

ELMORE COUNTY BOARD OF EDUCATION
AGENDA – REGULAR BOARD MEETING
MONDAY, MARCH 27, 2017, 4:30 P.M.
ELMORE COUNTY BOARD OF EDUCATION, 100 H.H. ROBISON DRIVE, WETUMPKA, AL 36092

Vision Statement



Call to order..... Michael Morgan

Invocation.....Joey Holley

Public Input

Action Agenda:

Accept the Minutes of the February 21, 2017, regular board meeting.

Motion made by _____

Seconded by _____

Vote _____

Accept the Agenda for the March 27, 2017, regular board meeting.

Motion made by _____

Seconded by _____

Vote _____

Discussion Items:

The Superintendent wishes to address the Board.

- Recognition of Barbara Burchard
- Recognition of RES Geography Bee Winners
- Recognition of Spelling Bee Winners
- Recognition of Math Bowl Winners

Scheduled Meetings:

- April 17, 2017, 4:30 pm – Regular Board Meeting, Elmore County Board of Education, Boardroom
- May 22, 2017, 4:30 pm – Regular Board Meeting, Elmore County Board of Education, Boardroom (Tentative)
- June 15-18, 2017 – AASB Summer Conference, Orange Beach

Note to Board:

For your review a copy of the monthly financial statement for February 2017 is in your packet.

The Superintendent and Chief Financial Officer have reviewed and approved the reconciliation of the February 2017 bank statement.

Action Items:

The Superintendent makes a recommendation to accept each and every item of the February 2017 payroll amounting to Scholastic \$ 6,299,073.51 and Calendar \$ 1,400,816.53.

Motion made by _____

Seconded by _____

Vote _____

The Superintendent makes a recommendation to add Policy 6.27-Voluntary Religious Expression to the Students section of the Elmore County Board of Education Policy Manual.

Motion made by _____
Seconded by _____
Vote _____

The Superintendent makes a recommendation to approve the Resolution authorizing the execution and delivery of financing documents for school buses.

Motion made by _____
Seconded by _____
Vote _____

The superintendent request that the board go into Executive Session in which the good name and character of an individual(s) could be discussed as well the system completing a document in accordance with the School Fiscal Accountability Act.

Motion made by _____
Seconded by _____
Vote _____

Personnel Items:

The Superintendent makes a recommendation to accept the items on the Personnel Action Sheet.

Motion made by _____
Seconded by _____
Vote _____

The Superintendent makes a recommendation to transfer Eloyse Seamon from Central Office Student Service Coordinator to a 12 month Counselor at Wetumpka Middle School effective July 1, 2017. The reason for this recommendation is the elimination of the Student Service Coordinator position at the Central Office.

Motion made by _____
Seconded by _____
Vote _____

The Superintendent makes a recommendation to transfer Cindy Cochran from Central Office Mentoring Supervisor to a 12 month Teacher at Eclectic Middle School effective July 1, 2017. The reason for this recommendation is the elimination of the Mentoring Supervisor at the Central Office and provide support within schools as they develop their instructional program.

Motion made by _____
Seconded by _____
Vote _____

The Superintendent makes a recommendation to transfer Linda Williams from Central Office Elementary Math and Social Science Supervisor to a 12 month Teacher at Wetumpka Middle School effective July 1, 2017. The reason for this recommendation is the elimination of the Elementary Math and Social Science Supervisor position at the Central Office and provide support within schools as they develop their instructional program.

Motion made by _____
Seconded by _____
Vote _____

The Superintendent makes a recommendation to non-renew the Principal contract of Jina Sanders, Principal of Coosada Elementary School effective July 1, 2017. The reason for this recommendation is the principal's ineffectiveness.

Motion made by _____

Seconded by _____

Vote _____