

MONROE PUBLIC SCHOOLS BOARD OF EDUCATION

Board Meeting #19

Tuesday, November 12, 2019

7:00 PM

AGENDA

A. Roll Call and Call to Order

1. Pledge of Allegiance to the Flag

2. Superintendent Comments

Raisinville Elementary School and Orchard Center High School Partnership

Presenter: Dr. Everly

B. Public Commentary - Board Agenda Items Only

1. Acceptance of Reports and/or Committee Reports

- Contracted Services Recommendations
- October 14, 2019, Policy Committee Minutes
- October 21, 2019, Curriculum Committee Minutes
- October 30, 2019, Physical Resources Committee Minutes

Presenter: Mr. Nichols

C. Discussion and Action Items

1. Approval of Minutes

- October 21, 2019, Special Board Meeting
- October 22, 2019, Special Board Meeting
- October 22, 2019, Board Meeting #18
- October 28, 2019, Special Board Meeting Discipline
- October 28, 2019, Special Board Meeting
- October 29, 2019, Special Board Meeting

Presenter: Mr. Nichols

2. Second Reading and Adoption of Policy 2000 Programs

Move to approve Policy 2000 Programs, effective November 13, 2019.

Presenter: Mr. Nichols

3. Election for the Board Parliamentarian

RECOMMENDATION

Move to nominate _____ as Parliamentarian of the Monroe Public Schools Board of Education for the remainder of the 2019 calendar year.

Motion and support only

MOTION: _____ SUPPORT: _____

Move to close the nominations for Board Parliamentarian.

Motion, support and hand vote

MOTION: _____ SUPPORT: _____ ACTION: _____

If more than one person is nominated, Board members will state name of nominee they prefer in a roll call vote.

If only one person is nominated, follow the procedure below.

Move to appoint _____ as Parliamentarian of the Monroe Public Schools Board of Education for the remainder of the 2019 calendar year.

Motion, support and roll call

Presenter: Mr. Nichols

4. Monroe High School Swimming Pool Proposal

Move to approve a \$100,000.00 in funding from the Monroe Public Schools to support the pool and locker room renovations and name the pool “In Honor of Alex Steve,” long-time, Monroe High School swim coach and teacher.

Presenter: Mrs. Eighmey

5. Staff Resignations

Move to approve the resignation from Monroe Public Schools of Brian Lerma effective November 8, 2019.

Move to approve the resignation from Monroe Public Schools of Thomas King effective December 31, 2019.

Move to approve the resignation from Monroe Public Schools of Jill Cousino effective November 6, 2019.

Presenter: Mrs. Flynn

6. Consent Agenda - Staff Appointments

Move that Agenda Items C.7 - C.9 be considered as a Consent Agenda, and the consent agenda items be approved as recommended.

Presenter: Mrs. Flynn

7. Staff Appointment

Move to approve the appointment of Michelle Beaudrie as a Class 2, 10-month, Secretary with Monroe Public Schools effective date to be determined, and place on the appropriate salary level for this position upon completion of all pre-employment requirements.

Presenter: Mrs. Flynn

8. Staff Appointment

Move to approve the appointment of Jennifer Devenish as a Class 2, 11-month, Secretary with Monroe Public Schools effective November 6, 2019, and place on the appropriate salary level for this position upon completion of all pre-employment requirements.

Presenter: Mrs. Flynn

9. Staff Appointment

Move to approve the appointment of Kimberly Ushman as a Class 1, 12-month, Secretary with Monroe Public Schools effective November 25, 2019, and place on

the appropriate salary level for this position upon completion of all pre-employment requirements.

Presenter: Mrs. Flynn

10. Teacher Tenure

Move to confirm and endorse the granting of tenure and removal from probation for Jacqueline Close on the appropriate anniversary date.

Presenter: Mrs. Flynn

11. Superintendent's Comments

Presenter: Dr. Everly

12. Old Business

13. New Business

14. Public Commentary - Any Topic

15. Adjournment

Move to adjourn the Tuesday, November 12, 2019, Board Meeting #19.

Presenter: Mr. Nichols