

**Monroe County Board of Education**

**Regular Meeting**

**July 19, 2016**

**Monroe County Board of Education Office**

**I. Roll Call**

- a. Mr. Lively called the meeting to order at 6:03 p.m.
- b. All members were present.

**II. Pledge of Allegiance**

**III Approval of Agenda/Adjustments**

- a. Mr. Lively announced that check number 80987 should be voted on separately. Mrs. Fisher made the motion to approve with the adjustment. The vote to approve was unanimous.

**IV. Public Comments**

- a. None.

**V. Policies and Procedures**

- a. Mrs. Basile recommended approval of the first reading for Pre-Employment Drug Screening. Mr. Sams made the motion to approve and the vote to approve was unanimous. The proposed policy will be placed on a thirty-day comment period.

**VI. Superintendent's Report**

- a. Mrs. Basile informed the group about federal changes with ESSA. All teachers being paid from federal funds must be fully certified with the 2017-2018 school year. Also tuition reimbursement will no longer be permitted for teachers to become fully certified.
- b. Mrs. Basile commended Bobbie Tuggle and Ken Lester for the upgrades installed in each classroom for wireless internet service.
- c. There will be a meeting in early August to discuss live streaming of football games.
- d. The attorney for the board is sending collection letters to parents who owe more than \$200 for meal bills. These accounts total more than \$47,000. Some parents owe more than \$1000.
- e. The county is gathering backpacks and school supplies for flood victims in Greenbrier County. Mrs. Basile encouraged board members to participate with donations. Supplies

are due by July 25.

VII. Mr. Berry presented the Treasurer's Report stating that the year has not yet closed. Mr. Sams made the motion to approve the report. The vote to approve was unanimous.

#### VIII. Consent Items

- a. Mrs. Sabol made the motion to approve the Consent Items with the adjustment noted above. The vote to approve was unanimous.
- b. Consent Items included Minutes from July 5, 2016; Payment of Bills; and Transfers and Supplements.
- c. Mrs. Sabol made the motion to approve check number 80987. The vote to approve was Sabol, yes; Sams, yes; Lively, yes; Evans, yes; Fisher, abstain.

#### IX. New Business

- a. Mrs. Basile recommended approval of the Student Transfer Request for the two Fearmster students. Mrs. Fisher made the motion to approve and the vote to approve was unanimous.
- b. Mrs. Basile recommended approval of a two-hour delay on the second Wednesday for the months of September, October, November and December, 2016, for Professional Development. As Learning Schools, principals will offer professional development for specific areas. 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 as written. Mrs. Sabol made the motion to approve and the vote to approve was unanimous.
- b. Personnel items were the Hires of Roger Crabtree as Girls' Assistant Basketball Coach for PMS; Corey Miller as Boys' Varsity Assistant Basketball Coach at JMHS; Steve Miller and Thomas J. Page as \$1 Assistant Softball Coaches at JMHS; Scott Womack as Cross Country Coach at JMHS; Vanedra L. Mustain as Substitute Aide; Kathy Sizemore as Substitute Custodian; Christen Porterfield as Yearbook Sponsor for PMS; Sarah Martin as Girls' Head Basketball Coach for MVS; Roberta Tuggle as Facilitator of Commander Winx; Angela Terry as Professional Director Mentor; Ashley H. Mann as Golden Horseshoe Coordinator; Malory McPherson as Facilitator of the County Newsletter; Lucy E. Taylor as SAT Site Coordinator for JMHS; Angela Terry as SAT Site Coordinator for PMS; William Tuggle as ISS Monitor for JMHS; Pamela Jackson as ISS Monitor for PMS; Sharon Kay Diem as a Substitute Teacher; Debra St. Clair as ISS Monitor for PES; Erin Dotson as SAT Site Coordinator for MVS; Connie F. Parker as ISS Monitor for MVS; Angela Terry as Assistant Principal Mentor; and Sarah Beth Nickell as EHS/PAT Home Visitor for EHS.
- c. A Retirement was accepted for Lois Gail Pack, a cook at PMS, effective October 31, 2016. Rehire of Substitutes are Joseph W. Hoke, Benjamin E. Belcher, and Christopher

- W. Henson as Substitute Bus Operators; and Christopher Gill as a Substitute Teacher.
- d. Transfers were approved for Jennifer Long to the First-Second Grade Split Classroom at PES; Mary Ann Booth to EHS/PAT Home Visitor for EHS; and Kathy Wiley as Special Education Aide for MVS. Aaron T. Ransom was removed as a Substitute Teacher.

XI. Discussion Items

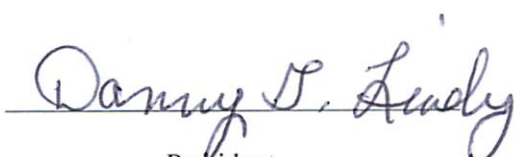
- a. Mrs. Basile may request a special meeting on Tuesday, July 26, to recommend the hire of a principal for MVS.
- b. Mr. Lively announced that he had not been able to meet with Mr. Jackson concerning the land for the Peterstown Schools.


XII. Public Comments

- a. None.

XIII. Adjournment

- a. Mr. Lively adjourned the meeting at 7:05 p.m.

  
President

  
Secretary