

## **Monroe County Board of Education**

### **Regular Meeting**

**February 3, 2015**

#### **I. Roll Call**

- a. Mr. Lively called the meeting to order at 7:00 p.m.
- b. All members were present.

#### **II. Pledge of Allegiance**

#### **III Approval of Agenda/Adjustments**

- a. It was noted that number 16 under Item D for Personnel should be voted on separately. Mrs. Hoke Webb made the motion to approve the agenda with the one exception. The vote to approve was unanimous.

#### **IV. Public Comments**

- a. David Johnson, speaking on behalf of the Sports of Monroe Foundation, stated their group would like to build a multi purpose facility at JMHS. The facility would house a weight room, a batting cage, and possibly an exercise room for the community.

#### **V. Presentations**

- a. Melissa Griffith, Angela Parker, and Katie Adkins presented on their research project and things they have learned while in the cohort. They expressed appreciation to the board for the opportunity to be a part of this leadership opportunity. PLCs have been a large part of growth they are seeing in their students.

#### **VI. Delegations**

- a. Dillon Bradley and Nickie Deahl spoke about the proposed JMHS schedule for next school year. They noted that 300 students have signed an online petition against the proposed schedule change. They also noted that with JMHS having been a SUCCESS school for 2014, that ranking should show success. With the current schedule, students can complete online college courses, thus saving time and money. The ACT prep class is impossible to have on any other schedule due to the length of the test.
- b. Nickie shared that she, Kat Allen and Antonella Blanco were chosen to speak at Girls' Day at the Legislature and stressed what an honor this was.

#### **VII. Superintendent's Report**

- a. School Digger is an online website that ranks schools based on test scores, enrollment, proficiency and several other factors. The site shows Monroe is ranked 25<sup>th</sup> in the state.

and Greenbrier 20.

- b. Mrs. Basile announced that she had met with JMHS and MCTC administrators and faculty. They have developed an action plan and wish to keep block scheduling for one more year. Mrs. Basile has granted this request with the understanding that if proficiency rates for Math and English do not increase by at least 15%, block scheduling will not continue the following year
- c. A reception is planned prior to the board meeting on February 17, beginning at 6:30 to recognize the JMHS and MCTC students who prepared artwork and frames to be hung in the board office. A hanging ceremony will be included in the meeting.
- d. Mr. Sams, Mr. Berry, Mr. Baker and Mrs. Basile met with Donnie Evans last Wednesday regarding the PRO/Security services and agreement. A copy of the agreement that is included in tonight's agenda has been sent to Mr. Evans. The County Commission is to meet tomorrow and Mrs. Basile anticipates a signed written agreement at that time.
- e. Mrs. Basile shared a list of student meal bills over the amount of \$200, which total more than \$32,000. Payment options have been offered as well as to receive credit card payments in an effort to collect. Many accounts will soon be given to the collection agency for collection.
- f. Mrs. Basile announced that Glenna Kornegay has volunteered to write grants for the county without asking the county to purchase her book

#### VIII. Consent Items

- a. Mr. Sams made the motion to approve the Consent Items as listed. The vote to approve was unanimous. Consent items included Minutes from January 20, 2015; payment of bills, transfers and supplements; rescinding a previous agreement with David Meyer, and approval of a corrected agreement with David Meyer.

#### IX. New Business

- a. Mrs. Sabol made the motion to hold a special meeting for RIF and Transfer Hearings on February 7, 2015, at 10:00 a.m. The vote to approve was unanimous.
- b. Mrs. Fisher made the motion to approve the Agreement with Monroe County Commission. The vote to approve was unanimous.

#### X. Personnel Items

- a. Mr. Sams made the motion to enter Executive Session at 7:50 p.m. per 6-9A-4 for personnel. The vote to approve was unanimous.
- b. Mr. Sams made the motion to return to Regular Session at 8:20 p.m. The vote to approve was unanimous.
- c. Mrs. Sabol made the motion to approve the Personnel List with the exception noted above. The vote to approve was unanimous.
- d. The Personnel list included the hire of Scott Kessel as After School Cook at MVS; Ashley Mann as Golden Horseshoe Coordinator; and Nancy Ballinger as Seventh Grade English, effective 2015-2016, at PMS.
- e. A Maternity Leave of Absence was granted to Sarah Brackenrich beginning approximately February 27 2015 for six to eight weeks

- f. A resignation was accepted from Megan Fritz as a substitute teacher.
- g. Volunteers approved were Melissa Adkins, Alexandra Bengley, Leressa Bostic, Anganita Bowling, Kaileb Carr, Sarah Dulcie, Kayla Gray, Margaret Judy, Nicole Maurone, Chris Meadows, Mary Jo Pitzer, Felicia Pomeroy, Kaila Reid, Shelly Ward, and Ashley Wills.
- h. Mr. Sams made the motion to approve Tracie S. Flack as a volunteer. The vote to approve was Sams, yes; Lively, yes; Sabol, yes; Fisher, yes; Hoke Webb, abstain.

XI. Discussion Items

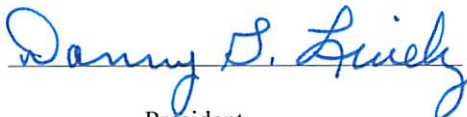
- a. Mrs. Sabol announced that she would not be present for the meeting scheduled for March 17, 2015.
- b. Mr. Lively asked that Mrs. Basile write a letter to the proper federal authorities concerning the proposed pipeline. Mrs. Basile stated that she had already done this.

XII. Public Comments

- a. None

XIII. Adjournment

- a. Mr. Lively adjourned the meeting at 8:22 p.m.

  
President

  
Secretary