

**LIMESTONE COUNTY BOARD OF EDUCATION  
Special Called Board Meeting  
Courthouse Annex  
February 20, 2015 @7:30 a.m.**

- A. The meeting was called to order at 7:30 a.m. Notices for the meeting were properly posted and provided to those who requested direct notification.**
- B. Those Board members present were Mr. Earl Glaze, Mr. Bret McGill, Mr. Charles Shoulders, Mr. Edward Winter, and Mr. Bradley Young. Mr. Marty Adams and Mr. Anthony Hilliard were absent. Superintendent Dr. Tom Sisk was present.**
- C. Mr. Winter 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. Winter made a motion to approve the agenda, seconded by Mr. Young. The vote was unanimous.

**CONSENT AGENDA**

**Mr. McGill made a motion to approve the Consent Agenda, seconded by Mr. Young. The vote was unanimous.**

**2. Use of Schools**

**A. Elkmont High School**

- 1. Elkmont High School Band requests the use of the new gym for a Beauty Walk on March 13-14, 2015.

**B. Piney Chapel Elementary School**

- 1. Elkmont Youth League requests the use of Piney Chapel ball fields from March 1, 2015 – June 1, 2015 for softball practice.

**C. Tanner High School**

- 1. AAU Basketball requests the use of the old gym from March 2015 – July 2015 for AAU basketball practice.
- 2. New Beria Church requests the use of the old gym on March 20-22, 2015 or April 10-12, 2015 for basketball tournament for the church.

**3. Overnight Trips**

**A. Ardmore High School**

- 1. Varsity Softball team to travel to Russellville, AL on March 13-14, 2015 to

- play in a softball tournament
- B. Clements High School
  1. FCCLA members to travel to Montgomery, AL on March 4-6, 2015 to attend the FCCLA State Conference and compete in STAR events
  2. Jr. Beta Club members to travel to Birmingham, AL on March 18-20, 2015 for Jr. Beta State Convention
- C. East Limestone High School
  1. Debate team to travel to Birmingham, AL on February 20, 2015 to compete in Vestavia Hills over the Mountain Debate Tournament
  2. East Limestone Varsity Baseball team to travel to Gulf Shores, AL on March 23-27, 2015 for Spring Break Baseball Tournament
  3. Sr. Beta Club members to travel to Birmingham, AL on April 8-10, 2015 for State Convention
- D. Elkmont High School
  1. Jr. Beta Club members to travel to Birmingham, AL on March 18-20, 2015 for State Convention
- E. West Limestone High School
  1. Fishing team to travel to Gadsden, AL on March 6-7, 2015 to compete in a fishing tournament on the Coosa River

**4. Acceptance of Bid**

- A. Internet Access

**NEW BUSINESS**

5. **Dr. Sisk recommended the Board approve the hiring of Danny Garner Construction for renovations to Clements High School field house at a cost of \$39,795.44. Mr. Young made a motion, seconded by Mr. McGill. The vote was unanimous.**
6. **Dr. Sisk recommended the Board accept the Quote for lockers at Clements High School field house from Ardmore Cabinet at a cost of \$19,750.00. Mr. McGill made a motion, seconded by Mr. Shoulders. The vote was unanimous.**
7. **Mr. Shoulders reiterated the need for notifying the Board before demolishing facilities and keeping the Board informed of project status. The Board then discussed whether there is a necessity for a Construction Site Supervisor and responsibilities of the architect on projects. Mr. Glaze noted that although the Board receives calls and emails when school is cancelled due to inclement weather, the Superintendent will always ere on the side of caution and the Board will support his decision. Dr. Sisk thanked the Board for their support and noted Alabama law requires students get so many minutes of instruction. Mr. McGill questioned whether there is consideration for ensuring students receive instruction in core subjects when they attend only half a day due to weather situations. Ms. Rhonda Stringham, Executive Director of Curriculum, said that master schedules are built with core subjects being at the high focus time for students and that every**

**effort is made to balance classes when weather situations necessitate a delayed start.**

- 8. The meeting adjourned at 7:57 a.m.**

**The next Board Meeting will be on  
March 10, 2015 @ 6:00 p.m.  
Courthouse Annex**