

LIMESTONE COUNTY BOARD OF EDUCATION
Board Meeting at Courthouse Annex
October 17, 2013 at 7:00 p.m.

- A. The meeting was called to order at 7:00 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. Hilliard, Mr. McGill, Mr. Russell, Mr. Shannon, and Mr. Shoulders. Superintendent Dr. Tom Sisk was present.**
- C. Mr. Russell led everyone in prayer.**
- D. Mr. McGill led everyone in reciting the pledge of allegiance.**

AGENDA

1. Approve Agenda

Dr. Sisk recommended the Board approve the agenda. Mr. Shoulders made a motion to approve the agenda, seconded by Mr. Hilliard. The vote was unanimous.

NEW BUSINESS

- 2. Mr. Glaze motioned for the Board to hire Ms. Ann Swanner as Chief School Financial Officer (CSFO) and authorize Board Member to enter into negotiations for contract. Mr. Shannon seconded the motion. A vote was taken. Those in favor were as follows: Mr. Adams, Mr. Glaze, Mr. Hilliard, Mr. Russell, Mr. Shannon, and Mr. Shoulders. Mr. McGill abstained.**
- 3. Dr. Sisk recommended the Board approve the emergency demolition of Mooresville-Belle Mina School Gymnasium as a result of recent fire damage, pursuant to State Statute 16-13B-3. Mr. McGill made a motion, seconded by Mr. Shoulders. The vote was unanimous.**

Mr. Glaze motioned as follows:

I move that, pursuant to Alabama Code §16-13B-3, the Board declare an emergency in the demolition of the gymnasium at Belle Mina School due to the unsafe condition of the structure as a result of a recent fire.

I move that, pursuant to Alabama Code §16-13B-3, the Board approve a contract with in the amount of to demolish and make safe the gymnasium and area around the gymnasium at Belle Mina School and that such contract be let without public advertisement or bid due to the emergency declared by the Board.

Mr. Russell seconded. The vote was unanimous.

- 4. Mr. McGill stated he wanted to go on record as abstaining because he was unable to attend the interviews for CSFO. Mr. Glaze commented that the Board had three good candidates and he looks forward to working with Ms. Swanner. Mr. Adams agreed that all three candidates were good candidates and commented that Ms. Swanner was very knowledgeable in the area of school finance. Mr. Hilliard added that there were many qualified candidates and that all of them had strong points. Mr. Shoulders thanked everyone for participating in the interview process and said he felt the Board had chosen the right person for the position. Dr. Sisk thanked everyone for participating in the process and said he looks forward to working with Ms. Swanner. He added that there were 22 applicants for the position. He added that a candidate with school finance experience was a priority and the Board found that in Ms. Swanner.**

Mr. Glaze asked if Ms. Swanner's contract would be ready for the November 5, 2013 Board meeting, and Dr. Sisk said that it would be.

- 5. The meeting adjourned at 7:09 p.m.**

**The next Board Meeting
will be on November 5, 2013
at 6:00 p.m.
Courthouse Annex**