

Monroe County Board of Education

Special Meeting

November 29, 2016

Monroe County Board of Education Office

I. Roll Call

- a. Mr. Lively called the meeting to order at 5:30 p.m.
- b. All members were present.

II. Pledge of Allegiance

III. Approval of Agenda/Adjustments

- a. It was announced that Item VIII should be removed from the agenda. Mr. Sams made the motion to approve the agenda with the adjustment. The vote to approve was unanimous.

IV. Public Comments

- a. None.

V. Employee Hearing

- a. Mr. Sams made the motion to enter Executive Session at 5:32 p.m. under the guidelines of 6-9A-4. The vote to approve was unanimous.
- b. Mr. Sams made the motion to return to Regular Session at 6:18 p.m. The vote to approve was unanimous.
- c. Mrs. Basile recommended that Cinda Coulter be suspended for three days without pay. Mr. Evans made the motion to approve and the vote to approve was unanimous.

VI. Old Business

- a. Mrs. Sabol made the motion to approve the Amended Financial Executive Summary for the Peterstown School Project. The vote to approve was unanimous. The revision was completed to change the contribution to one million in county funds, one million in QZAB funds, running an eight million bond levy, and requesting \$14,192,000 from the School Building Authority.
- b. Mr. Sams made the motion to approve the Additional Geotechnical Testing also for the Peterstown School Project at a cost of \$4900. The vote to approve was unanimous.

VII. New Business

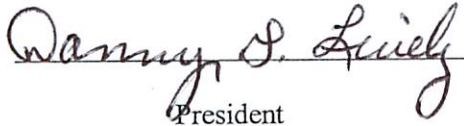
- a. Trina Shoda and Lisa Mustain presented bids and car information for a new Driver Education car be purchased with JMHS LSIC funds. Mr. Evans made the motion to approve the bid from Ramey Motors and the vote to approve was unanimous.

VIII. Discussion Items

- a. None.

IX. Adjournment

- a. Mr. Lively adjourned the meeting at 6:50 p.m.



President



Secretary