

**LIMESTONE COUNTY BOARD OF EDUCATION
BOARD MEETING @ Career Tech Center
January 20, 2011 @ 6:00 p.m.**

- A. 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. James Shannon, Mr. Bret McGill, Mr. Charles Shoulders, Mr. Marty Adams and Dr. Barry Carroll, Superintendent.

AGENDA

Dr. Carroll recommended the board approve the agenda. Mr. Shannon made a motion, seconded by Mr. Adams. The vote was unanimous.

- 1. Approve Agenda**
- 2. Superintendent's Report**
 - A. Trail Presentation – Students to inform board members about TRAIL and its mission
- 3. Second 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**

CONSENT AGENDA

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

- 4. Approval of Minutes**
 - December 6, 2010
- 5. Use of Schools**
 - A. Ardmore Cub Scout Pack #282 requests the use of the Cedar Hill gym for annual Pinewood Derby on February 19, 2011

6. Overnight Trips

A. Career Tech Center –

1. Culinary Team to attend the FCCLA State Culinary Competition in Birmingham, AL on February 4-5, 2011
2. Robotics Team to attend Robotics Regional Competition Event in New Orleans, LA on March 16-19, 2011
3. Robotics Team to attend Robotics Regional Competition Event in Knoxville, TN on March 30- April 3, 2011

B. East Limestone – Students to attend State Beta Convention in Birmingham, AL on March 16-18, 2011

7. Acceptance of Bid

A. Diesel Fuel and Gasoline

8. Approval – Contracts

- A. Atina English – Behavioral Unit General Education Teacher
- B. Albert Long – Special Education Homebound Teacher
- C. Stephanie Turner – Special Education Parent Transportation

NEW BUSINESS

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

9. Approval – Personnel Report

A. **New Personnel**

1. Deborah Craft – PreK Teacher @ Johnson – retroactive to January 18, 2011
2. Danny Dorning – Full-time Bus Utility Driver @ Bus Garage – retroactive to January 5, 2011
3. Richard Everett – Full-time Bus Utility Bus Driver @ Bus Garage – retroactive to January 5, 2011

B. Retirement

Edna Gee – Custodian @ Piney Chapel – effective January 31, 2011

C. Leave of Absences

1. Christina Edwards – Itinerant Art Teacher @ Ardmore, East Limestone, Elkmont – effective approximately February 14, 2011 for the remainder of the 2010-11 school year only under the provisions of FMLA
2. Denise Pressnell – CNP Worker/Assistant @ Cedar Hill – retroactive to January 18, 2011 through February 24, 2011
3. Angie Robinson – School Nurse @ Cedar Hill – retroactive to January 4, 2011 through May 16, 2011
4. Elaine Rugless – Music Teacher @ Creekside – retroactive to November 22, 2010 through January 7, 2011

D. Extended Leave of Absence

Jenny Simpson – English Teacher @ West Limestone – retroactive to January 3, 2011 through February 28, 2011

E. Resignations

1. Chris Dye – Assistant Softball Coach only @ Clements – retroactive to January 3, 2011
2. Tiffany Burns – Elementary Teacher @ Creekside – retroactive to January 5, 2011
3. Kenneth Jones – Bus Driver @ Creekside – retroactive to November 16, 2010
4. Peyton Marsh – Technology Integration Teacher @ Tanner – effective January 21, 2011

F. Supplement

Caitlin Rhoden – Assistant Softball Coach @ Clements

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

1. Tara Brinkley – Tutor @ Owens School
2. Kay Peek – Tutor @ Owens School

H. Volunteers – effective the 2010-11 school year only

1. Jeff Wales – Baseball Assistant Coach @ Ardmore
2. David Eckstein – Baseball Assistant Coach @ Ardmore
3. Glenda Egbert – Softball Assistant Coach @ Ardmore
4. Troy Evans – Boys Soccer Assistant Coach @ Ardmore
5. Lauren Graham – Girls Soccer Assistant Coach @ Ardmore

10. **Dr. Carroll recommended the Board approve the Financial Statement for the month of October, 2010. Mr. Shannon made a motion, seconded by Mr. McGill. The vote was unanimous.**
11. **Dr. Carroll recommended the Board approve the Financial Statement for the month of November, 2010. Mr. Adams, seconded by Mr. Glaze. The vote was unanimous.**
12. **Dr. Carroll recommended the Board approve rescinding the \$2500 to West Limestone Baseball Field. Mr. McGill made a motion, seconded by Mr. Shannon. The vote was unanimous.**
13. **Dr. Carroll recommended the Board approve the Elkmont High School Dish Room Renovation. Mr. Russell made a motion, seconded by Mr. Shoulders. Mr. Glaze made a motion to table this item, seconded by Mr. Adams.**
14. **Dr. Carroll recommended the Board approve the K-2 Math Textbook Adoption. Mr. Hilliard made a motion, seconded by Mr. Shoulders. The vote was unanimous**
15. **Dr. Carroll recommended the Board approve a Loan to Blue Springs Elementary for Track project. Mr. Shoulders made a motion, seconded by Mr. McGill. The vote was unanimous.**

16. **Dr. Carroll recommended the Board approve changing the location of the monthly Board meetings to be held at City Hall. Mr. Glaze made a motion, seconded by Mr. Russell. Mr. Adams was opposed. The motion passed.**
17. **Board Comments – The Board members thanked everyone for attending.**
18. **Adjournment- The meeting adjourned at 6:50p.m.**

NEXT BOARD MEETING

February 8, 2011

@ City Hall

6:00 p.m.