

**Monroe County Board of Education**

**Regular Meeting**

**June 13, 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. Item V should be removed from the agenda. Mr. Lively announced that check numbers 82236 and 82223 should be voted separately. Under Personnel, number 28, Professional Substitutes and number 2 under Substitute Secretaries should be voted separately. Mr. Sams made the motion to approve the Agenda with the exceptions. The vote to approve was unanimous.

**IV. Public Comments**

- a. None.

**V. Delegations, removed from agenda.**

**VI. Presentations**

- a. Randall Reid-Smith, West Virginia Division of Culture and History, presented West Virginia's finest teacher award to Ashley Mann. He stated that teaching is the most noble of all the arts. Mrs. Mann was presented with a plaque and the Order of Arts and Historic Letters, the highest honor given by Mr. Reid-Smith.

**VII. Recognitions**

- a. Misty Nelson presented Barry Meadows who spoke about the archery program, this being the sixth year of the program. Todd Craighead scored 296 out of 300 at the national competition. He finished first out of 457 state males, third in the nation with 2,418 males. Todd shot for a \$10,000 scholarship and won. Todd will shoot in a world tournament in

July.

- b. Four middle school students qualified to join the high school archers. Those are Abby Craighead, Anthony Wills, Sidney Phipps, and Jacob Dillon. Sidney is a world champion. Jacob, a sixth grader, moved to the high school competition and finished 19<sup>th</sup> out of 2,991 high school males.
- c. Mr. Lively noted that Clay Havens had been accepted to the Naval Academy.

#### VIII. Superintendent's Report

- a. Mrs. Basile spoke about the new school accountability tool recently released by WVDE that shows the five required ESSA Federal Accountability Requirements and how WV has designed their system to meet those federal requirements.
- b. RESA is hosting a Principal's Academy at the end of July with board members being invited to attend.
- c. Mrs. Basile spoke briefly about the defeat of the bond election. Feedback received is that voters were not in support of the additional projects at other schools, increases in taxes from the Assessor's Office, and a possible County Commission EMS ordinance. Mrs. Basile welcomed feedback from board members and the audience.
- d. Mr. Evans spoke about running a bond for 5.9 million. Mrs. Terry does not want to give up. Fred Blackmer feels the same bond election again will give the same result. He suggests removing the projects at the other schools. Mr. Sams expressed the need to educate the public. Mr. and Mrs. Phipps were in attendance and reported being unaware of the public meetings. Ronnie Crawford shared concerns about the location of the new school and concerns about maintenance that is currently needed at the present locations. Barry Meadows suggested a virtual tour of the new school. Mr. McPherson noted that no additional bus routes will need to be added, only making changes to a few routes. Wayne Spangler shared the need to take advantage of the SBA funds.

#### IX. Consent Items

- a. Mr. Sams made the motion to approve the Consent Items with the exceptions noted above. The vote to approve was unanimous.
- b. Consent Items included Minutes from May 16, 2017; Payment of Bills; Transfers and Supplements, and a revised contract for Energy Express.
- c. Mrs. Sabol made the motion to approve check number 82236. The vote to approve was Lively, yes; Sabol, yes; Fisher, yes; Sams, yes; Evans, abstain.
- d. Mrs. Sabol made the motion to approve check number 82223. The vote to approve was Lively, yes; Sabol, yes; Sams, yes; Evans, yes; Fisher, abstain.

#### X. New Business

- a. Mrs. Basile recommended the county remain with Brick Street as the Workers' Compensation Carrier. Mr. Sams made the motion to approve and the vote to approve was unanimous.
- b. Mrs. Basile recommended approval of the Board Meeting Calendar for 2017-2018. Mr.

Evans requested to move the location of one meeting to the Peterstown Volunteer Fire Department. Mrs. Fisher made the motion to approve with the adjustment and the vote to approve was unanimous.

c. Doris Franklin spoke about the SmartFind Payroll process. She stated it is a way to call substitutes in a more fair manner and does conform to service personnel laws. The program is offered for an annual cost of \$2800. Mrs. Basile recommended approval of the program. Mr. Evans made the motion to approve and the vote to approve was unanimous.

d. Mrs. Basile recommended approval of the Foreign Language Textbook Waiver for Spanish and French adoptions. Mr. Sams made the motion to approve and the vote to approve was unanimous.

#### XI. Student Expulsion Hearing

- a. Mrs. Sabol made the motion to enter Executive Session under the guidelines of 6-9A-4 at 7:35 p.m. The vote to approve was unanimous.
- b. Mrs. Sabol made the motion to return to Regular Session at 8:54 p.m. The vote to approve was unanimous.
- c. Mrs. Basile announced that the board voted in Executive Session to expel a student for 365 days.

#### XII. Employee Hearing

- a. Mrs. Basile recommended that the board terminate employment of Bill Conway. Mr. Sams made the motion to approve and the vote to approve was unanimous.

#### XIII. Personnel Items

- a. Mrs. Basile recommended approval of the Personnel List as written. Mrs. Fisher made the motion to approve and the vote to approve was unanimous.
- b. Mrs. Sabol made the motion to approve Linda Lively as a Professional Substitute. The vote to approve was Sams, yes; Fisher, yes; Sabol, yes; Evans, yes; Lively, abstain.
- c. Mr. Sams made the motion to approve Ella Wickline as a Substitute Secretary. The vote to approve was Sams, yes; Fisher, yes; Evans, yes; Lively, yes; Sabol, abstain.
- d. Other Personnel Items included Resignations of Sandra J. Humphries as Test Specialist for MVS, and Jodi Bowers as Softball Coach for PMS.
- e. Hires for the 2017-2018 school year are J. Seth Elmore as Music/Band Director for PMS; Courtney C. Elmore as Music/Band Director for MVS; Ashley L. Williams as Science 7 Teacher for PMS; Jessica Bostic as BioMedical Science Instructor for MCTC; Lindsay Miller as Business Education Instructor for MCTC; Benjamin Neal as Music/Band Director at JMHS; Christen Porterfield as Art Teacher at JMHS; Stormy Thorne as Social Studies Teacher for JMHS, and Kenneth R. Lester as Technical Systems Specialist for the County.
- f. Hires for the Summer include Teresa H. Fisher as Cook for PES; Shelva Wills as Cook

for MVS; Deborah Lamie as Substitute Cook; Patricia Preston as Custodian for MVS; Patricia Beasley as Custodian for PES; Lezli Baker as PAT Home Visitor for EHS; Janet Boothe as Energy Express Test Administrator for MVS; and Cassie Miller as Energy Express Test Administrator for PES.

- g. Those receiving a Rescind of RIF or Transfer for the 2017-2018 school year were Crystal Pitzer, Third Grade Teacher at PES; and Sherry Fowler, Christina Dunlap, and Cassie Miller, all Title I Teachers.
- h. A Request for a Medical Leave was granted to Marion L. Bradley, Jr.
- i. Volunteers approved were Nicholas N. Bennett, Sadonia L. Garner, Steven K. Garner, Jarrod Hill, Steven Kent Jameson, Kaila Mann, Susan Miller, and Shane Osgood.
- j. Professional rehires for 2017-2018 are Christina Allen, Travis Allen, Christopher Blume, Mitchell Boone, Janet Boothe, Autumn Dunbar, Karsyn Dusold, Lori Feamster, Britney M. Greer, William Shawn Hill, Cynthia Sue Lee, Katherine Mann, Megan McGhee, Corey Miller, Amanda Phillips, Jared Sams, and Lee Triplett.
- k. Service Personnel rehires for 2017-2018 are Sarah Beth Nickell, Jessica A. Booth, James Dale Crawford, Paula I. Wentz, Harold Dean Boggs, David J. Taylor, Carl D. Dunbar, Benjamin E. Belcher, Joseph W. Hoke, Kimberly Gusler, Susan Conway, Kimberly Cody, Brandon Comer, and Donna Boothe.
- l. Substitute Teachers rehired for 2017-2018 are Theresa Ballengee, Donna Boothe, Angela D. Bowden, Kayla Bradley, Ryan Bradley, Rodney Browning, Iwona Broyles, Lorrie Broyles, Brian Carter, Jeanne Connolly, Kim Cook, Becky Crabtree, Quinton Crawford, Rebecca Dillon, Kimberly Fraley, Christopher Gill, Beth Greenlee, Janet Haag, Liesolotte Heil, Merri Hess, Jim Higginbotham, Gabriella Jackson, Pam Jackson, Travis Jackson, Lisa Jennings, Jessica Johnson, Angela Ladner, Kristi Long, Don Lowe, James A. Lucas, Kenny Mann, Harry Moloney, Carl Mouser, Larry J. Mustain, Rhonda Nicewonder, Connie Parker, Joyce Pritt, Kendra Ratliff, Roberta Reed, John Sauvage, Suzanne Shelton, Debbie St. Clair, Irene Stover, April Street, Jennifer Swetnam, Connie Sue Thomas, Hazel Toler, Bill Tuggle, James Heath Utterback, Jeannette Vickers, Roberta Wallace, Barbara Walters, Lauren A. Weikle, Gregory Whitlow, Martha Wilson, Barbara Wyrick, and Karen Zutaut. Thessa Jackson was rehired as an RN Substitute.
- m. Rehired for 2017-2018 as Substitute Aides were Patricia Beasley, Carol Dolin, Delores Dempsey, Elizabeth Mann, Leslie Young, Teresa Vermeal, Vanedra Mustain, Edna Weikle, Irene Stover, April Broyles, Victoria L. Dunn, Caren B. Steele, Samantha Bostic, and Marieta Woods.
- n. Rehired for 2017-2018 as Substitute Bus Operators were Patricia A. Allen, Shannon Bostic, Joyce W. Taylor, T. Randall Mills, and Teresa Vickie King.
- o. Substitute Mechanic rehires for 2017-2018 are Bobby R. Dunbar and Eddie D. Allen.
- p. Substitute Clerk rehires for 2017-2018 are Patricia Beasley and Angela Ladner.
- q. Rehired as Substitute Cooks for 2017-2018 are Jamie Amos, Vanessa Booth Atwell, Pam Fox, Leslie Young, Connie Dunbar, Victoria Dunn, Caren B. Steele, Heather Hubbard, Samantha Bostic, Melinda Stover, Evalee Mann, Gerry Phillips, Patricia Burgess, Lois Gail Pack, and Shelva J. Wills.
- r. Substitute Custodian rehires for 2017-2018 are Caren B. Steele, Rick Morrow, Christina

Walker, Kathy Sizemore, Edna Weikle, and Debra J. Harman.

- s. Substitute LPN rehires for 2017-2018 are Amber N. Cozort, Jessica A. Boothe, Vicki R. Dent, and Whitney L. Hylton.
- t. Substitute Secretary rehires for 2017-2018 are Kimberly Cook, Heather Chandler, Deanna Bradley, Kendra Ratliff, Mary Ann Hinkle, Shirley Huffman, and Glenda Rowan.

XIV. Discussion Items

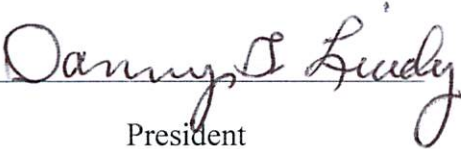
- a. None

XV. Public Comments

- b. None.

XVI. Adjournment

- c. Mr. Lively adjourned the meeting at 8:59 p.m.

  
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President

  
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Secretary