

**Monroe County Board of Education**

**Regular Meeting**

**March 7, 2017**

**Monroe County Board of Education**

**I. Roll Call**

- a. Mr. Lively called the meeting to order at 6:04 p.m.
- b. All members were present.

**II. Pledge of Allegiance**

**III Approval of Agenda/Adjustments**

- a. Check numbers 81854, 81842, 81786, and 81816 will need to be voted separately. Check number 81858 payable to the County Commission for \$10,677.72 did not print on the bills printout so will need to be added to the list of bills. Mrs. Fisher made the motion to approve the Agenda with the adjustments. The vote to approve was unanimous.

**IV. Public Comments**

- a. None.

**V. New Business**

- a. Mr. Evans made the motion to Postpone the Bond Call and Election Decision until March 21, 2017. The vote to approve was unanimous.
- b. Mr. Berry presented the Proposed Levy Rates. Mrs. Sabol made the motion to approve the proposed levy rates as written and the vote to approve was unanimous. Mr. Lively adjourned this part of the meeting until April 18, 2017. The vote to approve was unanimous.
- c. Mrs. Basile recommended approval and Mr. Evans made the motion to approve and split costs with the PSD of the Thompson & Litton Proposal to Complete Estimate of Probable Project Cost to Extend the Sewer Service to the new school site, not to exceed \$2500. The vote to approve was unanimous.
- d. Action on the Quitclaim Deed was tabled due to errors contained within the deed. Mr. Sams made the motion to approve the Waiver of the Option of the Dry Pond School Property. The vote to approve was unanimous.

e. Mrs. Basile recommended approval of the Student Transfer Request for Dunsmore. Mrs. Fisher made the motion to approve and the vote to approve was unanimous.

#### VI.. Superintendent's Report

- a. Mrs. Basile announced that after the most recent ACT testing, JMHS currently has 35 students eligible for the Promise Scholarship.
- b. She also spoke about the MCTC visit to Wayne County's Biomedical Science Program. The county is very excited about offering this program next year at MCTC.
- c. MCTC is planning a showcase event to show student-made items to parents and to market their school for upcoming ninth grade students. A cookout is planned for May 5, 4:00 to 7:30 p.m., with various activities.
- d. The test window for Smarter Balanced will be May 4 through May 26. Seniors who must retake the SBA will do so earlier so that their scores can be sent home prior to graduation.
- e. Mrs. Basile shared that employees from Morgan County came to look at how we have implemented Chromebooks. Kuddos to Bobbie Tuggle and Ken Lester for all they do. Mrs. Tuggle has been invited to present at the State Technology Conference this summer. We are honored that she has been asked to do this.
- f. Four substitute bus operators are currently in training along with Mr. McPherson. Training should be complete within six weeks.
- g. A Pie Auction is planned for Project Graduation along with a Male Beauty Contest. This will be on March 25.

#### VII. Consent Items

- a. Mrs. Sabol made the motion to approve the Consent Items with the exceptions noted above. The vote to approve was unanimous.
- b. Consent Items included Payment of Bills; Transfers and Supplements, and a MOU between WVDE and the Bounty Board of Education for JMHS.
- c. Mr. Evans made the motion to approve check number 81854. The vote to approve was Evans, yes; Fisher, yes; Lively, yes; Sams, yes; Sabol, abstain.
- d. Mr. Sams made the motion to approve check number 81842. The vote to approve was Fisher, yes; Lively, yes; Sams, yes; Sabol, yes; Evans, abstain.
- e. Mrs. Fisher made the motion to approve check number 81784. The vote to approve was Fisher, yes; Lively, yes; Sabol, yes; Evans, yes; Sams, abstain.

#### VIII. Old Business

- a. Mrs. Basile recommended approval of the Revised Financial Plan for the New Peterstown School. Mr. Sams made the motion to approve and the vote to approve was unanimous. The Plan will be presented to the School Building Authority on March 20, 2017.

#### IX. Personnel Items

- a. Mr. Sams made the motion at 6:37 p.m. to enter Executive Session under the guidelines of 6-9A-4. The vote to approve was unanimous.
- b. Mr. Sams made the motion at 6:47 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 James Heath Utterback and Ryan Bradley as Substitute Teachers; Larry Joe Mustain as \$1 Assistant Track Coach for MVS; Michael Garcia as \$1 Assistant Softball Coach for MVS; and Angela R. Terry as Assistant Principal Mentor for JMHS.
- e. A Resignation was accepted from Steven H. Miller as \$1 Assistant Softball Coach for JMHS; and a Leave of Absence was granted to Shellie White of MVS.
- f. Volunteers approved were Tara Black, Brookelyn Cole, Kaylee Frank, Claudia Gunnoe, Celest Justice, Katelyn B. Lane, Jaime Long, Sarah McGuire, Abigail Page, Cheyenne Salmons, Katlyn Suttle, Jaimi Vanscoy, and Kendall Willey.
- g. Designated Sick Leave was approved for Shellie White.

X. Superintendent's Contract

- a. Mr. Sams made the motion at 6:49 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 9:11 p.m. to return to Regular Session and the vote to approve was unanimous.
- c. Mr. Lively announced that no decision was made during Executive Session. More information will be gathered. Mr. Evans made the motion to hold a Special Meeting on March 28, 2017, 6:00 p.m., for finalization of Mrs. Basile's contract.

XI. Discussion Items

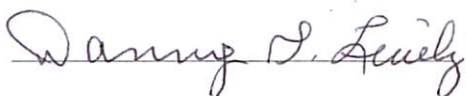
- a. None.

XII. Public Comments

- b. None.

XIII. Adjournment

- c. Mr. Lively adjourned the meeting at 9:13 p.m.



President



Secretary