

Monroe County Board of Education

Regular Meeting

August 15, 2017

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. It was announced that Number 7 under Personnel, Hires, should be voted separately. Added to the Agenda should be Item d under New Business. Mrs. Fisher made the motion to approve the Agenda with the exceptions. The vote to approve was unanimous.

IV. Public Comments

- a. None.

V. Superintendent's Report

- a. Mrs. Basile commended Misty Nelson and Jackie Dixon for two successful days of Staff Development sessions.
- b. Mrs. Basile presented Proficiency Data from the Smarter Balanced testing for the school year 2016-2017. Mountain View School test results were above the state average in 7 areas tested and showed cohort growth in 8 areas tested. Peterstown Elementary was below the state average in reading and math. Peterstown Middle School was above the state average in four areas and showed cohort growth in 6 tested areas. James Monroe High School showed cohort growth in both reading and math. Science scores countywide were above the state average.
- c. Also presented by Mrs. Basile was the Special Education ADA Report and compliance indicators.
- d. Mrs. Basile presented information about a bond meeting held in Peterstown in which parents volunteered to help share bond and new school information throughout the community.

VI. Treasurer's Report

- a. Mr. Sams asked when the closeout would be complete with Mr. Berry responding "in late September". Mr. Evans asked if Mr. Berry would have solid financial figures at that time and Mr. Berry responded "yes".
- b. Mr. Sams made the motion to approve the treasurer's report and the vote to approve was unanimous.

VII. Consent Items

- a. Mrs. Sabol made the motion to approve the Consent Items as listed. The vote to approve was unanimous.
- b. Consent Items included Minutes from July 18, 2017, and August 1, 2017; Payment of Bills; Transfers and Supplements; a Professional Development Contract with Amy H. Semenco; and approving Broughton Foods as the Child Nutrition Dairy product provider.

VIII. Old Business

- a. Mr. Evans made the motion to table Sewage Bids for Peterstown until the Special Meeting on August 29, 2017. The vote to approve was unanimous.
- b. Mrs. Basile presented the Bond Call for \$5,880,000 for the proposed Peterstown School with the Special Election to be held on Saturday, November 18, 2017.
- c. Mr. Evans asked for a five year plan for other school items to be on the September agenda. Mr. Lively asked that we share the County Clerk said the only date available for the bond is November 18 due to the special state election in October.
- d. Mrs. Basile recommended the Bond Call and Election on November 18, 2017. Mr. Sams made the motion to approve and the vote to approve was unanimous.

IX. New Business

- a. Mrs. Basile recommended approval of two Student Transfer Requests. Mrs. Sabol made the motion to approve the requests for Kilby and Stewart. The vote to approve was unanimous.
- b. Mrs. Basile recommended approval of a Memorandum of Understanding with the Monroe County Sheriff's Department. Mr. Sams made the motion to approve and the vote to approve was unanimous.
- c. Mrs. Basile recommended the Board hold a Special Meeting on Tuesday, August 29, 2017, at 5:00 p.m. Mrs. Sabol made the motion to approve and the vote to approve was unanimous.

X. Personnel Items

- a. Mrs. Basile recommended approval of the Personnel List. Mr. Sams made the motion to approve with the exception of number 7 under Hires, and the vote to approve was unanimous.
- b. Mr. Evans made the motion to approve Molly Wickline as Fifth/Sixth Split Grade

Teacher for MVS. The vote to approve was Sams, yes; Fisher, yes; Lively, yes; Evans, yes; Sabol, abstain.

- c. Other Personnel Items included Hires of Kelly Mann as Girls' Varsity Head Basketball Coach for JMHS; Terry Utterback as WHFI Advertising Sales Representative; Ashley H. Mann as County Spelling Bee Coordinator; Matthew Phillips as Girls' Assistant Basketball Coach for JMHS; Ashley H. Mann as Golden Horseshoe Coordinator; Roberta Tuggle as Facilitator of Commander Winx; Melissa Griffith as Test Coordinator for MVS; Tami Brown as Test Coordinator for PMS; Harlena Thacker as Cheer Coach for MVS; Travis Allen as Boys' Assistant Basketball Coach for MVS; Malory McPherson as Facilitator of County Newsletter, and Math Teacher, Grade Seven, for PMS; Hannah L. Deskins as a Substitute Teacher and Megan Jackson as \$1 Assistant Volleyball Coach for MVS.
- d. Resignations were accepted for Kathy C. Wiley, Aide at MVS; Kristi A. Long as a Substitute Teacher; and Teresa H. Fisher as Cafeteria Manager at PES.
- e. Substitute Rehires for 2017-2018 were for Justin Taylor and John Dakota Belcher as Substitute Bus Operators.

XI. Discussion Items

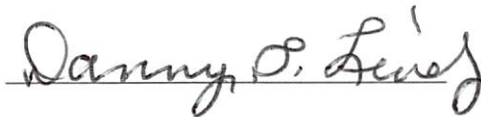
- a. Mr. Sams asked about substitute bus operators and the number available. Mrs. Basile responded that we should start the year with eight.

XII. Public Comments


- b. None.

XIII. Adjournment

- c. Mr. Lively adjourned the meeting at 6:32 p.m.



President



Secretary