in the affirmative. Ms. Graham abstained. With a 5-1 vote the motion was carried.

Mr. Morgan asked that the Agenda for the December 12, 2016, regular board meeting be accepted. Mr. Holley made motion and Ms. Graham seconded. The motion was unanimous.

Discussion Items:

Ms. Dana Bretz addressed the Board on behalf of the Military Child Education Coalition's Parent to Parent Program.

Mr. Gary Gregory provided the Board with an update on maintenance projects throughout the county.

Mr. Bruce Christian provided the Board with an update.

The Superintendent addressed the Board.

Scheduled Meetings:

December 29, 2016, 8:00 am – Special Called Board Meeting, Elmore County Board of Education, Boardroom

January 17, 2017, 4:30 pm – Regular Board Meeting, Elmore County Board of Education, Boardroom

Action Items:

The Superintendent made a recommendation to accept each and every item of the November 2016 payroll amounting to Scholastic \$ 6,267,753.58 and Calendar \$ 1,541,342.55. Ms. Graham made a motion and Mr. Bain seconded it. The motion was unanimous.

The Superintendent made a recommendation to add Policy 6.26-Suicide Prevention to the Students section of the Elmore County Board of Education Policy Manual. Mr. Bain made a motion and Mr. Holley seconded it. The motion was unanimous.

Ms. Finley had to leave the meeting.

Personnel Items:

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

EMPLOY		
Employee	School/Dept.	Position
Lett, Jaime	WMS	General Social Science Teacher, Replacing Peterson, Robert
McKissick, Sidney	Transportation	Bus Driver/Wetumpka, Replacing Clay, William
Nobles, Yolanda	WMS	Special Education Teacher, Replacing Beasley, Bonnie
Stuart, Anna	SEHS	Special Education Teacher, Replacing Butler, Abby
Wingard, Michael	Transportation	Bus Driver/Millbrook, Replacing Boyd, Stephen

LEAVE OF ABSENCE		
Employee	School /Dept.	Position
Floyd-Lewis, Johnnetta	EES	Gifted Teacher, Effective November 28, 2016 through December 30, 2016, Medical
Johnson, Yvette	MMS	Library Media Specialist, Effective November 9, 2016 through January 2, 2017, Medical

CONSENT TO TRANSFER		
Employee	School /Dept.	Position
Kreauter, Sean	WES	Administrative Assistant to MMS Assistant Principal, Replacing Mann, Brad due to transfer

RESIGNATION		
Employee	School /Dept.	Position
Rogers, Morris	Transportation	Bus Driver/Millbrook, Effective December 6, 2016
Snider, Jennifer	Transportation	Bus Driver/Millbrook, Effective December 15, 2016

RETIRE		
Employee	School /Dept.	Position
Floyd, Nancy	WMS	Custodian, Effective January 3, 2017
Timmons, Helen	WHS	Special Education Teacher, Effective December 15, 2016

There being no further business the meeting was adjourned.

Mr. Michael R. Morgan, Chairman

Dr. Andre' L. Harrison, Secretary