

Monroe County Board of Education

Regular Meeting

October 18, 2016

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. Mrs. Basile informed the group that Item E under Personnel should be voted separately.

Mrs. Sabol made the motion to approve with the adjustment and the vote to approve was unanimous.

IV. Public Comments

- a. None.

V. Superintendent's Report

- a. Mrs. Basile announced that JMHS graduation appeals were approved and the graduation rate increased to 95.83%. She commended JMHS, MCTC, and the entire staff for working to keep students in school.

b. JMHS currently has 19 students eligible for the PROMISE Scholarship. This number should increase during the year as students test.

c. Second Month enrollment numbers show a county increase of 14 students.

d. JMHS Faculty voted on October 17, 2016, to change to a seven-period day effective with the 2017-2018 school year.

e. A letter has been received from the Monroe County Commission stating they plan to sell the Dry Pond Community Center property. A previous deed gave the Board of Education first refusal. Mrs. Basile will convey the board's wishes to the county.

f. Mike Adkins, Department of Highways Engineer, met with administrators recently and discussed a STEM scholarship opportunity for students. Middle and High School students will

design a bridge for competition.

g. Mrs. Basile shared that she and Mrs. Nelson have begun Data Talks and she is amazed at how hard the teachers are working.

h. A book study is being conducted with principals and some central office directors titled "The Principal 50". The book looks at critical leadership questions and inspires school wide excellence.

i. Mrs. Basile shared some community programs happening at the schools such as Fire Safety Week; PES hosting Veteran's Hats Off Day; Parent-Teacher Conferences on November 7; PMS' Eighth Grade assisting with building renovations to the Community Center; Lions Club conducting vision screenings; Dr. Kilcollin completing dental screenings; the Woodman's Association CANDidate (canned food drive) Election; Drug Free All Stars; Trunk or Treat; donation of five picnic tables to MVS by the Bluegrass Ruritan Club; JMHS Honor Society painted pumpkins with patients at Springfield Nursing Home; JMHS hosted a Donor Appreciation Ceremony to recognize those who donate money for scholarships; JMHS Art Department painted windows at Monroe Service Center for Breast Cancer Awareness; the State Americans with Disabilities Act Coordinator will visit JMHS on October 20; JMHS will host a Distinguished Scholar Night for Parent Teacher Conferences on November 7; the United Way has raised \$6855 for the Imagination Library and will host a "Lights on After School" event on October 28; Head Start held a Teaming for Learning with the Community on October 11; Law Enforcement Appreciation Day will be November 17 which is our Thanksgiving meal; School Climate Surveys are now available through November; and 175 Flu Vaccines have been given to employees through the Monroe Health Center and the Kroger Company.

VI. Treasurer's Report

- a. Mr. Berry presented a Medicaid Cost Settlement Report for the entire state. It shows that Monroe County owes \$27,996 in Medicaid Reimbursement as well as other counties in the state. Mr. Baker explained the county was reimbursed for a service for which Medicaid has decided they will no longer reimburse. Mr. Sams made the motion to approve the Treasurer's Report and the vote to approve was unanimous.

VII. Consent Items

- a. Mr. Sams made the motion to approve the Consent Items with the adjustment noted above. The vote to approve was unanimous.
- b. Consent Items included Payment of Bills; Transfers and Supplements; and a Contractual Agreement with Marshall University.

VIII Old Business

- a. Mrs. Basile presented a report from Teradon regarding the geotechnical studies. The report stated that the Peterstown School Project land is suitable for a school.

IX. New Business

- a. Mrs. Basile presented and recommended that the Board approve a Three-Hour Delay Schedule for inclement weather. Mrs. Sabol made the motion to approve and the vote to approve was unanimous.
- b. Ms. Boggess presented the PES Strategic Plan and School Monitoring Report. Mrs. Basile recommended approval of both. Mr. Evans made the motion to approve and the vote to approve was unanimous.

X. Personnel Items

- a. Mrs. Basile recommended approval of the Personnel List with the exception noted above. Mr. Sams made the motion to approve and the vote to approve was unanimous.
- b. Personnel items included the Resignation of David A. Johnson as a Substitute Teacher and Boys' JV Basketball Coach for JMHS. Leave of Absence was granted for Debra K. Wilson and Harold Dean Boggs; and an Extension of Leave was granted for Christina A. Allen. Hires were Shannon Bostic, Lisa Massey, and Troy Broyles as Substitute Bus Operators, Pending Certification; Barbara Walters as SAT Site Coordinator for PES; Teresa D. Johnson as Cook II, effective November 1, 2016; Hannah L. Deskins as Extended Day STEM Tutor for PMS; and Brenda Turner as Substitute Teacher, VI/Hi Only for the year 2016-2017.
- c. Officers approved for JMHS Project Graduation are Laura S. Rice, Chair; Sarah Wransky, Co Chair, Lisa Spencer, Secretary; Patricia Beasley, Treasurer; and Trina U. Shoda, School Treasurer/Contact.
- d. Mr. Sams made the motion to enter Executive Session under the guidelines of 6-9A-4 at 7:15 p.m. The vote to approve was unanimous. Mr. Evans recused himself from Executive Session.
- e. Mr. Sams made the motion to return to Regular Session at 8:55 p.m. The vote to approve was unanimous. Mr. Evans recused himself from the room prior to any action.
- f. Mr. Lively asked for a motion on the Change in Sherry Baker's contract. He asked a second time for a motion. Mr. Lively, hearing none, asked the Superintendent to evaluate all tasks assigned to Mrs. Baker and redistribute any duties that may lighten her workload. He requested a report at the next board meeting. The Board's intent is to allow more time for duties she currently has been assigned.
- g. Mr. Evans returned to the room.

XI. Discussion Items

- a. The Board requested a training session on budget development.

XII. Public Comments

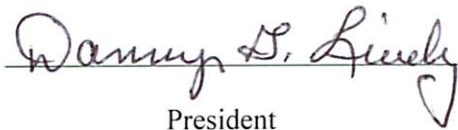
- a. Antonella Blanco spoke to the board about the lack of a Librarian at JMHS and the difficulty of checking out books. She requested the guidance office be moved out of the library. She also spoke about the Chrome Books not being compatible

with Office 365. She asked for the computer labs to be made more accessible to students. Tammy is responsible for marking attendance at the office for all students in the school. After school tutoring for JMHS students would be excellent.

- b. Sherry Baker spoke to the Board and thanked them for listening. She asked for a future meeting with the Board in Executive Session. The Board requested it be placed on the next agenda for her to have the opportunity to address the Board.

XIII. Adjournment

- a. Mr. Lively adjourned the meeting at 9:20 p.m.



President



Secretary