

ELMORE COUNTY BOARD OF EDUCATION
MINUTES – SPECIAL CALLED BOARD MEETING
TUESDAY, DECEMBER 6, 2016, 4:30 P.M.
ELMORE COUNTY BOARD OF EDUCATION BOARD ROOM, 100 H. H. ROBISON DRIVE; WETUMPKA, AL



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

Mr. Morgan called the meeting to order and Mr. Holley gave the invocation.

Action Agenda:

Mr. Morgan asked to accept the Agenda for the December 6, 2016, special called board meeting. A motion was made by Ms. Tucker and seconded by Ms. Finley. Motion was unanimous.

Discussion Items:

The Superintendent addressed the Board along with Mr. Jason Mann, CSFO.

Personnel Items:

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

EMPLOY		
Employee	School/Dept.	Position
Barkley, Kailey	CES	Kindergarten Teacher, Replacing Cope, Heather due to transfer

LEAVE OF ABSENCE		
Employee	School /Dept.	Position
Hayden, Janan	MMS	8 th Grade Language Arts Teacher, Effective November 28, 2016 through January 13, 2017, Other
Borton, TiffanyAnn	WMS	8 th Grade Math Teacher, Effective January 4, 2016 through February 27, 2017, Maternity

CONSENT TO TRANSFER		
Employee	School /Dept.	Position
Boyd, Stephen	Transportation	Bus Driver/Millbrook to Transportation Bus Driver/Redland, New Position

RESIGNATION		
Employee	School /Dept.	Position
Peterson, Robert	WMS	History Teacher, Effective December 17, 2016
Smith, Marjorie	MMS	English Language Arts Teacher, Effective January 3, 2017
Messer, Pam	EES	CNP Manager, Effective December 2, 2016

RETIRE		
Employee	School /Dept.	Position
Beasley, Bonnie	WMS	Special Education Teacher, Effective December 31, 2016

Action Items:

Expulsions

- The parents of the student being recommended for expulsion requested a closed hearing.

The meeting reconvened for a vote.

The Superintendent made a recommendation to expel student ABC-2017-3 beginning December 7, 2016, through the first day of second semester January 2018. A motion was made by Mr. Bain and seconded by Mr. Holley. The motion was unanimous.

- The parents of the student being recommended for expulsion requested a closed hearing.

The meeting reconvened for a vote.

The Superintendent made a recommendation to expel student ABC-2017-4 beginning December 7, 2016, through the first day of second semester January 2018. No motion was made. After discussion it was decided that the Superintendent should amend his recommendation.

The Superintendent made a recommendation that student ABC-2017-4 be sent to the Elmore County Alternative Programs for 1 year, with the contingency that with exemplary behavior, grades, and attendance the Director of ECAP may make a recommendation to the Superintendent for early release at the start of the 2017-2018 school year. A motion was made by Mr. Nelson and seconded by Ms. Tucker. The motion was unanimous.

- The parents of the student being recommended for expulsion requested a closed hearing.

The meeting reconvened for a vote.

The Superintendent made a recommendation to expel student ABC-2017-5 beginning December 7, 2016, through the first day of second semester January 2018. A motion was made by Mr. Nelson and seconded by Mr. Bain. The motion was unanimous.

- The parents of the student being recommended for expulsion requested a closed hearing.

The meeting reconvened for a vote.

The Superintendent made a recommendation to expel student ABC-2017-6 beginning December 7, 2016, through the first day of second semester January 2018. A motion was made by Mr. Nelson and seconded by Mr. Holley. The motion was unanimous.

There being no further business the meeting was adjourned.

Mr. Michael R. Morgan

Dr. Andre' L. Harrison