

LIMESTONE COUNTY BOARD of EDUCATION
Board Meeting @ 203 North Marion St.
April 5, 2011

- A. The meeting was called to order at 6:00 pm**
- B. Those in attendance were Mr. Anthony Hilliard, Mr. Darin Russell, Mr. Earl Glaze, Mr. James Shannon, Mr. Bret McGill, Mr. Charles Shoulders, Mr. Marty Adams and Dr. Barry Carroll, Superintendent.**
- C. Mr. Charles Shoulders led everyone in reciting the Pledge of Allegiance.**
- D. Mr. James Shannon led everyone in prayer.**

AGENDA

Dr. Carroll recommended the Board approve the Agenda. Mr. Shannon made a motion, seconded by Mr. Adams. The vote was unanimous.

- 1. Approve Agenda**
- 2. Superintendents Report – Gary Van Wagoner spoke on behalf of United Way**
- 3. Old Business – Second Reading – No Action Taken**
ABB Powers and Duties of the Board, GG also COF –Reduction in Force, JCDAC- Drug Use, EDA- School Bus Idling Policy

CONSENT AGENDA

Dr. Carroll recommended the Board approve the Consent Agenda. Mr. Shoulders made a motion, seconded by Mr. McGill. The vote was unanimous.

- 3. Approval of Minutes**
March 8, 2011
- 4. Use of Schools**
 - A. Blue Springs – AMSTI requests the use of classrooms for summer training site from July 11- July 13, 2011**
 - B. Tanner –**
 - 1. J.V. Cheerleaders request the use of the gym for Beauty Walk on April 30, 2011**
 - 2. 12 U Youth sports softball team requests the use of the softball field for practice from April–June, 2011**

C. West Limestone –

1. Booster Club requests the use of the lunchroom for All Sports Athletic Banquet on May 17, 2011
2. YBOA requests the use of the gym for Basketball Tournament on April 8-10, 2011
3. Booster Club requests the use of the lunchroom for a band reunion on May 15, 2011

5. Overnight Trips

A. Clements –

1. Varsity Cheerleaders to attend UCA Cheer Camp at Auburn University on July 7-10, 2011
2. Track students to attend sectional and State Track meets at Winfield High on April 29, 2011 and Birmingham Southern College on May 6, 2011

**6. Approval to Bid-
Propane**

7. Acceptance of Bids –

- A. Blue Springs Track
- B. Weight Equipment

NEW BUSINESS

Dr. Carroll recommended the Board approve the Personnel Agenda. Mr. Russell made a motion, seconded by Mr. Hilliard. The vote was unanimous.

8. Approval – Personnel Report

A. Retirements

1. Mary McCaleb – Science Teacher @ Ardmore – effective May 31, 2011
2. Dawn Harper – Itinerant ELL Teacher @ Creekside/Owens Schools – effective May 31, 2011
3. Margaret Kelly – Elementary Teacher @ Creekside – effective May 31, 2011
4. Mary Spragins – Middle School Teacher @ East Limestone – effective May 31, 2011
5. Jacqueline Baker – Elementary Teacher @ Tanner – effective May 31, 2011
6. Linda Griffin – CNP Director @ Central Office – effective July 1, 2011

B. Leaves of Absences

1. Kaine Story – English Teacher @ East Limestone – effective the entire 2011-12 school year **only**
2. Lloyd Birdwell – Custodian @ Tanner – retroactive to March 5, 2011 through approximately April 11, 2011 under the provisions of FMLA
3. Odell Shoulders – CNP Worker/Assistant @ Tanner – retroactive to March 21, 2011 through approximately April 21, 2011
4. Diana Downs – Reading Coach @ West Limestone – retroactive to February 24, 2011 through approximately April 22, 2011 under the provisions of FMLA

C. Substitutes

1. Geneva Hughes to sub as a Special Education Inclusion Assistant @ Creekside – retroactive to March 8, 2011 for the remainder of the 2010-11 school year **only**
2. Stephanie Smith to sub as a Pre-K Teacher @ Johnson – retroactive to February 24, 2011 for the remainder of the 2010-11 school year **only**
3. Shiela Haney to sub for a Bus Driver @ Tanner – retroactive to February 15, 2011 for the remainder of the 2010-11 school year **only**

D. Temporary Help

Patsy Nash – Title I Reading Tutor @ Tanner – effective April 6, 2011 through May 1, 2011

E. Supplement

Garth Garris – Baseball Assistant Coach @ Elkmont – retroactive to the 2011 season (**supplement to be paid by school**)

F. Volunteer

Jimmy Clay – Golf Assistant Coach @ West Limestone – retroactive to the 2011 season

9. **Dr. Carroll recommended the Board approve the financial statement for the month of February, 2011. Mr. Shannon made a motion, seconded by Mr. Adams. The vote was unanimous.**
10. **Discussion – First Reading-no action taken
EEC - CNP Operations Chart and EEE CNP Procurement Plan**
11. **Dr. Carroll recommended the Board approve the Four Day Work Week Schedule for the 2011 summer. Mr. Shoulders made a motion, seconded by Mr. Adams. The vote was unanimous.**
12. **Dr. Carroll recommended the Board approve the Outdoor Classroom at West Limestone, to be funded with DEKKO grant money. Mr. Russell made a motion, seconded by Mr. Shannon. The vote was unanimous.**
13. **Dr. Carroll recommended the Board approve the Sprinkler System at West Limestone, to be paid for with funds from Booster Club. Mr. Russell made a motion, seconded by Mr. McGill. The vote was unanimous.**
14. **Dr. Carroll recommended the Board approve the 2011-2012 Student Handbook. Mr. Adams made a motion, seconded by Mr. Shoulders. The vote was unanimous.**

15. **Dr. Carroll recommended the Board approve the Summer School Program at Tanner High School. Mr. McGill made a motion, seconded by Mr. Glaze. The vote was unanimous.**
16. **Dr. Carroll recommended the Board approve the Sale of the Belle Mina Property. Mr. Hilliard made a motion, seconded by Mr. Adams The vote was unanimous.**
17. **Board Comments – Mr. Shoulders commended Linda Griffin on her years of service upon seeing her retirement. Mr. McGill and Mr. Hilliard thanked everyone for attending. Mr. Russell thanked everyone for coming. Mr. Shannon thanked everyone for attending and also congratulated her on her retirement.**
18. **Adjournment –The meeting adjourned at 6:30**

**Next Board Meeting
May 3, 2011
@ City Hall**

Barry L. Carroll, Superintendent

Mr. Earl Glaze, Chairman

Mr. Darin Russell, Vice Chairman

Mr. Anthony Hilliard, Board Member

Mr. Charles Shoulders, Board Member

Mr. Marty Adams, Board Member

Mr. James Shannon, Board Member

Mr. Brit McGill, Board Member