

Monroe County Board of Education

Regular Meeting

May 2, 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 with the exception of Barbara Fisher who arrived at 6:08 p.m.

II. Pledge of Allegiance

- a. Mr. Lively thanked the JROTC for their presentation of the U.S. Flag Retirement Ceremony prior to the meeting.

III Approval of Agenda/Adjustments

- a. Mr. Lively announced that check number 82064 should be voted separately. Item VI. b. and Item X. b. should be removed from the agenda. 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. Colonel Womack spoke about Youth in Government. They recently visited the state capitol and occupied it for three days. Students are elected to offices and write bills in efforts to be passed. JMHS students compete with larger schools. Logan Dehart wrote a first rated bill. Austin Toney spoke about shadowing legislatures and the value of the program. Austin has been elected as the Youth Senate President, second in command. Students recognized were Matthew Meadows, Samuel Womack, Antonella Blanco, Austin Toney, Whitney Hunt, Brady Davis, Katelyn Roberts, Megan Amos, Samantha Frazier, Bryce Dickerson, Keira Conner, and Logan Dehart.

- b. Monroe County is the first county to have all teams eligible to participate at the State History Bowl competition. Students recognized were Keiran McClaugherty, Jenna Foster, Alyssa

Brookman, Emily Hodges, Jada Stutts, Cole Basile, Kellie Belcher, all from PMS; and Emma Boggs, Stephanie Persinger, Brendan Hale, Sara Ferguson, Andrew Hazelwood, Allyah Mullins, Kyle Lewis, Noah Hunter, Casey Weikle, Elizabeth Cromwell, and Samantha Richmond, all from MVS. These students represented Monroe County very well at the state competition, with MVS making it through the most rounds.

c. Golden Horseshoe winners were presented. Those recognized were Keiran McClaugherty, Jenna Foster, and Harley Graham, all from PMS.

VI. Presentations

- a. Robin Lewis, RESA I Director, spoke about what RESA has to offer the county.
- b. Deputy Heller spoke about the PRO Grant and tobacco prevention. He stated that tobacco use at JMHS has decreased from 21 smokeless tobacco users to two users. He stated that he has worked hard and been visible in an effort to decrease offenses. Vape pens have also been confiscated. Mr. Sams asked if Deputy Heller shows videos or pictures of what tobacco use may cause to happen to users.

VII. Superintendent's Report

- a. Mrs. Basile announced that this had been designated as Teacher Appreciation Week. Teachers were presented with a cookie and card saying "Thank you for making smart cookies".
- b. JMHS has plans to offer Summer Virtual School for any student behind on credits or wishing to get ahead. Mrs. Basile believes that this is a wonderful opportunity for students.
- c. State Summative Assessment began this week in all schools.
- d. A water line at the JMHS Athletic Field needed repair due to leakage.
- e. Mrs. Basile provided an update of the bill summary for educational bills from the legislature to board members.
- f. A grant in the amount of \$6500 was received by the Special Education Department for use in Technology Training.

VIII. 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 Minutes from March 28, 2017, April 13, 2017, April 18, 2017, and April 25, 2017; Payment of Bills; and Transfers and Supplements.
- c. Mr. Sams made the motion to approve check number 82064. The vote to approve was Lively, yes; Sabol, yes; Sams, yes; Evans, yes; Fisher, abstain.

IX. Old Business

- a. Tim Berry presented new lawn mower bids. He had spoken to the mechanics and

the maintenance workers. They recommended the Kuboto mower. Based on that information, Mrs. Basile recommended the board approve purchasing the 60 inch Kuboto mower from State Equipment. Mr. Evans made the motion to do so. Mr. Lively asked where the mower would be serviced and was told the closest service center is in Beckley. The vote to approve was Sams, yes; Sabol, yes; Fisher, yes; Evans, yes; Lively, abstain.

X. New Business

- a. Mrs. Basile recommended approval of the Student Leave Request for McClure. Mrs. Sabol made the motion to approve and the vote to approve was unanimous.
- b. Mrs. Basile recommended approval of the proposed calendar and Reimagined Time for 2017-2018. Mrs. Sabol made the motion to approve and the vote to approve was unanimous.
- c. Mrs. Basile recommended that the June 6, 2017, meeting be moved to June 13, 2017. Mr. Evans made the motion to approve and the vote to approve was unanimous.
- d. Mrs. Basile recommended the board approve the Student Transfer Request for Amos through the end of the current school year only and to enroll in Giles County for the following school year. Mr. Sams made the motion to approve and the vote to approve was unanimous.
- e. Mrs. Basile recommended a 12:00 p.m. Early Release on the last day of School, May 26, 2017. Mr. Evans made the motion to approve and the vote to approve was unanimous.
- f. Mrs. Basile recommended approval of the Student Transfer Request for Hoke through the end of the current school year only and to enroll in Giles County for the 2017-2018 school year. Mrs. Fisher made the motion to approve and the vote to approve was unanimous.
- g. Jason Turner, speaking on behalf of the Ballard Volunteer Fire Department, requested early release of the Ballard School Property. A heliport is currently located on the property and tractor pulls are held. Buses may continue to turn around on the property. The Fire Department will sign an agreement that buses may park on the property as long as needed. Mrs. Basile recommended the board approve the Request, pending the signed agreement for bus parking. Mrs. Sabol made the motion to approve and the vote to approve was unanimous.

XI. Personnel Items

- a. 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 an Extension of Medical Leave for Kathy C. Wiley; and Resignations from S. Tyler Lundy, Music/Band Director at JMHS, effective 6-30-17; Malory McPherson as Test Coordinator at PMS; and Jacob Lee as Music/Band Director, MVS, effective at the end of the school year.

XII. Discussion Items

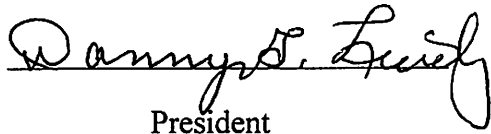
a. None

XIII. Public Comments

b. None.

XIV. Adjournment

c. Mr. Lively adjourned the meeting at 7:50 p.m.


President

Secretary