

Monroe County Board of Education

Regular Meeting

May 16, 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. Mr. Lively announced that check number 1269 should be voted separately. An item should be added under New Business for a travel request by Colonel Womack. Mrs. Sabol made the motion to approve the Agenda with the exceptions. The vote to approve was unanimous.

IV. Public Comments

- a. None.

V. Recognitions

- a. Mrs. Basile recognized the Tri County Area Disability Awareness Art Contest Winners. Blue ribbon winners are Zoey Plogger, Amelia Sowers, Luke Greer, Kaylee Spinks, Lilly Lindsay, Payton Dillon, Joria Stutts, Peyton Street, Peighton Griffith, Clark Adkins, Braxton Pointer, Haven Hoke, Carsen Allen, Owen Perdue, Donna Cullen, Alydia Cozort, Olivia Pickles, Allyah Clarkson, Bailey Brubaker, Devyn Lawrence, Hailey Brant, Caitlyn Jones, and Addison Lively.
- b. Young Writer's Contest Winners at the County Level are Emma Weikle, Bentley Falls, Benjamin Smith, Tyson Meadows, Justis Hiner, Lyda King, Mackenzie Gray, Ava Pitzer, Braydie Carr, Isabel Adkins, Emily Bailey, Marissa Jarrell, Keiran McClaugherty, Hannah Ramsey, Fayth Laxton, Mikhail Alder, Cade McMunigal, Morgan, Handy, Caitlin Reed, and Matthew Connick.
- c. Sherry Baker presented those students having Perfect Attendance for the current school year. Students are Jacinda Simms, Nancy Miller, Zachary Smith, Alexis Carter, Austin Houk, Tyler Hyatt, Tyler Sams, Haley Spencer, Cassie Weikle, Hayden Forren, Allison Miller, Andrew Karnes, James Friend, Ryan Laws, Ali Pack, Conner Dillon, Hannah Jewell and Isabell Merrix.

A ten minute recess was taken.

VI. Superintendent's Report

- a. Mrs. Basile announced that JMHS currently has 41 Promise Scholars, 22 of those being seniors.
- b. Mrs. Basile spoke about the Governor's Workforce Credential, in its inaugural year. MCTC students claiming the Governor's Workforce Credential are Alyssa Burns, Brittany Dunbar, Jenson Hoke, Ariel Huffman, Alexis Hunnicutt, Gracyn Lankford, Nicole Martin, Britanee McCullough, Brooklyn Melvin, Megan Miller, Hannah Urquhart, Alania Utterback, Allison Vandergrift, Savannah "Gabbie" Walker, and Hannah Williams. Monroe County had more qualifying students than any other county. The students and their teachers, Vickie Bennett and Julie Bailey, will travel to the capitol for the governor's reception and luncheon.
- c. The 2017-2018 school calendar chosen by employees has been approved by WVDE.
- d. Summative assessments are being completed this week. All students in grades 3-8 and grade 11 have tested.

VII. Treasurer's Report

- a. Mr. Sams made the motion to approve the Treasurer's Report and the vote to approve was unanimous.

VIII. Budget Hearing

- a. Mr. Berry presented the proposed budget for fiscal year 2018. He stated that there are uncertainties with federal and state budgets at this time. Mr. Evans made the motion to approve and the vote to approve was unanimous.

IX. Consent Items

- a. Mr. Sams made the motion to approve the Consent Items with the exception noted above. The vote to approve was unanimous.
- b. Consent Items included Minutes from May 2, 2017; Payment of Bills; and Transfers and Supplements.
- c. Mrs. Sabol made the motion to approve check number 1269. The vote to approve was Lively, yes; Sabol, yes; Fisher, yes; Evans, yes; Sams, abstain.

X. New Business

- a. Mrs. Basile recommended approval of the Textbook Adoption for Foreign Languages for the school year 2017-2018. Mr. Sams made the motion to approve and the vote to approve was unanimous.
- b. Mrs. Basile recommended approval of the FTC Robotics Team and the Monroe County 4-H Land Judging Team request for excused absence. Mr. Evans made the motion to approve and

the vote to approve was Evans, yes; Lively, yes; Fisher, yes; Sams, yes; Sabol, abstain.

- c. Mrs. Basile recommended approval of the WV Virtual Summer School Program for JMHS students. Mrs. Sabol made the motion to approve and the vote to approve was unanimous.
- d. Mrs. Basile recommended approval of the Student Transfer Request for Martin. Mrs. Sabol made the motion to approve and the vote to approve was unanimous.
- e. Mrs. Basile recommended approval of the Student Transfer Request for Nolan. Mrs. Fisher made the motion to approve and the vote to approve was unanimous.
- f. Tricia King presented the budget for the FBLA national competition in Anaheim, California in the amount of \$7980. Mrs. Basile recommended approval of the trip and budget to be paid from levy state and national competition excess levy funds. Mr. Evans made the motion to approve and the vote to approve was unanimous.
- g. Mrs. Basile recommended approval of the Deed for the former Ballard school property to the Ballard Volunteer Fire Department releasing restrictions formerly placed on the fire department's use of the property. Mr. Evans made the motion to approve and the vote to approve was unanimous.
- h. Mrs. Basile recommended approval of the Easement to permit school bus parking on the former Ballard school property. Mr. Sams made the motion to approve and the vote to approve was unanimous.
- i. Colonel Womack presented a budget for the Model UN students to compete in National Model UN Competition in Atlanta. Mrs. Basile recommended approval of out of state travel and the budget to be paid from levy state and national competition funds. Mrs. Sabol made the motion to approve and the vote to approve was unanimous.

XI. Personnel Items

- a. Mr. Sams made the motion to enter Executive Session at 7:11 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 8:14 p.m. The vote to approve was unanimous.
- c. Mrs. Basile recommended approval of the Personnel List as written. Mr. Sams made the motion to approve and the vote to approve was unanimous.
- d. Personnel Items included Rehires of Heather Chandler as a Substitute Secretary and Barbara Wyrick as a Substitute Teacher. A Medical Leave of Absence was granted to Harold Dean Boggs, Retirement was approved for Lucy E. Taylor, effective May 31, 2017; and a Paternity Leave of Absence was granted for Lee Triplett.
- e. Project Graduation Volunteers approved are Trish Beasley, Kathy Burns, Tina Johnson, Tina Belcher, Valerie Dillon, Lisa Spencer, Paula Allen, Terry Utterback, Shelia Utterback, Mike Hines, Matt Sauvage, Janet Boothe, Carol Horney, Sonny Horney, Debbie Sams, Janet Haag, Jeana Carr, Todd Carr, Karen Hedrick, Cindy Mann, Melinda

Williams, Pam Fox, Tammy McConnell, Angel Ladner, Laura Rice, Johnathan Rice, Acie Bailey, Jennifer Bailey, Susan Weikle, Rebekah Miller, Ann Carter, Keith Carter, Eddie Lankford, Tara Lankford, Thelma Craghead, Bobbie Boone, and Sarah Wransky.

- f. Volunteer Approval was granted to Keith Boggs, Michael Dunbar, Erin M. Hale, Brian Hunnicutt, Crystal Matney, Penny Matney, Justin Smith, Stacy Smith, Crystal Sturdivant, Kristi Walker, and Lisa Spencer.
- g. Lucy E. Taylor was hired as a Substitute Teacher for the 2017-2018 school year.

XII. Discussion Items

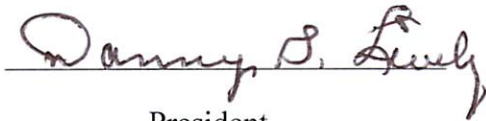
- a. None

XIII. Public Comments

- b. None.

XIV. Adjournment

- c. Mr. Lively adjourned the meeting at 8:15 p.m.



President



Secretary