

AGENDA
Escambia County Board of Education
December 19, 2013
Brewton Central Office
Brewton, Alabama 36426
4:30 p.m.

The Mission of the Escambia County School System, where no child is ever left behind, is to cultivate an environment which develops productive, capable, and visionary graduates and allows students to maximize their life-long potential through education opportunities that are tailored to individual needs, desires, and capabilities.

- I. Call to Order
- II. Welcome
- III. Approval of Agenda
- IV. Approval of Minutes
 - 1. November 21, 2013
 - 2. December 12, 2013
- V. Old Business
- VI. New Business
 - 1. Recognition of Board Chairman, Willie J. Grissett
 - 2. Recognition of Senator Marc Keahey
 - 3. Recognition of Buck & Mary Bess Powell
 - 4. Recognition of Robert K. Rittenhouse

CONSENT ITEMS:

ACTION ITEMS:

- 1. Review of monthly financial statement for November 2013
(All bank statements have been reconciled through November 29, 2013)
- 2. Approval of 2014-2015 School Calendar
- 3. Approval to award CNP Equipment Bid 2013-2014 #1 Escambia County Middle School Walk-In Freezer to Haw, Inc. in the amount of \$43,976.99
- 4. Approval to award CNP Equipment Bid 2013-2014 #2 Rachel Patterson Elementary School Walk-In Freezer to Mobile Fixture in the amount of \$47,499.00
- 5. Renewal of appointment of Board Attorney, Broox Garrett, for January 1, 2014 through December 31, 2014, with \$1,000.00 retainer fee

6. Approval to award bid to the lowest responsible bidder for Improvement to Rachel Patterson Elementary School for Proposal "A" - Roofing - Based on bid tabulation, the lowest responsible bidder is Mid-Western Roofing at \$420,440.00 (Based on verification from the contractor that their bid is valid. If not, their bid will be rejected and we shall award to the second lowest responsible bidder, MGC Roofing at \$527,092.00) and award of bid to the lowest responsible bidder for Improvement to Rachel Patterson Elementary School for Proposal "B" - HVAC - Based on bid tabulation, the lowest responsible bidder is JLS International at \$1,126,900.00.
7. Approval to grant an Easement to Waylon J. Peevy and Amanda Kelly for W.S. Neal High School

- VII. Miscellaneous
- VIII. Personnel
- IX. Executive Session

**PERSONNEL RECOMMENDATIONS
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I. Leave of Absence

1. Sandra Davis, Teacher, A.C. Moore Elementary School, leave of absence effective January 6, 2014 through May 30, 2014

II. Resignation

1. Lev Holly, Athletic Director, Head Football Coach & Head Boys Golf Coach, Escambia County High School, effective December 11, 2013
2. Shelley McEvoy, 6-hour Lunchroom Worker, Escambia County High School, effective December 20, 2013
3. Karen Dyess, Principal, Flomaton Elementary School, effective February 1, 2014

III. Retirement

1. Frankie Lanier, Technology Technician, East Brewton Technology Department, effective February 1, 2014

IV. Transfer

1. Anne Yuhasz, Special Education Teacher, W.S. Neal High School, to Special Education Teacher, W.S. Neal Middle School, effective January 6, 2014
2. Fabiola Jones, 7-hour Custodian, Flomaton High School, to Instructional Aide, W.S. Neal Elementary School, effective January 6, 2014 (Replacing Auburn Carrier)

V. Employment

VI. Employment Change

1. Lorri Tolbert, 7-hour Custodian, Rachel Patterson Elementary School, to Teacher Aide, Rachel Patterson Elementary School, effective January 6, 2014 (Replacing Tameika Bright)

2. Julie McDonald, Teacher, Rachel Patterson Elementary School, to Librarian, Rachel Patterson Elementary School, effective January 6, 2014 (Replacing Amber Rowland)

VII. Temporary Employment

1. Hannah Bryant, Temporary Speech Language Pathologist Teacher, Huxford Elementary School, effective January 6, 2014 (Replacing Jessica Fountain)
2. Virgenna Saunders, Certified Teacher, A.C. Moore Elementary School, to receive retired teacher pay, effective November 25, 2013 (Replacing Sandra Davis while on leave of absence)

VIII. Rehires