

Monroe County Board of Education

Special Meeting

February 8, 2016

Monroe County Board of Education Office

I. Roll Call

- a. Mr. Lively called the meeting to order at 6:00 p.m.
- b. All members were present. Mr. Lively made the statement that the meeting was necessary due to the need to hire a substitute bus operator as the county is in major need of substitute bus operators.

II. Pledge of Allegiance

III Approval of Agenda/Adjustments

- a. Mrs. Hoke Webb made the motion to approve the agenda as written. The vote to approve was unanimous.

IV. Public Comments

- a. None

V. Personnel Items

- a. Mrs. Basile recommended approval of the Personnel List as written. Mrs. Sabol made the motion to approve and the vote to approve was unanimous.
- b. Personnel items included the Resignation of Robert D. Miller as Bus Operator, effective February 4, 2016; and one Hire of H. Lloyd Hinkle as a Substitute Bus Operator.

VI. Discussion Items

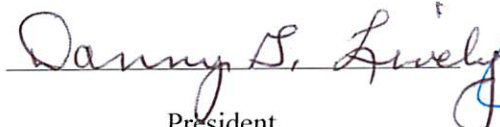
- a. Mr. Sams asked about the possibility of more substitutes becoming available. Mrs. Basile talked briefly about the time involved in training and certifying new substitutes. A discussion was had among the members.
- b. Mr. Lively briefly mentioned a letter he had received concerning the recent audit.

VII. Adjournment


stated the auditors had already been to the county and left. Mrs. Basile felt the auditors would have met with board members while they were in town if they were going to do so. She also reported it seemed the audit had gone well, no major issues were provided by the auditors.

VII. Adjournment

- a. Mr. Lively adjourned the meeting at 6:25 p.m.



President



Secretary