LIMESTONE COUNTY BOARD OF EDUCATION BOARD MEETING @ Career Tech Center November 01, 2010 @ 6:00 p.m.

- A. Call to Order The meeting was called to order at 6:00 p.m.
- B. Prayer Mr. Charles Shoulders led everyone in prayer.
- C. Pledge of Allegiance Mr. King led everyone in reciting the Pledge of Allegiance.
- D. Roll Call Those in attendance were Mr. Anthony Hilliard, Mr. Darin Russell, Mr. Earl Glaze, Mr. Bryant Moss, Mr. Charles Shoulders, Mr. John Wayne King, and Dr. Barry Carroll, Superintendent. Mr. James Shannon was absent.

AGENDA

Dr. Carroll recommended the Board approve the agenda. Mr. Glaze made a motion, seconded by Mr. Moss. The vote was unanimous.

- 1. Approve Agenda
- 2. Superintendent's Report

Debbie Owens - iNOW Parent Portal

CONSENT AGENDA

Dr. Carroll recommended the Board approve the agenda. Mr. Shoulders made a motion, seconded by Mr. King. The vote was unanimous.

3. Approval of Minutes

August 9, 2010 September 7, 2010 October 7, 2010

4. Use of Schools

A. Elkmont -

- 1. Youth League requests the use of the old gym for practices and games from October, 2010 February, 2011
- 2. High School Band requests the use of the band room for Band Party on November 5, 2010

5. Overnight Trips

- A. East Limestone
 - 1. Jr. Beta Club to visit New York & Washington, D.C, April 11-15, 2011
 - 2. High School Band to attend Veteran's Day Parade in New York City on November 8-13, 2010

6. Approval to Bid -

- A. Dish Room Equipment
- B. Partial Roof Replacement Clements High School-QSCB/PSCA

7. Acceptance of Bids -

- **A.** Land Lease at Cedar Hill
- **B.** Reject Gasoline/Diesel Bid Proposals (to be rebid)

8. Approval – New Positions – effective the remainder of the 2010-11 school year only

- A. Special Education Inclusion Assistant @ Creekside
- B. Special Education Inclusion Assistant @ Johnson
- C. Special Education Collaborative Teacher @ TBA
- D. Special Education Inclusion Assistant @ TBA

9. Approval – Contracts

- A. Sheresa Fletcher Special Education Parent Transportation
- B. Kelli Southard Special Education Homebound Teacher (2)
- C. George Crawford Erate Services
- D. Jay Hobbs Non-Employee Softball Assistant Coach @ Elkmont
- E. Community Action Partnership Interagency Agreement
- F. Title I Supplemental Educational Services (SES)

NEW BUSINESS

Dr. Carroll recommended the Board approve the agenda. Mr. Hilliard made a motion, seconded by Mr. Glaze. The vote was unanimous.

10. Approval – Personnel Report

A. New Personnel

- 1. Sally Stanford Special Education Inclusion Assistant @ Tanner retroactive to October 18, 2010 for the remainder of the 2010-11 school year **only**
- 2. Karen Murray Special Education Inclusion Assistant @ West Limestone effective December 1, 2010 for the remainder of the 2010-11 school year only

B. Retirements

- 1. Linda Perry Bus Driver @ East Limestone effective December 1, 2010
- 2. Jimmy Rogers Custodian @ Tanner effective December 1, 2010

C. Resignations

- 1. Leigh Bunn Science Teacher @ Clements effective December 17, 2010
- 2. Jay Hobbs Special Education Inclusion Assistant @ Elkmont effective November 5, 2010
- 3. Daniel Guthery Language Arts Teacher @ East Limestone effective November 15, 2010

D. Extended Leave of Absence

Jenny Simpson – English Teacher @ West Limestone – retroactive to October 8, 2010 through approximately December 17, 2010 under the provisions of FMLA

E. Leave of Absences

- 1. Kathy Watkins Custodian @ Cedar Hill effective November 12, 2010 for approximately 6-weeks
- 2. Carolyn Turner Custodian @ Clements retroactive to October 4, 2010 through approximately December 17, 2010
- 3. Alicia Dean Elementary Teacher @ Cedar Hill effective November 1, 2010 through approximately December 17, 2010 under the provisions of FMLA

F. Substitutes

- 1. Carol Barts to sub for a CNP Worker/Assistant @ Ardmore retroactive to September 1, 2010 for the remainder of the 2010-11 school year **only**
- 2. Emily Johnson to sub for a Collaborative Teacher @ Creekside retroactive to October 25, 2010 through approximately March 11, 2011
- 3. Lynda Cooper to sub for an Elementary Teacher @ Piney Chapel retroactive to October 25, 2010 through approximately December 17, 2010
- 4. Cynthia Kulisek to continue to sub for an English Teacher @ West Limestone retroactive to October 8, 2010 through approximately December 17, 2010
- 11. Dr. Carroll recommended the Board approve the Financial Statement for the month of August, 2010. Mr. Shoulders made a motion, seconded by Mr. Moss. The vote was unanimous.
- 12. Election of Board Chairman and Vice Chairman Mr. Shoulders nominated Mr. Glaze as Board Chairman. Mr. Russell nominated Mr. Shoulders as Vice Chairman. Mr. Glaze and Mr. Shoulders accepted the nominations.
- 13. Delegate Assembly for AASB Mr. Shoulders nominated Mr. Hilliard and Mr. Russell as delegates for Limestone County Schools. Mr. King made a motion, seconded by Mr. Hilliard. The vote was unanimous.
- 14. Board Comments The board members wished Mr. King and Mr. Moss well and thanked them for their service as board members.
- 15. Adjournment- The meeting adjourned at 6:40 p.m.

NEXT BOARD MEETING December 6, 2010 @ Career Tech Center

Barry L. Carroll, Superintendent	Mr. Anthony Hilliard, Chairman
Mr. Darin Russell, Vice Chairman	Mr. Earl Glaze, Board Member
Mr. Charles Shoulders, Board Member	Mr. John Wayne King, Board Member
Mr. James Shannon, Board Member	Mr. Bryant Moss, Board Member