

Monroe County Board of Education

Regular Meeting

October 17, 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.

II. Pledge of Allegiance

III Approval of Agenda/Adjustments

- a. Mrs. Basile announced that Item e under New Business should be removed. Mr. Lively announced that check number 82668 should be voted separately. Mrs. Sabol made the motion to approve the Agenda with the adjustments. The vote to approve was unanimous.

IV. Public Comments

- a. None.

V. There was no audience in attendance so no presentation was made for the Peterstown School Project.

VI. Superintendent's Report

- a. Mrs. Basile announced that West Virginia has adopted the American Institute for Research (AIR) Assessment for grades three through eight. The test will be built based on WV College and Career Readiness Standards. It will be several months before benchmarks are available.
- b. Mr. Lively and Mrs. Basile attended the first ESC meeting in Beckley. The group hopes to have a director in place by January, 2018.
- c. Mrs. Basile informed the group that the first round of Data Talks will begin next week.
- d. Mrs. Basile announced that she had attended two meetings in Charleston related to construction managers and the School Building Authority. An Ad-Hoc Committee is recommending to the full SBA Board that constructions managers be eliminated.
- e. JMHS has 26 students eligible for the Promise Scholarship based on ACT Scores.

VII. Treasurer's Report

- a. Mr. Berry presented the Treasurer's Report. Mr. Sams made the motion to approve the report and the vote to approve was unanimous.

VIII. Consent Items

- a. Mr. Evans made the motion to approve the Consent Items with the exception noted above. The vote to approve was unanimous.
- b. Consent Items included Minutes from September 19, 2017, and October 3, 2017; Payment of Bills; and Transfers and Supplements.
- c. Mrs. Sabol recused herself from the room prior to this action. Mr. Evans made the motion to approve check number 82668. The vote to approve was unanimous. Mrs. Sabol returned to the room.

IX. New Business

- a. Mrs. Basile recommended approve of Student Leave Request for two Spurgins, Winebrimmer, Logan, Logan, and Bostic, Wilson, and Perdue. Mr. Evans made the motion to approve and the vote to approve was unanimous.
- b. Mrs. Basile recommended approval of Rescinding the Student Transfer Request for Reed. Mr. Evans made the motion to approve and the vote to approve was unanimous.
- c. Mrs. Basile recommended approving an Order Amending the Bond Election Order Adopted On August 15, 2017, to Identify the Commissioners, Clerks and Poll Workers for the Election and to Approve Those so Identified. Mrs. Sabol made the motion to approve and the vote to approve was unanimous.
- d. Middle School Model UN Trip to Williamsburg was removed from the agenda.
- e. Mrs. Basile recommended approval, conditionally, pending further enrollment, of Student Transfer Requests for Broyles and three Dunlap students. Mr. Sams made the motion to approve and the vote to approve was unanimous.
- f. Mrs. Basile recommended the Student Transfer Request for Dobbs. Mrs. Sabol made the motion to approve and the vote to approve was unanimous.
- g. Mrs. Basile recommended changing the date of the November 7, 2017, meeting to November 8, 2017. Mr. Evans made the motion to approve and the vote to approve was unanimous. The meeting will be held at PES.

X. Personnel Items

- a. Mrs. Basile recommended approval of the Personnel List as written. Mrs. Sabol made the motion to approve and the vote to approve was unanimous.
- b. Personnel Items included Rescinding the Hire of Kimberly A. Cody as Cook II at MVS.
- c. Hires were Mary Ann Beasley as a Substitute Cook; D. Steven Echols as Temporary Bus Operator, Second Creek; Jamie L. Amos, Cook II, at MVS; Kimberly A. Cody as Custodian, 240 Day, at PES; Kathy A. Sizemore as Evening Custodian at JMHS/MCTC;

Connie S. Dunbar as Cook II at MVS; and Lucy E. Taylor as Grant Funded Graduation 20/20 Coach for JMHS.

- d. A Request for Family Medical Leave Act was approved for Amy J. Young.
- e. Volunteers approved were Samuel J. Caperton, Brittney N. Copeland, Erica Edwards, Gary B. Ellison, Loretta B. Ellison, Kira Glazzard, Mary Holdren, Sasha Jarrell, Stacy Jewell, Tina Keatley, and Mackenzie A. Ladner.

XI. Discussion Items

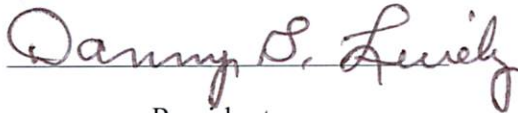
- a. None.

XII. Public Comments

- a. None.

XIII. Adjournment

- b. Mr. Lively adjourned the meeting at 6:27 p.m.



President



Secretary