

LIMESTONE COUNTY BOARD of EDUCATION
Board Meeting @ Courthouse Annex
March 6, 2012 @ 6:30 p.m.

- A. The meeting was called to order at 6:46
- B. Those in attendance were Mr. Anthony Hilliard, Mr. James Shannon, Mr. Charles Shoulders, Mr. Marty Adams, Mr. Earl Glaze, Mr. Bret McGill, Mr. Darin Russell and Zebbra Green, Interim Superintendent.
- C. Mr. Russell led everyone in prayer.
- D. Mr. McGill 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. Shoulders. The vote was unanimous.

- 1. Approve Agenda**
- 2. Superintendent's Report**
 - A. State Winner of Beautiful Heart Campaign
 - B. Annual Bus Inspection - Recognize Mechanics

CONSENT AGENDA

Ms. Green recommended the Board approve the Consent agenda. Mr. McGill made a motion, seconded by Mr. Hilliard. The vote was unanimous.

- 3. Approval of Minutes**
February 7, 2012 minutes
- 4. Use of Schools**
 - A. Blue Springs AAU team requests the use of the gym for practices from March 7 – June 1, 2012
 - B. Cedar Hill Art Program requests the use of the school for fund raiser for the art program on June 13th and 15th, 2012
 - C. Owens – McConnell Funeral Home requests the use of the gym for visitation and funeral for student. Date TBA.
 - D. Piney Chapel –
 - 1. Elkmont Youth League requests the use of the north soft ball field for practice softball with girls

10U team on March 7 – June 15, 2012

2. Elkmont Youth League requests the use of the lower ballfield for rec league softball and baseball March 7 – 30, 2012

E. Tanner –

1. TYSA requests the use of the varsity softball field for practices from March – June, 2012
2. Tanner Head Start requests the use of the gym on May 11, 2012 for an end of the year program to recognize students going on to school

5. Overnight Trips

A. Ardmore Softball players to attend tournament in Gulf Shores on March 25-29, 2012

B. Blue Springs – 4th & 5th grade students to attend Young Voice Festival on May 4 -5, 2012 in Auburn AL

C. Career Tech Center –

1. Robotics Team Members to attend the 2012 FIRST Robotics Peachtree Regional in Duluth, GA on March 14-17, 2012

D. Creekside – 5th graders to visit Washington D.C on March 23-27, 2012 to tour historic landmarks

E. East Limestone Volleyball team to visit Disney World on August 29 – September 02, 2012 for Tournament @ Wide World of Sports

6. Acceptance of Bid

A. Banking Services

B. 2-Way Radio Equipment and Installation from State Contract T300

C. East Limestone baseball facility

7. Approval – Contracts – effective the 2011-12 school year only

A. Cynthia Homer – Alternative School Special Education Teacher

B. Misty Robertson – Special Education Parent Transportation

NEW BUSINESS

Ms. Green recommended the Board approve the Personnel Report. Mr. Shoulders made a motion, seconded by Mr. Glaze. The vote was unanimous. Mr. Russell abstained from voting on 8. A.- 1.

8. Approval – Personnel Report

A. New Personnel

1. Vembra Fierro – Custodian @ Owens – effective March 7, 2012
2. Kim Bradford – Title I Middle School Counselor @ Tanner – retroactive to February 17, 2012 for the remainder of the 2011-12 school year **only**
3. John Bailey – Full-time Bus Utility Driver @ Bus Garage – effective March 7, 2012
4. David Jones – Full-time Bus Utility Driver @ Bus Garage – effective March 7, 2012
5. Brian Bryant – CNP Maintenance Worker @ Central Office – effective March 26, 2012

B. Transfer – effective the 2011-12 school year

Glen Garner from Assistant Principal @ Tanner to Principal @ Cedar Hill – effective March 8, 2012

C. Resignation

Michele Edwards – Part-time Receptionist @ Johnson Elementary School – retroactive to February 29, 2012

D. Leaves In-lieu of Sick Leave

Angela Campbell – CNP Worker/Assistant @ Tanner – retroactive to January 27, 2012 for 17.5-days

E. Extended Leaves of Absence

1. Kathey Pressnell – CNP Worker/Assistant @ Johnson – retroactive to February 21, 2012 through March 8, 2012
2. Matt Poff – Maintenance Worker @ Bus Garage – effective April 2, 2012 through June 29, 2012

F. Leaves of Absence

1. Denise Persell – Elementary Teacher @ Creekside – retroactive to January 5, 2012 through February 3, 2012
2. Rebecca Pride – Elementary Teacher @ Creekside – effective approximately April 23, 2012 through approximately May 24, 2012
3. Susan Harrell – Special Education Teacher @ Tanner – retroactive to February 22, 2012 through approximately April 3, 2012

4. Nancy Shores – ELL Teacher @ Tanner – retroactive to January 17, 2012 through approximately March 23, 2012
5. Laron White – PE Teacher @ Tanner – retroactive to February 1, 2012 through approximately March 23, 2012

G. Supplement

Cade Baker – Designated Assistant Principal @ Clements

9. **Ms. Green recommended the Board approve the Financial Statement and Bank Reconciliation for January, 2012. Mr. Shoulders made a motion, seconded by Mr. Glaze. The vote was unanimous.**
10. **Ms. Green recommended the Board approve the Tuition for Out-of-State-Students. Mr. Shoulders made a motion, seconded by Mr. McGill. Mr. Shannon opposed. The motion passed.**
11. **Ms. Green recommended the Board approve the copier lease contract with Berney Office Solutions at Elkmont High School. Mr. Adams made a motion, seconded by Mr. Shannon. The vote was unanimous.**
12. **Ms. Green recommended the Board approve the Purchase of 2012 Ford E250 Commercial Cargo Van. Mr. Shannon made a motion, seconded by Mr. McGill. The vote was unanimous.**
13. **Ms. Green recommended the Board approve the AASB Policy Contract. Mr. Shoulders made a motion, seconded by Mr. Hilliard to table this item. The vote was unanimous.**
14. **Ms. Green recommended the Board approve the Blue Springs Track paving project and deferral of loan payment. Mr. McGill made a motion, seconded by Mr. Shoulders. The vote was unanimous.**
15. **Board Comments**
16. **The meeting adjourned at 7:05 p.m.**

**Next Board Meeting
April 10, 2012 @ 6:00 p.m.
Courthouse Annex**