

LIMESTONE COUNTY BOARD OF EDUCATION

Board Meeting at Courthouse Annex

August 6, 2013 at 6:00 p.m.

- A. The meeting was called to order at 6:07 p.m. Notices for the meeting were properly posted and provided to those who requested direct notification. Mr. McGill read rules for addressing the Board.**
- B. Those Board members present were Mr. Adams, Mr. Glaze, Mr. McGill, Mr. Russell, Mr. Shannon, and Mr. Shoulders. Mr. Hilliard was absent. Superintendent Dr. Tom Sisk was present.**
- C. Mr. Shannon led everyone in prayer.**
- D. Mr. Shoulders led everyone in reciting the pledge of allegiance.**

AGENDA

Dr. Sisk recommended the Board approve the following additions to the agenda.

Additions to Agenda:

- 2. Superintendent's Report –**
 - D. Request to Address Board – Samantha Coots*
 - E. Request to Address Board – Katina Stewart*

Additions to Personnel Action Items:

- 8. Personnel Action Items**
 - E. New Positions**
 - 4. Part-time district-wide grant writer for the 2013-2014 School Year.*
 - 5. Pre-Engineering Position at the Career Technical Center for the 2013-2014 School Year.*
 - F. New Personnel**
 - 28. Stephanie Brock, OSR Pre-K Instructional Assistant, Tanner High School, effective 2013-2014 School Year paid by OSR Grant.*
 - 29. Tommy Reyer, Itinerant Instructional Assistant, Base School TBD by special needs population, effective 2013-2014 School Year.*
 - 30. Meredith Rogers, Itinerant Instructional Assistant, replacing Brenda Greene, Base School TBD by special needs population.*
 - 31. Kay Peek, Itinerant Instructional Assistant, replacing Marsha Ryan, Base School TBD by special needs population.*
 - 32. *Cassandra McKinney, Itinerant Instructional Assistant, replacing Christi Roberts, Base School TBD by special needs population.*
 - G. Transfers**
 - 18. Cyndi Harbin, Technical Specialist, Blue Springs Elementary School, to Itinerant Technical Specialist, Career Technical Center/Blue Springs Elementary School.*

19. *Lanise Olgee, Technical Specialist, Career Technical Center, to Itinerant Instructional Assistant with Base School TBD by special needs population.*
20. *Lori Beth Jones, Teacher, East Limestone High School, to Teacher, Ardmore High School, replacing Brian Green, effective 2013-2014 School Year.*

Additions to Discussion/Approval:

18. Discussion/Approval – Additional Office Space Rental

1. Approve Agenda

Mr. Shoulders made a motion to approve the agenda as amended, seconded by Mr. Adams. The vote was unanimous.

2. Superintendent's Report

A. Ms. Jan Tribble recognized Ryan Graham as the Limestone County Career Technical Center's 2013 Silver Medal Winner in the SkillsUSA National Competition as well as instructor Ted James.

B. Mr. Randy O'Bannon presented the State of Alabama, Examiners of Public Accounts, Audit Manager's Report. Mr. O'Bannon noted two findings. The first finding involved test work and local schools. The second finding involved purchase orders not being properly prepared, not being approved, and not having proper documentation. Mr. O'Bannon noted there were no particular schools singled out; he did samples. Mr. Jonathan Craft said he knew there was a problem and had already corrected it. Mr. Earl Glaze noted he had confirmed that the situation has been taken care of.

C. Request to Address Board – Robert and Cassie Motter

Mr. Motter addressed the Board regarding an exemption from tuition for Cedar Hill.

D. Request to Address Board – Samantha Coots

Ms. Coots addressed the Board regarding a school zone variance request due to medical hardship.

E. Request to Address Board – Katina Stewart

Ms. Stewart addressed the Board regarding a school zone variance request due to medical hardship.

CONSENT AGENDA

Mr. Russell made a motion to approve the Consent Agenda, seconded by Mr. Glaze. The vote was unanimous.

3. Approval of Minutes

June 18, 2013

July 9, 2013

4. Use of Schools

A. Ardmore High School

1. Ardmore Booster Club requests use of the old gym on November 2, 2013 – February

28, 2014 to play and practice volleyball and basketball

- B. Cedar Hill Elementary
 - 1. Ardmore Booster Club requests use of the gym on August 15, 2013 – February 28, 2014 to play and practice volleyball and basketball
 - 2. Ardmore Booster Club requests use of the ball fields on August 15, 2013 – July 1, 2014 to practice baseball and softball
- C. Creekside Elementary
 - 1. East Limestone Athletic Association (ELAA) requests use of the Creekside gym from September 2013 – March 2014 for volleyball and basketball games and practices and cheerleading practices.
- D. Piney Chapel Elementary
 - 1. Elkmont Youth League requests use of the Piney Chapel Elementary gym from August 1, 2013 – February 28, 2014 for recreational basketball practices only.
- E. West Limestone High School
 - 1. West Limestone Athletic Booster Club requests the use of the Elementary/High School Gyms for Youth volleyball/basketball sign-ups, practices, games, and meetings from August, 2013 – July, 2014.
 - 2. West Limestone Athletic Booster Club requests the use of the Elementary/High School Gym; Football Game & Practice Fields for Co-ed flag football sign-ups, practices, games and meetings from August, 2013 – December, 2013.
 - 3. West Limestone Athletic Booster Club requests the use of the Lunchroom for Swamp Johns Fund Raiser on September 13, 2013 from 2:30-6:30 p.m.
 - 4. West Limestone Athletic Booster Club requests the use of the Lunchroom for the Annual Membership Meeting on Tuesday, August 27, 2013 from 5:30 p.m. – 8:00 p.m.

5. Approval to Bid

- A. CNP Pest Control

6. Acceptance of Bid

- A. Milk/Milk Service
- B. Ice Cream/Ice Cream Service
- C. Beverage/Beverage Service
- D. Chemical/Chemical Service

7. Rejection of Bid

- A. Bread/Bread Service

NEW BUSINESS

Dr. Sisk recommended the Board approve the Personnel Action Items. Mr. Adams made a motion, seconded by Mr. Shoulders. The vote was unanimous.

8. Discussion/Approval of Personnel Action Items

A. Contracts

- 1. Term of Contract for Superintendent, Dr. Thomas Sisk, is extended by one year and a one-time increase of salary from \$117,300.00 to \$122,300.00 (\$5,000.00). After

this one- time increase, the Superintendent's salary shall revert to the amount of the previous salary plus any state approved salary increases.

B. Retirements

1. Roger Haggard, Custodian, Johnson Elementary School, effective September 1, 2013.
2. Kathy Page, Teacher, Tanner High School, retroactive to August 1, 2013.

C. Resignations

1. Shannon Kyser, Referral Coordinator, Central Office, effective August 2, 2013.
2. Erica Baker, Teacher, East Limestone High School, effective August 12, 2013.
3. Steven Hughes, Teacher, Clements High School, retroactive to July 17, 2013.
4. Kristen Gatlin, CNP Worker/Assistant, East Limestone High School, retroactive to July 2, 2013.
5. Sean Holt, Head Baseball Coach only, Elkmont High School, retroactive to July 9, 2013.
6. Levi Terry, Teacher/Assistant Varsity Football Coach/Head Boys and Girls Golf Coach, Elkmont High School, retroactive to August 5, 2013.
7. Sonya Marks, Teacher/Varsity Girls Basketball Coach, Clements High School, retroactive to August 5, 2013.
8. Heath Marks, Varsity Girls Assistant Basketball Coach, Clements High School, retroactive to August 5, 2013.

D. Professional Services Agreements

1. Sheila Reaves, provide American Sign Language Services for Special Education hearing impaired students at a rate of \$16.00/hr. for 7.5 hours per day, effective August 19, 2013 until the last day of the 2013-2014 School Year. Total compensation not to exceed \$21,600.00 paid from General Fund.
2. Amy Lewis, Special Education Speech and Language Services, \$40.00/hr. plus mileage at the current applicable rate per mile. IEE evaluations will be done at \$65.00/hr. effective August 7, 2013. Total compensation not to exceed \$10,000.00 paid from General Fund.
3. Ramona Evans, Orientation and Mobility Evaluation and/or Training for Visually Impaired, \$55.00/hr. for direct services and travel time (at the current applicable rate per mile) not to exceed 5 hrs./week, effective August 7, 2013 through the 2013-2014 School Year unless ESY Services are determined to be necessary by the IEP Team. Total compensation not to exceed \$15,000.00 paid from General Fund.
4. Cynthia Homer, Special Education Instructional Services for each student assigned at the Alternative School at a rate of \$197.00 per day for the 2013-2014 School Year. Total compensation not to exceed \$36,839.00 paid from General Fund.
5. Sharon Bridges, Special Education Speech Services at a rate of \$35.00 per hour plus mileage at the applicable rate for approximately 2.5 days per week, effective August 7, 2013. Total compensation not to exceed \$23,000.00 paid from General Fund.
6. Albert Long, Homebound Instructional Services, \$30.00/hr. for a maximum 3-7 hrs. per week per student plus mileage at the approved mileage rate effective August 7, 2013. Maximum compensation not to exceed \$20,000.00 to be paid from General Fund.
7. Steve and Lisa Pagliocchini and the Cardinal School in Huntsville for student services for the 2013-2014 School Year at a rate of \$600.00 per month to be paid from General Fund.
8. Robin Erwin Physical Therapy PC at a rate of \$55.00 per hour (7 ½ hour days). Travel will be reimbursed at the current appropriate rate per mile between schools.

Effective August 7, 2013 – August 6, 2014. Compensation not to exceed \$140,000.00 paid from General Fund.

9. Marsha Blankenship, Student Transportation Services effective August 19, 2013. The total daily mileage for one round trip is 40 miles. Student will ride bus back home. Total amount of compensation not to exceed \$4,100.00 paid from General Fund.
10. Holly Boyd, Student Transportation Services effective August 19, 2013. The total daily mileage is 56 miles. Total amount of compensation not to exceed \$5,700.00 paid from General Fund.
11. Loretta Davis, Student Transportation Services effective August 19, 2013. The total daily mileage for two trips is 104 miles. Total amount of compensation not to exceed \$10,600.00 paid from General Fund.
12. Sheresa Fletcher, Student Transportation Services effective August 19, 2013. The total daily mileage for two trips per day is 48 miles. Total amount of compensation not to exceed \$4,900.00 paid from General Fund.
13. Kari Forsyth, Student Transportation Services effective August 19, 2013. The total daily mileage for two trips is 48 miles. Total amount of compensation not to exceed \$4,900.00 paid from General Fund.
14. Nancy Foster, Student Transportation Services effective August 19, 2013. The total daily mileage for two trips is 32 miles. Total amount of compensation not to exceed \$3,300.00 paid from General Fund.
15. Jenny Funderburk, Student Transportation Services effective August 19, 2013. The total daily mileage for one round trip is 34 miles. Total amount of compensation not to exceed \$3,500.00 paid from General Fund.
16. Renee Hoover, Student Transportation Services effective August 19, 2013. The total daily mileage for two trips is 72 miles. Total amount of compensation not to exceed \$7,400.00 paid from General Fund.
17. Melissa Hunt, Student Transportation Services effective August 19, 2013. The total daily mileage for two trips is 60 miles. Total amount of compensation not to exceed \$6,200.00 paid from General Fund.
18. Holly Nye, Student Transportation Services effective August 19, 2013. The total daily mileage for two trips is 60 miles. Total amount of compensation not to exceed \$6,200.00 paid from General Fund.
19. Angela Oliver, Student Transportation Services effective August 19, 2013. The total daily mileage is 42 miles. Total amount of compensation not to exceed \$4,300.00 paid from General Fund.
20. Lisa Pagliocchini, Student Transportation Services effective August 19, 2013. The total daily mileage is 74 miles. Total amount of compensation not to exceed \$7,600.00 paid from General Fund.
21. Dena Redding, Student Transportation Services effective August 19, 2013. The total daily mileage is 20 miles. Total amount of compensation not to exceed \$2,100.00 paid from General Fund.
22. Tracie Rogers, Student Transportation Services effective August 19, 2013. The total daily mileage for two trips is 68 miles. Total amount of compensation not to exceed \$6,950.00 paid from General Fund.
23. Beth Sheehan, Student Transportation Services effective August 19, 2013. The total daily mileage for two trips is 44 miles. Total amount of compensation not to exceed \$4,500.00 paid from General Fund.
24. Julia Thompson, Student Transportation Services effective August 19, 2013. The total daily mileage is 28 miles. Total amount of compensation not to exceed \$2,900.00 paid from General Fund.
25. Stephanie Turner, Student Transportation Services effective August 19, 2013. The

total daily mileage is 76 miles per day. Total amount of compensation not to exceed \$7,800.00 paid from General Fund.

26. Rebecca Vickers, Student Transportation Services effective August 19, 2013. The total daily mileage for two trips is 68 miles. Total amount of compensation not to exceed \$6,950.00 paid from General Fund.
27. Raymond Watkins, Student Transportation Services effective August 19, 2013. The daily mileage is 68 miles. The amount of compensation not to exceed \$4,500.00 paid from General Fund.

E. New Positions

1. Two (2) Psychometrist positions replacing the resource specialist position and referral coordinator position to better manage the increase in referrals, testing and services.
2. Instructional Technology Facilitator, Blue Springs Elementary School.
3. ½ Time Receptionist, Cedar Hill Elementary School to make the current position a full time position.
4. Part-time district-wide grant writer for the 2013-2014 School Year.
5. Pre-Engineering Position at the Career Technical Center for the 2013-2014 School Year.

F. New Personnel

1. Patty Carson, Psychometrist, Limestone County Schools Central Office, effective 2013-2014 School Year.
2. Anthony J. Wright, Teacher, Elkmont High School, replacing Garth Garris, effective 2013-2014 School Year.
3. *Whitney Moore, Teacher, Owens Elementary School, effective 2013-2014 School Year.
4. Melanie Culp, Counselor, Owens Elementary School, replacing Jan Holt, effective 2013-2014 School Year.
5. Olivia Bishop, Literacy Coach, Owens Elementary School, replacing Sharon Ferguson, effective 2013-2014 School Year.
6. *Nashondra Ruffin, Teacher, Elkmont High School, replacing Gene Hobson, effective 2013-2014 School Year.
7. *Rodney Evans, Teacher, Clements High School, replacing Steven Hughes, effective 2013-2014 School Year.
8. John Landers, ½ Time Teacher, East Limestone High School, replacing Ryan Griffin, effective 2013-2014 School Year.
9. Brittani Baker, Teacher, East Limestone High School, replacing Brittney Greene, effective 2013-2014 School Year.
10. Carmen Mitchell, Teacher, East Limestone High School, replacing Chastity Legg, effective 2013-2014 School Year.
11. Terri Harris, Teacher, East Limestone High School, replacing Erica Baker, effective 2013-2014 School Year.
12. Jennifer Gray, Teacher, East Limestone High School, replacing Kelly Ford, effective 2013-2014 School Year.
13. Erin Sargent, Itinerant Art Elkmont/Ardmore/East Limestone High Schools, replacing Christina Edwards, effective 2013-2014 School Year.
14. Grace K. Anderson, Teacher, Elkmont High School, replacing Joanna Schrimsher, effective 2013-2014 School Year.
15. Lindsey McConnell, Teacher, Creekside Elementary School, replacing Lindsey Walton, effective 2013-2014 School Year.
16. Shannon Benford, West Limestone High School, replacing Riley Waide, effective

- 2013-2014 School Year.
17. Sherry Caudill, Teacher, Johnson Elementary School, replacing Nikki Magnusson, effective 2013-2014 School Year.
 18. Dustin Cobb, Custodian, West Limestone High School, replacing Stephen Williams, effective August 7, 2013.
 19. *Calandra Terry, Itinerant Speech Language Teacher, Base School TBD by special needs population, effective 2013-2014 School Year.
 20. *Mariana Simpson, Itinerant Speech Language Teacher, Base School TBD by special needs population, replacing Kristina Young, effective 2013-2014 School Year.
 21. Gregory Gray, Assistant Principal, West Limestone High School, replacing Tony Willis, effective August 7, 2013.
 22. Laci Ham, OSR Pre-K Teacher, Tanner High School, effective 2013-2014 School Year, funded by OSR Grant.
 23. Benita DeVaney, Instructional Assistant, Johnson Elementary School, replacing Rebecca Butler, effective 2013-2014 School Year.
 24. Melissa Christ, Title I Teacher, Piney Chapel Elementary School, effective for the 2013-2014 School Year only.
 25. Robin McConnell, Title I Teacher, Owens Elementary School, effective for the 2013-2014 School Year only.
 26. Marshelle Godsy, Title I Teacher, Owens Elementary School, effective for the 2013-2014 School Year only.
 27. Jessica French, Title I Instructional Assistant, Blue Springs Elementary School, effective for the 2013-2014 School Year only.
 28. Stephanie Brock, OSR Pre-K Instructional Assistant, Tanner High School, effective 2013-2014 School Year paid by OSR Grant.
 29. Tommy Reyer, Itinerant Instructional Assistant, Base School TBD by special needs population, effective 2013-2014 School Year.
 30. Meredith Rogers, Itinerant Instructional Assistant, replacing Brenda Greene, Base School TBD by special needs population.
 31. Kay Peek, Itinerant Instructional Assistant, replacing Marsha Ryan, Base School TBD by special needs population.
 32. *Cassandra McKinney, Itinerant Instructional Assistant, replacing Christi Roberts, Base School TBD by special needs population.

G. Transfers

1. Brian Green, Teacher, Ardmore High School to Assistant Principal, Alternative School, replacing Dewayne Clark, effective August 5, 2013.
2. Merry Albro, Counselor, Ardmore High School to Psychometrist, Limestone County Schools Central Office, effective 2013-2014 School Year.
3. Floyd Adams, Bus Driver, Regular Route, Elkmont High School to Bus Driver, Regular Route/Tech Route, Elkmont High School, replacing Janice Toone effective August 19, 2013.
4. Elvira Thrasher, CNP Worker/Assistant, Tanner High School to CNP Worker/Assistant, West Limestone High School, replacing Linda McCrary, effective August 6, 2013.
5. Sheila Hill, CNP Manager, Cedar Hill Elementary School, to Tanner High School replacing Edith Birdwell, effective August 6, 2013.
6. Lorel Pope, CNP Worker/Assistant, Tanner High School to CNP Manager, Cedar Hill Elementary, replacing Jill Grisham, effective August 6, 2013.
7. Angie Terry, CNP Worker/Assistant, Cedar Hill Elementary to CNP Manager, Ardmore High School, replacing Fay Shannon, effective August 6, 2013.

8. Holly Roberts, Technical Specialist, Johnson Elementary School, to Itinerant Technical Specialist, Cedar Hill Elementary School/Johnson Elementary School, effective 2013-2014 School Year.
9. Keri Douthit, Bookkeeper, Tanner High School, to Insurance Clerk, Central Office, effective August 7, 2013.
10. Rhonda Blythe, Instructional Assistant, East Limestone High School, to Itinerant Special Education Instructional Assistant with Base School TBD by special needs population, effective 2013-2014 School Year.
11. Pam Stanford, Instructional Assistant, Clements High School, to Itinerant Special Education Instructional Assistant with Base School TBD by special needs population, effective 2013-2014 School Year.
12. Rebecca Turner, Instructional Assistant, Elkmont High School, to Itinerant Special Education Instructional Assistant with Base School TBD by special needs population, effective 2013-2014 School Year.
13. Sonia Hastings, Instructional Assistant, Ardmore High School, to Itinerant Special Education Instructional Assistant with Base School TBD by special needs population, effective 2013-2014 School Year.
14. Peggy Pressnell, ½ time Instructional Assistant, Cedar Hill Elementary School, to full time Receptionist, Cedar Hill Elementary School, effective 2013-2014 School Year.
15. Keona Burgess, Teacher, Piney Chapel Elementary School, to Itinerant Teacher, Base School TBD by special needs population, effective 2013-2014 School Year.
16. Bart Nave, Teacher, Clements High School, to Teacher, Elkmont High School, replacing Levi Terry, effective 2013-2014 School Year.
17. Zack Meadows, Teacher, Blue Springs Elementary School to Teacher, Clements High School, replacing Bart Nave, effective 2013-2014 School Year.
18. Cyndi Harbin, Technical Specialist, Blue Sprints Elementary School to Itinerant Technical Specialist, Career Technical Center/Blue Springs Elementary School, effective 2013-2014 School Year.
19. Lanise Olige, Technical Specialist, Career Technical Specialist to Itinerant Instructional Assistant, Base School TBD by special needs population, effective 2013-2014 School Year.
20. Lori Beth Johns, Teacher, East Limestone High School to Teacher, Ardmore High School, replacing Brian Green, effective 2013-2014 School Year.

H. Extended Day Personnel

1. Terri Black, Certified Site Coordinator, Creekside Elementary School, \$15.00 per hour, effective 2013-2014 School Year.
2. Brandi McRee, Certified Site Coordinator, Creekside Elementary School, \$15.00 per hour, effective 2013-2014 School Year.
3. Kari Carter, Nanette Fairley, Angie Johnson, Denise Persell, Melody Pugh, Anita Weaver, Laura Root, LeighAnn Carter, and Louise Campbell, Teachers/Subs, Creekside Elementary School, \$12.00 per hour, effective 2013-2014 School Year.
4. Kim Crowell, Amy Phillips, Jennifer Persall, and Paula Wales, Aides/Subs, Creekside Elementary School, \$9.00 per hour, effective 2013-2014 School Year.
5. Mary Kelly, Certified Site Coordinator, Owens Elementary School, \$15.00 per hour, replacing Beth Thompson, effective 2013-2014 School Year.
6. Jean Hilliard and Beth Thompson, Teachers, Owens Elementary School, \$12.00 per hour, effective 2013-2014 School Year.

I. Leaves of Absence

1. Lisa Crawford, Nurse, Career Technical Center, beginning Aug. 19, 2013 under FMLA.
2. Robert Melvin, Bus Driver, Transportation Dept., Aug. 19, 2013 – Sept. 30, 2013.
3. Lunetta Reyer, Teacher, West Limestone High School, requesting one year leave of absence to take a position with the Alabama State Department of Education as a Math Specialist for AMSTI.
4. Leigh Ann Brooks, Teacher, Creekside Elementary School, Sept. 16, 2013 and return Jan. 2, 2014 under FMLA.
5. Larissa Dison, Teacher, Extended Leave of Absence, Sept. 3, 2013 – Jan. 2, 2014.

J. Temporary Personnel

1. Leigh Carter, Secretary, Johnson Elementary School, \$8.00 per hour, 5 hours per day, not to exceed 25 hours per week for the 2013-2014 school year.

K. Supplements

1. Ardmore High School 2013-2014 Varsity Girls Track
2. Blue Springs 2013-2014
3. Cedar Hill 2013-2014
4. Clements High School 2013-2014
5. Creekside Elementary School 2013-2014
6. East Limestone High School 2013-2014
7. Elkmont High School 2013-2014
8. Johnson Elementary School 2013-2014
9. Owens Elementary School 2013-2014
10. Piney Chapel Elementary School 2013-2014
11. Piney Chapel Elementary School 2013-2014
12. Tanner High School 2013-2014
13. West Limestone High School 2013-2014
14. Career Technical Center 2013-2014

L. Volunteers

1. Julian Owens, Clements High School, Track and Cross Country Training

9. **Dr. Sisk recommended the Board approve the Instructional Technology Facilitator Job Description. Mr. Glaze made a motion, seconded by Mr. Adams. The vote was unanimous.**
10. **Dr. Sisk recommended the Board approve the Shop Attendant Job Description. Mr. Russell made a motion, seconded by Mr. Adams. The vote was unanimous.**
11. **Dr. Sisk recommended the Board approve the AASB 2013-2014 Membership Invoice. Mr. Shoulders made a motion, seconded by Mr. Glaze. The vote was unanimous.**
12. **Dr. Sisk recommended the Board approve the Copier Leases for Local Schools. Mr. Adams made a motion, seconded by Mr. Russell. The vote was unanimous.**
13. **Dr. Sisk recommended the Board approve the Monthly Financial Statement and Bank Reconciliation for May 2013. Mr. Shoulders made a motion, seconded by Mr. McGill. The vote was unanimous.**

14. **Dr. Sisk recommended the Board approve the Monthly Financial Statement and Bank Reconciliation for June 2013. Mr. Adams made a motion, seconded by Mr. Glaze. The vote was unanimous.**
15. **Dr. Sisk recommended the Board approve the Fixed Asset Inventory. Mr. Russell made a motion, seconded by Mr. Adams. The vote was unanimous.**
16. **Dr. Sisk recommended the Board approve the Partnership with Community Action Partnership of North Alabama to Provide Meals for Head Start Programs. Mr. Shoulders made a motion, seconded by Mr. Adams. The vote was unanimous.**
17. **Dr. Sisk recommended the Board approve the 2013-2014 Board Meetings Schedule. Mr. Russell made a motion, seconded by Mr. Adams. The vote was unanimous.**
18. **Dr. Sisk recommended the Board grant permission to explore Office Space Rental. After discussion as to who is responsible for providing offices of the superintendent, Dr. Sisk said he would like to amend his motion to look into office space not to exceed. Board members discussed checking on Attorney General's opinion of the interpretation. After much discussion, Dr. Sisk withdrew the motion.**
19. **Board members congratulated individuals recognized during the meeting and for those involved in getting additional OSR programs. Board members also discussed the recent trip to North Carolina to learn about the DPI initiative at Mooresville Graded School District and the great things the DPI initiative will do for students.**
20. **The meeting adjourned at 7:12 p.m.**

**The next Board Meeting will be on
August 20, 2013 at 6:00 p.m.
Courthouse Annex**