

**LIMESTONE COUNTY BOARD of EDUCATION**  
**Board Meeting @ 203 North Marion St.**  
**May 10, 2011**

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

**AGENDA**

**Dr. Carroll recommended the Board approve the Agenda. Mr. Shannon made a motion, seconded by Mr. Adams. The vote was unanimous.**

- 1. **Approve Agenda**
- 2. **Superintendent's Report**
  - A. Scholar Bowl recognition
  - B. Alabama 2A Player of the Year
  - C. Alabama 2A Coach of the Year
  - D. Storm Damage Report
- 3. **Old Business – Second Reading – No Action Taken**  
EEC - CNP Operations Chart and EEE CNP Procurement Plan

**CONSENT AGENDA**

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

- 4. **Approval of Minutes**  
April 5, 2011
- 5. **Use of Schools**
  - A. Blue Springs-
    - 1. Alabama Roadrunners request the use of the gym for AAU Basketball Tournament on May 20-22, 2011
    - 2. Athens Volleyball League requests the use of the gym for practices from June 1, - July 31, 2011
  - B. Clements – AAU Basketball requests the use of the elementary gym from May 5 – 31, 2011 for basketball practices

C. Creekside – North Alabama Flight requests the use of the gym for basketball practices from May – August, 2011

D. Elkmont –

1. Elkmont Basketball requests the use of the new and old gym for youth basketball camp on June 27-29, 2011
2. Elkmont Youth League requests the use of the varsity baseball field for baseball practices from April 23-June 10, 2011

E. Owens Elementary – Youth Football Association requests the use of the soccer field and outfields for practices and drills on July 1-November 25, 2011

F. Tanner - Post 49 Jr. Legion Baseball Team requests the use of the baseball field for practices and games from May 9 – July 16, 2011

## **6. Overnight Trips**

A. Ardmore –

1. FFA Officers to attend state FFA convention on June 8-9, 2011 in Montgomery, AL
2. Varsity and JV cheerleaders to attend summer cheer camp at the University of Alabama on June 27-July 1, 2011

B. Career Tech – 7<sup>th</sup> & 8<sup>th</sup> grade gifted students to visit New York City, NY on July 25-27, 2011 for educational tour

C. Clements – JV Cheerleaders to attend summer cheer camp at the University of Alabama on June 15-18, 2011

D. East Limestone –

1. Varsity and JV cheerleaders to attend summer cheer camp at the University of Alabama on June 21-24, 2011
2. Students to attend State Track Meet in Gulf Shores, AL on May 6-7, 2011

E. Elkmont – Cross County team to attend Cross County team camp at Davy Crockett Park, July 10-16, 2011

F. Johnson – 4<sup>th</sup> graders to attend State Special Olympics in Troy, AL on May 20th

G. Tanner – Band students to travel to Atlanta, GA for performance on April 21-22, 2012

## **7. Approval of Contracts**

A. Anne Enloe – Special Education Summer Teacher

- B. Ericka Hall – Special Education Summer Speech Therapist
- C. Laura Root – Special Education Summer Teacher
- D. Sheila Travis – Special Education Summer Nursing/Instructional Assistant
- E. Deborah Craft – Special Education Summer Instructional Assistant
- F. Lisa Flanagan – Homebound Teacher
- G. Ramona Evans – Special Education Orientation and Mobility
- H. Mike Perry – Special Education Parent Transportation

## NEW BUSINESS

**Dr. Carroll recommended the Board approve the Personnel Agenda. Mr. Shoulders made a motion, seconded by Mr. Shannon. The vote was unanimous.**

### 8. Approval – Personnel Report

#### A. Retirements

1. Thomas Stevenson – Social Science Teacher @ Ardmore – effective May 31, 2011
2. Renita Kelley – Itinerant ELL Teacher @ Blue Springs/Clements Schools – effective May 31, 2011
3. Donna Cotten – Guidance Counselor @ Cedar Hill – effective May 31, 2011
4. Carolyn Turner – Custodian @ Clements – effective May 31, 2011
5. Dianne Borden – Elementary Teacher @ Creekside – effective May 31, 2011
6. Anita Carpenter – Library Media Specialist @ Tanner – effective May 31, 2011
7. Jeff Prince – Social Science Teacher @ West Limestone – effective May 31, 2011
8. Linda Usery – CNP Manager @ West Limestone – effective May 31, 2011

#### B. Resignations

1. Pam Arnold – Science Teacher @ Tanner – effective May 28, 2011
2. Sharon Gallien – SUCCESS Coordinator @ Central Office – effective June 8, 2011

#### C. Extended Leave of Absence

1. Rebecca Davis – CNP Worker/Assistant Manager @ Elkmont – retroactive to April 21, 2011 for the remainder of the 2010-11 school year **only**
2. Lloyd Birdwell – Custodian @ Tanner – retroactive to April 12, 2011 through approximately June 30, 2011
3. Odell Shoulders – CNP Worker/Assistant @ Tanner - retroactive to April 21, 2011 for the remainder of the 2010-11 school year **only**

#### D. Leaves of Absences

1. Javonne Jones – Itinerant Music Teacher @ Ardmore/East Limestone/Elkmont Schools – effective the entire 2011-12 school year **only**
2. Vicki Hill – CNP Worker/Assistant @ East Limestone – retroactive to May 5, 2011 for the remainder of the 2010-11 school year **only**
3. John Witt – Social Science Teacher @ East Limestone – effective May 1, 2011 through approximately May 28, 2011
4. Tina McMunn – Elementary Teacher @ Elkmont – effective the entire 2011-12 school year **only**

**E. Substitute**

Myrtle Maples to sub for a CNP Worker/Assistant @ Elkmont – retroactive to April 4, 2011 through May 20, 2011

**F. Temporary Help**

1. Michelle Edwards – Receptionist @ Johnson – effective May 31, 2011 through July 29, 2011 to be paid from Johnson’s funds
2. Tonya Barnett – Kindergarten Camp Teacher @ Johnson – effective July 2011 to be paid from Title I funds
3. Sandra Simmons – Kindergarten Camp Teacher @ Johnson – effective July 11-14, 2011 to be paid from Title I funds
4. Evelyn Stanley – Kindergarten Camp Teacher @ Johnson – effective July 1-14, 2011 to be paid from Title I funds
5. Allison Usery – Kindergarten Camp Teacher @ Johnson – effective July 11-14, 2011 to be paid from Title I funds
6. Amy Bates – Kindergarten Camp Teacher @ Tanner – effective June 20-24, 2011 to be paid from Title I funds
7. Ruth Edge – Kindergarten Camp Teacher @ Tanner – effective June 20-24, 2011 to be paid from Title I funds
8. Harriet Mitchell – Kindergarten Camp Teacher @ Tanner – effective June 20-24, 2011 to be paid from Title I funds
9. Joan Pepper – Kindergarten Camp Teacher @ Tanner – effective June 20-24, 2011 to be paid from Title I funds
10. LeeAnn Stephens – Kindergarten Camp Teacher @ Tanner – effective June 20-24, 2011 to be paid from Title I funds
11. Vince Green – Summer School Principal @ Tanner – effective June 1- July 1, 2011
12. Belinda Hudson – Bus Assistant @ Blue Springs – retroactive to April 26, 2011 for the remainder of the 2010-11 school year **only**

**G. Volunteer**

1. Palmer Askew – Football Assistant Coach @ Ardmore
2. David Seibert – Football Assistant Coach @ West Limestone

**H. Supplement (Non-Renewal)**

Roger Cobb – Designated Assistant Principal @ Cedar Hill – effective the 2011-12 school year

9. **Dr. Carroll recommended the Board approve the Financial Statement for the month of March, 2011. Mr. Shoulders made a motion, seconded by Mr. Adams. The vote was unanimous.**
10. **Discussion – 1st Reading – No Action Taken on First Reading**  
**Emergency Reading of amendment to Local Board Policy File: IHF-2 Gifted Education and Local Board Policy File: IHAA – Semester Exams**  
**First Reading of amendment to Local Board Policy File: DCJ – Direct Deposit**  
**Mr. Adams made a motion, seconded by Mr. McGill. The vote was unanimous to approve the emergency readings.**
11. **Dr. Carroll recommended the Board approve the third and final reading of ABB Powers and Duties of the Board, GG also COF –Reduction in Force, JCDAC- Drug Use, EDA- School Bus Idling Policy.**  
**Mr. Shoulders made a motion, seconded by Mr. Adams. The vote was unanimous.**
12. **Dr. Carroll recommended the Board approve the purchase of a generator for servers used for technology equipment. Mr. Adams made a motion, seconded by Mr. Shannon. The vote was unanimous.**
13. **Dr. Carroll recommended the Board approve the Summer Board meeting dates for 2011. Mr. McGill made a motion, seconded by Mr. Hilliard. The vote was unanimous.**
14. **Dr. Carroll recommended the Board approve the ten cent meal price increase to meet requirements for the Healthy, Hunger-Free Kids Act of 2010 (Public Law 111-296).**  
**Mr. Shoulders made a motion, seconded by Mr. McGill. The vote was unanimous.**
15. **Dr. Carroll recommended the Board approve the ten cent meal price increase for Board Members, Employees and Volunteers. Mr. Hilliard made a motion, seconded by Mr. Adams. The vote was unanimous.**
16. **Dr. Carroll recommended the Board approve Out of State Tuition. Mr. McGill made a motion, seconded by Mr. Shoulders. Mr. Shannon opposed. The motion passed.**

17. **Dr. Carroll recommended the Board approve the 3 years Principal Contracts for the following principals. Mr. Glaze requested to vote separately**
  - A. **Stan Davis – Mr. Hilliard made a motion, seconded by Mr. Adams. The vote was unanimous.**
  - B. **Harold Johns –Mr. Shannon made a motion, seconded by Mr. McGill. The vote was unanimous.**
  - C. **Donald Wilson – Mr. Shoulders made a motion, seconded by Mr. Adams. The vote was unanimous.**
  - D. **Billy Owens – Mr. Shoulders made a motion, seconded by Mr. Adams. The vote was unanimous.**
  - E. **Mickey Glass – Mr. Shoulders made a motion, seconded by Mr. McGill. Mr. Glaze opposed. The motion passed.**
18. **Dr. Carroll recommended the Board approve the Athens State University Summer Enrichment Academy at Tanner. Mr. Shoulders made a motion, seconded by Mr. Hilliard. The vote was unanimous.**
19. **Dr. Carroll recommended the Board approve Davis Architects for Storm Damage Repairs. Mr. Adams made a motion, seconded by Mr. Shoulders. The vote was unanimous.**
20. **Dr. Carroll recommended the Board approve the contract to sell Reid Elementary School. Mr. McGill made a motion, seconded by Mr. Shannon. Mr. Glaze, Mr. Hilliard, Mr. Adams voted in favor. Mr. Shoulders opposed. The motion passed. Mr. Shoulders stated that he would like to keep Reid and use it as an Alternative Program.**
21. **Board Comments – The Board members thanked everyone for attending.**
22. **The meeting adjourned at 7:20**

**Next Board Meeting  
May 26, 2011 @ 7:00 a.m.  
@ Central Office**