

**LIMESTONE COUNTY BOARD OF EDUCATION
BOARD MEETING @ Career Tech Center
December 6, 2010 @ 6:00 p.m.**

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

AGENDA

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

- 1. Approve Agenda**
- 2. Superintendent's Report**
 - A. Kaci Patterson – iCore Presentation
 - B. Gary Van Wagnen – Walking Track @ Blue Springs Elementary School
 - C. Karen Tucker – Paperless Board Meetings

CONSENT AGENDA

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

- 3. Approval of Minutes**
November 1, 2010
- 4. Use of Schools**
 - A. Ardmore –
 - 1. Booster Club requests the use of the gym for basketball practices and games from November 11, 2010 – March 18, 2011
 - 2. Ardmore Chamber of Commerce requests the use of the parking lot to use for parking during the Christmas Parade on December 4, 2010
 - B. Career Tech - Breakfast with Santa December 11, 2010
 - C. East Limestone –
 - 1. Track Team to use cafeteria – December 14, 2010
 - 2. Wallace State requests the use of the baseball facilities to conduct a clinic for all Limestone County baseball players, grades 9-12 on December 12, 2010

5. Overnight Trips

A. Clements – Band students to attend honor band at U.A.B in Birmingham on December 9-11, 2011

B. East Limestone –

1. High School Band to attend Veteran’s Day Parade in New York City on November 7-12, 2011
2. Physics team to attend Physics competition at the University of Alabama on Feb 10-11, 2011
3. Senior Class to travel to Orlando, FL for senior class trip on April 10-14, 2011

C. Elkmont

1. Sr. Beta to attend Beta Convention – March 17-18, 2011 in Birmingham, Alabama
2. Jr. Beta Club to attend Beta Convention in Mobile, AL on March 9-11, 2011

6. Acceptance of Bid – Various Roof Replacements at Clements

The lowest bid that met all specifications was from Simco Construction Company at a total of \$99,980.00

7. Approval – Contracts

- A. Linda McMellon – Special Education Homebound Teacher
- B. Angela Oliver – Special Education Parent Transportation

NEW BUSINESS

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

8. Approval – Personnel Report

A. New Personnel

1. Caitlin Rhoden – General Science Teacher @ Clements – effective January 3, 2011 for the remainder of the 2010-11 school year **only**
2. Hollye Dueitt – Language Arts Teacher @ East Limestone – retroactive to November 16, 2010 for the remainder of the 2010-11 school year **only**
3. Lovena Spencer – Special Education Inclusion Assistant @ Elkmont – effective December 7, 2010 for the remainder of the 2010-11 school year **only**
4. Emily Cornelison – Special Education Inclusion Assistant @ Johnson – effective December 7, 2010 for the remainder of the 2010-11 school year **only**
5. Pryor Wiley – Custodian @ Tanner – retroactive to December 1, 2010

B. Transfer

1. Albert Haraway from a Bus Driver @ Creekside to a Bus Driver @ East Limestone – effective December 7, 2010
2. Krista Manning from Preschool Special Education Teacher @ Johnson to Collaborative Teacher for the Elementary Behavior Program @ Blue Springs – effective January 3, 2011

C. Leave of Absences

1. Kathy Spry – CNP Worker/Assistant @ Blue Springs – effective December 6, 2010 through approximately February 1, 2011
2. Sandra Pylant – Bus Driver @ Clements – retroactive to November 17, 2010 for approximately the remainder of the 2010-11 school year **only**
3. Shannon Harwell – Tech Specialist @ Elkmont – effective January 3, 2011 through approximately April 29, 2011
4. Kathey Pressnell – CNP Worker/Assistant @ Johnson – retroactive to December 1, 2010 through approximately January 26, 2011
5. Kriston Cagle – Elementary Teacher @ Tanner – effective approximately March 7, 2011 through approximately May 6, 2011 under the provisions of FMLA
6. Kathryn Lewter – Elementary Teacher @ Tanner – effective approximately March 14, 2011 for the remainder of the 2010-11 school year **only** under the provisions of FMLA
7. Jeff Rolin – Custodian @ West Limestone – retroactive to October 13, 2010 through November 24, 2010

D. Extended Leave of Absence

LuAnn Adams – Elementary Teacher @ Elkmont – effective January 3, 2011 for the remainder of the 2010-11 school **only**

E. Leave In-lieu of Sick Leave

Amanda Wilson – Collaborative Teacher @ Elkmont – retroactive to August 11, 2010 for 1.5-days

F. Resignation

Mary Kelley – 4th/5th Grade Scholar Bowl Sponsor **only** @ Owens – effective November 30, 2010

G. Supplement

Candy Littrell – 4th/5th Grade Scholar Bowl Sponsor @ Owens

H. Substitutes

1. Tonya Dykes to sub for a Custodian @ Cedar Hill – retroactive to November 12, 2010 for approximately 6-weeks
2. James McElyea to sub for a Bus Driver @ Clements – retroactive to November 19, 2010 for approximately the remainder of the 2010-11 school year **only**
3. Kim Boone to sub for a Tech Specialist @ Elkmont – effective January 3, 2011 through approximately April 29, 2011
4. Morgan White to continue to sub for an Elementary Teacher @ Elkmont – effective January 3, 2011 for the remainder of the 2010-11 school **only**
5. Karen Smith to sub for a CNP Worker/Assistant @ Johnson – retroactive to December 1, 2010 through approximately January 26, 2011

I. Temporary Help – effective the 2010-11 school year only

1. Will Ellis – High Hopes Adult Tutor @ East Limestone
2. Vicki Ferrara – High Hopes Certified Tutor @ East Limestone
3. Patricia Hatchett – High Hopes Certified Tutor @ East Limestone
4. Charles Pugh – High Hopes Certified Tutor @ East Limestone
5. Tracie Speer – High Hopes Certified Tutor @ East Limestone
6. Anna Black – High Hopes Student Tutor @ East Limestone
7. Nick Kelly – High Hopes Student Tutor @ East Limestone
8. Lisa Dawson – After School Tutor @ Johnson
9. Anne Enloe – After School Tutor @ Johnson
10. Ann Haddock – After School Tutor @ Johnson
11. Mitzi Looney – After School Tutor @ Johnson
12. Krista Manning – After School Tutor @ Johnson
13. Holly Roberts – After School Tutor @ Johnson
14. Sandra Simmons – After School Tutor @ Johnson
15. Nina Smith – After School Tutor @ Johnson
16. Evelyn Stanley – After School Tutor @ Johnson
17. Allison Usery – After School Tutor @ Johnson
18. Cheryl Tregoning – High Hopes Certified Tutor @ Tanner
19. Jillian Nelson – High Hopes Certified Tutor @ Tanner
20. Millicent Langford – High Hopes Student Tutor @ Tanner
21. Tiffany Kaupilla – High Hopes Student Tutor @ Tanner
22. Yolanda Douglas – High Hopes Student Tutor @ Tanner

9. **Dr. Carroll recommended the Board approve the Financial Statement for the month of September, 2010. Mr. Shoulders made a motion, seconded by Mr. McGill. The vote was unanimous.**
10. **First Reading of Amendments to Local Board Policies – No Action Taken**
ABB- Powers and Duties of the Board
DJED – Bids and Quotation Requirement
JXA – Anti Harassment Policy
11. **Dr. Carroll recommended the Board approve paying employees on the day we get out of school for the Christmas holidays on December 17, 2010. Mr. Hilliard made a motion, seconded by Mr. Adams. The vote was unanimous.**
12. **Dr. Carroll recommended the Board approve a loan of \$25,000 to Ardmore High School to complete the construction of a hitting facility for the baseball program. Mr. Shannon made a motion, seconded by Mr. Shoulders. The vote was unanimous.**
13. **Dr. Carroll recommended the Board approve paying the West Limestone Baseball Rental Fee (\$2500.00) for one year. Mr. Russell made a motion, seconded by Mr. Adams. The vote was unanimous.**
14. **Dr. Carroll recommended the Board approve the purchase of property (approximately 14 acre tract and a 4 acre tract) at East Limestone. Mr. Glaze made a motion, seconded by Mr. Russell. The vote was unanimous.**

15. **Dr. Carroll recommended the Board approve 2011-12 School Calendar. Mr. Shannon made a motion, seconded by Mr. Adams. The vote was unanimous.**
16. **Dr. Carroll recommended the Board approve the expenditure of State At-Risk Funds to local non-profit organizations that provide for Limestone County students. Mr. Shoulders made a motion, seconded by Mr. McGill. The vote was unanimous.**
17. **Dr. Carroll recommended the Board approve of land at Blue Springs Elementary School for construction of a gravel walking track. Mr. Hilliard made a motion, seconded by Mr. McGill. The vote was unanimous.**
18. **Dr. Carroll recommended the Board approve the iCore Contract. Mr. Shoulders made a motion, seconded by Mr. Glaze. Mr. McGill, Mr. Adams and Mr. Glaze voted in favor. Mr. Russell, Mr. Shannon, Mr. Hilliard, and Mr. Shoulders opposed. Motion failed.**
19. **Dr. Carroll recommended the Board approve an Elementary Behavioral Unit @ Blue Springs Elementary School. Mr. Russell made a motion, seconded by Mr. Shoulders. The vote was unanimous.**
20. **Dr. Carroll recommended the Board approve Paperless Board Meetings. Mr. Adams made a motion, seconded by Mr. McGill. The vote was unanimous.**
21. **Dr. Carroll recommended the Board members approve changing the date of the January Board meeting to Thursday, January 13, 2011. Mr. Shoulders made a motion, seconded by Mr. McGill. The vote was unanimous.**
22. **Board Comments – The Board members thanked everyone for attending.**
23. **Adjournment – The meeting adjourned at 8:32 p.m.**

**NEXT BOARD MEETING
January 20, 2011
@ Career Tech Center**