

**Monroe County Board of Education**

**Regular Meeting**

**May 7, 2015**

**Monroe County Board of Education Office**

**I. Roll Call**

- a. Mr. Lively called the meeting to order at 7:04 p.m.
- b. All members were present.

**II. Pledge of Allegiance**

**III Approval of Agenda/Adjustments**

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

**IV. Recognitions**

- a. Colonel Womack spoke about the work the Model UN students were doing. Resolutions have been written for Canada, France, Germany, Iceland, Russia and Zimbabwe. Fourteen middle school students and fifteen high school students learned about the country and much more than can be gathered in a single class. Students learned science, economics and geography.

**V. Public Comments**

- a. None.

**VI. Superintendent's Report**

- a. Mrs. Basile was pleased to announce that all the nursing students who took their CNA exam passed. Congratulations to the students and commendations to Mrs. Bennett for the 100% success rate.
- b. Monroe County's first History Bowl team competed at the state level on Tuesday. They won the first four rounds falling to Shady Spring in the fifth round. Congratulations to those students and to Mrs. Mann for a job well done. Mrs. Basile expects that Monroe County will have a state championship team in the near future.
- c. Mrs. Basile announced that the archery teams from PMS and PES will attend the National Competition in Louisville, Kentucky, this weekend. We wish them the best of luck.
- d. A Flag Retirement ceremony will be held on the grounds prior to the May 19 meeting, beginning at 6:30 p.m.

## VII. Consent Items

- a. Mr. Sams made the motion to approve the Consent Items as listed. The vote to approve was unanimous.
- b. Consent Items included Minutes from April 21, 2015, and April 27, 2015; Payment of Bills; and Transfers and Supplements.

## VIII New Business

- a. Colonel Womack informed the Board that he plans to take twelve students to Atlanta in the fall of 2015 for the National Model UN competition at an approximate cost of \$8000. Students will compete, visit Georgian Aquarium and the Coca Cola Headquarters. Permission is needed now in order to send the deposit, which will be paid from levy funds. Mrs. Basile recommended approval of the request. Mr. Sams made the motion to approve and the vote to approve was unanimous.
- b. Malory McPherson announced that seven students have qualified for the National FBLA competition to be held in June of this year. Raye Guy and Cinda Coulter plan to chaperone the trip. Students traveling will be Dylan Bradley, Carmen Hall, Dominique Cuccaro, Joe Womack, Sydney Ballard, Tim Frazier, and Maggie Beasley, Vice President. This will be paid from levy funds. Mrs. Basile recommended approval of the trip. Mrs. Sabol made the motion to approve and the vote to approve was unanimous.

## IX. Personnel Items

- a. Mrs. Basile recommended approval of the Personnel List as written. Mrs. Fisher made the motion to approve and the vote to approve was unanimous.
- b. Personnel items included a hire of Kimberly A. Cody as Temporary Custodian at PES/PMS; and Summer hires of Janet J. Boothe as Energy Express Title I Interventionist at MVS and Crystal Pitzer as Energy Express Title I Interventionist for PES.
- c. Volunteers approved for Project Graduation were Adam Baldwin, Jackie Burwell, Mitzy Canterbury Bowles, Jeana Carr, Todd Carr, Cheryl Deahl, Wayne Deskins, Amy Dunbar, Leona Honaker, Dania Lively, Cindy Mann, Chelle Mosley, Trina Shoda, Ginger Sibold-Baldwin, Shellie White, Pam Wickline, Michael Hines, Matt Savage, Terry Utterback, Janet Boothe, Steve Boothe, Mike Denis, Tina Dillon, Kristie Bonds, and Caren Steele.

## X. Discussion Items

- a. Mrs. Hoke Webb presented each board member with a copy of a newspaper clipping
- b. Mr. Sams spoke about the visit last week by the State Superintendent and commended Mrs. Hoke Webb and those that presented the watershed project.
- c. Mr. Lively stated that he was impressed with Dr. Martirano and his interaction with the students.

## XI. Public Comments

- a. None.

XII. Adjournment

- a. Mr. Lively adjourned the meeting at 8:00 p.m.

Handwritten signature of Danny S. Lively in blue ink, written over a horizontal line.

President

Handwritten signature of the Secretary in blue ink, written over a horizontal line.

Secretary