

LIMESTONE COUNTY BOARD of EDUCATION
Board Meeting @ Courthouse Annex
March 5, 2013 @ 6:00 p.m.

- A. Call to Order**
- B. Roll Call**
- C. Prayer – Mr. Russell**
- D. Pledge – Mr. McGill**

AGENDA

- 1. Approve Agenda**
- 2. Superintendent's Report**
 - A. Affirmation Certificate to be Signed during Meeting
 - B. Philip Russell (Volkert) – PowerPoint Presentation
 - C. One Time Music Enhancements for Band Instruments at High School Level
 - D. One Time Music Enhancements for Music program at Elementary School Level
 - E. Recognition of the 2013 Limestone County Schools Junior High Scholars' Bowl Competition High Scorer from West Limestone High School
 - F. Recognition of the 2013 Limestone County Schools Junior High Scholars' Bowl Competition Winners – East Limestone High School
 - G. Recognition of the 2013 Limestone County Schools Senior High Scholars' Bowl Competition High Scorer from Elkmont High School
 - H. Recognition of the 2013 Limestone County Schools Senior High Scholars' Bowl Competition Winners – Elkmont High School
- 3. Information Only**
 - A. Installation of Carpet in the Design Drafting Department at Career Technical School
 - B. Change in Exam Dates for Senior Class Only

CONSENT AGENDA

- 4. Approval of Minutes**
 - February 7, 2013
 - February 14, 2013
- 5. Use of Schools**
 - A. Blue Springs Elementary School –
 - 1. Bama Jama Volleyball (Limestone County Travel Volleyball) requests the use of the gymnasium for practices, play date games, and tournaments as fundraisers on April 1 – August 1, 2013.

- B. Clements High School –
 - 1. Comets Softball requests the use of the Clements Summer League fields for a pre-season tournament for recreational leagues/travel teams as a fundraiser on March 15-17, 2013.
 - 2. Alabama Road Runners requests the use of the Clements Ezell Road gymnasium for a play date tournament for fundraiser for the league on April 12-14, 2013.

- C. Elkmont High School –
 - 1. Limestone County Girls Softball Association requests the use of the Elkmont lunchroom for a Board Meeting/County Softball Coach Meeting on March 10, 2013 from 1:00 p.m. – 4:00 p.m.
 - 2. The Elkmont Class of 1968 requests the use of the lunchroom/building for a class reunion and tour for members of the classes of 1956-1968 on April 6, 2013 from 4:00 p.m. – 10:00 p.m.
 - 3. Elkmont High School Alumni requests the use of the lunchroom for an Elkmont FFA retirement reception on April 7, 2013 from 1:00 pm. – 5:00 p.m.

- D. Johnson Elementary School –
 - 1. Johnson Booster Club requests the use of baseball and softball fields March 1, 2013 – October 30, 2013 for baseball and softball games.

- E. Piney Chapel Elementary –
 - 1. Elkmont 6 & 8 and Under Girls Softball requests the use of the South Ball Field for softball practice on March 6, 2013 – May 24, 2013 from 4:30 p.m. – 8:30 p.m. on Monday, Tuesday, Thursday, and Friday.
 - 2. Elkmont 6 and Under Girls Softball requests the use of the North Ball Field for softball practice on March 6, 2013 – May 24, 2013 from 4:30 p.m. – 8:30 p.m. on Monday, Tuesday, Thursday, and Friday.

- F. Tanner High School –
 - 1. Boys Varsity Basketball team requests the use of the cafeteria on March 16, 2013 for a team fundraiser.
 - 2. Boys Varsity Basketball team requests the use of both gyms and softball field on March 16, 2013 for a team fundraiser.

5. Overnight Trips

- A. Blue Springs Elementary School –
 - 1. 5th grade students to attend Bear Creek Education Center in Hodges, AL for hands-on environmental field trip on April 11-12, 2013

- B. Career Technical Center –
 - 1. Local Skills USA Winners and Teachers to participate in State Skills USA Competitions and attend conference in Birmingham, AL on April 23-25, 2013.

- C. Clements High School –
 - 1. Junior Student Council to attend State Student Council Convention in Birmingham, AL on March 17-18, 2013

- D. East Limestone High School –
 - 1. FCCLA 7th – 12th Grade students to attend FCCLA State Conference and STAR Events in Montgomery, AL on March 15-16, 2013
 - 2. Senior Beta Club members to attend Sr. Beta Club Convention in Birmingham, AL on April 17-19, 2013
 - 3. Boys/Girls Track Team to attend State Track Meet in Gulf Shores, AL on May 2-5, 2013
 - 4. 7th and 8th Grade students to attend Camp McDowell Environmental Educational Center in Nauvoo, AL to connect students to the environment, teach respect for the Earth and others, and promote lifelong learning on May 15-17, 2013

- E. Tanner High School –
 - 1. Boys Basketball Team and Pep Band to play in Final Four State Tournament on February 26, 2013 in Birmingham, AL
 - 2. Girls Basketball Team and Pep Band to play in Final Four State Tournament on February 26, 2013 in Birmingham, AL
 - 3. Boys Basketball Team and Pep Band to play in State Basketball Championship Game on March 1, 2013 in Birmingham, AL

- F. West Limestone High School –
 - 1. Boys Basketball Team to play in Regional Basketball Tournament on February 20-21, 2013 in Hanceville, AL
 - 2. Girls Basketball Team to play in Regional Basketball Tournament on February 20-21, 2013 in Hanceville, AL

- G. Ardmore, Clements, Elkmont, East Limestone, and West Limestone High Schools –
 - 1. Junior Civitan members at each school to attend the North Alabama District Convention on April 25-26, 2013 in Orange Beach, AL

6. Acceptance of Bid –

- A. Commercial Dishwasher – West Limestone Child Nutrition

7. Property No Longer Needed for Public School Purposes

NEW BUSINESS

8. Discussion/Approval of Personnel Action Items

A. Professional Services Contracts

- 1. Cynthia Homer, Special Education Teacher/504, Homebound Instruction retroactive to February 12, 2013 for the remainder of the 2012-13 school year. Maximum compensation not to exceed \$2,750.00.

B. New Personnel

- 1. Emalee Austin, Utility Bus Driver effective March 6, 2013 replacing Paul Foreman.

2. David Reynolds, Special Education Instructional Assistant, Cedar Hill Elementary School effective March 5, 2013.

C. Resignations

1. Tracy Ball, Elementary Teacher, Tanner High School effective March 1, 2013.
2. Linda Pigg, Bus Driver, East Limestone High School effective February 5, 2013.
3. Derek Price, Assistant Baseball Coach, Clements High School effective February 12, 2013.

D. Leaves of Absence

1. Jennifer Carr, Teacher, Piney Chapel Elementary School effective March 4, 2013 – May 6, 2013 under FMLA.
2. Melanie S. Troxtel, Teacher, Tanner High School retroactive to February 18, 2013 – May 24, 2013 (February 18-May 17 under FMLA).
3. Linda Johnson, Media Specialist, Tanner High School extension through May 15, 2013.

E. Leave in Lieu of Sick Leave

1. Lorel Pope, CNP (on-the-job injury), Tanner High School retroactive to January 3, 2013 for one day.

F. Leave of Absence in Accordance with Board Policy GDB and GDBA

1. Danny Dorning, Bus Driver, Creekside Elementary School, retroactive to January 22, 2013 – March 11, 2013.

G. Supplements – effective the 2012-13 school year only

1. Dan Beavers, Clements High School, Varsity Football Supplement, \$750.00 per month (prorated) retroactive to February 18, 2013.
2. Mr. Garth Garris, Elkmont High School, Middle School Baseball supplement of \$1,500.00.
3. Daniel Garrett, Clements High School, Varsity Assistant Baseball supplement of \$1,500.00.

H. Volunteers – effective the 2012-13 season year only

1. Ronnie White, Clements High School, Varsity Baseball Volunteer Assistant.
2. Leslie Bailey, Clements High School, Middle School Baseball Volunteer Assistant.
3. Joel Gilbert, Clements High School, Middle School Baseball Volunteer Assistant.
4. David Vinson, Clements High School, Middle School Baseball Volunteer Assistant
5. John B. Cole, Clements High School, Varsity/Middle School Baseball Volunteer Assistant for Pitcher/Catchers.
6. Jimmy Walls, IV, Ardmore High School, Varsity Football, Volunteer Coach.

9. Discussion/Approval – Student Lab Fee for AP Biology and AP Chemistry

10. Discussion/Approval – Monthly Financial Statement and Bank Reconciliation – January 2013

11. Discussion/Approval – Paving at the Text Book Warehouse

12. Discussion/Approval – Engineer New Bleachers at Ardmore High School

- 13. Discussion/Approval – Tuition for Out-of-State Students**
- 14. Discussion/Approval – Lease of Utility Vehicle at East Limestone High School**
- 15. Discussion/Approval – Capital Plan**
- 16. Discussion/Approval – 2013-14 LCS Calendar**
- 17. Discussion/Approval – Demolition of Condemned Bleachers at Ardmore**
- 18. Board Comments**
- 19. Adjournment**

**The next Board Meeting
will be on April 2, 2013
@ 6:00 p.m.
Courthouse Annex**