

**Monroe County Board of Education**

**Regular Meeting**

**March 17, 2015**

**Greenville Community Center**

**I. Roll Call**

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

**II. Pledge of Allegiance**

**III Approval of Agenda/Adjustments**

- a. Mr. Lively noted that check number 78634 should be voted on separately. Mrs. Hoke Webb made the motion to approve the agenda with the adjustment. The vote to approve was unanimous.

**IV. Recognitions**

- a. Mr. Corbett presented the school and county Spelling Bee winners.

**V. Delegations**

- a. Mr. Baker spoke to the board regarding the calendar for the 2015-2016 school year. One hundred eighty days of instruction must be included. Public comments were solicited by Mr. Baker.
- b. Elizabeth Robertson, as a representative for PES, presented some suggestions for the calendar committee.
- c. The estimated start date for staff is August 10 with students estimated to begin on August 13, 2015.

**VI. Public Comments**

- a. None.

**VII. Superintendent's Report**

- a. Mrs. Basile announced that PMS has been designated as a High Performing Reward School. These schools are Success Schools that exhibit the highest absolute performance and do not have persistent achievement gaps in any subgroup. PMS is one of 18 schools in the state named, one of only four middle schools, and one of only two schools in our RESA. We will plan an event soon to honor the school.

- b. The Common Core and Charter Schools bills did not pass nor did the calendar bill. House Bill 2840 did pass which will allow for an alternate means of education for up to four school days during the year. This could potentially lesson the amount of days counties are required to make up due to inclement weather.
- c. David Johnson, County Health Inspector, did inspect MVS for mold which may have resulted from the frozen/busted pipes. Mr. Johnson reported mold was not found. This inspection did include the carpet in the library which was a concern.
- d. Mrs. Basile announced that the Child Nutrition Office is undergoing a federal review this week.
- e. A spring calendar of events will be provided to board members at the next meeting.
- f. We will change pest control companies from Standard Exterminating to Orkin. We have not been satisfied with Standard and do not feel they have adequately addressed issues over the last two years. We currently pay Standard \$228 per month; Orkin will charge \$350 per month. Orkin did take care of an issue that Standard did not, so the increase in cost will be well worthwhile.
- g. A fan motor at JMHS went bad in the food pantry area early Sunday morning which set off the smoke alarm. The fire department was dispatched to the scene. A new motor has been ordered and will be installed soon.
- h. A meeting with SBA will be held later in the week to discuss the possibility of a new school at Peterstown.

#### VIII. Treasurer's Report

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

#### IX. Consent Items

- a. Mrs. Fisher made the motion to approve the Consent Items with the exception of the check noted above. The vote to approve was unanimous.
- b. Consent Items included Minutes from March 3, 2015, and March 10, 2015; Payment of Bills; Transfers and Supplements; and a MOU for Summers/Monroe County Community Corrections Justice Board. Mr. Lively will represent our county board on this board and is entitled to a vote as a representative of the school system.
- c. Mrs. Hoke Webb made the motion to approve check number 78634. The vote to approve was Fisher, yes; Sams, yes; Hoke Webb, yes; Lively, abstain.

#### X. New Business

- a. Mrs. Basile recommended approval of the Puckett Greenhouse bid for the high tunnel at MVS. Mr. Sams made the motion to approve and the vote to approve was unanimous.
- b. Mrs. Basile recommended approval of the student transfer requests for the two Staten students. Mrs. Fisher made the motion to approve and the vote to approve was unanimous.

- c. Mrs. Basile recommended approval of the three grants for Early Head Start/Head Start. Mrs. Hoke Webb made the motion to approve and the vote to approve was unanimous.
- d. Mrs. Basile recommended approval of the proposed levy rates and adjourning of the meeting until April 21, 2015. Mr. Sams made the motion to approve the levy rates and the vote to approve was unanimous.
- e. Mr. Sams made the motion to adjourn the meeting until April 21, 2015. The vote to approve was unanimous.
- f. Mrs. Basile recommended approval of the PRO Grant and Agreement. The grant will pay one half of the salary for Deputy Heller. Mrs. Hoke Webb made the motion to approve and the vote to approve was unanimous.

#### XI. Personnel Items

- a. Mr. Sams made the motion to enter into executive session under the guidelines of 6-9A-4 at 8:07 p.m. The vote to approve was unanimous.
- b. Mr. Sams made the motion to return to regular session at 8:30 p.m. The vote to approve was unanimous.
- c. Mrs. Basile recommended approval of the personnel list. Mrs. Fisher made the motion to approve and the vote to approve was unanimous.
- d. Personnel items included a Leave of Absence for Jennifer Copeland through the end of the 2014-2015 school year; a Medical Leave of Absence for Debra Harman from February 16, 2015, until March 28, 2015; a Medical Leave of Absence for Megan M. Carter from February 5, 2015, through her date of delivery; a Medical Leave of Absence for Linda G. Terry from March 31, 2015, through May 31, 2015; a Medical Leave of Absence for Nathan R. Dixon from March 9, 2015, through March 16, 2015.
- e. A resignation was accepted from Layton Hefner as a substitute custodian.
- f. Kimberly Fraley was hired as \$1 Assistant Track Coach for MVS.
- g. Professional Probationary Rehires for 2015-2016 are Nancy Ballinger, Vickie Bennett, Janet Boothe, Patti Chlepas, Jon Corbett, Autumn F. Dunbar, Olivia Terry Eudy, Britney Greer, Frank Houck, Meagan R. Jones, Jonathan Kidd, Ashley Mann, Katherine Mann, Cassie Miller, Alleta Morrison, Amanda Phillips, Matthew Phillips, Crystal Pitzer, William David Richmond, Mayra Rivera Morales, Samantha Sizemore, Stormy Thorne, Lee Triplett, Zachary Tumlin, Lucas Woods, and Amy Young.
- h. Service Personnel Probationary Rehires for 2015-2016 are Jessica A. Booth, James Taylor, Daniel L. Walker, Sr., Aaron R. Hill, James Dale Crawford, Paula I. Wentz, Kathy Frazier, Kimberly Gusler, James Martin, Susan Conway, Bill Conway, Greg Canterbury, Eddie D. Allen, and Brandon Comer.

#### XII. Discussion Items

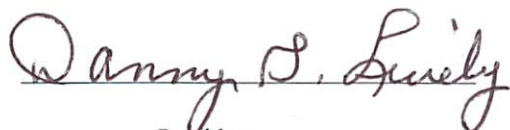
- a. None.

#### XIII. Public Comments

a. None.

XIV. Adjournment

a. Mr. Lively adjourned the meeting at 8:32 p.m.

Handwritten signature of Danny D. Lively in black ink, written over a horizontal line.

President

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

Secretary