## MONROE COUNTY BOARD OF EDUCATION

# Regular Meeting April 1, 2014, at 7 p.m.

#### AMENDED AGENDA IIII

<b>I.</b> 3	Roll	Call
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- II. Pledge of Allegiance
- III. Approval of Agenda/Adjustments
- IV. Student Recognition
- a. YLA, History Bowl
- b. Young Writers
- V. Presentations
- a. YLA, History Bowl
- b. Burl Smith, Grant Support Request
- VI. Delegations
- a. Sports of Monroe, Football Helmets
- b. Mike Heller, PRO Officer
- VII. Public Comments
- VIII. Superintendent's Report
- IX. Policies and Procedures
- a. Policies for Repeal
- b. Use of Credit and Purchasing Cards, first reading
- c. Revenues, first reading
- d. Policies for Review/Continuation as Written
- X. Consent Items

- a. Approve Minutes from March 18, 2014
- b. Approve Payment of Bills
- c. Approve Transfers and Supplements
- d. Approve Agreement with Rebecca Allen
- e. Approve Educational Leave for Joetta Basile, full day on April 18, 2014
- f. Approve JMHS Career Clusters and Course Requirements
- g. Approve Employment Agreement with Janet King

#### XI New Business

- a. Student Transfer Request, Adkins
- b. Permission for Justin St. Clair to file suit for Second Creek School Property
- c. Appointment of Treasurer for 2014-2015
- d. Change date of Board Meeting scheduled for May 20, 2014
- XII. Personnel Items
- XIII. Discussion Items
- XIV. Public Comments
- XV. Adjournment

# **PERSONNEL**

## A. Hires

1.	John Spangler, Jr.	Evening Custodian, effective July 1, 2014	<b>PMS</b>
2.	Olivia Terry	Physical Education Health, 4-8	MVS
3.	Tiffany Frazier	\$1 Assistant Softball Coach	MVS
4.	Michael Garcia	\$1 Assistant Softball Coach	MVS
5.	Mick Ballard	\$1 Assistant Baseball Coach	<b>PMS</b>
6.	Tyler Franklin	Assistant Track Coach	<b>JMHS</b>
7.	Doris E. Franklin	\$1 Assistant Track Coach	<b>JMHS</b>

- B. Volunteer Approval
  - 1. Philip A. Page
- C. Leave of Absence

1.	Johnathan McPherson	Paternity, April 14 – June 12, 2014	<b>JMHS</b>
2.	Kathryn Hentchel	Medical Leave, March 31 – June 1, 2014	PES
3.	Margaret Wilson	Medical Leave, March 21 - June 12, 2014	MVS

- D. Probationary Professionals for Rehire for 2014-2015
  - 1. See Attached List
- E. Probationary Service Personnel for Rehire for 2014-2015
  - 1. See Attached List
- F. Termination of Substitutes

1.	Carrie Newhouse	Substitute Teacher
2.	Megan Raines	Substitute Teacher
3.	Christina Walker	Substitute Custodian

# G. Retirement

1. Alice Bradley Pre School Aide, effective June 13, 2014 PES