

Monroe County Board of Education

Regular Meeting

June 19, 2017

Monroe County Board of Education Office

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 asked that Old Business be moved to follow the Approval of the Agenda.

Number 6 under Personnel Hires should be voted separately. Mr. Sams made the motion to approve and the vote to approve was unanimous.

IV. Old Business

- a. Mrs. Basile presented information concerning the recent bond election. Various speakers offered suggestions, questions, or opinions, such as what is the amount of the next bond election; what will be the amount of the tax increase; how do we reach the voters, maintenance needs are not being met at schools, what are 2030 enrollment predictions; and what is the life expectancy of the new school.
- b. No action was taken. The bond and projections will be placed on the July 3 agenda. Mrs. Sabol made the motion to move the July 3, 2017, meeting time to 6:30 to be held at Peterstown Elementary School rather than the Board of Education Office. The vote to approve was unanimous.

A five minute recess was taken with the meeting resuming at 7:49 p.m.

V. Public Comments

- a. Skip Heath spoke about the Greenville Senior Living Project located on the Old Greenville School Property. The group is closing on a grant for a \$450,000 loan and needs the signature of the board.

VII. Superintendent's Report

- a. Mrs. Basile announced that July 31 will be Freshman Orientation at JMHS. Sewage bids

are being solicited for the PES/PMS sewage issue, being due July 14, 2017. All schools will hold open house on August 15, 2017, from 4-7 p.m.

- b. With this school year, all students in grades three through twelve, will have Chromebooks. iPads or tablet devices will be implemented in lower grades, with these devices remaining in the classroom.
- c. Summer conferences coming soon include the Superintendent's Conference, Kid Strong Conference, Federal Programs, and finance office trainings.
- d. \$1,016,340 was the amount of scholarships offered to recent seniors from JMHS.

VIII. Treasurer's Report

- a. Mr. Berry had provided a copy of revenues and expenses to the board. Mr. Evans asked what information can be provided to the community to help the public understand school finances, suggesting that Mr. Berry create something to help people understand. Mrs. Sabol 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 as written. The vote to approve was unanimous.
- b. Consent Items included Payment of Bills, Transfers and Supplements, and an Occupational Therapy Services Agreement with TheraPedics, Inc.

X. New Business

- a. Mrs. Basile recommended the board appoint Tim Berry as Treasurer for the 2017-2018 year. Mr. Sams made the motion to approve and the vote to approve was unanimous.
- b. Mrs. Basile recommended approval of the Botany Content Standards and Objectives for JMHS. Mr. Evans made the motion to approve and the vote to approve was unanimous.
- c. Mrs. Basile recommended approval of the COLA Grant for Early Head Start and Head Start. Mrs. Sabol made the motion to approve and the vote to approve was unanimous.

XI. Student Hearing

- a. Mr. Sams made the motion under the guidelines of 6-9A-4 at 8:12 p.m. to enter Executive Session for a student hearing. The vote to approve was unanimous.
- b. Mr. Sams made the motion to return to Regular Session at 8:54 and the vote to approve was unanimous.
- c. Mrs. Basile announced that the board voted in Executive Session to allow a student to return to regular school in August, 2017.

XII. Personnel Items

- a. Mrs. Basile recommended approval of the Personnel List. Mrs. Sabol made the motion

to approve with the exception noted above, and the vote to approve was unanimous.

- b. Mr. Sams made the motion to approve Leslie Ferguson as Head Cheer Coach for PMS. The vote to approve was Sams, yes; Fisher, yes; Sabol, yes; Evans, yes; Lively, abstain.
- c. Other Personnel Items included Hires for 2017-2018 of S. Kay Diem as Math 8 Teacher at MVS; Sarah Martin as Athletic Director for MVS; Rod Brown and Evin Dusold as Assistant Football Coaches for PMS; Tami Brown as Head Volleyball Coach for PMS; Michael Biggs as a Substitute Bus Operator; Ted Ballard, Chris McKlarney, Josh White, and Jimmy Bradley as Assistant Football Coaches for JMHS; Lindsay Miller as Head Volleyball Coach for JMHS; and Clayton Lee Carter as Head Football Coach for MVS.
- d. Susan Conway was hired as a Temporary Custodian for PMS. Summer Special Education Teacher Hires are Cassandra Bailey and Megan McGhee for MVS; Brenda Turner for JMHS and PES; Teresa Jones and Diana Upton for PES; Sreenaiah Nakka for PMS; and Sarah Beth Nickell for EHS.

XIV. Discussion Items

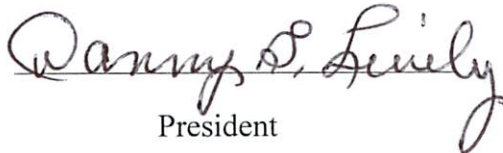
- a. None

XV. Public Comments

- b. None.

XVI. Adjournment

- c. Mr. Lively adjourned the meeting at 9:20 p.m.


President


Secretary