

# Monroe County Board of Education

## Special Meeting

October 15, 2014

### I. Roll Call

- a. Mr. Lively called the meeting to order at 5:05 p.m.
- b. All members were present.

### II. Pledge of Allegiance

### III Approval of Agenda/Adjustments

- a. Mrs. Hoke Webb made the motion to approve the Agenda as written. The vote to approve was unanimous.

### IV. Public Comments

- a. None

### V. Consent Items

- a. Mrs. Fisher made the motion to approve the one Consent Item, minutes from October 7, 2014. The vote to approve was unanimous.

### VI. New Business

- a. Angela Terry, Principal, presented the PMS LSIC Budget and Strategic Plan. Mrs. Sabol made the motion to approve the LSIC Budget. The vote to approve was unanimous.
- b. Mr. Sams made the motion to approve the Strategic Plan. The vote to approve was unanimous.
- c. Nutenna Weikle presented the MVS LSIC Budget. Mrs. Hoke Webb made the motion to approve the LSIC Budget. The vote to approve was unanimous.
- d. Jeff Dunbar, Principal, presented the Strategic Plan for MVS. Mr. Sams made the motion to approve the Strategic Plan. The vote to approve was unanimous.

### VII. Employee Hearing

- a. Mr. Sams made the motion to enter into executive session per 6-9A-4 at 5:50 p.m. The vote to approve was unanimous.
- b. Mr. Sams made the motion to return to regular session at 6:34 p.m. The vote to approve was unanimous.
- c. Mrs. Basile recommended that William David Richmond be suspended for thirty days without pay. Mrs. Hoke Webb made the motion to do so, and the vote to approve was unanimous.

### VIII. Personnel Items

a. Mrs. Basile recommended approval of the personnel list as written Mrs. Sabol made the motion to approve and the vote to approve was unanimous.

b. The Personnel List included the retirement of Susan Rogers and approval of Band Booster Officers for MVS of Callie McMunigal and Rhonda McClure as CoChairs; Karen Bowden as Secretary; and Callina McNair as Treasurer.

IX. Discussion Items

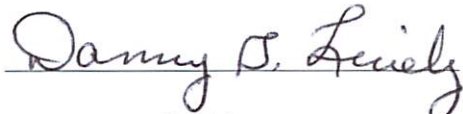
a. None

X. Public Comments

a. None

XI. Adjournment

a. Mr. Lively adjourned the meeting at 7:38 p.m.

  
President

  
Secretary