

LIMESTONE COUNTY BOARD of EDUCATION
Board Meeting @ Tanner Gymnasium
June 5, 2012 @ 6:00 p.m.

- A. The meeting was called to order at 6:15 p.m.
- B. Those in attendance were Mr. James Shannon, Mr. Charles Shoulders, Mr. Earl Glaze, Mr. Bret McGill, Mr. Marty Adams, Mr. Hilliard, Mr. Darin Russell and Ms. Zebbra Green, Interim Superintendent.
- C. Mr. Hilliard led everyone in prayer.
- D. Mr. Shannon led everyone in reciting the Pledge of Allegiance.

AGENDA

Ms. Green recommended the board approve the agenda. Mr. Shannon made a motion, seconded by Mr. McGill. The vote was unanimous.

- 1. Approve Agenda**
- 2. Interim Superintendent's Report**
 - A. Recognition of Elementary, Junior High and Senior Scholar Bowl Winners
 - B. Resolution for Tanner Boys Track State Champion Team
 - C. Recognition of Skills USA 2012 State Winners
 - D. Resolution for Bronze School Recipients
 - E. Resolution for Special Education Program Achievement

CONSENT AGENDA

Ms. Green recommended the Board approve the Consent Agenda. Mr. Shoulders made a motion, seconded by Mr. Shannon. The vote was unanimous.

- 3. Approval of Minutes**
May 24, 2012
- 4. Use of Schools**
 - A. Ardmore –
 - 1. Varsity Cheerleaders request the use of the gym for cheer clinic on June 13-15, 2012
 - 2. Ardmore Boosters request the use of the softball field from June 7-9, 2012 for softball games
 - 3. Michael Turner request the use of the softball field for softball practices twice weekly until school starts

- B. Blue Springs – AAU Teams request the use of the gym for practices/games from June 1 – August 1, 2012
- C. East Limestone – Sarrell Dental request the use of the gym for free instructional Basketball camp on July 21, 2012
- D. Tanner
 - 1. Jody Dempsey request the use of the baseball field for practice May 21, 2012 through June 21, 2012
 - 2. Bobby Earl Greene request the use of the softball field for practice the months of June and July, 2012

5. Overnight Trips

- A. Ardmore – FFA Officers to attend State FFA Convention in Montgomery, AL on June 7-8, 2012
- B. East Limestone – FFA Members to attend State FFA Convention in Montgomery, AL on June 6-8, 2012

6. Approval to Bid

HVAC Equipment for Maintenance and CNP Departments

7. Approval – Contracts

- A. Kathy Hudson – Special Education Pre-School Test Administrator
- B. Anna Tominack – Special Education Summer Teacher
- C. Meredith Waggoner – Special Education Pre-School Summer Speech Therapist

8. Approval – New Positions – effective the 2012-13 school year

- A. (2) Elementary Teachers @ Creekside
- B. Elementary Teacher @ Piney Chapel
- C. 0.5 Guidance Counselor @ East Limestone
- D. 0.5 Guidance Counselor @ West Limestone

NEW BUSINESS

Ms. Green recommended the Board approve the Personnel Report. Mr. McGill made a motion, seconded by Mr. Glaze. The vote was unanimous.

9. Approval – Personnel Report

A. New Personnel – effective the 2012-13 school year

- 1. Steven Hughes – Agri-Science Teacher @ Clements
- 2. Blake Montgomery – Special Education Autism Instructional Assistant @ East
- 3. Ben Maples – Agri-Science Teacher @ Tanner

B. Transfers – effective the 2012-13 school year

1. Cindy Widner from a Bookkeeper @ Owens to a Bookkeeper @ Cedar Hill – effective July 1, 2012
2. Donna Duncan from a Special Education Inclusion Assistant @ Johnson to a Special Education Autism Inclusion Assistant @ East Limestone
3. Kyle Owens from a Special Education Inclusion Assistant @ Creekside to a Special Education Inclusion Assistant @ East Limestone
4. Anna Tominack from a Collaborative Teacher @ Owens to a Special Education/ Autism Teacher @ East Limestone
5. Kerry Gowan from an Elementary Teacher @ Owens to an Elementary Teacher @ West Limestone
6. Janice Sutton from an Elementary Teacher @ Owens to an Elementary Teacher @ West Limestone
7. Marla Williams from an Elementary Teacher @ Owens to an Elementary Teacher @ West Limestone

C. Temporary Help

1. Heath Stockman – Summer Custodial Helper @ Cedar Hill – effective June 11 – August 2, 2012 to be paid from Cedar Hill’s fund
2. Dylan Wray – Summer Custodial Helper @ Cedar Hill – effective June 11 – August 2, 2012 to be paid from Cedar Hill’s fund
3. Lori Black – Kindergarten Camp Teacher @ Johnson – effective July 6-12, 2012 to be paid from Title I funds
4. Glenda Egbert – Kindergarten Camp Teacher @ Johnson – effective July 6-12, 2012 to be paid from Title I funds
5. Sandra Simmons – Kindergarten Camp Teacher @ Johnson – effective July 6-12, 2012 to be paid from Title I funds
6. Catherine Taylor – Kindergarten Camp Teacher @ Johnson – effective July 6-12, 2012 to be paid from Title I funds
7. Allison Usery – Kindergarten Camp Teacher @ Johnson – effective July 6-12, 2012 to be paid from Title I funds
8. Hope Graham – Summer Custodial Helper @ Johnson – effective June 6 – July 31, 2012 to be paid from Johnson’s fund
9. Steve Fierro – Summer Custodial Helper @ Owens – June 6 – August 17, 2012 to be paid from Owen’s fund
10. Angie Barnes – Summer Reading Teacher @ Piney – effective July 30 – August 10, 2012 to be paid from Title I funds
11. Cynthia Bates – Summer Reading Teacher @ Piney – effective July 30 – August 10, 2012 to be paid from Title I funds
12. Lori Gibson – Summer Reading Teacher @ Piney – effective July 30 – August 10, 2012 to be paid from Title I funds
13. Alton Downs – Summer Reading Teacher @ Piney – effective July 30 – August 10, 2012 to be paid from Title I funds
14. Kim Bradford – to work a total of 20-days assisting with the scheduling of 7-12 grade students @ Tanner to be paid from Title I funds – effective July 18, 2012

15. Matthew Smith – CNP Summer Worker @ Central Office – effective June 11 – July 31, 2012
 16. Trayvon Fletcher – CNP Summer Worker @ Central Office – effective June 11 – July 31, 2012
 17. Lauren Dunavant – to work an average of 30 hours per week to assist the Accounting Department @ Central Office
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10. **Ms. Green recommended the Board approve Board Policy (Emergency Passage) DIBA –Fund Balance Policy in Accordance with GASB Statement #54. Mr. Shoulders made a motion, seconded by Mr. Glaze. The vote was unanimous.**
 11. **Ms. Green recommended the Board approve the March 2012 Financial Statement and Bank Reconciliation for March, 2012. Mr. Adams made a motion, seconded by Mr. Shoulders. The vote was unanimous.**
 12. **Ms. Green recommended the Board approve the Financial Statement and Bank Reconciliation for April, 2012. Mr. McGill made a motion, seconded by Mr. Shannon. The vote was unanimous.**
 13. **Ms. Green recommended the Board approve the Expenditures of Non-Budgeted Items. Mr. Adams made a motion, seconded by Mr. Shannon. The vote was unanimous.**
 14. **Ms. Green recommended the Board approve the 2012-13 Student Handbook. Mr. Shoulders made a motion, seconded by Mr. Hilliard. The vote was unanimous.**
***The Student Handbook may be amended at a later date.**
 15. **Ms. Green recommended the Board approve the Principal’s Contract. Mr. Hilliard made a motion, seconded by Mr. Shannon. The vote was unanimous.**
 16. **Mr. McGill recommended the Board approve Thomas M. Sisk’s Superintendent Contract. Mr. Glaze made a motion, seconded by Mr. Adams. The vote was unanimous.**
 17. **Board Comments – The Board thanked everyone for attending and congratulated the students on their achievements.**
 18. **Adjournment – The meeting adjourned at 7:03**

**Next Board Meeting
June 21, 2012**