

LIMESTONE COUNTY BOARD of EDUCATION
Board Meeting @ Courthouse Annex
April 10, 2012 @ 6:00 p.m.

- A. The meeting was called to order at 6:15 p.m.
- B. Those present were Mr. Shannon, Mr. Glaze, Mr. McGill, Mr. Hilliard, Mr. Shoulders and Interim Superintendent Zebbra Green. Mr. Russell and Mr. Adams were absent.
- C. Mr. Shoulders led everyone in prayer.
- D. Mr. Pledge of Allegiance

AGENDA

Ms. Green recommended the Board approve the agenda. Mr. Hilliard made a motion, seconded by Mr. Shoulders. The vote was unanimous.

- 1. Approve Agenda**
- 2. Superintendent's Report**
Darryl Adams – Use of Detection Dogs in Schools

CONSENT AGENDA

Ms. Green recommended the Board approve the Consent agenda. Mr. Hilliard made a motion, seconded by Mr. Glaze. The vote was unanimous. Mr. Hilliard abstained from voting on 4. 1-B

- 3. Approval of Minutes**
March 6, 2012
March 23, 2012 Special Called Meeting
- 4. Use of Schools**
 - A. Blue Springs –
 - 1. Mr. Van Wagnen requests the use of the Fitness Trail and gym for the annual Spencer Black 5K and 1mile Fun Run on May 12, 2012
 - 2. Alabama Road Runners request the use of the gym for AAU Basketball Tournament from April 20-22, 2012
 - B. Johnson –
 - 1. Johnson PTO requests the use of the gym to hold a question/answer session with District School Board candidates on April 17, 2012
 - 2. Johnson Booster Club requests the use of the ball fields for games and practices from March – October, 2012

C. Owens – Steve Nicholson requests the use of the soccer field from July-November, 2012 for practices and football drills

D. Tanner – Girls Basketball requests the use of the gym for fundraiser for AAU Team on May 11-12, 2012

5. Overnight Trips

A. Blue Springs – Fifth graders to visit Bear Creek Education Center on April 19- 20, 2012

B. Career Tech Center –

1. Students to attend State Skills Contest at Alabama Power in Clanton, AL on April 19-20, 2012

2. Students to attend FBLA State Leadership Conference in Birmingham, AL on April 12-13, 2012

C. Clements – Sr. Beta Club to attend State Beta Club Convention in Birmingham, AL on April 18-20, 2012

D. East Limestone –

1. Track team to attend State Track Meet in Gulf Shores, AL on May 4-5, 2012

2. JV and Varsity Cheerleaders to attend Cheer Camp in Tuscaloosa, AL on May 29-June 1, 2012

E. West Limestone – Varsity and JV Cheerleaders to attend cheer camp at the University of Alabama in Tuscaloosa on June 25-29, 2012

6. Approval to Bid

A. Bread/Bread Services for CNP

B. Produce for CNP

7. Acceptance of Bid

A. Roof at Career Tech Center

8. Approval – Contracts – effective the 2011-12 school year only

A. Ashley Daly – Special Education Homebound Teacher

B. Rosemary Houchin – Special Education Parent Transportation

C. Amy Lewis – Speech Language Pathologist

D. Amanda Wilson – Special Education Homebound Teacher

NEW BUSINESS

Ms. Green recommended the Board approve the Personnel Report. Mr. Shoulders made a motion, seconded by Mr. McGill. The vote was unanimous. Mr. Hilliard abstained from voting on 9.G-2

9. Approval – Personnel Report

A. Transfer

Keith Hairrell from Interim Principal @ Clements to Principal @ Clements – effective April 11, 2012

B. Resignations

1. Jodie Wray – Secretary/Bookkeeper @ Cedar Hill – retroactive to March 30, 2012
2. Melanie Preston – Collaborative Teacher @ Elkmont – retroactive to March 23, 2012
3. Misty Wright – Extended Day Director only @ Owens – effective April 13, 2012
4. Jamie Smith – Assistant Principal @ West Limestone – effective April 11, 2012

C. Leave In-lieu of Sick Leave

Loel Pope – CNP Cashier @ Tanner – retroactive to January 25, 2012 for 2-days

D. Extended Leave of Absence

Janie Smith – Mathematics Teacher @ East Limestone – effective May 7, 2012 for the remainder of the 2011-12 school year only

E. Leaves of Absence

1. Andrea Swan – Title I Instructional Assistant @ Blue Springs – retroactive to February 20, 2012 through approximately April 12, 2012
2. Edward Nave – Bus Driver @ East Limestone – retroactive to March 5, 2012 through approximately April 16, 2012
3. Erin Elkins – Spanish Teacher @ Elkmont – effective the 1st semester of the 2012-13 school year under the provisions of FMLA
4. Tamara Holt – Elementary Teacher @ Elkmont – effective the 1st semester of the 2012-13 school year under the provisions of FMLA

F. Substitutes

1. Lori Vining to sub for an Elementary Teacher @ Creekside – effective approximately April 23, 2012 through approximately May 24, 2012
2. Daniel Smith to continue to substitute for a Mathematics Teacher @ East Limestone – effective May 7, 2012 for the remainder of the 2011-12 school year only
3. Kyle Montgomery to continue to substitute for a Maintenance Worker @ Bus Garage – retroactive to March 23, 2012 through approximately June 29, 2012

G. Supplements (for the months of April, May, August and September 2012)

1. Michelle Richardson – Title II Technology Teacher @ Ardmore
2. Tammy Hilliard – Title II Technology Teacher @ Ardmore
3. Tammy Embry – Title II Technology Teacher @ Blue Springs
4. Michelle Mitchell – Title II Technology Teacher @ Cedar Hill
5. Velvet Black – Title II Technology Teacher @ Clements
6. Scott McCormick – Title II Technology Teacher @ Clements
7. Lynette Cobb – Title II Technology Teacher @ Creekside
8. Leigh Anne Carter – Title II Technology Teacher @ Creekside
9. Kelly Ford – Title II Technology Teacher @ East Limestone
10. Dawn Martin - – Title II Technology Teacher @ East Limestone
11. Mitzi Looney – Title II Technology Teacher @ Johnson
12. Michele Brazeal – Title II Technology Teacher @ Elkmont
13. Cindy Wales – Title II Technology Teacher @ Elkmont
14. Michael Hobbs – Title II Technology Teacher @ Owens
15. Jennifer King – Title II Technology Teacher @ Piney Chapel
16. Kristin Andrews – Title II Technology Teacher @ Tanner
17. Annie Knight – Title II Technology Teacher @ Tanner
18. Vicky Shields – Title II Technology Teacher @ West Limestone
19. Elaine Morris – Title II Technology Teacher @ West Limestone

H. Temporary Help – effective the 2011-12 school year only

Leigh Carter – Part-time Office Worker @ Johnson **(to be paid by school)**

I. Volunteer – effective the 2011-12 season

James Crutcher – Assistant Track Coach @ East Limestone

10. **Ms. Green recommended the Board approve the Blue Springs Loan Request in the amount of 7,706. to purchase lawn tractor. Mr. Glaze made a motion, seconded by Mr. Shoulders. The vote unanimous.**
11. **Ms. Green recommended the Board approve the 2012 Summer Work Schedule. Mr. Hilliard made a motion, seconded by Mr. Shoulders. The vote was unanimous.**
12. **Ms. Green recommended the Board approve the East Limestone Athletic field acceptance of alternate #3 and change order proposal #2. Mr. Shannon made a motion, seconded by Mr. Hilliard. The vote was unanimous.**
13. **Ms. Green recommended the Board approve the funding for storage building at Blue Springs. Mr. Shoulders made a motion, seconded by Mr. Shannon. The vote was unanimous.**
14. **Ms. Green recommended the Board approve the quote from Covington Flooring for floor repair at Clements. Mr. Shoulders made a motion, seconded by Mr. McGill. The vote was unanimous.**

15. **Discussion/Approval – First Reading – No Action Taken**
 - A. **GA- Students First Policy**
 - B. **IHF-RAAA- Graduation Requirements**
 - C. **JBD-R – No Head Lice**
 - D. **JGBA- Safety in Career Technical Education Classes**

16. **Ms. Green recommended the Board approve the purchase of a 2012 F150 Ford truck, in the amount of 19,269.00 from Woody Anderson Ford. The truck is to be used by the Maintenance department. Mr. Glaze made a motion, seconded by Mr. Shannon. The vote was unanimous.**

17. **Ms. Green recommended the Board approve the Summer School Ombudsman Contract. Mr. Shoulders made a motion, seconded by Mr. Glaze. The vote was unanimous.**

18. **Ms. Green recommended the Board approve the Ombudsman Contract for 2012-2015. Mr. Hilliard made a motion, seconded by Mr. Glaze. The vote was unanimous.**

19. **Ms. Green recommended the Board approve 2012 Summer School Program. Mr. Shoulders made a motion, seconded by Mr. Shannon. The vote was unanimous.**

20. **Ms. Green recommended the Board approve the Mathematics (K-12) Textbook Adoption. Mr. Shoulders made a motion, seconded by Mr. Shannon. The vote was unanimous.**

21. **Ms. Green recommended the Board approve offering a 3 year Principal's Contracts to the following principals; Randy Hamilton, Tommy Hunter, Cleo Miller, Matt Scott and Casey Lewis and a two year contract to Glen Garner. Mr. Hilliard made a motion, seconded by Mr. Shannon. The vote was unanimous.**

22. **Ms. Green recommended the Board approve the ASU Summer Reading Program at Tanner. Mr. Shoulders made a motion, seconded by Mr. Glaze. The vote was unanimous.**

23. **Ms. Green recommended the Board approve the Joint Purchasing Agreement between Athens City Board of Education and the Limestone County Child Nutrition Program. Mr. Shoulders made a motion, seconded by Mr. Glaze. The vote was unanimous.**

24. **Ms. Green recommended the Board approve the Financial Statement and Bank Reconciliation for February, 2012. Mr. Shoulders made a motion seconded by Mr. Glaze. The vote was unanimous.**

25. **Ms. Green recommended the Board approve the AASB Contract to review policies. Mr. Shoulders made a motion seconded by Mr. Glaze. The vote was unanimous.**

26. **Board Comments – The board recognized Mr. Keith Hairrell as the new principal at Clements. The Board members thanked everyone for attending the meeting.**

27. The meeting adjourned at 6:46 p.m.

**Next Board Meeting
May 1, 2012 @ 6:00 p.m.
Courthouse Annex**