

Monroe County Board of Education

Regular Meeting

February 21, 2017

Mountain View Elementary/Middle School

I. Roll Call

- a. Mr. Lively called the meeting to order at 6:00 p.m.
- b. All members were present with the exception of Mrs. Sabol.

II. Pledge of Allegiance

III Approval of Agenda/Adjustments

- a. Mr. Sams made the motion to approve the Agenda as written. The vote to approve was unanimous.

IV. Public Comments

- a. None.

V. Presentations

- a. Mrs. Lee welcomed the board, parents, students, and community members. She presented the MVS LSIC information. Mr. Jacob Lee discussed band growth and the 7th and 8th grade band presented a song. Heidi Houck presented two books her first grade students created, title “We Are Super” and “If We Ruled the World” and a video about Monroe County. The 4th grade students presented a recorder concert. Test scores were discussed from spring, 2016. Mr. Sams, Assistant Principal, discussed the welcoming environment at MVS and how that is a direct reflection of the community.

VI. Recognitions

- a. Misty Nelson presented the County Spelling Bee Winners. Those are Brycen Whitt, Keiran McClaugherty and Haleah Burnside, Alternate, all from PMS. Eighth Grade County Winners are Emma Boggs, MVS; Keiran McClaugherty, PMS; and Sara Ferguson, MVS. Seventh Grade County Winners are Karalynn Engelhart, MVS; Dylan Brim, MVS; and Isabelle Mann, PMS. Sixth Grade County Winners are Brian Smith, PMS; Haleah Burnside, PMS; and Dylan McDade, MVS. Fifth Grade County Winners are Jaycee Adkins, PMS; Bryeen Whitt, PMS; and Luke Hunter, MVS. Fourth Grade County Winners are Gavin French, PES; Alex Craig, PES; and Shailyn Wickline, MVS.

- b. Mrs. Nelson also presented Antonella Blanco, JMHS senior who has been accepted into West Point for next school year.

VII. Policies and Procedures

- a. Mrs. Basile recommended approval of the Conflict of Interest Policy for first reading. Mrs. Fisher made the motion to approve and the vote to approve was unanimous.

VIII. Superintendent's Report

- a. Mrs. Basile announced that Prosecuting Attorney, Justin St. Clair, had visited PMS, talking with students about the dangers and legal problems that can occur with technology, social media, sexting, etc.
- b. She also announced NAEP testing for March 7; Golden Horseshoe testing for March 1, and a Youth and Government trip to Charleston on March 8, 9 and 10.
- c. Sam Womack has been chosen as a National Merit Finalist, one of the top 15,000 students in the nation. The program brings many scholarship and national opportunities to students. Monroe County is very proud of Sam's accomplishment.
- d. MCTC will have a Business and Industry Review of their programs by WVDE.
- e. Mrs. Basile also announced that a delegation from MCTC will travel to Wayne County to view their biomedical program.
- f. The JROTC has delivered handmade blankets to the VA Hospital in Beckley, are having a recruiting video made; will have their Military Ball on March 18; and are having a fundraiser spaghetti dinner at Ballard to raise funds for the ball.
- g. PreK is having a desk audit today and an onsite audit on March 21.
- h. Policy changes from the state board mean there will be no Smarter Balanced Assessment for ninth and tenth graders this spring and there will no longer be an A-F ranking next fall. A new accountability system is coming.
- i. The Lion's Club will be providing American Flags to all third graders in the county this week. The county appreciates their collaboration.

IX. Treasurer's Report

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

X. Consent Items

- a. Mr. Evans made the motion to approve the Consent Items. The vote to approve was unanimous.
- b. Consent Items included Minutes from January 17, 2017, February 2, 2017, and February 7, 2017; Payment of Bills; and Transfers and Supplements.

XI. New Business

- a. Mr. Sams made the motion to approve and the Bond Parameters and to approve

final bond call and election on March 7, 2017 and the vote to approve was unanimous.

- b. Mrs. Nelson presented the Energy Express budget for the school's contribution and discussed the incorrect budgeted amounts previously listed. Mrs. Basile recommended approval of the Contractual Agreement between the Monroe County Board of Education and West Virginia University Extension Office to remain within budget. Mr. Evans made the motion to approve and the vote to approve was unanimous.
- c. Mrs. Basile recommended March 14, 2017, 6:00 p.m., at the Monroe County Board of Education Office, as a Special Meeting date for RIF and Transfer Hearings. Mr. Sams made the motion to approve and the vote to approve was unanimous.

XII. Personnel Items

- a. Mr. Sams made the motion at 8:09 p.m. to enter Executive Session under the guidelines of 6-9A-4. The vote to approve was unanimous. Mr. Sams recused himself from the session.
 - b. Mrs. Fisher made the motion at 9:05 p.m. to return to Regular Session. The vote to approve was unanimous.
 - c. Mrs. Basile recommended approval of the Personnel List with the exception of number 6 under Hires. Mrs. Fisher made the motion to approve and the vote to approve was unanimous.
 - d. Mrs. Basile recommended the hire of Malory McPherson as Assistant Principal for JMHS. Mr. Evans made the motion to approve and the vote to approve was unanimous.
 - e. Mr. Sams returned to the meeting.
- b. Personnel Items included Hires of Melinda Stover and Heather Hubbard as Substitute Cook; Rod Brown as \$1 Assistant Baseball Coach for PMS; Sharon Kay Diem as Early Literacy Program Mentor Substitute at MVS; and Steven H. Miller as Varsity Assistant Softball Coach at JMHS.
 - c. A Request for Designated Sick Leave was granted to Tiffany Frazier. Resignations were accepted from John F. Mustain as Assistant Track Coach for JMHS; and Catherine G. Ballard as a Substitute Teacher. A Leave of Absence was granted to Lisa Woods; Lisa M. Massey was removed as a Substitute Bus Operator; and Shannon A. Hill was approved as a Volunteer.

XIII. Superintendent's Evaluation

- a. Mrs. Fisher made the motion at 9:11 p.m. to enter Executive Session under the guidelines of 6-9A-4 and the vote to approve was unanimous.
- b. Mr. Sams made the motion at 10:35 p.m. to return to Regular Session and the vote to approve was unanimous.
- c. Mr. Lively stated that the board had evaluated the superintendent and that she met or exceeded all goals.

XIV. Discussion Items

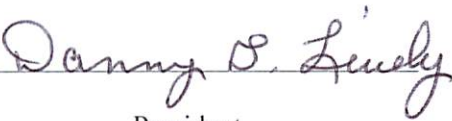
a. None.

XV. Public Comments

b. None.

XVI. Adjournment

c. Mr. Lively adjourned the meeting at 10:37 p.m.



President



Secretary