

**MONROE COUNTY BOARD OF EDUCATION**

**SPECIAL MEETING**

**May 14, 2013, 7:00 p.m.**

**I. Roll Call**

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

**II. Pledge of Allegiance**

**III. Approval of Agenda/Adjustments**

- a. Mrs. Webb made the motion to approve the agenda as presented with the exception of check number 74230 and to add Public Comments. The vote to approve was unanimous.

**IV. Public Comments**

- a. Jeff Pritt spoke concerning the Professional Accountant position that is presently posted.

**V. Consent Items**

- a. Mr. Sams made the motion to approve payment of the bills with the exception of check number 74230. The vote to approve was unanimous. Mr. Mann made the motion to approve check number 74230. The vote to approve was Lively, yes; Sabol, yes, Sams, abstain; Mann, yes; Webb, yes.

**Vi. Personnel Items**

- a. Mrs. Basile recommended approval of the personnel list as presented. Mrs. Sabol made the motion to approve, and the vote to approve was unanimous. Items listed were the retirement of Bobby Dunbar as Head Mechanic, effective June 30, 2013; the resignation of Lucinda Adkins, Band/Music Teacher for PMS; and a leave of absence for William Lee Lucas, PES Custodian, for April 22 and May 8, 2013.

**VII. Executive Session**

- a. Mrs. Webb made the motion at 7:11 p.m. to enter into executive session for student hearings and discussion of the superintendent's contract under the guidelines of Policy 6-9A-4. The vote to approve was unanimous.
- b. Mrs. Webb made the motion to return to regular session at 10:22 p.m. The vote to approve was unanimous.
- c. A vote was taken in executive session concerning the student hearings.

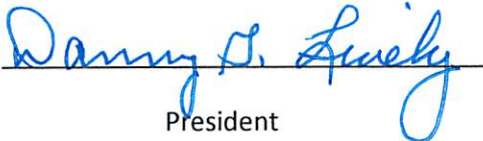
d. Mr. Mann made the motion to approve the contract for the superintendent as presented. The vote to approve was unanimous.

Vi. Discussion Items

a. None

VII Adjournment

a. Mr. Lively adjourned the meeting at 10:30 p.m.

  
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President

  
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Secretary