

LIMESTONE COUNTY BOARD OF EDUCATION
Board Meeting
Courthouse Annex
June 9, 2015 @ 7:00 p.m.

- A. The meeting was called to order at 7:02 p.m. Notices for the meeting were properly posted and provided to those who requested direct notification.**
- B. Those Board members present were Mr. Marty Adams, Mr. Earl Glaze, Mr. Anthony Hilliard, Mr. Charles Shoulders, Mr. Edward Winter, and Mr. Bradley Young. Mr. Bret McGill was absent. Superintendent Dr. Tom Sisk was present.**
- C. Mr. Adams led everyone in prayer.**
- D. Mr. Glaze 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. Shoulders. The vote was unanimous.

2. Superintendent's Report

A. State Auditor's Overview of 2013-2014 School Audits

Randy O'Bannon, State Auditor, presented the results of the audit for Limestone County Schools for the period of October 1, 2013 through September 30, 2014 in accordance with the School Fiscal Accountability Act. Mr. O'Bannon noted the first finding related to Ardmore High School and the former band director's failure to properly prepare receipts, to remit monies collected to the school office, to deposit checks in a timely manner, and to follow Board procedure for accounting of funds collected for fundraising activities. Mr. O'Bannon's recommendation was that local schools follow the Board's policies and procedures already in place.

Mr. O'Bannon's second finding related to certificates of deposit related to certificates. He reminded the Board that certificates of deposit must go into a qualified public depository.

Mr. O'Bannon noted the State Examiner Public Accounts' opinion of Limestone County Schools is a clean (unqualified) opinion which means that the financial statements are reliable and accurate. He said this is the best opinion that the system could get.

Mr. O'Bannon concluded by outlining the system's compliance with the Federal

Financial Assistance Programs. He said this year the 501, Special Education Cluster, and Improving Teacher Quality State Grants programs were tested. He said the opinion was a clean (unqualified) opinion in this area also.

B. Superintendent's Commendations

Dr. Sisk presented Superintendent's Commendations and medal to 20 students who had scored 30 or above on the ACT. He said the system will continue to recognize students who make this accomplishment.

Dr. Sisk also presented Superintendent's Commendations to students Blake Bennett and Tristan Jay who received LabVIEW certifications. He noted they were the first high school students in Alabama to receive this certification and two of only five high school students to receive the certification.

C. Resolution for National Merit Scholar

Dr. Jan Tribble presented a resolution to Caleb Hilliard, 2015 Ardmore High School graduate, for selection as a National Merit Scholar.

D. Resolution for Bus Driver

Ms. Zebbra Green read a resolution for Dianne Moore, bus driver, for coming to the aid of a Limestone County Schools parent on May 18, 2015.

E. Resolution for Bus Aide

Ms. Zebbra Green read a resolution for Joanne Clinard, bus aide, for coming to the aid of a Limestone County Schools parent on May 18, 2015.

3. Information Only

A. Expanding FFA Choices in Schools

Dr. Sisk noted the Board had received information regarding a request for financial assistance with greenhouses at the schools. He said this item may be brought before the Board at a later date for consideration.

B. Update on Career Technical Center Summer Camp

Mr. Vince Green noted there are 70 paid students for the Career Technical Center Summer Camp. He said the decision had been made to extend the camp to an all-day camp which will help many working parents. The camp will be held for one week only. He said there will be many community members coming in to do presentations and projects with the students.

C. Billing for Athens City School System for 2014-2015

Dr. Sisk noted the Board had received the billing information for Athens City Schools for the 2014-2015 school year. He said Limestone County Schools educate approximately 160 students from Athens City Schools at the Career Technical

Center and Athens City Schools pays part of the operational expenses. He added the amount works out to about \$1500 per student.

D. Update on Auxiliary Gymnasiums – Clements, Elkmont, and Tanner

Mr. Steve Wallace noted the old floor has been taken out at Elkmont and Tanner auxiliary gymnasiums. He said the areas had been treated for termites and a termite bond had been obtained. He added the subfloor had been put down at Elkmont auxiliary gym and the subfloor at the Tanner auxiliary gym will be put down during the following week. He said bleachers had been ordered for Clements, Elkmont, and Tanner auxiliary gyms and should be in by September.

E. Amended Budget

Ms. Ann Swanner presented the amended budget to Board members and noted this budget includes items previously approved by the Board.

CONSENT AGENDA

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

4. Approval of Minutes

- A. May 5, 2015 Board Meeting
- B. May 28, 2015 Special Called Board Meeting

5. Use of Schools

- A. Ardmore High School
 - 1. Baseball team requests the use of the baseball field on July 10-18, 2015 for Baseball Camp for students entering 1st – 6th grade.
 - 2. Varsity Volleyball team requests the use of the gym on August 15, 2015 for Lil Tigers Volleyball Camp and carwash.
- B. Blue Springs Elementary School
 - 1. Clements Boys and Girls Basketball team requests the use of the gym on August 17-18, 2015 for Basketball Camp.
- C. Creekside Elementary School
 - 1. First Baptist Church Athens and Capshaw Baptist requests the use of the playground and pavilion on July 13-17, 2015 for Backyard Bible Club.
 - 2. American Youth Soccer Organization (AYSO) Region 914 requests the use of the soccer fields on August 1, 2015 – July 31, 2016 for youth soccer leagues for children of Creekside/East Limestone and Limestone County.
- D. East Limestone High School
 - 1. Volleyball team requests the use of the new gym on June 15-17, 2015 for Volleyball Camp for kindergarten through 6th grade students.
- E. Tanner High School
 - 1. American Legion Baseball team (13 and 14 year olds) requests the use of the high school baseball field from June 2015 – August 2015 for baseball practices and games.
 - 2. Tanner Youth Sports requests the use of the football field on June 20, 2015

for a free football camp for children ages 6-18.

3. Boys Basketball team requests the use of the new gym on July 17, 2015 for a Co-Ed Volleyball Tournament fundraiser for the basketball program.

6. Overnight Trips

A. Career Technical Center

1. Students to travel to Montgomery, AL on June 14-16, 2015 for state officer leadership training

B. Clements High School

1. 8th – 12th Grade Marching Band to travel to Orlando, FL on March 30 – April 2, 2016 for performance in a parade at Universal Studios

C. Elkmont High School

1. Varsity Boys Basketball team to travel to Tuscaloosa, AL on June 19-20, 2015 to participate in Basketball Team Camp at the University of Alabama
2. Grades 6 – 10 to travel to Washington, D.C. on May 12 – 15, 2016 to tour memorials, Mount Vernon, The Smithsonian, The Holocaust Museum, Arlington Cemetery, Ford's Theatre, and the National Archives

D. West Limestone High School

1. Five students to travel to Auburn University and Montgomery on June 8-12, 2015 to compete in state FFA contests as well as to attend the state FFA convention
2. Cross Country team to travel to Cullman, AL on July 13-17, 2015 for Cross Country Team Camp

7. Property No Longer Needed for Public School Purposes

A. Transportation Department - Diesel Tanks

NEW BUSINESS

Mr. Shoulders made a motion to approve the Personnel Action Items, seconded by Mr. Hilliard. Mr. Hilliard stated he would abstain from voting on Item 8.K.4.C. The vote was unanimous.

8. Discussion/Approval of Personnel Action Items

A. Contracts

Non-Probationary Principal contracts for approval, effective July 1, 2015:

1. Tommy Hunter, principal, Ardmore High School.
2. Randall Hamilton, principal, Blue Springs Elementary School.
3. Matthew Scott, principal, Creekside Elementary School.
4. Louis Berry, principal, East Limestone High School.
5. Garth Garris, principal, Elkmont High School.
6. Bradley Lewis, principal, Johnson Elementary School.
7. Cleo Miller, principal, Owens Elementary School.
8. Vincent Green, director, Career Technical Center.

CNP Contract Days for approval:

1. CNP worker/assistants, CNP department, request change in contract days from 182 days to 183 days, allow employees to complete required school days without paying overtime, salaries will be adjusted to reflect this change and paid according to the current Limestone County Board of Education salary schedule, effective 2015-2016 school year.

B. Professional Services Agreements

1. Sylvia Hicks, IDEA compliance with referral to eligibility process, Special Education Department, paid daily rate of \$254.31, not to exceed \$6,103.44, effective June 15, 2015 through July 23, 2015.
2. Angela Biggs, IDEA compliance with referral to eligibility process, Special Education Department, paid a daily rate of \$234.43, not to exceed \$5,626.32, effective June 15, 2015 through July 23, 2015.
3. Kathy Hudson, IDEA compliance with referral to eligibility process, Special Education Department, paid a daily rate of \$296.31 for up to 30 days, not to exceed \$8,889.30, retroactive to June 1, 2015 through July 31, 2015.
4. Meredith Waggoner, IDEA compliance with speech evaluations, Special Education Department, paid \$75.00 per child per battery of tests and travel from home to testing site and return home at the appropriate rate per mile. The total amount is not to exceed \$3,000.00, retroactive to June 1, 2015 through July 31, 2015.
5. Anne Roberts, instructional services for special education autistic students, Special Education Department, paid \$35.00/hour, 5 hours/day, 4 days/week for 4 weeks, not to exceed \$3,000.00, retroactive to June 1, 2015 through June 25, 2015.
6. Brandi McRee, instructional services for special education autistic students, Special Education Department, paid \$35.00/hour, 5 hours/day, 4 days/week for 4 weeks, not to exceed \$3,000.00, retroactive to June 1, 2015 through June 25, 2015.
7. Callie Estes, instructional services for special education autistic students, Special Education Department, paid \$35.00/hour, 5 hours/day, 4 days/week for 4 weeks, not to exceed \$3,000.00, retroactive June 1, 2015 through June 25, 2015.
8. Stacy Moore, instructional services for special education autistic students, Special Education Department, paid \$20.00/hour, 5 hours/day, 4 days/week for 4 weeks, not to exceed \$1,600.00, retroactive to June 1, 2015 through June 25, 2015.
9. Marilyn Poarch, instructional services for special education autistic students, Special Education Department, paid \$20.00/hour, 5 hours/day, 4 days/week for 4 weeks, not to exceed \$1,600.00, retroactive to June 1, 2015 through June 25, 2015.
10. Carol Hardy, instructional services for special education autistic students, Special Education Department, paid \$20.00/hour, 5 hours/day, 4 days/week for 4 weeks, not to exceed \$1,600.00, retroactive to June 1, 2015 through June 25, 2015.
11. Gloria Warren, instructional services for special education autistic students, Special Education Department, paid \$20.00/hour, 5 hours/day, 4 days/week for 4

weeks, not to exceed \$1,600.00, retroactive to June 1, 2015 through June 25, 2015.

12. Celeste Coffman, part-time behavioral counselor, Alternative School only, paid \$45.00/hour, not to exceed 15 hours/week, not to exceed \$25,000.00 per calendar year, effective 2015-2016 school year.
13. Kandye Jones, teacher, Piney Chapel, shall provide services for Limestone County teachers at the rate of \$300.00 per full day, 8:00a.m.- 3:00p.m. retroactive to June 9, 2015 and July 15, 2015, not to exceed \$600.00.

C. Continuation of Service (retroactive to May 29, 2015)

1. Nancy Norman, utility driver, Transportation Department.

D. New Position

1. Accountability Data Manager, based at Career Technical Center, certified or classified position, based on 10-month teacher salary schedule, salary is determined according to the current Limestone County Board of Education Salary Schedule, effective 2015-2016 school year.
2. Maintenance Foreman, 12 months, Maintenance Department, salary is determined according to the current Limestone County Board of Education Salary Schedule, effective July 1, 2015.
3. Maintenance Worker, 12 months, Maintenance Department, salary is determined according to the current Limestone County Board of Education Salary Schedule, effective July 1, 2015.

E. New Personnel

1. Starre Guffey, instructional technology facilitator, East Limestone High School, new position, salary is determined according to the current Limestone County Board of Education Salary Schedule, effective July 1, 2015.
2. James Jones, instructional technology facilitator, Ardmore High School, new position, salary is determined according to the current Limestone County Board of Education Salary Schedule, effective 2015-2016 school year.
3. Joey Hall, regular route bus driver, Creekside Elementary School, replacing Rudy Jenkins, salary is determined according to the current Limestone County Board of Education Salary Schedule, effective 2015-2016 school year.
4. Brenda Beddingfield, utility driver, Transportation Department, replacing Samantha Garner, salary is determined according to the current Limestone County Board of Education Salary Schedule, effective 2015-2016 school year.
5. Stephen Persell, utility driver, Transportation Department, replacing Emalee Austin, salary is determined according to the current Limestone County Board of Education Salary Schedule, effective 2015-2016 school year.
6. Melynda Wyatt, itinerant special education teacher, base school Clements High School, replacing Tina Bracken, salary is determined according to the current Limestone County Board of Education Salary Schedule, effective June 10, 2015.
7. Joseph Yocom, itinerant special education teacher, base school West Limestone High School, replacing Shannon Benford, salary is determined according to the current Limestone County Board of Education Salary Schedule, effective June 10, 2015.

8. Gina McKee, itinerant special education teacher, base school Clements High School, replacing Rebecca Howard, salary is determined according to the current Limestone County Board of Education Salary Schedule, effective June 10, 2015.
9. Ashley Sinyard, itinerant special education teacher, base school Creekside Elementary School, replacing Brandi McRee, salary is determined according to the current Limestone County Board of Education Salary Schedule, effective June 10, 2015.
10. Amy Walker, itinerant special education teacher, base school Johnson Elementary School, replacing Glenda Egbert, salary is determined according to the current Limestone County Board of Education Salary Schedule, effective June 10, 2015.
11. Rebecca Newbill, regular route bus driver, Tanner High School, replacing Toni Scarboro, salary is determined according to the current Limestone County Board of Education Salary Schedule, effective 2015-2016 school year.
12. Brittany Hicks, CNP assistant manager, Tanner High School, new position, salary is determined according to the current Limestone County Board of Education Salary Schedule, effective 2015-2016 school year.
13. Donna Hargrove, instructional technology facilitator, Elkmont High School, replacing Nikki Robertson, salary is determined according to the current Limestone County Board of Education Salary Schedule, effective June 9, 2015.
14. Emily Reeves, English teacher, Elkmont High School, replacing Carolyn Thomas, salary is determined according to the current Limestone County Board of Education Salary Schedule, effective 2015-2016 school year.

F. Retirements

1. Binford George, custodian, West Limestone High School, retiring, effective July 1, 2015.
2. Doris Higginbotham, instructional assistant, Clements High School, retiring, retroactive to June 1, 2015.
3. Toni Scarboro, bus driver, Tanner High School, retiring, retroactive to May 1, 2015.
4. Carolyn Thomas, certified teacher, Elkmont High School, retiring, retroactive to June 1, 2015.
5. Jacqueline Berry, school bookkeeper, Johnson Elementary School, retiring, effective July 1, 2015.
6. Patricia Gartman, assistant principal (7-12), Elkmont High School, retiring, effective July 1, 2015.
7. Debra Hardaway, bus driver, East Limestone High School, retiring, effective June 30, 2015.
8. Zebra Green, Executive Director of HR & Operations, retiring, effective July 1, 2015.

G. Resignations

1. Kristen Bergeson, language arts teacher, East Limestone High School, resigning, retroactive to May 29, 2015.
2. Sarah Lowman, general science teacher, Tanner High School, resigning, retroactive to May 29, 2015.
3. Christy Roberts, middle school cheer coach only, East Limestone High School, resigning, retroactive to May 13, 2015.

4. Lauren Terry, summer helper, Central Office, resigning, retroactive to May 21, 2015.
5. Polly Crabtree, CNP worker/assistant, Ardmore High School, resigning, retroactive to June 1, 2015.
6. Chuck Landtroop, boys' varsity soccer coach only, Ardmore High School, resigning, retroactive to May 29, 2015.
7. Mike Pressnell, head softball coach only, West Limestone High School, resigning, retroactive to May 29, 2015.

H. Transfers

1. Tammy Embry, third grade teacher, Blue Springs Elementary School, transferring to instructional technology facilitator, Clements High School, new position, salary is determined according to the current Limestone County Board of Education Salary Schedule, effective July 1, 2015.
2. Janice Toone, regular route bus driver, Elkmont High School, transferring to regular route bus driver, Piney Chapel Elementary School, replacing Sheila Blackburn, salary is determined according to the current Limestone County Board of Education Salary Schedule, effective 2015-2016 school year.
3. Emalee Austin, utility driver, Transportation Department, transferring to regular route bus driver, Elkmont High School, replacing Bob Melvin, salary is determined according to the current Limestone County Board of Education Salary Schedule, effective 2015-2016 school year.
4. Carl Goolsby, behavioral route bus driver/behavioral aide, Clements High School, transferring to regular route plus technical route bus driver, Elkmont High School, replacing Janice Toone, salary is determined according to the current Limestone County Board of Education Salary Schedule, effective 2015-2016 school year.
5. Samantha Garner, utility driver, Transportation Department, transferring to behavioral route bus driver, Clements High School, replacing Carl Goolsby, salary is determined according to the current Limestone County Board of Education Salary Schedule, effective 2015-2016 school year.
6. Miranda Looney, bus aide, Blue Springs Elementary School, transferring to bus aide, East Limestone High School, replacing Rita Hobbs, salary is determined according to the current Limestone County Board of Education Salary Schedule, effective 2015-2016 school year.
7. Micki Thomas, special education aide, East Limestone High School, transferring to itinerant special education aide, base school Johnson Elementary School, new position, salary is determined according to the current Limestone County Board of Education Salary Schedule, effective June 9, 2015.
8. Lee Ann Reed, special education aide, West Limestone High School, transferring to itinerant special education aide, base school Career Technical Center, new position, salary is determined according to the current Limestone County Board of Education Salary Schedule, effective June 9, 2015.
9. Jennifer Persall, special education aide, Creekside Elementary School, transferring to itinerant special education aide, base school East Limestone High School, new position, salary is determined according to the current Limestone County Board of Education Salary Schedule, effective June 9, 2015.
10. Paula Wales, CNP manager, Creekside Elementary School, transferring to CNP worker/assistant, West Limestone High School, replacing Brenda White, salary

is determined according to the current Limestone County Board of Education Salary Schedule, effective 2015-2016.

11. Atina English, third grade teacher, Elkmont High School, transferring to first grade teacher, Elkmont High School, new position, salary is determined according to the current Limestone County Board of Education Salary Schedule, effective 2015-2016.
12. Tessa Hardiman, fifth grade teacher, Elkmont High School, transferring to third grade teacher, Elkmont High School, replacing Atina English, salary is determined according to the current Limestone County Board of Education Salary Schedule, effective 2015-2016.
13. Anita Bates, fourth grade teacher, Elkmont High School, transferring to fifth grade teacher, Elkmont High School, replacing Tessa Hardiman, salary is determined according to the current Limestone County Board of Education Salary Schedule, effective 2015-2016.
14. Ethan Whiteside, social studies teacher, Elkmont High School, transferring to sixth/eighth grade teacher, West Limestone High School, salary is determined according to the current Limestone County Board of Education Salary Schedule, effective 2015-2016.

I. Leaves of Absence

1. Lindsey Balentine, science teacher, East Limestone High School, effective August 3, 2015 through September 14, 2015, under FMLA.

J. 21st Century Community Learning Grant Program

1. Benita "Bonnie" Baldwin, 21st Century Grant Instructional Assistant, Owens Elementary School, new position, paid by federal contractor grant, paid \$12.00/hour, retroactive to June 2, 2015 through June 30, 2015.

K. Temporary Staff

1. Summer receptionist, position to be shared among 3 people, East Limestone High School, paid \$10.00/hour, not to exceed 40 hours/week, Monday-Thursday, retroactive to June 2 through July 30, 2015 plus Friday, July 31, 2015:
 - a. Kim Tucker, June 2-9, 22 & 23, 2015 and July 27-31, 2015
 - b. Delilah Martin, June 10-18, 2015
 - c. Cindy Stinnett, June 24, 25, 29 & 30, 2015 and July 1-23, 2015
2. Certified Teachers, Blue Springs Elementary School, Kindergarten Camp, paid \$27.00/hour, 3 hours/day, for 3 days, paid by Title I funds, effective July 27, 28, 29, 2015:
 - a. Jadonna Stowe
 - b. Wanda Crafts
 - c. Miranda Dees
 - d. Alicia Hood
3. Certified Teachers, Johnson Elementary School, Kindergarten Camp, paid \$27.00/hour, 4 hours/day, for 4 days, paid by Title I funds, effective July 20-23, 2015:
 - a. Tiffany Burns
 - b. Catherine Preston
 - c. Tina Hasting
 - d. Stephanie Music

4. Certified teachers, Tanner High School, Summer School Program, paid \$20.00/hour, Monday-Friday, for 7 hours/day, 4 weeks, unless noted, retroactive to June 3, 2015 through July 1, 2015:
 - a. Katherine Pankey, Math Teacher, 8:00 a.m. to 11:30 a.m. only
 - b. Bryan Jach, Math Teacher
 - c. Tamara Hilliard, English Language Arts Teacher
 - d. Debra McConnell, General Science Teacher
 - e. Katherine Bates, Social Science Teacher
 - f. Amanda Wilson, Special Education Teacher
 - g. Amy Brooks, Special Education Teacher (substitute as needed)
5. Summer School Administrators, position to be shared among 3 people, Tanner High School, Summer School Program, paid \$27.00/hour, Monday-Friday, for 8 hours/day, for 7 days over a period of 4 weeks, retroactive to June 3, 2015 through July 1, 2015:
 - a. Angela Schiff
 - b. Johnny Bachus
 - c. Robert "Cade" Baker
6. Clayton Bunn, summer custodian, Johnson Elementary School, paid \$10.00/hour by local school funds, Monday-Thursday, not to exceed 180 hours, effective June 15, 2015 through July 31, 2015.
7. Shannon Garrison, extra work, Clements High School, paid daily rate \$293.34, for 10 days, not to exceed \$2,933.40, effective between June 10, 2015 and July 17, 2015.
8. Certified teachers, Summer Reading Program, Piney Chapel Elementary School, paid \$27.00/hour, Title I funds, for 40 hours each over a two week period, Monday-Friday, 8:00 a.m. to 12:00 p.m., effective July 6, 2015 through July 17, 2015:
 - a. Angela Barnes
 - b. Cynthia Bates
 - c. Melissa Christ
 - d. Lori Ann Gibson
9. Connie Adams, summer reading program bus driver, Piney Chapel Elementary School, pay \$10.00/hour, not to exceed \$655.37, Title I funds, effective July 6, 2015 through July 17, 2015.
10. Summer Meals Program Staff, Cedar Hill Elementary School, paid \$13.95/hour (unless otherwise noted), Monday-Thursday, for 6 hours/day, retroactive to June 8, 2015 through July 23, 2015:
 - a. Angie Terry, CNP Manager, \$15.25/hour
 - b. Ladona Haley, CNP worker/assistant
 - c. Jill Grisham, CNP worker/assistant
 - d. Pam Marks, CNP worker/assistant, (Acting CNP manager, \$15.25/hour, June 2 through June 11, 2015 only)
 - e. Donna Menefee, CNP worker/assistant, substitute as needed
11. Summer Meals Program Staff, Owens Elementary School, paid \$13.95/hour (unless otherwise noted), Monday-Thursday, for 6 hours/day, retroactive to June 2, 2015 through July 23, 2015:
 - a. Brittany Hicks, CNP Manager, \$15.25/hour
 - b. Angie Campbell, CNP worker/assistant

- c. Brittany Watkins, CNP worker/assistant, (Acting CNP manager, \$15.25/hour, June 12, 2015 through July 23, 2015)
 - d. Lisa Beddingfield, CNP worker/assistant, June only
 - e. Donna Menefee, CNP worker/assistant, substitute as needed
12. Summer Meals Program Staff, Tanner High School, paid \$13.95/hour (unless otherwise noted), Monday-Thursday, for 6 hours/day, retroactive to June 8, 2015 through July 23, 2015:
- a. Crystal Brazell, CNP Manager, \$15.25/hour
 - b. Jennifer Jefferies, CNP worker/assistant
 - c. Margaret Lucas, CNP worker/assistant
 - d. Odell Shoulders, CNP worker/assistant
 - e. Donna Menefee, CNP worker/assistant, substitute as needed
13. Ina Holland, summer receptionist, Career Technical Center, paid \$10.00/hour, not to exceed 40 hours/week, Monday-Thursday, retroactive to June 2 through July 31, 2015.
14. Kathy Watkins, summer custodian, Cedar Hill Elementary School, paid \$8.00/hour, not to exceed 40 hours/week, paid by local school funds, retroactive to June 2, 2015 through July 29, 2015.

L. Supplements

Ardmore High School

1. Brittany Watkins, Assistant Soccer Coach, to be paid \$1,000.00 supplement, retroactive to January 1, 2015 through June 30, 2015.

East Limestone High School

1. Samuel Cade Medley, Assistant Baseball Coach, paid \$1,200.00 supplement, retroactive to August 30, 2014 through August 29, 2015.
2. Jared Laxson, Assistant Baseball Middle Coach, paid \$1,200.00 supplement, retroactive to August 30, 2014 through August 29, 2015.

Elkmont High School

Non-Employees

1. Lacy Kerr, volunteer assistant softball coach contract, paid \$1,500 supplement by the local school, retroactive to August 8, 2014 through May 30, 2015.
2. Dennis Black, volunteer head varsity boys' basketball coach contract, paid \$9,000 supplement, effective August 3, 2015 through May 27, 2016.

Owens Elementary School

1. Scholars' Bowl Coach, previous supplement approved on August 5, 2014 will be changed to Mary Kelley and Michael Hobbs paid \$250 each, retroactive to March 4, 2015.

Tanner High School

1. Russell Freeman, Assistant Boys' Soccer Coach, paid \$1,000.00 supplement, retroactive to January 1, 2015 through May 2, 2015.
2. Matthew Smith, Boys' Soccer Coach, paid \$2,000.00 + 7 days supplement, retroactive to January 1, 2015 through May 2, 2015.
3. Ben Maples, FFA Advisor, paid \$1,000.00 supplement, retroactive to August 8, 2014 through May 29, 2015.

4. Jillian Chappell, Girls' Assistant Soccer Coach, paid \$1,000.00 supplement, retroactive to January 15, 2015 through April 30, 2015.

M. Volunteers

Non-Employees

The following requests are for non-employee, band chaperones, effective 2014-2015 school year:

Ardmore High School

1. Emily Sanders, color guard instructor, effective 2014-2015 school year.

East Limestone High School

1. Patty Tribble, band chaperone, effective 2014-2015 school year.
2. Amanda Jo Smith, band bus rider, effective 2014-2015 school year.
3. Arena Daugherty, band chaperone, effective 2014-2015 school year.
4. Derek Daugherty, band chaperone, effective 2014-2015 school year.
5. Melinda Haynes, band chaperone, effective 2014-2015 school year.
6. Justin Bullington, band chaperone, effective 2014-2015 school year.
7. Shirley Hughes, band chaperone, effective 2014-2015 school year.
8. Rhonda Pepper, band chaperone, effective 2014-2015 school year.
9. Rhonda Pepper, soccer chaperone, effective 2014-2015 school year.
10. Alicia Sanders, band chaperone, effective 2014-2015 school year.
11. Linda Watkins, band chaperone, effective 2014-2015 school year.
12. Sondya Powers, band chaperone, effective 2014-2015 school year.
13. Robert Powers, band chaperone, effective 2014-2015 school year.
14. Lucille Evans, band chaperone, effective 2014-2015 school year.
15. Charity Watral, band chaperone, effective 2014-2015 school year.
16. Amy Kunselman, bus chaperone, effective 2014-2015 school year.
17. Howard Samuel Kunselman III, bus chaperone, effective 2014-2015 school year.

N. Salary Schedule Adjustment

1. Coordinators, effective July 1, 2015, to align with job duties.
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9. **Dr. Sisk recommended the Board approve the meal price increase of \$.10 for paid students and employees for the 2015-2016 School Year as directed by the USDA. Mr. Shoulders made a motion, seconded by Mr. Winter. The vote was unanimous.**
 10. **Dr. Sisk recommended the Board approve the freezer/cooler replacement at East Limestone High School. Equipment and labor will be purchased through US Communities and the turn-key operation will be completed by Huntsville Restaurant Supply. Mr. Hilliard made a motion, seconded by Mr. Adams. The vote was unanimous.**
 11. **Dr. Sisk recommended the Board approve the 2015-2016 Limestone County Schools Student Handbook. Mr. Winter made a motion, seconded by Mr. Glaze. The vote was unanimous.**

12. **Dr. Sisk recommended the Board approve the continuance of Summer Enrichment Academy at Tanner High School. Mr. Glaze made a motion, seconded by Mr. Shoulders. The vote was unanimous.**
13. **Dr. Sisk recommended the Board approve the VOCES Digital Courseware for Middle School Introductory Spanish for East Limestone High School (Pilot). Mr. Glaze made a motion, seconded by Mr. Young. The vote was unanimous.**
14. **Dr. Sisk recommended the Board approve the Career and Technical Education Textbooks. Mr. Hilliard made a motion, seconded by Mr. Winter. The vote was unanimous.**
15. **Dr. Sisk recommended the Board approve the agreement with Chalkable (formerly STI) for hosting of Student Management System. Mr. Shoulders made a motion, seconded by Mr. Glaze. The vote was unanimous.**
16. **Dr. Sisk recommended the Board approve the Monthly Financial Statement and Bank Reconciliation for March 2015. Mr. Winter made a motion, seconded by Mr. Adams. The vote was unanimous.**
17. **Dr. Sisk recommended the Board approve the payment of forensic audit for Ardmore High School for 2015. Mr. Hilliard made a motion, seconded by Mr. Young. The vote was unanimous.**
18. **Dr. Sisk recommended the Board approve the E-Rate Forms Processing Contract. Mr. Shoulders made a motion, seconded by Mr. Young. The vote was unanimous.**
19. **Dr. Sisk recommended the Board approve the Job Description for Accountability Data Manager. Mr. Shoulders made a motion, seconded by Mr. Winter. The vote was unanimous.**
20. **Mr. Shoulders made a motion to suspend the rules to add to the agenda the renovation of the front entrance to Tanner High School Football Stadium to be funded 100% by the Quarterback Club. Mr. Glaze seconded the motion. The vote was unanimous. Mr. Shoulders made a motion to approve the Quarterback Club at Tanner High School putting in a new fascia and fencing as requested at the May 5, 2015 Board meeting at no cost to the Board. Mr. Adams seconded. The vote was unanimous.**
21. **Mr. Young congratulated members of the ACT 30+ Club. Mr. Hilliard commented that it is great when the Board is able to showcase the system's students such as those with ACT scores of 30 and above and those receiving the LabVIEW certification. He added it is wonderful that the system has a National Merit Scholar and thanked the teachers for their impact on the student. He also thanked retirees for their service. Mr. Shoulders said he wanted Ms. Zebbra Green to know how much the Board has enjoyed working with her, how much she will be missed, and how difficult it will be to replace her. He also congratulated all of the students**

recognized at the meeting.

22. The meeting adjourned at 7:48 p.m.

**The next Board Meeting will be on
June 30, 2015 @ 6:00 p.m.
Courthouse Annex**