

LIMESTONE COUNTY BOARD of EDUCATION
Board Meeting @ 203 North Marion St.
October 11, 2011

- A. The Meeting was called to order at 6:00
- 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 Dr. Barry Carroll, Superintendent
- C. Mr. Russell led everyone in prayer.
- D. Mr. Adams led everyone in reciting the Pledge of Allegiance.

AGENDA

- 1. **Dr. Carroll recommended the Board approve the agenda. Mr. Shannon made a motion, seconded by Mr. Adams. The vote was unanimous.**
- 2. **Superintendent Report**
 - A. Keith Turberville – Use of Tanner School
 - B. Jim Hartselle – Update on Tornado damage at East Limestone
 - C. Jim Hartselle - Ardmore, Owens, Elkmont – Capital Plan
- 3. **Old Business – Second Reading – No Action Taken**
Dual Enrollment

CONSENT AGENDA

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

- 4. **Approval of Minutes**
September 6, 2011
Special Called Meeting – September 26, 2011
- 5. **Use of Schools**
 - 1. Ardmore Booster Club requests the use of the gym for basketball practice and games from October 29, 2011 – March 1, 2012
 - 2. Blue Springs –
 - A. Youth Basketball Association requests the use of the gym for mandatory Limestone County Youth Basketball Coaches Meeting on November 5, 2011
 - B. Girl Scouts Troop #13 requests the use of the cafeteria for meetings/activities from September 21, 2011-May 30, 2012

3. Cedar Hill -
 1. Cedar Hill – PTO requests the use of the gym for Christmas Pageant for Cedar Hill students on November 19, 2011 and use for practice on November 16-18, 2011
 2. Cedar Hill PTO requests the use of the entire school for Fall Festival on October 27, 2011
 3. Art Class requests the use of the gym for Halloween Dance, fundraiser on October 29, 2011
4. Creekside - ELAA requests the use of the gym for Volleyball and Basketball games and practices from September 6, 2011 – February 28, 2012
5. East Limestone – Athletic Association requests the use of the mat room on October 31, 2011 to coach youth wrestling to help grow high school wrestling program
6. Johnson – PTO requests the use of all school grounds for annual Harvest Festival from October 12-13, 2011
7. Owens –
 - A. Booster Club requests the use of the gym for fall Beauty Walk fundraiser on October 13, 2011
 - B. Booster Club requests the use of the ball fields for Baseball games and tournaments from February 6 – July 31, 2012
 - C. Booster Club requests the use of the gym for basketball practice and tournaments from October 10, 2011-March 31, 2012
 - D. Booster Club requests the use of the gym for Christmas Beauty Pageant Fundraiser on November 11-12, 2011
 - E. Booster Club requests the use of the gym for Adult basketball tournament on March 9-10, 2012
 - F. Booster Club requests the use of the gym for basketball and cheerleading camp, practices and games from October 2011 – March 2012
 - G. Booster Club requests the use of the ball fields for baseball and softball games and practices from February – October, 2012
8. Tanner – Keith Turberville requests the use of the classrooms, gym, and cafeteria for students and adults from all over the U.S to come in and provide tornado recovery help

6. Overnight Trips

1. Clements –
 - A. 6th grade students to visit McDowell Environmental Science Center to participate in hands-on science activities
 - B. 8th-12th grade band students to visit Universal Studios in Orlando Florida during Spring Break, March 26-30, 2012

2. Creekside – 5th grade to visit Washington, D.C. on March 23-27, 2012
3. East Limestone –
 - A. Jr. Beta Club to attend the State Jr. Beta Convention in Huntsville, AL on March 15-16, 2012
 - B. 7th & 8th grade to visit Disney World in Orlando to participate in the Y.E.S. Program on March 22 – 26, 2012
 - C. Marching Band to travel to Gordo, AL for competition on October 29-30, 2011
4. Elkmont –
 - A. Students (7th – 11th graders) to travel to New York, NY to tour city, including Ground Zero and Empire State building on March 26-28, 2012
 - B. Concert Band to attend Heritage Festival National Competition in Orlando, FL on April 25-29, 2012
7. **Approval to Bid –**
 - A. Website Hosting
 - B. Refurbished Computers
8. **Approval – New Positions – effective the 2011-12 school year**
 - A. Special Education Inclusion Assistant @ Elkmont
 - B. Special Education Inclusion Assistant @ TBA
9. **Approval – Contracts – effective the 2011-12 school year only**
 - A. Melissa Christ – Homebound Teacher
 - B. Lisa Pagliocchini – Special Education Parent Transportation
 - C. Amanda Wilson – Special Education Homebound Teacher
 - D. Lester Smith – Non-Employee Middle School Girls Basketball Coach @ Elkmont
 - E. Huntsville Hospital – Auditory Verbal Therapy
 - F. A to Z – Supplemental Educational Service (SES) Provider
 - G. Alpha Academy Tutorial Center – Supplemental Educational Service (SES) Provider
 - H. Appleton Learning – Supplemental Educational Service (SES) Provider
 - I. Hamilton & Harris Educational Consulting Group – Supplemental Educational Service (SES)

NEW BUSINESS

Dr. Carroll recommended the Board approve the Personnel Report. Mr. McGill made a motion, seconded by Mr. Shannon. The vote was unanimous. Mr. Hilliard asked to abstain from voting on 10. I -8.

10. Approval – Personnel Report

A. New Personnel

1. Connie Adams – Bus Driver @ Johnson – retroactive to September 6, 2011
2. Lydia Miller – Bus Assistant @ Johnson – retroactive to September 6, 2011
3. Sherry Murphy – Special Education Inclusion Assistant @ Piney Chapel – retroactive to August 23, 2011
4. Larry McCord – Bus Driver @ Tanner – retroactive to August 15, 2011
5. Tammy Jones – Bus Utility Driver @ Bus Garage – effective October 12, 2011
6. Shanna Tribble – Bus Utility Driver @ Bus Garage – effective October 12, 2011
7. William Martin – Bus Mechanic effective October 24, 2011

B. Transfers – effective the 2011-12 school year

1. Connie Colvett from a Special Education Inclusion Assistant @ Ardmore to a Bus Assistant @ Ardmore/Cedar Hill/Johnson – retroactive to September 27, 2011
2. Sarah Meals from a Bus Driver @ Tanner to a Bus Driver @ Blue Springs – retroactive to September 27, 2011

C. Retirements

1. Charlotte Campbell – CNP Worker/Assistant @ Ardmore – effective December 1, 2011
2. Pamela Ezell – Elementary Teacher @ Creekside – effective December 1, 2011
3. Diana Downs – Reading Coach @ West Limestone – effective December 1, 2011
4. Doris Harrison – Bus Driver @ West Limestone – effective December 1, 2011
5. Jenny Simpson – Language Arts Teacher @ West Limestone – effective December 1, 2011
6. Harold Bates – Maintenance Worker @ Bus Garage – effective December 1, 2011
7. Harold Johns – Principal @ Cedar Hill Elementary School – effective February 29, 2012

D. Resignations

1. Justin Thomas – Special Education Instructional Assistant @ Clements – effective October 14, 2011
2. Tracy Jones – CNP Worker/Assistant @ East Limestone – retroactive to September 28, 2011

E. Extended Leave of Absence

Aimee Pressnell – Bus Driver @ Creekside – effective September 30, 2011 through approximately December 21, 2011

F. Leaves of Absence

1. Stephanie Hubbard – Bus Driver @ Clements – retroactive to October 1, 2011 through approximately November 30, 2011
2. Rachel Brister – Elementary Teacher @ Creekside – retroactive to September 19, 2011 for the remainder of the 2011-12 school year **only**
3. Kathryn Adams – Special Education Teacher @ Elkmont – retroactive to August 30, 2011 through October 4, 2011
4. Elise Hickman – Business Education Teacher @ Elkmont – effective October 10, 2011 for approximately 8-weeks
5. Nina Smith – Elementary Teacher @ Johnson – retroactive to August 26, 2011 for the remainder of the 1st semester
6. Evelyn Stanley – Elementary Teacher @ Johnson – retroactive to September 26, 2011 through approximately December 1, 2011
7. Kim Malone – Special Education Instructional Assistant – retroactive to August 12, 2011 through approximately October 28, 2011
8. Sarah Meals – Bus Driver @ Tanner – retroactive to August 15, 2011 through September 26, 2011
9. Harold Johns – Principal @ Cedar Hill Elementary School – beginning October 12, 2011 through February 29, 2012

G. Substitutes

1. Brittany Johnson to sub for an Elementary Teacher @ Blue Springs – effective approximately October 19, 2011 through approximately December 21, 2011
2. Kaitlin Haley to sub for an Elementary Teacher @ Creekside – retroactive to September 19, 2011 for the remainder of the 2011-12 school year **only**
3. Sherry Caudill to sub for an Elementary Teacher @ Johnson – retroactive to August 29, 2011 for the remainder of the 1st semester
4. Catherine Taylor to sub for an Elementary Teacher @ Johnson – retroactive to September 29, 2011 for the remainder of the 1st semester
5. Morgan White to sub for an Elementary Teacher @ Owens – retroactive to September 26, 2011 through approximately November 18, 2011

H. Supplement – effective the 2011-12 season

Basilio Munoz – Boys Soccer Coach @ Tanner

I. Temporary Help – effective the 2011-12 school year **only**

1. Louise Campbell – Extended Day Assistant @ Creekside
2. Paula Wales – Extended Day Assistant @ Creekside
3. Paulette Hardy – Extended Day Assistant @ Creekside
4. Suzy Carter – Extended Day Assistant @ Creekside
5. Suzanne Clem – After School Nurse @ Creekside
6. Christal Townsend – Extended Day Teacher @ Owens

7. LeAnna Craig – Extended Day Teacher @ Owens
8. Jean Hilliard – Extended Day Teacher @ Owens
9. Emily Thompson – High Hopes Tutor @ West Limestone
10. Elvira Thrasher – High Hopes Tutor @ West Limestone
11. Jennifer Carter – Tech Driver
12. Rebecca Richardson – Tech Driver

J. **Volunteer – effective the 2011-12 season only**
Jake Moran – Boys Basketball Assistant Coach @ Tanner

11. **Dr. Carroll recommended the board approve the Financial Statement and Bank Reconciliation for August, 2011. Mr. Russell made a motion, seconded by Mr. Adams. The vote was unanimous.**
12. **Dr. Carroll recommended the board approve the December 21, 2011 pay date. Mr. Shoulders made a motion, seconded by Mr. Shannon. The vote was unanimous.**
13. **Dr. Carroll recommended the board approve hiring Davis Architects to develop Schematic Designs for Ardmore High School gym, Owens Elementary gym, and Elkmont Elementary School. Mr. Shoulders made a motion, seconded by Mr. Adams. Mr. Shannon, Mr. Adams, Mr. McGill and Mr. Russell voted in favor. Mr. Glaze, Mr. Shoulders and Mr. Hilliard opposed. Motion passed.**
14. **Dr. Carroll recommended the board approve the Tanner Continuous Improvement Plan. Mr. Shoulders made a motion, seconded by Mr. Adams. The vote was unanimous.**
15. **Dr. Carroll recommended the board approve the West Limestone Community Field Rental Agreement. Mr. Adams made a motion, seconded by Mr. Russell. The vote was unanimous.**
16. **Dr. Carroll recommended the board approve the West Limestone OCR Agreement. Mr. Shoulders made a motion, seconded by Mr. Shannon. The vote was unanimous.**
17. **Dr. Carroll recommended the board approve a loan to West Limestone for the construction of a baseball field in the amount of \$400,000, to be paid by West Limestone fundraisers, grants and donations. Mr. Russell made a motion, seconded by Mr. Adams. The vote was unanimous.**
18. **Dr. Carroll recommended the board approve hiring Davis Architects to develop the West Limestone Baseball Field. Mr. Shannon made a motion, seconded by Mr. Adams. The vote was unanimous.**
19. **Dr. Carroll recommended the board approve the Copier Lease with Berney Office Solutions for Owens and Tanner school, to be paid by local schools. Mr. Shoulders made a motion, seconded by Mr. Hilliard. The vote was unanimous.**

20. **District 8 Director Election-Mr. Shoulders nominated Jimmy Dobbs, seconded by Mr. Adams. The vote was unanimous.**
21. **Board Comments – Board members thanked everyone for attending. Dr. Carroll announced his retirement, effective December 1, 2011.**
22. **The meeting adjourned at 7:15p.m.**

**Next Board Meeting
November 1, 2011 @ 6:00 p.m.
@City Hall**