

LIMESTONE COUNTY BOARD of EDUCATION
Board Meeting @ Courthouse Annex
November 8, 2012 @ 6:00 p.m.

- A. Call to Order**
- B. Roll Call**
- C. Prayer – Mr. Shoulders**
- D. Pledge – Mr. Shannon**

AGENDA

- 1. Approve Agenda**
- 2. Superintendent's Report**
 - A. Danny Barksdale – Request to Address Board
 - B. Jamie Newton – Request to Address Board
 - C. Digital Passport Initiative (DPI) Overview
- 3. Information Only**
 - A. Transportation Bus Pool Plan
 - B. Substitute Handbook
 - C. Phil Chalmers' True Lies Presentation

CONSENT AGENDA

- 4. Approval of Minutes**
 - September 25, 2012
 - October 2, 2012
- 5. Use of Schools**
 - A. Ardmore –
 - 1. TVBA 6th Grade Basketball teams (boys/girls) request the use of the Ardmore High School gymnasium for basketball practice from November 1, 2012 – February 28, 2013.
 - 2. Ardmore Baseball Diamond Club requests the use of the Ardmore High School gymnasium for Draw Down Dinner for a baseball team fundraiser on February 16, 2013.
 - B. Blue Springs – Blue Springs Music Department requests the use of the Blue Springs Elementary lunchroom on December 8, 2012 for Breakfast with Santa activity.
 - C. Creekside –
 - 1. East Limestone Band requests the use of the Creekside gymnasium for the Miss Merry Christmas Pageant on November 18, 2012.

2. East Limestone Cheerleaders request the use of the Creekside gymnasium for a fundraiser pageant on November 30, 2012 – December 1, 2012.
 - D. East Limestone – The East Limestone Track Team requests the use of the East Limestone High School cafeteria for a Holiday Dinner fundraiser on December 4, 2012.
 - E. Elkmont – Elkmont Youth League requests the use of the Elkmont High School old gymnasium for recreational basketball practices from September 1, 2012 – February 28, 2013.
 - F. Johnson – Johnson Booster Club requests the use of Johnson Elementary gymnasium for basketball games, practice, and meetings from October 2012 – March 2013.
 - G. Owens –
 1. Owens PTO requests the use of Owens Elementary classrooms, hallways, and lunchroom for Harvest Festival on November 3, 2012.
 2. Owens Booster Club requests the use of the Owens Elementary baseball fields and gymnasium for baseball, basketball, softball, fall ball and cheer sign-ups, tryouts, practice, games, and tournaments as well as adult baseball and basketball tournaments, beauty walk, picture days, camps, chicken stew and similar fundraising events for the booster club from October 30, 2012 – October 30, 2013.
 3. Owens/West Limestone 4th Grade Boys Basketball Team requests the use of Owens Elementary gymnasium for basketball practices for Owens/West Limestone students to play Tennessee Valley Basketball League games from October 2012 – March 2013.
 - H. Piney Chapel –
 1. Elkmont Youth League requests the use of the Piney Chapel gymnasium for recreational basketball practices from September 1, 2012 – February 28, 2013.
 2. Piney Chapel PTO requests the use of the Piney Chapel Elementary lunchroom for a chicken stew sale fundraiser on December 1, 2012.
 - I. Tanner – Tanner Youth Sports requests the use of the Tanner High School old gymnasium from November 9, 2012 – February 25, 2013 for basketball games and practice.
- 6. Overnight Trips –**
- A. Career Tech – 9th – 11th Grade Gifted students to attend Dauphin Island Sea Lab in Dauphin Island, AL for hands-on science activities November 18 – 21, 2012.
 - B. Clements –
 1. Sr. Beta Club members to attend leadership conference in Florida November 3 – 5, 2012.
 2. 6th Grade students to attend Camp McDowell Environmental Center to participate in hands-on science activities on April 8 – 10, 2013.
 - C. Creekside – 5th Grade students to participate in Math Alive overnight program at U.S. Space and Rocket Center in Huntsville, AL on November 14 – 15, 2012.

- D. East Limestone –
 - 1. Marching Band to stay additional night for game and competition in Auburn, AL and Gordo, AL on November 2 – 3, 2012. Prior trip approved.
 - 3. Varsity Boys Soccer Squad to play in soccer tournament in Birmingham, AL on February 17 – 18, 2013.
 - 4. Varsity Girls Soccer Squad to play in soccer tournament in Birmingham, AL on February 24 – 25, 2013.
 - 5. Varsity Softball Team to play in Gulf Shores High School Spring Break softball tournament on March 25 - 27, 2013 in Gulf Shores, AL.

7. Approval to Bid

- A. Roof Replacement Project at Clements High School
- B. Roof Replacement Project at Tanner High School
- C. Various Heating and Cooling Equipment
- D. 40 Through the Wall Units for Maintenance
- E. Phone System for Central Office
- F. Demolition of Buildings on Ardmore Property
- G. Approval for Superintendent to Enter into Negotiations to Purchase Hobbs Property in Ardmore

NEW BUSINESS

8. Discussion/Approval of Personnel Action Items

- A. **Contracts**
- B. **New Positions**
- C. **New Personnel – effective 2012-13 school year**
- D. **Transfers**
- E. **Leaves of Absences**
- F. **Temporary Help – effective the 2012-13 school year only**
- G. **Substitutes**
- H. **Supplements**
- I. **Volunteers – effective the 2012-2013 school year**
- J. **Resignations**
- K. **Retirements**

9. **Discussion/Approval – Personnel Action Item – Cancellation of Principal Contract**
10. **Discussion – Notification Required by School Fiscal Accountability Act (Act No. 2006-196)**
11. **Discussion/Approval – Monthly Financial Statement and Bank Reconciliation – August 2012**
12. **Discussion/Approval – Monthly Financial Statement and Bank Reconciliation – September 2012**
13. **Discussion/Approval – Copier Lease for Human Resources Department, Textbook Warehouse, and Central Office Basement**
14. **Discussion/Approval – Copier Lease for Clements High School (Paid from School Funds)**
15. **Discussion/Approval – Copier Lease for Local Schools**
16. **Discussion/Approval – E tech Construction Costs for West Limestone High School Phase I of Construction**
17. **Discussion/Approval – E-Rate Forms Processing Contract**
18. **Discussion/Approval – Classroom Refrigerators**
19. **Discussion/Approval - Final Reading – Revision of Policy GBI/Also CGI – Evaluation of Professional Personnel**
20. **Board Comments**
21. **Adjournment**

**The next Board Meeting
will be on December 4, 2012
@ 6:00 p.m.**