

MONROE COUNTY BOARD OF EDUCATION

REGULAR MEETING

May 7, 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. Sabol made the motion to approve the agenda with the exception of check number 74120. The vote to approve was unanimous.

IV. Public Comments

- a. Kathy Martin spoke on behalf of Misty Nelson requesting Executive Session. Mr. Lively suggested that she schedule a meeting with Mrs. Basile.

V. Superintendent's Report

- a. Mrs. Basile commended JMHS Band for recent accomplishments at the Region VI Band Festival.
- b. Year to date expenses were shared.
- c. Federal Programs Monitoring took place last week with a few findings in the areas of documentation and wording on contracts.
- d. WesTest begins next week with the Writing Assessment having already been completed.
- e. JMHS prom was this past Saturday. Mrs. Basile commended the junior class sponsors for the decorations.
- f. Mrs. Basile recognized Golden Horseshoe winners for this year. They are Matthew Meadows, Sam Womack and Astrid Fisher. It was noted that these students were from the class of Linda Coffman and that Mrs. Coffman has a long history of Golden Horseshoe winners. Linda spoke in praise of her students.

VI. Treasurer's Report

- a. Mr. Sams made the motion to accept the report. The motion to approve was unanimous.

VII. Policies and Procedures

- a. Mrs. Basile recommended the Student Attendance Policy be placed on a 30-day comment period. Mrs. Webb made the motion to do so and the vote to approve was unanimous.

Policies JO-1, INC, BDDI, and BF were recommended for final reading. Mr. Sams made the motion to approve the policies and the vote to approve was unanimous.

VIII. Consent Items

- a. Mrs. Sabol made the motion to accept the consent items as listed with the exception noted earlier. The motion to approve was unanimous. Mr. Mann made the motion to approve check number 74120. The vote was Lively, yes; Webb, yes; Sams, abstain; Sabol, yes; Mann, yes.

IX. New Business

- a. Mr. Sams made the motion to approve the bus engine repair in the amount of \$12,000. The vote to approve was unanimous.
- b. Mr. Berry presented the proposed budget for 2013-2014. Mrs. Webb made the motion to accept the budget as proposed. The vote to approve was unanimous.
- c. Mrs. Basile recommended approval of Option I for the 2013-2014 school calendar which places the OSE days at the end of the school year. Mrs. Sabol made the motion to accept and the vote to approve was unanimous.
- d. Mr. Mann made the motion to approve the request from PMS for the Accelerated Reader trip. The vote to approve was unanimous.
- e. Mr. Mann made the motion to accept the Board meeting calendar for 2013-2014 with the exception of changing the meeting scheduled for December 3 to December 5 because of the Christmas parade in Peterstown. The vote to approve was unanimous.

X. Executive Session

- a. Mr. Sams made the motion at 7:42 p.m. to enter into executive session for an employee hearing, personnel, and the superintendent's contract, under the guidelines of Policy 6-9A-4. The vote to approve was unanimous.
- b. Mr. Sams made the motion to return to regular session at 10:45 p.m. The vote to approve was unanimous.

Mrs. Basile did not recommend the rehiring of Carolyn Miller for 2013-2014. Mr. Sams put this in the form of a motion and the vote to approve was unanimous.

Mrs. Basile did not recommend the renewal of the probationary contract for William Lee Lucas. Mr. Mann put this in the form of a motion and the vote to approve was unanimous.

No vote was taken in executive session for the superintendent's contract.

Xi. Personnel Items

a. Personnel items to be voted on separately are substitute bus operators, James Taylor; Nancy and William E. Hefner, volunteers and Teresa Sams, Project Graduation volunteer. Mrs. Webb made the motion to approve with the exceptions. The vote to approve was unanimous. Mr. Mann made the motion to approve James Taylor as a substitute bus operator for the 2013-2014 school year. The vote was Mann, yes; Lively, yes, Sams, abstain, Webb, yes; Sabol, yes. Mrs. Sabol made the motion to approve Nancy Hefner as a volunteer. The vote to approve was Sabol, yes; Webb, yes; Lively, yes; Sams, abstain; Mann, yes. Mr. Mann made the motion to approve William E. Hefner as a volunteer. The vote to approve was Mann, yes; Sams, abstain; Webb, yes, Sabol, yes; Lively, yes. Mrs. Sabol made the motion to approve Teresa Sams as a Project Graduation volunteer. The vote to approve was Sabol, yes, Webb, yes; Lively, yes; Mann, yes; Sams, abstain.

XII. Discussion Items

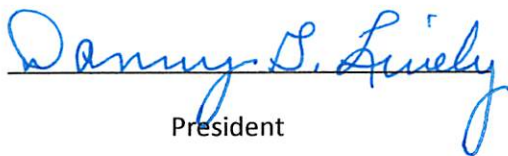
a. None.

XIII. Public Comments

a. None

XIV. Adjournment

a. Mr. Lively adjourned the meeting at 10:55 p.m.



President



Secretary