

**LIMESTONE COUNTY BOARD of EDUCATION**  
**Board Meeting @ 203 North Marion St.**  
**March 8, 2011**

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

**AGENDA**

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

- 1. Approve Agenda**
- 2. Superintendent's Report**
  - A. State Transportation Report
  - B. Resolutions for Teacher of the Year
  - C. Recognition of Tanner Girls Basketball Team
  - D. Recognition of Tanner Boys Basketball Team
- 3. Approval of Minutes**
  - A. January 20, 2011
  - B. February 8, 2011
- 4. Use of Schools**
  - A. Blue Springs – Alabama Roadrunners request the use of the gym for practices from March – May 28, 2011
  - B. Clements Junior Class requests the use of the lunchroom to decorate and hold prom on April 15-17, 2011
  - C. Creekside –
    - 1. Creekside Relay for Life Team requests the use of the gym for 4<sup>th</sup> and 5<sup>th</sup> grade dance for fundraiser for Relay for Life team on April 22, 2011
    - 2. Creekside Relay for Life Team requests the use of the gym for Zumba Aerobic Dance to raise money for the American Cancer Society on March 14, 2011
  - D. East Limestone Booster Club requests the use of the gym and lunchroom for Chicken Dinner on May 7, 2011

E. Johnson – UAB Softball requests the use of the softball fields for softball clinic June 13-14, 2011

F. Owens-

1. Owens Booster Club requests the use of the gym for Beauty Walk on March 11-12, 2011
2. Owens Booster Club requests the use the ball fields for softball practices and tournaments from March-July, 2011

G. Piney Chapel PTO requests the use of the school for Spring fling on April 2, 2011

H. Tanner-

1. Round Island Baptist Youth request the use of the gyms for tournament to raise funds for Youth Outreach Program on June 4, 2011
2. Byrd Family Fundraiser requests the use of the gym for basketball tournament on March 11, 2011
3. Alabama Heat Basketball requests the use of the old gym for basketball practices from March – August, 2011
4. Lady Stars Basketball team requests the use of the old gym for basketball practices March – August, 2011

## **5. Overnight Trips**

A. Career Tech Center –

1. Information and Technology students to attend Skills USA State Competition in Birmingham, AL on April 26-28, 2011
2. Mike Clem and students to attend State Skills Contest at the Alabama Power Co. on April 21-22, 2011
3. Students to attend FBLA state competition in Birmingham, AL on April 14-15, 2011
4. 7<sup>th</sup> & 8<sup>th</sup> grade Students to visit Camp McDowell on April 4-6, 2011
5. 4<sup>th</sup> & 5<sup>th</sup> grade Students to visit Camp McDowell on April 4-6, 2011
6. Precision Machine state contestants to attend State Skills USA conference in Birmingham, AL on April 27-28, 2011
7. Collision Students to attend State Skills USA conference/competition in Birmingham, AL on April 27-28, 2011
8. Carpentry students to attend State Skills USA competition in Birmingham, AL on April 26-28, 2011
9. Cosmetology Students to attend State Skills USA competition in Birmingham, AL on April 26-28, 2011
10. Graphic Communications students to attend State Skills USA competition in Birmingham, AL on April 27-28, 2011
11. Drafting Students to attend State Skills USA competition in Birmingham, AL on April 26-28, 2011
12. Power Equip. Tech Students to attend State Skills USA competition in Birmingham, AL on April 26-28, 2011
13. Electrical & Plumbing students to attend State Skills USA competition in Birmingham, AL on April 27-28, 2011

14. Automotive Students to attend State Skills USA contest in Birmingham, AL on April 27-28, 2011

B. Clements –

1. Student Council to attend Alabama State Convention for Student Councils on April 17-19, 2011
2. Band students to travel for Spring Band Trip to Atlanta, GA on April 8-9, 2011

C. East Limestone Jr. Beta students to visit New York City on April 19-23, 2011

D. Elkmont

1. FFA members to attend State FFA Convention in Montgomery, AL on June 7-10, 2011
2. Sr. Beta students to attend Sr. Beta Convention in Birmingham, AL on March 17-18, 2011
3. Football team to spend 2 nights in gym at Elkmont campus for Relationship Building on August 1-2, 2011

E. Johnson Elementary- 5<sup>th</sup> grade students to visit Bear Creek Education Center on May 2-4, 2011

F. Owens Jr. Beta members to attend the Alabama Jr. Beta Convention in Mobile, AL on March 9-11, 2011

G. West Limestone

1. Student Government (SGA) to attend the Alabama Student Council Assoc. Spring Conference on April 17-19, 2011
2. FBLA students to attend the FBLA State Convention on April 14-16, 2011

**6. Approval to Bid**

- A. Weight Equipment for East Limestone
- B. Cafeteria Tables at Owens and Tanner
- C. Elkmont Cafeteria Dish Room Renovation

**7. Approval of Contracts**

- A. Beth Bates – Homebound Teacher
- B. Jennifer Deweese – Special Education Parent (**Revised**)
- C. Syrita Lee – Special Education Visual Specialist

## NEW BUSINESS

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

### 8. Approval – Personnel Report

#### A. New Personnel

Kaitlin Haley – Elementary Teacher @ Creekside – retroactive to January 6, 2011 for the remainder of the 2010-11 school year **only**

#### B. Retirements

1. Carolyn Isbell – CNP Worker/Assistant @ Ardmore – retroactive to March 1, 2011
2. Sherry Scruggs – Bus Driver @ Tanner – effective March 31, 2011

#### C. Resignation

Susan Satterfield – Pre-K Teacher @ Johnson – retroactive to February 11, 2011

#### D. Leaves of Absences

1. Deshonna Ford – Business Education Teacher @ East Limestone – retroactive to February 25, 2011 for the remainder of the 2010-11 school year **only** under the provisions of FMLA
2. Chasity Legg – Middle School Teacher @ East Limestone – effective approximately April 6, 2011 for approximately 7-weeks
3. Jennifer Carr – Elementary Teacher @ Piney Chapel – retroactive to February 17, 2011 through April 15, 2011
4. Sherry Scruggs – Bus Driver @ Tanner – retroactive to February 7, 2011 through March 30, 2011

#### E. Extended Leave of Absence

Kasey Beaty – Library Assistant @ Ardmore – retroactive to February 14, 2011 for the remainder of the 2010-11 school year **only**

#### F. Substitutes

1. Sonia Hasting to continue to sub for a Library Assistant @ Ardmore – retroactive to February 14, 2011 for the remainder of the 2010-11 school year **only**
2. Billie Harris to sub for a Bus Driver @ Creekside – retroactive to January 5, 2011 for the remainder of the 2010-11 school year **only**
3. Catherine Taylor to sub for a Middle School Teacher @ East Limestone – effective approximately April 6, 2011 for approximately 7-weeks
4. Sandra Zirbel to sub for a Business Education Teacher @ East Limestone – effective approximately February 25, 2011 for the remainder of the 2010-11 school year **only**

5. Holly Huggins to sub for an Art Teacher @ Elkmont – retroactive to February 3, 2011 through approximately May 13, 2011
6. Donna Lombard to sub for a CNP Worker/Assistant @ Elkmont – retroactive to January 5, 2011 through approximately April 1, 2011
7. Vicki Paine to sub for an Elementary Teacher @ Piney Chapel – retroactive to February 22, 2011 through April 15, 2011
8. Elizabeth Bates to sub for an Elementary Teacher @ Tanner – effective March 7, 2011 through approximately May 6, 2011
9. Holly Kelley to sub for an Elementary Teacher @ Tanner – effective approximately March 9, 2011 for the remainder of the 2010-11 school year **only**
10. Michelle Ramsden to sub for an Elementary Teacher @ Tanner – effective April 18, 2011 for the remainder of the 2010-11 school year **only**
11. Amy Troutman to sub for an English Teacher @ West Limestone – retroactive to February 28, 2011 for the remainder of the 2010-11 school year **only**

**G. Temporary Help**

Tracie Speer – Varsity Cheerleader Sponsor @ East Limestone

9. First Reading – No Action Taken  
ABB Powers and Duties of the Board, GG also COF -Reduction in Force, JCDAC-Drug Use, EDA- School Bus Idling Policy
10. Dr. Carroll recommended the Board approve the Financial Statement for the month of January, 2011. Mr. Shannon made a motion, seconded by Mr. Shoulders. The vote was unanimous.
11. Dr. Carroll recommended the Board approve fences at Cedar Hill Elementary Ballfields. The funds for this project were secured by the Booster Club. Mr. Shannon made a motion, seconded by Mr. Hilliard. The vote was unanimous.
12. Dr. Carroll recommended the Board approve the Cedar Hill Outdoor Classroom to be funded with grant money. Mr. Shoulders made a motion, seconded by Mr. Adams. The vote was unanimous.
13. Dr. Carroll recommended the Board approve April 13, 2011 as the weather make-up day for February 10, 2011. Mr. Adams made a motion, seconded by McGill. The vote was unanimous.
14. Dr. Carroll recommended the Board approve Loans to Schools. Mr. Shoulders made a motion to take no action, seconded by Mr. Glaze. The vote was unanimous.
15. Plan to Reduce Expenditures (Immediate). Mr. Glaze made a motion, seconded by Shoulders to discuss this topic at Work Session. The vote was unanimous.

16. Dr. Carroll recommended the Board approve the EMA Demonstration of activities associated with the Radiological Emergency Plan for Browns Ferry Nuclear Plant at Ardmore and West Limestone High School. Mr. Adams made a motion, seconded by Mr. Shannon. The vote was unanimous.
17. Dr. Carroll recommended the Board approve the Batting Cages at East Limestone. Mr. Shannon made a motion, seconded by Mr. Shoulders. The vote was unanimous.
18. Board Comments – Board members thanked everyone for attending.
19. Adjournment –The meeting adjourned at 7:30 p.m.

**Next Board Meeting  
April 5, 2011  
@ City Hall**

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**Barry L. Carroll, Superintendent**

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**Mr. Earl Glaze, Chairman**

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**Mr. Darin Russell, Vice Chairman**

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**Mr. Anthony Hilliard, Board Member**

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**Mr. Charles Shoulders, Board Member**

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**Mr. Marty Adams, Board Member**

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**Mr. James Shannon, Board Member**

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**Mr. Brit McGill, Board Member**