

**LIMESTONE COUNTY BOARD OF EDUCATION
BOARD MEETING @ City Hall Building
February 8, 2011 @ 6:00 p.m.**

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

AGENDA

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

- 1. Approve Agenda**
- 2. Superintendent's Report**
 - A. Keeping the Limestone County Schools Fiscally Sound
 - B. Special Education State Monitoring Report

CONSENT AGENDA

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

- 3. Use of Schools**
 - A. Creekside – Cub Scouts Pack #236 requests the use of the cafeteria on February 19, 2011 for Blue & Gold Banquet
 - B. Piney Chapel PTO requests the use of the gym on February 26, 2011 for a Gospel Singing Fund Raiser for PTO
 - C. Tanner – Prom Committee requests the use of the gym for Prom on May 7, 2011
- 4. Overnight Trips**
 - A. Ardmore –
 - 1. FCCLA students to visit Atlanta, GA and tour culinary school, Coca Cola Museum and Six Flags on April 6-8, 2011
 - 2. Varsity Softball students to attend softball tournament in Gulf Shores, AL on April 10-14, 2011
 - B. Blue Springs 4th & 5th grade girls to attend Alabama Choral Directors Association Music Festival at Auburn University on May 6-7, 2011
 - C. Cedar Hill- 5th grade students to attend Jr. Beta Club Convention in Mobile, AL on March 10-11, 2011

D. Clements

1. Students to attend Senior Beta State Convention in Birmingham, AL on March 16-18, 2011
2. Students to attend Jr. Beta State Convention in Mobile, AL on March 9-11, 2011

E. East Limestone –

1. Varsity Girls Soccer to attend Lakeshore Soccer Shootout in Birmingham, AL on February 25-26, 2011
2. Middle School and High School Science class to participate in environmental camp at Fall Creek Falls State Park in Pikeville, TN on May 16-18, 2011
3. Varsity Boys Soccer to attend Lakeshore Soccer Shootout in Birmingham, AL on February 25-26, 2011

F. West Limestone –

1. Students to attend State Jr. Beta Convention in Mobile, AL on March 9-11, 2011
2. Students to attend farm and machinery show in Louisville, KY on February 17-18, 2011
3. Beta Club students to attend State Beta Convention in Birmingham, AL on March 17-18, 2011

5. Approval to Bid – Blue Springs Track

6. Approval – Contracts

- A. Jennifer DeWeese – Special Education Parent Transportation
- B. Jennifer Pollock – Special Education Homebound Teacher
- C. Melody Pugh – Special Education Homebound Teacher

NEW BUSINESS

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

7. Approval – Personnel Report

A. New Personnel

1. Jennifer Kobeck – Special Education Inclusion Assistant @ Ardmore – retroactive to January 5, 2011 for the remainder of the 2010-11 school year **only**
2. Emily Paschall – Elementary Teacher @ Tanner – retroactive to January 24, 2011 for the remainder of the 2010-11 school year **only**

B. Transfers

1. Aimee Pressnell from a Bus Driver @ Creekside/East Schools to a Bus Driver @ Creekside – retroactive to January 5, 2011
2. Rebecca Richardson from a Utility Bus Driver @ Bus Garage to a Bus Driver @ Creekside – retroactive to January 5, 2011

C. Resignations

1. Frank Hutchinson – Boys/Girls Golf Coach **only** @ Clements – retroactive to February 1, 2011
2. Beth Doucette – Elementary Teacher @ Tanner – retroactive to January 27, 2011

D. Extended Leave of Absence

Jenny Simpson – English Teacher @ West Limestone – effective February 28, 2011 for the remainder of the 2010-11 school year only

E. Leaves of Absences

1. Odell Shoulders – CNP Worker/Assistant @ Tanner – retroactive to January 3, 2011 through approximately February 28, 2011
2. William Kennemer – Bus Driver @ East Limestone – retroactive to January 25, 2011 through approximately February 23, 2011
3. Rebecca Davis – CNP Worker/Assistant Manager @ Elkmont – retroactive to January 3, 2011 through approximately April 1, 2011
4. Kerry Roden – Bus Driver @ Owens – retroactive to February 4, 2011 through approximately March 31, 2011
5. Elizabeth Anderson – Elementary Teacher @ Tanner – effective approximately April 18, 2011 for the remainder of the 2010-11 school year only under the provisions of FMLA

F. Leave in-Lieu of Sick Leave

Odell Shoulders – CNP Worker/Assistant @ Tanner – retroactive to December 17, 2010 for 1-day

G. Substitutes

1. Bonnie Napoleon to sub for a CNP Worker/Assistant @ Blue Springs – retroactive to December 6, 2010 through February 2, 2011
2. Kimberly Renfro to sub for a School Nurse @ Cedar Hill – retroactive to January 4, 2011 through May 16, 2011
3. Susan Harris to sub for a CNP Worker/Assistant @ Tanner – retroactive to January 5, 2011 through approximately February 25, 2011
4. Brianna Dye to sub for an English Teacher @ West Limestone – retroactive to January 18, 2011 for the remainder of the 2010-11 school year only

H. Supplement – effective the 2010-11 season

Jason Black – Boys/Girls Golf Coach @ Clements

I. Temporary – effective the 2010-11 school year only

1. Cyndi Harbin – After School Tutor @ Blue Springs
2. Terry Clark – After School Tutor @ Blue Springs
3. Sabrina Estes – After School Tutor @ Blue Springs
4. Leslie Pace – After School Tutor @ Blue Springs
5. Jan Wilbanks – After School Tutor @ Blue Springs
6. Renee Beggs – After School Tutor @ Blue Springs
7. Alicia Ridinger Hood – After School Tutor @ Blue Springs
8. Suzanne Brooks – After School Tutor @ Blue Springs
9. Tammy Embry – After School Tutor @ Blue Springs
10. Ramona Kephart – After School Tutor @ Blue Springs
11. Emily Cornelison – After School Tutor @ Johnson
12. Deborah Craft – After School Tutor @ Johnson
13. Marilyn Poarch – After School Tutor @ Johnson

8. **Dr. Carroll recommended the Board approve the Financial Statement for the month of December, 2010. Mr. Adams seconded by Mr. McGill. The vote was unanimous.**
9. **Dr. Carroll recommended the Board approve the third and final reading of policies ABB-Powers and Duties of the Board, DJED – Bids and Quotation Requirement, and JXA – Anti Harassment Policy. Mr. Shoulders made a motion, seconded by Mr. Adams. Mr. Shoulders amended his motion asking to vote on policy ABB separately. Mr. Adams made a motion, seconded by Russell. All members opposed. Policies DJED and JXA were voted on separately. Mr. McGill made a motion, seconded by Mr. Hilliard. Motion passed**
10. **Discussion – Loans to Schools**
11. **Dr. Carroll recommended the Board approve the East Limestone Copier Lease agreement with Mr. Adams made a motion, Shannon, U**
12. **Dr. Carroll recommended the Board approve the 2011-2012 Limestone County Schools Comprehensive Course Offerings Handbook. Mr. Shoulders made a motion, seconded by Mr. Adams. The vote was unanimous.**
13. **Dr. Carroll recommended the Board approve the Weather Make-up Days – Plan D (Plan B was 2nd choice) Mr. Shoulders made a motion, Mr. Shannon seconded. All members opposed Plan D. Dr. Carroll’s second recommendation was Plan B. Mr. Shannon, seconded by Mr. McGill. The vote was unanimous. Plan B passed.**
14. **Board Comments – The Board members thanked everyone for attending.**
15. **Adjournment-Meeting adjourned at 7:42 p.m.**

**Next Board Meeting
March 8, 2011
@ City Hall**