

Monroe County Board of Education

Special Meeting

July 28, 2020

Monroe County Board of Education Office

I. Roll Call

- a. Mr. Wickline called the meeting to order at 6:00 p.m.
- b. Members present were Everett Fraley, Candy Sabol, and Sally Wallace.

Sabrina Stutts participated by TEAMS.

II. Pledge of Allegiance

III. Approval of Agenda/Adjustments

- a. Mrs. Sabol made the motion to approve the agenda as written. The vote to approve was unanimous.

IV. Public Comments

- a. None.

V. New Business

- a. Mr. Wickline noted that Wayne Spangler had spoken to the board previously, on behalf of the MCEA, about passage of this resolution. Mrs. Wallace made the motion to approve the Resolution supporting the passage, by United States Congress, an education bill that will provide at least \$175 billion to state and local school districts to fill COVID-19 budget gaps, and the vote to approve was unanimous.

VI. Personnel Items

- a. Mr. Fraley made the motion to enter Executive Session under the guidelines of 6-9A-4 at 6:02 p.m. The vote to approve was unanimous. Mrs. Wallace abstained from the session.
- b. Mr. Fraley made the motion at 6:42 p.m. to return to Regular Session and the vote to approve was unanimous.
- c. Mrs. Sabol made the motion to approve the Personnel List as written. The vote to approve was three to one, with Mrs. Wallace abstaining.
- d. Personnel Items included the Hire of Susan Weikle as Child Nutrition Director, Attendance Director and Grants. A resignation was approved for Tami R. Brown

as Assistant Volleyball Coach for PMS.

VII. Discussion Items

- a. Mr. Fraley shared that some teachers are excited to come back to school and some are nervous about returning. He asked if there is something that can clean air. He asked if there is some other type of filter to put in the HVAC system that will better filter the air. Mr. McPherson will check on these. Mrs. Wallace spoke saying she had noticed that some buses have had plexi-glass installed in other locations and this is something to consider.
- b. A discussion was held about the re-entry plan.

VIII. Adjournment

- a. Mr. Fraley made the motion to adjourn the meeting at 7:00 p.m. The vote to approve was unanimous.



President



Secretary