

Monroe County Board of Education

Regular Meeting

October 4, 2016

Peterstown Middle School

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. Mr. Lively announced that check numbers 81234, 81253, 81263, and 81231 should be voted on separately. Item f under New Business should be removed from the Agenda. Mr. Sams made the motion to approve with the adjustments. The vote to approve was unanimous.

IV. Public Comments

- a. None.

V. New Business

- a. Mrs. Mustain presented information to the board for the JMHS National Honor Society Request for Out of State Travel to Charlottesville, Virginia. Mrs. Basile recommended approval of the request. Mrs. Sabol made the motion to approve and the vote to approve was unanimous.
- b. Mrs. Basile recommended the Educational Leave Request for McDaniel. Mrs. Fisher made the motion to approve and the vote to approve was unanimous.
- c. Mrs. Mustain presented the JMHS Strategic Plan and School Monitoring Report. Mr. Evans made the motion to approve the Strategic Plan. The vote to approve was unanimous. Mrs. Sabol made the motion to approve the School Monitoring Report. The vote to approve was unanimous.
- d. Mrs. King presented the MCTC Strategic Plan and School Monitoring Report. Mrs. Sabol made the motion to approve the Strategic Plan. The vote to approve was unanimous. Mrs. Sabol made the motion to approve the School Monitoring Report. The vote to approve was

unanimous.

e. Mr. McPherson presented the MVS Strategic Plan and School Monitoring Report. Mr. Sams made the motion to approve the Strategic Plan. The vote to approve was unanimous. Mrs. Fisher made the motion to approve the School Monitoring Report. The vote to approve was unanimous.

f. Mrs. Terry presented the PMS Strategic Plan and School Monitoring Report. Mrs. Sabol made the motion to approve the Strategic Plan and the vote to approve was unanimous. Mr. Evans made the motion to approve the School Monitoring Report and the vote to approve was unanimous.

g. Mrs. Nelson presented the County Strategic Plan. Mrs. Sabol made the motion to approve and the vote to approve was unanimous.

VI. Presentations

a. Mrs. Terry recognized students who had scored proficiency or above on Smarter Balanced Assessments and presented the LSIC Executive Summary. The LSIC Budget was presented. Mrs. Basile recommended approval of the Budget. Mrs. Sabol made the motion to approve and the vote to approve was unanimous.

VII. Policies and Procedures

a. Mrs. King explained to the board the need to repeal the Embedded Credit Policy, IKG. Mr. Evans made the motion to repeal and the vote to repeal was unanimous.

VIII. Superintendent's Report

- a. Mrs. Basile announced that she is considering implementing a three-hour delay schedule during inclement weather and will place it on the next board agenda.
- b. Raleigh County Schools recently adopted a Reimagined Time Policy which allows five snow days to be forgiven due to students completing snow packets at home on snow days. Mrs. Basile hopes to have a policy ready for first reading at a November board meeting.
- c. Mrs. Basile shared with the board that employees from the Celanese are completing global impact projects at PES, PMS, and JMHS. JMHS projects are a light and ceiling vent in locker rooms; new ceiling in locker room shower areas; painting, a light at front gate, a ticket booth at the back gate; and handrails for the bleachers. PMS projects are painting the building of stairs and work on the football field restrooms. They have also cleaned the State Champion Building. PES projects are the playground and construction of a climbing wall.
- d. Mrs. Basile met with Donnie Evans concerning a bond election for the new school. The cost to the board would be approximately \$35,000. Mrs. Basile also consulted with Dinsmore & Shoal for answers to legal questions concerning timelines.
- e. A meeting was held with David Holz and the landowner to finalize boundaries for the school site. Geotechnical studies of the site will take place this week. The Planning

Commission has been contacted to request help with the PSD running sewage lines to the site.

- f. The end of the first nine weeks is near. Benchmarks are being completed and our first round of data talks will begin on October 18. The first round of Instructional Practices Inventory is being completed and teachers will set goals for student engagement. Positive feedback is being received on Chrome books.
- g. Special Education Monitoring took place last week with no findings.
- h. Mrs. Basile shared the September County Newsletter.
- i. Angela Parker and other eighth grade teachers will take students to the Community Building for some painting and other work this week.

IX. Consent Items

- a. Mr. Sams made the motion to approve the Consent Items with the adjustments noted above. The vote to approve was unanimous.
- b. Consent Items included Minutes from September 20,2016 and September 27,2016; Payment of Bills; Transfers and Supplements; and an Agreement with Sally D. Lester.
- c. Mrs. Sabol made the motion to approve check number 81234. The vote to approve was Fisher, yes; Lively, yes; Evans, yes; Sabol, yes; Sams, abstain.
- d. Mr. Sams made the motion to approve check number 81253. The vote to approve was Sabol, yes; Evans, yes; Sams, yes; Lively, yes, Fisher abstain.
- e. Mrs. Sabol made the motion to approve check number 81263. The vote to approve was Sabol, yes; Lively, yes; Sams, yes; Fisher, yes; Evans, abstain.
- f. Mr. Sams made the motion to approve check number 81231. The vote to approve was Sabol yes; Sams, yes; Evans, yes; Lively, yes; Fisher, abstain.

X. Old Business

- a. Mr. Sams made the motion at 8:10 p.m.to enter Executive Session under the guidelines of 6-9A-4 to discuss the Peterstown School Project. The vote to approve was unanimous.
- b. Mr. Sams made the motion to return to Regular Session at 8:50 p.m. The vote to approve was unanimous.

XI. 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. Personnel items included the Resignations of Kendra Ratliff as Substitute Aide, Leigh W. Boggess as SAT Site Coordinator for PES; Jessica E. Bostic as a Substitute Teacher; and Rod S. Brown as Boys' Assistant Basketball Coach for PMS.
- c. Hanna Jackson was removed as a Substitute Teacher.

- d. Hires were Naomi D. Walker as Cook II at PMS, effective November 1, 2016; David Mathis as Boys' Head Basketball Coach for PMS; and Megan E. McGhee as Special Education Teacher for MVS.
- e. An Out of Field Authorization was granted for Megan E. McGhee.
- f. Volunteers approved were Donna Anglin, Tonya Bandy, Robert L. Bennett, Jr., Shane Bowers, Whitney Bowers, Michael C. Bragg, Sr., Billy Brown, Heather Bullock, Stephanie Daniel, Geneve Dixon, Matthew Dunbar, Amanda Dunn, Amber Evans, Audrey Graham, Justin Graham, Sasha Hill, Courtenay Hixon, Melissa Hodges, Samantha Hoke, Tabitha Hollie, Leslie Knuckles, Barbara Martin, Cassie McDaniel, Cynthia Morris, Clinton Perdue, Cortney Pitt, Alexa Preston, Anndee Prus, Carrie Toliver, Ashley Weikle, Delilah Zierer, Cierra Alderman, Katrina Alexander, Daniel P. Broussard, II, Kayla Broussard, Jonathan R. Broyles; Terri Crawford, Amanda Dunbar, Tristan Dunn, Brandi Flack, Drema Greer, Debra J. Harman, Kelly Hitt, Justin Hodges, Caylyn A. Jackson, Lisa Massey, Joshua Weikle, Delores Woods, Leslie Young, Rebecca Bragg, Nikki Burwell, Amanda Guzman, Courtney Helsinger, Deanna Parker, Silesia Parker, Amanda Stout, Charlotte Stout, Kirsten Vance, Christopher M. Wade, Joy M. Wade, Nikki Weikle, Angel Williams, and Sheena Wilson.

XII. Discussion Items

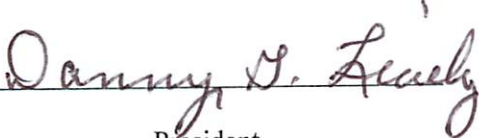
- a. None.

XIII. Public Comments

- a. None.

XIV. Adjournment

- a. Mr. Lively adjourned the meeting at 8:52 p.m.



President



Secretary