

LIMESTONE COUNTY BOARD OF EDUCATION
Board Meeting
Courthouse Annex
February 3, 2015 @ 6:00 p.m.

- A. Call to Order**
- B. Roll Call**
- C. Prayer – Mr. Hilliard**
- D. Pledge – Mr. Adams**

AGENDA

- 1. Approve Agenda**
- 2. Superintendent’s Report**
 - A. Superintendent’s Commendation
 - B. School Board Certificates of Appreciation
 - C. Request to Address the Board
- 3. Information Only**
 - A. Arts Education Grant
 - B. Updated Mooresville-Belle Mina Assessment
 - C. Lawn Care Services for District (3-Year Bid)
 - D. Creekside Shelter Update
 - E. Construction Site Supervisor

CONSENT AGENDA

- 4. Approval of Minutes**
 - A. January 13, 2015 Board Meeting
- 5. Use of Schools**
 - A. Creekside Elementary School
 - 1. East Limestone Athletic Association (ELAA) requests the use of the Creekside baseball/softball fields for practices and games on February 13 – October 13, 2015.
 - B. East Limestone High School
 - 1. Volleyball teams request the use of the lunchroom for a Valentine’s Day Dance (Middle School) on February 13, 2015.
 - 2. FCCLA requests the use of Room 50 - FACS department for FCCLA Kids Cooking Camp on February 21, 2015.
 - C. Elkmont High School
 - 1. Family Services Center, Inc. requests the use of the parking lot and cafeteria for a charity bike ride on May 2, 2015.

- D. Johnson Elementary School
 - 1. Johnson Booster Club requests the use of the baseball/softball fields for baseball and softball games on March 1- July 31, 2015.

6. Overnight Trips

- A. Ardmore High School
 - 1. FFA members to travel to Auburn, AL on February 10-11, 2015 for Spring FFA Judging Clinics
 - 2. Jr. Beta Club members to travel to Birmingham, AL on March 19-20, 2015 for Jr. Beta State Convention
 - 3. FFA members to travel to Pigeon Forge, TN and Mountain City, TN on April 21-23, 2015 for Spring FFA trip to tour beef and dairy farm, Johnson City High Ag. Hill, Dixie Stampede, and Dollywood
- B. Career Technical Center
 - 1. 4th Grade Gifted students to travel to McDowell Environmental Center in Nauvoo, AL on April 6-8, 2015 to study the ecology, geology, and the history of Alabama
- C. Cedar Hill Elementary
 - 1. Grade Beta Club members to travel to Birmingham, AL on March 19-20, 2015 for Jr. Beta State Convention
- D. Creekside Elementary
 - 1. 5th Grade students to travel to Washington, DC on March 30, 2016 through April 3, 2016 to tour the nation's Capitol and all its historic sites
- E. East Limestone High School
 - 1. East Limestone Wrestling to travel to Birmingham, AL on February 6-7, 2015 for state wrestling sectionals
 - 2. FFA members to travel to Auburn, AL on February 9-10, 2015 for Judging Clinics
 - 3. FCCLA members to travel to Montgomery, AL on March 4-6, 2015 to take FACS tours, attend the FCCLA State Conference, and compete in STAR events
 - 4. Jr. Beta Club members to travel to Birmingham, AL on March 19-20, 2015 for Jr. Beta Club State Convention
 - 5. Boys/Girls Track team to travel to Gulf Shores, AL on April 29 through May 3, 2015 for State Track Meet
- F. Elkmont High School
 - 1. FCCLA members to travel to Montgomery, AL on March 4-6, 2015 to attend the state leadership conference
- G. West Limestone High School
 - 1. Jr. Beta Club members to travel to Birmingham, AL on March 18-20, 2015 for Jr. Beta State Convention
 - 2. Sr. Beta Club members to travel to Birmingham, AL on April 8-10, 2015 for Sr. Beta State Convention

7. Approval to Bid

- A. Internet Access
- B. Cafeteria Expansion Project at Ardmore High School
- C. Lawn Care Services for the District

- 8. Property No Longer Needed for Public School Purposes**
 - A. Maintenance Department – One Table Saw and One Radial Arm Saw

NEW BUSINESS

- 9. Discussion/Approval of Personnel Action Items**
 - A. Resignations
 - B. New Personnel
 - C. Transfers
 - D. After School Detention Personnel
 - E. After School Tutoring Personnel
 - F. Leaves of Absence
 - G. Supplements
 - H. Volunteers
- 10. Discussion/Approval – Limestone County Board Policy Revision**
- 11. Discussion/Approval – Increase in Legal Services Fees**
- 12. Discussion/Approval – Permission to Enter into Contract with Architect for Additions to Ardmore High School Cafeteria**
- 13. Discussion/Approval – Renewal of Ombudsman Contract for One Year**
- 14. Discussion/Approval – Hiring of Architect to Provide Engineered Drawings for Piney Chapel Gym HVAC Project**
- 15. Discussion/Approval – MacBook Air Lease for Grades 5 and 6 Teachers**
- 16. Discussion/Approval – Monthly Financial Statement and Bank Reconciliation for November 2014**
- 17. Discussion/Approval – Monthly Financial Statement and Bank Reconciliation for December 2014**
- 18. Discussion/Approval – 2015-2016 School Year Calendar**

19. Board Comments

20. Adjournment

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