

Monroe County Board of Education

Regular Meeting

Ballard Fire Department

July 15, 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. Mrs. Basile stated that there were no bills to approve at this meeting. Mrs. Hoke Webb made the motion to approve the agenda with the removal of Item b under Consent Items and Item 7 under Hires. The vote to approve was unanimous.

IV. Board Member Recognition

- a. Mr. Lively recognized Kenny Mann for his years of service on the board.

V. Public Comments

- a. None
- b. Mr. Lively recognized Jane Nash as an observer.

VI. Policies and Procedures

- a. Mrs. Basile recommended Alternative Education Program Policies and Procedures Policy for first reading. Mrs. Sabol made the motion to approve and the vote to approve was unanimous.

VII. Superintendent's Report

- a. Mrs. Basile presented information of the school cash balances for year end.
- b. She informed the group that a Math teacher will be hired for MCTC which will fulfill two governor funded positions. The county is excited about the opportunity and feels this will increase MCTC enrollment.
- c. Mrs. Basile announced that the county has received unofficial word that the Program Modernization Grant for Early Childhood Education Program has been awarded to the county.
- d. The county received word today that we will not receive the 21st Century Grant. Without this grant, Mrs. Basile sees no way to fund after school or summer programs.

VIII. Treasurer's Report

a. Mr. Berry presented the Treasurer's report. Mr. Sams made the motion to approve the Treasurer's Report and the vote to approve was unanimous.

IX. Consent Items

a. Mrs. Sabol made the motion to approve the Consent Items. The vote to approve was unanimous. Consent Items included Minutes from July 1, 2014; Transfers and Supplements; a Contract for Brad J. Lineberry; a Temporary Part Time Agreement for Amanda Phillips; and a Temporary Part Time Contract for Dr. Kathy Hawks.

X. New Business

a. Mrs. Hoke Webb made the motion to approve the PTO as a Booster Organization for PES. The vote to approve was unanimous.

b. Mr. Sams made the motion to approve Music Boosters as a Booster Organization for JMHS. The vote to approve was unanimous.

c. Mrs. Sabol made the motion to approve Project Graduation as a Booster Organization for JMHS. The vote to approve was unanimous.

d. Mrs. Hoke Webb made the motion to approve an increase of five cents for meal prices. The vote to approve was unanimous.

XI. Personnel Items

a. Mrs. Basile recommended approval of the personnel list as presented with the exception of Item 7 under Hires. Mr. Sams made the motion to approve and the vote to approve was unanimous.

b. The Personnel List included hires of John Helvey as Assistant Football Coach for PMS; Johnathan McPherson as Athletic Director for JMHS; Tara Evans as Athletic Trainer for JMHS; Alleta Morrison as Grant Funded Math Teacher for MCTC; Tammy Pence as Cook II for MVS; Lee Triplett as Special Education Teacher for MVS; Rod Brown as Assistant Football Coach for PMS; Matthew Phillips as CoEd Head Track Coach for JMHS; Brian Keith Carter as Girls' Softball JV Head Coach for JMHS; Greg Wickline as Girls' Softball Varsity Head Coach for JMHS; Hannah Deskins as Assistant Cheer Coach for JMHS; Jerome Jackson as Girls' Softball Varsity Assistant Coach for JMHS; Nicholas Newberry as Head Varsity Baseball Coach for JMHS; Steve Newberry as JV Head and Varsity Assistant Baseball Coach for JMHS; Michael J. Hines as Boys' Varsity Assistant Basketball Coach for JMHS; Jodi Karnes as \$1 Assistant Volleyball Coach for PMS; and Leah Williams as PreSchool Aide for PES.

c. A Revised Leave of Absence was granted for Billie Shamblen beginning June 30, 2014, through July 20, 2014, with restricted duty through August 10, 2014.

d. Bobby R. Dunbar was rehired for 2014-2015 as a substitute mechanic.

e. Stephanie Keaton was transferred to first grade and David Pontius was transferred to third

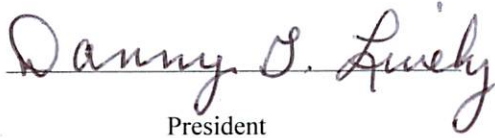
- f. One hire for summer was Jamie Amos as a substitute cook.
- g. A resignation was accepted for Donna Galford as Cafeteria Manager at MVS.
- h. A RIF for Roseann Phipps for the 2014-2015 school year was rescinded.

XII. Discussion Items

- a. The August meeting of the Monroe County Council on Aging was discussed.

XIII. Adjournment

- a. Mr. Lively adjourned the meeting at 7:32 p.m.


President


Secretary