

LIMESTONE COUNTY BOARD of EDUCATION
Board Meeting @ 203 North Marion St.
June 14, 2011

- A. The meeting was called to order at 6:00 p.m.
- B. Those in attendance were Mr. Russell, Mr. Shannon, Mr. McGill, Mr. Glaze, Mr. Adams, and Dr. Carroll, Superintendent. Mr. Shoulders and Mr. Hilliard were absent.
- C. Mr. Adams led everyone in prayer.
- D. Mr. Glaze led everyone in reciting the Pledge of Allegiance.

AGENDA

- 1. Dr. Carroll recommended the Board approve the agenda. Mr. Shannon made a motion, seconded by Mr. McGill. The vote was unanimous.
- 2. **Superintendent Report**
 - A. Resolution for East Limestone Girls Varsity Soccer Team
 - B. Resolution for East Limestone Boys Varsity Soccer Team
 - C. Recognition of the 2011 Limestone County School System Scholarship Recipient – Yolanda Douglas, student @ Tanner High School
 - D. Limestone County Water and Sewer Authority Update
- 3. **Old Business – Second Reading – No Action Taken**
 - Amendment to Local Board Policy File: IHF-2 Gifted Education
 - Amendment to Local Board Policy File: IHAA – Semester Exams
 - Amendment to Local Board Policy File: DCJ – Direct Deposit

Mr. Russell made a motion to go into executive session to discuss with the board's attorney controversies not yet litigated, but imminently likely to be litigated if the board pursues a particular course of action, Mr. Adams seconded the motion.

"I am familiar with the reason for the executive session and am of the opinion that it is a valid reason for executive session as set forth in Ala. Code Sec. 36-25A-7" Taylor Brooks

CONSENT AGENDA

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

4. Use of Schools

A. Blue Springs – AAU basketball requests the use of the gym for practices from June 14-August 14, 2011

B. East Limestone –

1. The Band requests the use of the gym, lunchroom and classrooms for band camp on July 15-16, 2011
2. University of Alabama Basketball players request the use of the gym to hold a basketball camp on July 23, 2011

C. Elkmont – Kenneth Boley requests the use of the football field for boys and girls speed drills on June 17-18, 2011

D. Owens Elementary – Danny Moss requests the use of the ball field to hold a benefit for victims of the recent tornadoes on June 18, 2011

E. Piney Chapel – Piney PTO requests the use of the gym for a fundraiser for Sahsa Dison in June or July, 2011

F. Tanner – Making A Difference requests the use of the gym for girls basketball camp on June 26-July 01, 2011

G. West Limestone – Ben Campbell requests the use of the gym for girls basketball camp from July 27-30, 2011

5. Overnight Trips

A. Ardmore – Students to attend softball camp at Wallace State from June 27-29, 2011

B. West Limestone –

1. Students to attend volley ball camp at Wallace State on July 21-23, 2011
2. Girls basketball players to attend camps in Lauderdale Co, Wallace State, UNA and Danville on June 6,7,13,14,15, 21 and 30, 2011
3. Girls basketball players to attend Cottage Hill Christian Tournament in Mobile, AL on December 26-30, 2011

6. Approval to Bid

A. Produce – 1 year contract

B. Textbook Inventory Tracking Software

7. **Mr. Russell requested a separate vote for principal contracts. McGill made a motion, seconded by Mr. Glaze. Mr. Russell, Mr. Adams and Mr. Shannon opposed the 2% raise included in the principal's contract. The motion failed.**

- A. Stan Davis – 3-year Principal
- B. Mickey Glass – 3-year Principal
- C. Harold Johns – 3-year Principal
- D. Billy Owens – 3-year Principal
- E. Donald Wilson – 3-year Principal

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 – effective 2011-12 school year**

- 1. Adam Graves – Custodian @ Blue Springs – effective July 1, 2011
- 2. Danny Gravier – Custodian @ Creekside – effective July 1, 2011
- 3. Alton Nix – Custodian @ Creekside – effective July 1, 2011
- 4. John Wilson – AgriScience Teacher @ East Limestone
- 5. Pryor Wiley – Custodian @ Tanner – effective July 1, 2011
- 6. Jamie Bowman – Band Director @ Ardmore – effective July 1, 2011
- 7. Lauren Graham – AgriScience Teacher @ Ardmore

B. **Transfers – effective the 2011-12 school year**

- 1. Lynette Cobb from District Technology Trainer @ Central Office to an Elementary Teacher @ Creekside
- 2. Becky Dunivant from a Special Education Teacher @ Tanner to a Special Education Teacher @ Johnson
- 3. Stephanie Tucker from a Special Education Instructional Assistant @ Tanner to a Special Education Instructional Assistant @ Johnson
- 4. Mickey Glass from Principal @ Elkmont High School to Director/Principal @ Career Technical Center – effective July 1, 2011
- 5. Stan Davis from Director/Principal @ Career Technical Center to Principal @ Elkmont High School – effective July 1, 2011
- 6. Teresa Rogers from CNP Secretary @ Central Office to CNP Director @ Central Office – effective July 1, 2011

C. **Retirement**

- Gayle Black – Guidance Counselor @ Career Tech Center – effective July 1, 2011

D. **Resignations**

1. Vicki Hill – CNP Worker/Assistant @ East Limestone – retroactive to May 28, 2011
2. Reagan Rhone – Language Arts Teacher @ Tanner – retroactive to May 28, 2011

E. **Extended Leave of Absence**

Jenny Simpson – English Teacher @ West Limestone – effective the 1st semester

F. Leaves of Absences

1. Sherri Nickoles – Language Arts Teacher @ Ardmore – effective the 1st semester under the provisions of FMLA
2. Debra Pepper – CNP Cashier @ Creekside – effective the 1st semester
3. Melanie Troxtel – Language Arts Teacher @ Tanner – effective August 10, 2011 through October 14, 2011 under the provisions of FMLA

G. Temporary Help

1. JaDonna Stowe – Kindergarten Camp Teacher @ Blue Springs – effective July 25-27, 2011
2. Wanda Crafts – Kindergarten Camp Teacher @ Blue Springs – effective July 25-27, 2011
3. Marinda Dees – Kindergarten Camp Teacher @ Blue Springs – effective July 25-27, 2011
4. Rita Skipworth – Kindergarten Camp Teacher @ Blue Springs – effective July 25-27, 2011
5. Blake Pierce – Summer Custodial Helper @ Owens – retroactive to June 1, 2011 through July 29, 2011 to be paid from Owens' school fund
6. Angie Barnes – Summer Reading Teacher @ Piney – effective July 5-20, 2011
7. Tracy Cherry – Summer Reading Teacher @ Piney – effective July 5-20, 2011
8. Anita Weaver – Summer Reading Teacher @ Piney – effective July 5-20, 2011
9. Charlotte Holmes – Summer Reading Bus Driver @ Piney – effective July 5-20, 2011

9. **Dr. Carroll recommended the Board approve the Third and Final Reading of EEC - CNP Operations Chart and EEE CNP Procurement Plan. Mr. Russell made a motion, seconded by Mr. McGill. The vote was unanimous.**
10. **Dr. Carroll recommended the Board approve the Financial Statement for April, 2011 Mr. Adams made a motion, seconded by Mr. Shannon. The vote was unanimous.**
11. **Dr. Carroll recommended the Board approve hiring of Davis Architects to Perform Land Utilization Study at West Limestone. Mr. Russell made a motion, seconded by Mr. Shannon. The vote was unanimous.**
12. **Dr. Carroll recommended the Board approve the CNP Joint Purchasing Agreement with Athens City Schools to purchase produce. Mr. Adams made a motion, seconded by McGill. The vote was unanimous.**
13. **Dr. Carroll recommended the Board approve the Amendment to the 2012 School Calendar. Mr. Russell made a motion, seconded by Mr. Adams. The vote was unanimous.**

14. Board members thanked everyone for attending the meeting.

15. The meeting adjourned at 7:00 p.m.

**Next Board Meeting
June 30, 2011 @ 6:00 p.m.
@ City Hall**

Barry L. Carroll, Superintendent

Mr. Earl Glaze, Chairman

Mr. Darin Russell, Vice Chairman

Mr. Anthony Hilliard, Board Member

Mr. Charles Shoulders, Board Member

Mr. Marty Adams, Board Member

Mr. James Shannon, Board Member

Mr. Brit McGill, Board Member