

Monroe County Board of Education

Regular Meeting

April 4, 2017

Monroe County Board of Education Office

I. Roll Call

- a. Mr. Lively called the meeting to order at 6:03 p.m.
- b. All members were present.

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. Presentations

- a. Julie Bailey, speaking for the Educators Rising Club, presented information regarding the student's state competition results. Students created Multi Cultural Children's Books, which included Spanish language and colorful illustrations. She also presented information about the proposed trip to Arizona for national competition. Students shared their experiences from the state competition.
- b. The Monroe County 4-H Robotics Team presented their robot and presentation that has been shared with over 70,000 people. The robot was built from scratch and is able to complete obstacles that include picking up balls and shooting them into the goal. This team is headed to the World Competition at the end of April.
- c. Lisa Mustain presented calendar options for the 2017-2018 school year as the first public calendar meeting. Employees are voting on three options.

VI. Policies and Procedures

- a. Mrs. Basile recommended final approval of the Conflict of Interest Policy. The policy was placed on a 30 day comment period and no comments were received. Mr. Sams made the motion to approve and the vote to approve was unanimous.

VII. Superintendent's Report

- a. Mrs. Basile announced that the JROTC will be hosting a Veteran's Ceremony on April 13. Senator Manchin will attend and will distribute certificates to distinguished students. Local elected officials will be invited.
- b. Several education bills are being watched as they move through the legislature. One bill has passed the Senate that will cut 5% from the public school system.
- c. Mrs. Basile shared RESA funding handouts with the board, showing that RESA's receive \$50 million in annual funding.
- d. The county has received a detailed estimate from Thompson & Litton for the public sewage line to the new Peterstown School site. The estimate is \$2.5 million. Mrs. Mustain will meet with the PSD to see how they wish to proceed. Mrs. Basile is hopeful that grants are available for funding.
- e. JMHS, MVS, and PMS attended band ratings with JMHS and MVS being rated number one, and PMS being rated number 2.
- f. MCTC students participated in the Ham, Bacon & Egg Show and Sale, selling a dozen eggs for \$300-\$325; hams for \$18 per pound, averaging 25 pounds; and bacon selling for \$40-\$100 per pound, averaging 7-9 pounds.
- g. Mrs. Basile informed the group that the last day for Pre-K students will be May 18 and Kindergarten graduation will be May 25, MVS at 9 am and PES at 11 a.m. A calendar of events will be available later.
- h. Audit information from Mr. Berry showed that there were no findings and the auditor required no action on the part of the county.

VIII. Consent Items

- a. Mrs. Sabol made the motion to approve the Consent Items as written. The vote to approve was unanimous.
- b. Consent Items included Minutes from March 21, 2017; Payment of Bills; Transfers and Supplements; a PRO Grant Application; a PRO MOU Agreement, and a MOU with WVU Cooperative Extension Service and Monroe County Extension Services Committee.

IX. New Business

- a. Mrs. Basile recommended approval of the Student Transfer Request for Bowers for the remainder of the current school year. Mrs. Fisher made the motion to approve and the vote to approve was unanimous.
- b. Mrs. Basile recommended approval of \$8500 for the Educators Rising Club to travel to Phoenix, Arizona, for the national competition. Mr. Evans made the motion to approve and the vote to approve was unanimous.
- c. Mrs. Basile recommended approval of the Out of State Travel Request for MVS Band funded by the Band Boosters. Mr. Sams made the motion for approval and the vote to approve was unanimous.

X. Personnel Items

- a. Mr. Sams made the motion at 7:50 p.m. under the guidelines of 6-9A-4 to enter Executive Session for personnel matters. The vote to approve was unanimous.
- b. Mr. Sams made the motion at 8:25 p.m. to return to Regular Session. The vote to approve was unanimous.
- c. Mrs. Basile recommended approval of the Personnel List as written. Mr. Evans made the motion to approve and the vote to approve was unanimous.
- d. Personnel Items included Hires of Michael C. Biggs as a Substitute Bus Operator, Samantha N. Bostic as a Substitute Cook; Greg Wickline as \$1 Assistant Softball Coach for PMS; and Nellie M. Cottle as Technology Integrated Specialist, effective July 1, 2017, for PES and PMS. A Leave of Absence was granted to Lisa Woods beginning March 27, 2017, through the end of the 2016-2017 school year. Those removed as substitute teachers were Terri J. Browne, Thomas W. Griffith, Theresa G. Gwinn, Kortney L. Hayes, Donna F. Lester, Marla J. Reed, Megan E. Raines and Barbara Wyrick. Danny R. Richardson was removed as a Substitute Custodian; Larrisa V. Tooze was removed as a Substitute Aide and Cook; Heather L. Honaker was removed as a Substitute Aide, and Heather G. Chandler was removed as a Substitute Secretary.

XI. Discussion Items

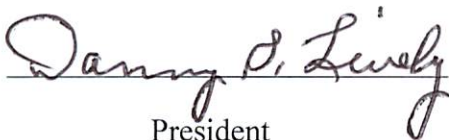
- a. Mr. Lively asked about the length of time it takes for students to receive the necessary Driver Enrollment forms. Parents have voiced concerns and Mr. Lively asked Mrs. Basile to check into what is taking so long. Parents report other counties are distributing the forms in a more timely fashion.

XII. Public Comments

- b. None.

XIII. Adjournment

- c. Mr. Lively adjourned the meeting at 8:32 p.m.



President



Secretary