

ELMORE COUNTY BOARD OF EDUCATION
AGENDA – REGULAR BOARD MEETING
MONDAY, MARCH 14, 2016, 4:30 P.M.
ECLECTIC ELEMENTARY SCHOOL, 35 HARDEN STREET, ECLECTIC, AL 36024

Vision Statement

Elmore County Public School System strives to prepare students to be responsible and productive citizens in an ever-changing world.

Call to order Larry Teel

InvocationMark Nelson

Non-Action Agenda:

Welcome and EES Spotlight – Mr. Timothy Turley, EES Principal

Public Input

Action Agenda:

Accept the Minutes of the February 16, 2016, regular board meeting.

Motion made by _____
Seconded by _____
Vote _____

Accept the Agenda for the March 14, 2016, regular board meeting.

Motion made by _____
Seconded by _____
Vote _____

Discussion Items:

Mr. Bruce Christian wishes to provide the Board with an update on construction projects throughout the county.

Barbara Burchard wishes to address the Board.

The Superintendent wishes to address the Board.

Note to Board:

For your review a copy of the monthly financial statement for February 2016 is in your packet.

The Superintendent and Chief Financial Officer have reviewed and approved the reconciliation of the February 2016 bank statement.

Scheduled Meetings:

Monday, April 18, 2016, 4:30 pm – Regular Board Meeting, Elmore County Board of Education, Boardroom

Action Items:

The Superintendent makes a recommendation to accept each and every item of the February 2016 payroll amounting to Scholastic \$6,009,473.89 and Calendar \$1,616,147.20.

Motion made by _____
Seconded by _____
Vote _____

The Superintendent makes a recommendation to extend the bid agreement approved on January 27, 2015, from Busworxs/Blue Bird of Birmingham, Alabama, for the purchase of eight 2017 84-passenger buses at the cost of \$93,374.01, total cost \$746,992.08. (FY13-3063-Bus Bid Price Increases for Government Required Specifications)

Motion made by _____
Seconded by _____
Vote _____

The Superintendent makes a recommendation that Stallings and Son Contractors of Montgomery, Alabama, be awarded a contract for Bid Item No. 1, Holtville High School for March 3, 2016, low bid amount of \$15,610.00 for demolition of visitor side bleachers. The Superintendent further recommends that Correct Cut, LLC of Eclectic, Alabama, be awarded the contract for Bid Item No. 2, Elmore County High School for March 3, 2016, low bid amount of \$12,500.00 for demolition of visitor side bleachers. (See certified bid re-caps – 3 bidders. Total of two low bids = \$28,110.00.)

Motion made by _____
Seconded by _____
Vote _____

The Superintendent makes a recommendation that Outdoor Aluminum of Geneva, Alabama, be awarded a contract for bleacher replacement of Holtville High School and Elmore County High School for March 8, 2016, low bid amount \$320,000.00 total. (See certified bid re-cap sheet – 4 bidders.)

Motion made by _____
Seconded by _____
Vote _____

The Superintendent makes a recommendation to accept the low bid from Information Transport Solutions, Inc. in the amount of \$914,282.00 (\$76,190.17 monthly) and 1 time installation cost of \$30,275.00 for WAN, Internet Access (750 Mbps w/ firewall), Voice over IP Services to include paging, alerting, POTS, emergency and Fax lines, Web Hosting, and Content Filtering. ECBOE would pay their matching portion of the above eligible amounts and all ineligible amounts for the amount of \$334,682.00 + \$30,275.00 totaling \$364,957.00 pending E-rate Funding approval. There will also be a one-time installation fee for 144 miles of lit fiber for the amount of \$900,000.00 (our match is \$180,000 to be divided over 4 years) pending E-rate Funding approval. This is a 60 month contract.

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 _____