

**Monroe County Board of Education**

**Regular Meeting**

**March 1, 2016**

**Monroe County Board of Education Office**

**I. Roll Call**

- a. Mr. Lively called the meeting to order at 6:00 p.m.
- b. All members were present.

**II. Pledge of Allegiance**

**III Approval of Agenda/Adjustments**

- a. Mr. Lively announced that check number 80404 and 80407 should be voted on separately.

Mrs. Basile announced that Item A, number one, under Personnel should be voted on separately.

Mrs. Fisher made the motion to approve the agenda as adjusted. The vote to approve was unanimous.

**IV. Recognition**

- a. Mr. Corbett presented the Spelling Bee Winners. The county winners are Emma Boggs, first place, MVS; Bryceson Whitt, second place, PES; and Milchail Alder, alternate, MVS. Listing for first place, second place, and alternate, Fourth grade winners are Brycen Whitt, PES; Justin Dolan, MVS; and Elizabeth Adkins, PES. Fifth grade winners are Brian Smith, PMS; Courtney Clowers; PMS; and Marissa Jarrell, MVS. Sixth grade winners are Lauren Ballard, MVS; Jakobey Meadows, PMS; and Justin Talbert, MVS. Seventh grade winners are Milchail Alder, MVS; Emma Boggs, MVS; and Sydney Phipps, PMS. Eighth grade winners are Cade McMunigal, MVS; Bryce Sabol, MVS; and Madison Bragg, PMS.

**V. Public Comments**

- a. None

**VI. Superintendent's Report**

- a. Mrs. Basile shared information on test scores and information from RESA I. Among the six counties in RESA I, Monroe County was second in graduation rate; our Math

proficiency rate exceeded all other counties; and our reading proficiency was second, being a few tenths of a percent below the highest scoring county. Monroe County's dropout rate was much less than all six counties.

- b. Mrs. Basile announced that a phone call had been received from the Baptist Church saying the church would be interested in trading the old board office property for a parking lot adjacent to the church. Mrs. Basile will contact the board attorney to see if we can legally pursue this proposal.
- c. There is a water leak at the board office that will require major replumbing. It could mean digging up the parking lot or an overhaul of the plumbing in the office. The issue will be addressed soon.
- d. Teen Issues Day will be March 17 at JMHS. A mock drunk driving accident is being planned for that afternoon on the football field. This event will include the fire department, EMS, police, and others. This has proven to be a very moving ceremony in the past.
- e. If the county does not experience any further snow days, our last day for students will be June 6 with Smarter Balanced Assessment beginning on May 2. Both days will change if we have more snow days.

#### VII. Consent Items

- a. Mrs. Hoke Webb made the motion to approve the Consent Items with the exceptions noted above. The vote to approve was unanimous.
- b. Consent Items included Minutes from February 16, 2016; Payment of Bills; Transfers and Supplements; Out of State Travel Requests for Sherry Lowe and Lezli Baker; and Alignment Documents for Law & Public Safety and ECE.
- c. Mr. Sams made the motion to approve check number 80404. The vote to approve was Hoke Webb, yes; Fisher, yes; Lively, yes; Sams, yes; Sabol, abstain.
- d. Mrs. Sabol made the motion to approve check number 80407. The vote to approve was Hoke Webb, yes; Lively, yes; Sams, yes; Sabol, yes; Fisher, abstain.

#### VIII. New Business

- a. Mrs. Basile recommended the board approve an Education Leave Request for Long. Mrs. Fisher made the motion to approve and the vote to approve was unanimous.
- b. Mrs. Basile recommended the board approve an Out of State Travel Request for the JMHS Baseball Team. Mr. Sams made the motion to approve and the vote to approve was unanimous.

#### IX. Employee Hearing

- a. Mr. Sams made the motion to enter Executive Session at 6:22 p.m. under the

guidelines of 6-9A-4 for an employee hearing. The vote to approve was unanimous

- b. Mr. Sams made the motion to return to Regular Session at 7:15 p.m. The vote to approve was unanimous.
- c. Mrs. Basile recommended that the board approve the suspension of Zachary Tumlin for five non paid days with all days' pay being deducted from his earnings during the time the suspension was being served. Mr. Sams made the motion to approve and the vote to approve was unanimous.

#### X. Personnel Items

a. Mrs. Basile recommended approval of the Personnel List as written, with one item being voted on separately. Mrs. Fisher made the motion to approve and the vote to approve was unanimous.

b. Mr. Sams made the motion to approve Item A, number 1, a Maternity Leave of Absence for Angela Parker, beginning approximately March 14, 2016, lasting for eight weeks. The vote to approve was Sams, yes; Hoke Webb, yes; Fisher, yes; Sabol, yes; Lively, abstain.

b. Other Personnel items included Hires of Harold Dean Boggs as Bus Operator, Creamery; Steve Ballengee as \$1 Assistant Baseball Coach for JMHS; Thomas J. Page as \$1 Assistant Softball Coach for PMS; Kevin R. Hall as \$1 Assistant Baseball Coach for PMS; John Mustain as Assistant Track Coach for JMHS; Larry Joe Mustain as \$1 Assistant Men's Track Coach for MVS; and David J. Taylor as Bus Operator, Flat Mountain. A Resignation was accepted from Eric Scott Wilson as a Substitute Bus Operator; and Melissa Evans was approved as a Volunteer.

#### XI. Discussion Items

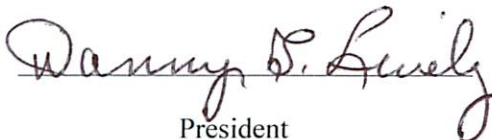
a. None

#### XII. Public Comments

a. None.

#### XIII. Adjournment

- a. Mr. Lively adjourned the meeting at 7:20 p.m.

  
President

  
Secretary