

CONECUH COUNTY BOARD OF EDUCATION

Tuesday, May 31, 2016

New Bus Facility 208 Martin Street

5:00 p.m.

1. Call to Order – Dr. Boykin
Invocation
2. Establishment of a Quorum –
3. Approve the agenda
4. **SUPERINTENDENT’S REPORT**
 - Update on Office of School Readiness Grants
 - Southside Elementary
 - District Capital Improvement Plan
5. **RECEIVE AS INFORMATION**
Approve financial statements and bank reconciliation for March 2016.

6. **CONSIDERATION FOR APPROVAL PERSONNEL REPORT**

Transfers

- Caroline Mechelle Baker (CNP Manager) transfer from Evergreen Elementary to Marshall Middle School (CNP Manager).
- Jana Faust (CNP Manager) transfer from Marshall Middle School to Lyeffion Jr. High (CNP Manager).
- Marylon Brye (CNP Manager) transfer from Lyeffion Jr. High to Repton Jr. High (CNP Manager).
- Kathryn Knight (CNP Manager) transfer from Repton Jr. High to Evergreen Elementary (CNP Manager).
- Lisa Marshall (CNP Worker) transfer from Hillcrest High School to Marshall Middle school (CNP Worker).
- Marsha Holder (CNP Worker) transfer from Marshall Middle to Evergreen Elementary (CNP Worker).
- Approve medical leave of absence for Cody Godwin effective May 12, - May 27, 2017

Employment Summer Programs

- Approve Natasha Boykin, Arnita Holder, Carolyn Patterson, Wendy Riley, and Ruby Stanton as Summer School Teachers at Evergreen Elementary School at a rate of \$22.50 per hour effective June 6 - June 29, 2016 (Dependent Care Grant Program).

- Approve Lameka Rankins as the Summer School Paraprofessional at Evergreen Elementary School at a rate of \$11.25 per hour effective June 6-June 29 (Dependent Care Grant Program).
- Approve Curtis Hixon as Summer School Marshall Middle School School at a rate of \$22.50 per hour effective June 6 - June 29, 2016 (Dependent Care Grant Program).
- Approve Charlotte Ewing as the Summer School Paraprofessional at Marshall Middle School at a rate of \$11.25 per hour effective June 6-June 29 (Dependent Care Grant Program).
- Approve Jarod Thomas, Summer School Teacher, Workforce Development Center at a rate of \$25.00 per hour. Effective June 2-June 30
- Approve Katrina Roper-Smith, Site Co-Coordinator at Hillcrest High School, 21st Century Summer Programs at a rate of \$25.00 per hour. Effective June 2- July 26
- Approve Monica Mitchell, Site Co-Coordinator at Hillcrest High School, 21st Century Summer Programs at a rate of \$25.00 per hour. Effective June 2- July 26
- Approve Lisa Hatch, Summer School Teacher (ACCESS Facilitator), at Hillcrest High School, 21st Century Summer Programs at a rate of \$25.00 per hour. Effective June 15- July 26.
- Approve Ramola Langham, Summer School Teacher, at Hillcrest High School, 21st Century Summer Programs at a rate of \$25.00 per hour. Effective June 2- July 26.
- Approve Shakira Jervis, Summer School Teacher, at Hillcrest High School, 21st Century Summer Programs at a rate of \$25.00 per hour. Effective June 2- July 26
- Approve Wendy Riley, Summer School Teacher, at Hillcrest High School, 21st Century Summer Program at a rate of \$25.00 per hour after Morning Summer Program, June 2-June 30
- Approve Jarod Thomas, Summer School Teacher, at Hillcrest High School, 21st Century Summer Program at a rate of \$25.00 per hour after Morning Summer Program, June 2-June 30
- Approve Wendy Riley, Summer School Teacher, at Hillcrest High School, 21st Century Summer Programs at a rate of \$25.00 per hour. Effective July 5- July 26
- Approve Jarod Thomas, Summer School Teacher, at Hillcrest High School, 21st Century Summer Programs at a rate of \$25.00 per hour. Effective July 5- July 26
- Approve Brenda Johnson, CNP Worker, at Hillcrest High School, 21st Century Summer Programs at a rate of \$10.00 per hour. Effective June 2- July 26
- Approve Debra Martin, CNP Worker, at Hillcrest High School, 21st Century Summer Programs at a rate of \$10.00 per hour. Effective June 2- July 26
- Approve Marylon Brye, CNP Worker, at Hillcrest High School, 21st Century Summer Programs at a rate of \$10.00 per hour. Effective June 2- July 26
- Approve Lisa Hatch, Instructional Coach/Specialist, at Workforce Development Center, at a rate of \$25.00 per hour/4 hours a day after the 21st Century Summer Program. Effective June 15- July 26.

Employment

- Approve contracted services for the following personnel to assist Maint. Dept. effective June 6, 2016 - August 9, 2016 @10 per hour: Jerome Thomas, Calvin Thomas, George Nevlous, Brandon Jones and Michael Grice.

- Approve Andrew Grice, Custodian at Conecuh County Jr. High

7. **CONSIDERATION FOR APPROVAL**

- A. Approve the authorization to purchase property at 120 Bates Road, Evergreen, AL (aka Schneider Bldg) for \$400,000.
- B. Approve the Resolution for the Refinance of the 2006 Bond Issue
- C. Approve Summer Work Week- (4 day work week 7:00am-5:00pm starting June 6- July 28).