

Monroe County Board of Education

Regular Meeting

October 6, 2015

Peterstown Middle School

I. Roll Call

- a. Mr. Lively called the meeting to order at 6:07 p.m.
- b. All members were present.

II. Pledge of Allegiance

III Approval of Agenda/Adjustments

- a. Mr. Lively stated that check number 79772 should be voted on separately. Mrs. Basile announced that Item b under Presentations should be removed from the agenda and Item d under Presentations should be moved to the beginning of the Presentations. Mrs. Hoke Webb made the motion to approve the agenda with the changes. The vote to approve was unanimous.

IV. Presentations

- a. Angela Terry presented Peterstown Middle School's LSIC Executive Summary and recognized students with high achievement scores on the Smarter Balanced Assessment.
- b. John Spangler spoke to the board about the Farm to School Program, October being National Farm to School Month. \$3000 in products were sold to the summer school program and \$10,999 in farm crops were sold during the school year. He appreciates the funds being put back into the local community. Mr. Spangler stated the need to invest in youth by mentoring. He appreciates the support from the board.
- c. Larry Dunbar recognized First Responders to the bus accident. He stated that Kelly Crosier was on the bus assisting students in less than one minute. Greg Canterbury previously served in the fire department and knows how to use air bags. Others recognized were Steve Echols, Eddie Allen, Kevin Galford, and Dossie Williams, as well as all responding departments.

V. Public Comments

- a. None

VI. Superintendent's Report

- a. As requested, Mrs. Basile shared information with the board concerning the number of homeschool students in the county.

- b. Mrs. Basile announced that she has been invited by the House and Senate Education Committees to speak at their interim legislative meeting on October 18. The topic will be teacher retention in Monroe County. Other counties will be represented also.
- c. Mrs. Basile has been notified by Justin St. Clair that an appeal has been filed on the Second Creek School ruling. This item will not be placed on the agenda in the near future.
- d. Mr. Will, of the Monroe County Council on Aging, invited Mrs. Basile to lunch at the Greenville site. Tuesdays also include music and singing. It was a wonderful atmosphere. Mr. Will provided a copy of the survey results and indicated the surveyor feels a piece of land was omitted from the deed. Mr. St. Clair is investigating the matter. If it was simply omitted, that is easily corrected. If the land did not belong to the board, the MCCOA may have to seek other routes of obtaining the land.
- e. Tricia King has been selected at the 2015 Principal's Leadership Academy Distinguished Scholar. She will be recognized at a future board meeting.
- f. Mrs. Basile announced that the OEPA will review all schools on November 9, 2015. RESA conducted a mock review of all our schools on October 5.
- g. Monroe County has received word that cuts to the State Aid formula total \$109,048. Further cuts may also be handed to counties through specific departments. We expect further information in the new few days.

VII. Consent Items

- a. Mrs. Sabol made the motion to approve the Consent Items with the exception noted above. The vote to approve was unanimous.
- b. Consent Items included Minutes from September 15, 2015; Payment of Bills; and Transfers and Supplements.
 - c. Mr. Sams made the motion to approve check number 79772. The vote to approve was Sabol, yes; Hoke Webb, yes; Fisher, yes; Sams, yes, Lively, abstain.

VIII. New Business

- a. Mrs. Basile recommended approval of the audit firm of David Howell for fiscal years 2016-2018. Mrs. Fisher made the motion to approve and the vote to approve was unanimous.
- b. Mrs. Sabol made the motion to approve the PMS LSIC Budget and the vote to approve was unanimous.
- c. Mrs. Boggess,, along with Rebecca Cyrus and Lisa Meadows, presented the PES LSIC budget. Mrs. Basile recommended approval of the budget. Mrs. Hoke Webb made the motion to approve and the vote to approve was unanimous.

IX. Personnel Items

- a. Mrs. Basile recommended approval of the Personnel Items as listed. Mr. Sams made the motion to approve and the vote to approve was unanimous.
- b. Personnel Items included Hires of Connie Sue Thomas as SAT Attendance Coordinator for PES; Barbara L. Walters as SAT Site Coordinator for PES, both retroactive to September 15, 2015; Shellie White as Temporary Secretary at MVS; Tiffany Frazier as Teacher Aide at

EHS; Roseann Phipps as Special Education Aide for MVS; and Sarah Brown as Title I Teacher for PES, to move for the 2016-2017 school year.

- c. Resignations were approved for Melissa G. Burdette as EHS Aide, effective September 14, 2015; Henry L. Hinkle, Jr., Substitute Bus Operator; Kortney Ormsbee as ISS Monitor for JMHS; and Heather Honaker as \$1 Assistant Volleyball Coach for MVS.
- d. A Leave of Absence was granted to Jodi Karnes as Volleyball Coach for PMS, effective September 14, 2015, through the end of the 2015 season.
- e. Linda L. Coffman was placed as Temporary Volleyball Coach for PMS through the end of the 2015 season.
- f. Volunteers approved were Tonya Amos, Emily Atkins, Frankie L. Bennett, Vanessa Bennett, Shannon M. Bezek, Tracie Bland, Virginia Bland, Sara Boggs, Donald Brown, II, Iwona Broyles, Amy Brubaker, April Connick, James T. Cox, Kristin Cox, Gerry Dilks, Adam Dixon, John F. Ferguson, III, Amber Fox, Krista Fox, Deborah Goodman, Kimberly Gusler, Alma Harry, Brandi S. Harry, Madison Hash, Tyishia Hedrick, Carla Hetherington, Justin Hetherington, Dreama Hoke, Emily Holliday, Jessica Jewell, Randall Jewell, Grayce Laws, Amanda Mann, Devin K. Mann, Keri Mann, Kerry R. Mann, Ryan Wesley Mann, Cynthia G. Masi, Dennis Masi, Laurie Massey, Loretta Maxey, Samantha McDonald, Tammy Miller, Craig Mohler, Connie L. Pence, Shareef Pitzer, Dalton Pritt, Elizabeth Pritt, Morgan E. Pritt, Kyra Ray, Amanda Reece, Kerrie Ridgeway, Jannie Riffe, Kandi Salmons, Cheryl Schmidt, Anthony M. Sevy, Patricia Shaver, Melinda Stover, Brianna Surface, Megan I. Taylor, Donna Thomas, Regina K. S. Vance, James Vipperman, Shana Vipperman, Joy M. Wade, Sonya Whitfield, April-lee M. Whittaker, Garnett Withrow, Cynthia Woody, Annette Yates, Joseph J. Zierer, Michelle Zierer, and Jennifer Zimmerman.

X. Discussion Items

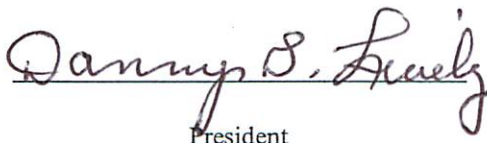
- a. Mrs. Hoke Webb thanked the board for their hospitality.

XI. Public Comments

- a. None.

XII. Adjournment

- a. Mr. Lively adjourned the meeting at 7:25 p.m.


President


Secretary