

MONROE PUBLIC SCHOOLS BOARD OF EDUCATION

Board Meeting #13

Tuesday, August 13, 2019

7:00 PM

AGENDA

A. Roll Call and Call to Order

1. Pledge of Allegiance to the Flag

2. Superintendent Comments

Monroe High School Football

Presenter: Dr. Everly

B. Public Commentary - Board Agenda Items Only

1. Acceptance of Reports and/or Committee Reports

For the 2019/20 School Year, we will continue working with EduStaff to provide Contracted Student Support Services. EduStaff will place the following persons, upon completion of criminal history verifications, in the positions as listed.

Presenter: Mr. Nichols

C. Discussion and Action Items

1. Approval of Minutes

- June 24, 2019 Personnel Committee Minutes
- July 15, 2019 Policy Committee Minutes
- July 22, 2019 Policy Committee Minutes
- July 23, 2019 Work Session Minutes
- July 23, 2019 Board Meeting #12
- July 29, 2019 Closed Work Session Minutes
- July 29, 2019 Personnel Committee Minutes
- July 29, 2019 Special Board Meeting
- August 6, 2019 Work Session Minutes

Presenter: Mr. Nichols

2. Staff Resignations

Move to approve the resignations from Monroe Public Schools of Melanie Castellese, Katie Clement, Kristen Brown, Frances Valdez, Kaycee Keezer, Melissa Clark, and Kristel Koevenig effective August 15, 2019.

Move to approve the resignation from Monroe Public Schools of Cheryl Delker effective August 5, 2019.

Move to approve the resignation from Monroe Public Schools of Sandra Williams effective October 1, 2019.

Presenter: Mrs. Flynn

3. Consent Agenda - Teacher and Staff Appointments

Move that Agenda Items C.3 - C.7 be considered as a Consent Agenda, and the consent agenda items be approved as recommended.

Presenter: Mrs. Flynn

4. Teacher Appointment

Move to approve the appointment of Alyssa Disher as a Teacher with Monroe Public Schools effective August 27, 2019, and place on the appropriate salary level as contained in the Master Agreement, and upon completion of all pre-employment requirements.

Presenter: Mrs. Flynn

5. Teacher Appointment

Move to approve the appointment of Eric Szczepaniak as a Teacher with Monroe Public Schools effective August 27, 2019, and place on the appropriate salary level as contained in the Master Agreement, and upon completion of all pre-employment requirements.

Presenter: Mrs. Flynn

6. Teacher Appointment

Move to approve the appointment of Sharon Thomas as a Teacher with Monroe Public Schools effective August 27, 2019, and place on the appropriate salary level as contained in the Master Agreement, and upon completion of all pre-employment requirements.

Presenter: Mrs. Flynn

7. Teacher Appointment

Move to approve the appointment of Taylor Wilson as a Teacher with Monroe Public Schools effective August 27, 2019, and place on the appropriate salary level as contained in the Master Agreement, and upon completion of all pre-employment requirements.

Presenter: Mrs. Flynn

8. Staff Appointment

Move to approve the appointment of _____ as a Classification 2 General Maintenance with Monroe Public School effective date TBD, and place on the appropriate salary level as contained in the Master Agreement, and upon completion of all pre-employment requirements.

Presenter: Mrs. Flynn

9. Coaching Recommendation

Move to approve the named coaches for the 2019/20 school year, according to the MCEA master agreement.

Presenter: Mrs. Flynn

10. Voter Analytic Study

Move to approve EPIC-MRA for a voter analytic study and analysis. The recommended study from EPIC-MRA includes the attainment of 400 (15-18 minute) interview samples which would be comprised of 38 to 45 questions at a cost of \$23,500.00. This total includes data files and final reports for the study. The funds for this purchase will come from the 2019/20 General Fund.

Presenter: Dr. Everly

11. iReady

Move to approve the purchase of the i-Ready Diagnostic Reading Assessment at a cost not to exceed \$14,409.60. This purchase will be funded out of the 2019-2020 Curriculum Budget, with partial reimbursement to the district from state grants, specifically the Assessment Reimbursement Grant and the Early Literacy Grant.

Presenter: Mrs. Joseph

12. Safety Grant - Access Control

Move to approve the purchase of access control for ten doors at a cost not to exceed \$17,840.00 from Red Letter Productions Inc. Funds for this purchase will come from the Safety Grant.

Presenter: Mr. Payne

13. iPad Pro Purchase

Move to approve the purchase of fifteen iPad Pro's at a cost not to exceed \$19,005.00 from Apple Computer. Funds for this purchase will come from the general fund.

Presenter: Mr. Payne

14. Technology Purchase

Move to approve the following technology equipment for a cost not to exceed \$440,044.00 from CDWG, Lightspeed Technologies, Presidio, and Red Letter Productions. Funds for this purchase will come from the Technology Millage. MB&T will finance this purchase over a three-year lease.

Presenter: Mr. Payne

15. Superintendent's Comments

16. Old Business

17. New Business

18. Public Commentary - Any Topic

19. Adjournment

Move to adjourn the August 13, 2019 Board Meeting #13.

Presenter: Mr. Nichols