

Monroe County Board of Education

Regular Meeting

Second Creek Pentecostal Church

August 19, 2014

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. Item XII is to be removed from the agenda. For New Business, three student transfer requests should be added as item "e". Item 9 under Hires should be changed to read "Tiffany Frazier". Check number 77256 would need to be voted on separately. Mr. Sams made the motion to approve the agenda with these exceptions. The vote to approve was unanimous.

IV. Employee Recognition

- a. Dr. Robin Lewis and Drexel Sammons presented the 2013-2014 RESA One Exemplary Educator Award to Stephanie Cochran.

V. Delegations

- a. Scott Womack shared letters he proposed to send to elected officials as fundraising for the JROTC trip to Normandy. Mark Blevins will assist students to record public service announcements for radio and television. Newspaper articles will be written for publication.

VI. Public Comments

- a. None

VII. Superintendent's Report

- a. Mrs. Basile commended JMHS for exceeding the state average in all four content areas and the composite score on the ACT test. Student scores increased in all areas from the prior year.
- b. WesTest preliminary reports were received, however, there are huge errors on the state level. We hope to have official and correct data in the near future.
- c. Enrollment numbers are 521 students for MVS, 475 students for PES, 314 students for PMS, and 526 students for JMHS; for a total of 1836. This number is 16 higher than last year and does not include all PreK students. Additional teachers may be required to cover student numbers.
- d. The school year is off to a good start with staff giving good feedback from opening days and

relevance of training provided.

e. We are preparing to purchase new lights for the parking lot at JMHS for approximately \$3000. The maintenance department will do this work with a rented lift and will also install a new scoreboard at JMHS.

VIII. Treasurer's Report

a. Mrs. Hoke Webb made the motion to approve the Treasurer's Report as presented by Mr. Berry. The vote to approve was unanimous.

IX. Consent Items

a. Mrs. Sabol made the motion to approve the Consent Items with the exception noted above. The vote to approve was unanimous. Consent Items included Minutes from August 5, 2014; Payment of Bills; Transfers and Supplements; and a Memorandum of Understanding with Concord University.

b. Mrs. Fisher made the motion to approve check number 77256. The vote to approve was Hoke Webb, yes; Fisher, yes; Sabol, yes; Lively, yes; Sams, abstain.

X. New Business

a. Mrs. Basile recommended approval of all Student Transfer Requests for Syal, Surbough, Adkins, and Barkley. Mrs. Sabol made the motion to approve and the vote to approve was unanimous.

b. Mr. Sams made the motion to approve the bid from Hersman's Safety Products. The vote to approve was unanimous. This money will be paid from Levy Safety funds.

XI. Personnel Items

a. Mrs. Basile recommended approval of the personnel list as presented with the exception noted above. Mrs. Hoke Webb made the motion to approve and the vote to approve was unanimous.

b. The Personnel List included hires of Richard Bailey and James Williams as Activity Bus Operators; Julie Bailey as Early Childhood Education Instructor at MCTC; Lee Triplett as \$1 Assistant Football Coach for MVS; Heather Broyles as Special Education Designee at PES; Leslie Ferguson as Special Education Designee at PMS; Rebecca J. Allen as Professional Director Mentor; James Taylor as Bus Operator for Second Creek; and Tiffany Frazier as EHS PAT Home Visitor. Resignations included Stephanie Cochran as GED Options Instructor, effective upon hire of replacement; Amber Clarkson as Special Education Teacher at JMHS; and Rachel Moran and Carrie Newhouse Mann as substitute teachers. Also listed was a change in the number of contract days for W. T. Callina McNair and leave of absences for Timothy Hancock and Frederick Morrow.

XII. Discussion Items

a. None

XIII. Adjournment

- a. Mr. Lively adjourned the meeting at 7:35 p.m.

Dannys B. Lively

President

[Signature]

Secretary