

Monroe County Board of Education

Regular Meeting

October 3, 2017

James Monroe High School

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 Charles Sams. The JROTC posted the colors.

II. Pledge of Allegiance

III Approval of Agenda/Adjustments

- a. Letter a under Item V should be removed from the agenda. Number 4 under Hires should be voted separately as well as Number 6 under Volunteer Approval. Check numbers 82591 and 82596 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. Sarah Brackenrich spoke regarding a request for her four year old daughter to attend school in West Virginia. She has understood that funding for this year and next year are already calculated. Her daughter cannot go to Giles County, where they live, due to transportation issues. She asked the board to reconsider her request for transfer.

V. Presentations

- a. Veteran's High School Diploma removed from the agenda.
- b. Susan Weikle introduced JROTC Cadet Logan Weikle, who spoke about the Honor a Veteran Program, air rifle competitions, community service, Leadership Response Course, and their trip to Yorktown. Austin Toney and Emmanuel Blanco spoke about Youth Leadership Model UN and Youth in Government.
- c. Mrs. Weikle presented the LSIC Executive Summary and student data.

VI. Superintendent's Report

- a. Mrs. Basile shared 2017 ACT average scores showing that JMHS exceeded the state average in all ACT subcategories and composite scores.
- b. A team of administrators will be attending a FBI Active Shooter Training in Beckley next week.
- c. Mrs. Basile informed the board that the first Educational Service Cooperative meeting will be on October 11. All counties in RESA I and IV have joined the cooperative. The group will begin writing bylaws and planning the cooperative at this meeting.
- d. Mrs. Basile spoke about two proposed projects. First is to repair or replace the fascia and soffit at the board office. The second project is to run electricity for buses and make more bus parking at the bus garage. Bids will be let if the anticipated costs are high enough.

VII. Consent Items

- a. Mr. Evans 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 September 26, 2017; Payment of Bills; Transfers and Supplements; an MOU with Tracy Cox; and a Contractual Agreement with Kids Learning Center.
- c. Mrs. Sabol made the motion to approve check number 82591. The vote to approve was Sams, yes; Sabol, yes; Fisher, yes; Evans, yes; Fisher, abstain.
- d. It was stated that check number 82596 should be written for \$7,375. Mrs. Sabol made the motion to approve check number 82596. The vote to approve unanimous.

VIII. New Business

- a. Mrs. Basile recommended approval of the Educational Leave Request for the two Dolan students. Mr. Evans made the motion to approve and the vote to approve was unanimous.
- b. Mrs. Basile recommended approval of the Student Transfer Request for Fisher. Mrs. Sabol made the motion to approve and the vote to approve was unanimous.

IX. Personnel Items

- a. Mrs. Basile recommended approval of the Personnel List with the exceptions noted above. Mrs. Fisher made the motion to approve and the vote to approve was unanimous.
- b. Mrs. Basile recommended the Hire of Christina Walker as Evening Custodian for PES, effective at the end of her Medical Leave. Mrs. Fisher made the motion to approve and the vote to approve was unanimous.
- c. Mrs. Basile recommended the approval of Jessica Galford as a Volunteer. The vote to approve was Lively, yes; Sabol, yes; Evans, yes; Fisher, abstain.
- d. Other Personnel Items included Hires of Penny Brown as \$1 Band Sponsor for JMHS; Lezli P. Baker as Grant Funded Extra Duty PAT Home Visitor for EHS; Donna L. Jones as Substitute Custodian, Aide, and Cook, Pending Qualifications; Kimberly A. Cody as Cook II for MVS; and Susan Conway as 240 Day Custodian for PMS.
- e. Resignations were accepted from Quinton L. Crawford as a Substitute Teacher; and Mary

Ann Beasley as Cook II, effective October 5, 2017, at MVS. Ryan J. Bradley and Lauren Weikle were removed as Substitute Teachers. Denise Jackson was removed as a Substitute Aide.

f. A Medical Leave was extended for Christina Walker and an Educational Leave was extended for Frederick R. Morrow, III. Cassie Miller was granted a Maternity Leave.

g. Volunteers approved were Mary Beth Broyles, Vicki Caperton, Chelsea Clarkson, Brittany Ferrell, Tammy L. Fox, Kimberly Hall, Jerry I. Hoke, Sr., Jeanette Huffman, Dorothy J. Jones, Brittany Martin, Arianna Miller, Leah Neel, Samantha Perrine, and Sarah Webb.

X. Superintendent's Goals for 2017-2018

a. Mrs. Sabol made the motion to enter Executive Session under the guidelines of 6-9A-4 at 6:45 p.m. The vote to approve was unanimous.

b. Mrs. Sabol made the motion to return to Regular Session at 7:19 p.m. The vote to approve was unanimous.

c. Mrs. Sabol made the motion to accept the Superintendent's Goals and the vote to approve was unanimous.

XI. Discussion Items

a. Mrs. Sabol asked about moving the date of the next board meeting due to MVS' Parent Night.

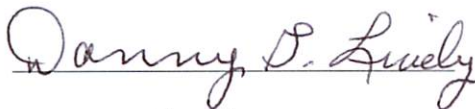
b. Mrs. Mustain reported that the JMHS transformer will be installed on October 4.

XII. Public Comments

a. None.

XIII. Adjournment

b. Mr. Lively adjourned the meeting at 7:21 p.m.



President



Secretary